

**Board of Education Meeting
Regular Meeting
Wednesday, September 4, 2019
High School Library
7:00 p.m.**

PRESENT: Chris Farnan
Jason Fernau
Melissa Glastetter
Lillian McCarthy
Jeanne Obermayer – Absent
Michael O'Donnell – Arrived at 7:26 pm
Dorothy Sellers – Absent

STAFF PRESENT: Kenneth Slentz, Superintendent of Schools
Brian Sirianni, Clerk of the Board

CALL TO ORDER

Lillian McCarthy called the Board of Education meeting to order at 7:00 pm

RECOGNITIONS

None

PUBLIC COMMENT

None

APPROVAL OF MINUTES

MOTION BY Chris Farnan, seconded by Jason Fernau that the Board of Education accept the Minutes for the August 21, 2019 regular meeting

Ayes all

SUPERINTENDENT'S REPORT

Medicaid Compliance Training

Ms. Mathias and Cindy Robinson presented the annual Medicaid Board of Education Compliance Training. She explained Medicaid and SSHSP, and reviewed the laws and policies which govern Medicaid Compliance. Ms. Mathias explained why BSCSD and NYS need Compliance Programs, and the elements that are mandated. Ms. Mathias described the steps for reporting fraud, waste or abuse, as well as the penalties for not reporting. The available resources were provided as part of the training.

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District Priorities Update: Safe, Secure and Welcoming School Facilities

Brian Sirianni welcomed Ed Martin and Justin Yerdon, then presented information on the building entrance, Capital Projects and summer work. Mr. Sirianni discussed the completed entrances and gave an update on the works in progress.

Mr. Sirianni discussed the Capital Improvement Projects, gave updates on each one, and then stated that the District was currently within budget and on schedule. He explained that once SED approved the projects, there would be more information to share. Mr. Sirianni further discussed the work that had been done over the summer, and how some of the projects were multi-year projects.

COMMITTEE REPORTS

Ken Slentz stated there would be an Audit Committee meeting prior to the next Board meeting, and since the Committee still needed additional Board members, he asked Board members to consider joining.

CORRESPONDENCE

None

ANNOUNCEMENTS

Mr. Slentz announced tomorrow would be the first day of the school year for students, and that yesterday had been the opening day for all staff. He also noted that during the Opening Day Ceremony, partners were praised for the backpack and summer lunch programs, and nurses in the District had been recognized for a job well done in positions that were highly complex and ever changing. Mr. Slentz also thanked Sheriff Zurlo for collaborative work with the Sheriff's Department.

Mr. Slentz stated athletics were underway, and reminded everyone that all upcoming events were available on the District's website.

Lillian McCarthy stated it was wonderful to see all the teachers and partners at the staff Opening Day Ceremony.

OLD BUSINESS

None

NEW BUSINESS

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Resolution #177 - Award of Bid – Special Transportation

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the bid award for special transportation to the following locations, be and is hereby approved:

<u>Vendor</u>	<u>Location</u>	<u>Daily Rate</u>
Durrin Inc.	Tech Valley High School	\$178.00
	Westmere Elementary	\$308.00
	Draper Middle School	\$158.00
	George Washington School	\$238.00

MOTION BY Chris Farnan, seconded by Jason Fernau that the Board of Education to accept Resolution #177 – Award of Bid – Special Transportation

Ayes all

Resolution #178 - Budget Transfers

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Fiscal Year 2019-2020 Budget Transfers for September 4, 2019, be and are hereby approved.

MOTION BY Chris Farnan, seconded by Jason Fernau that the Board of Education to accept Resolution #178 – Budget Transfers

Ayes all

Resolution #179 - Athletic Field Trip-Girls' Varsity Volleyball

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to grant permission for the Girls' Varsity Volleyball Team to travel to the CT Fall Brawl High School Girls Volleyball Tournament, Hebron, CT, October 11-12, 2019, be and is hereby granted.

MOTION BY Chris Farnan, seconded by Jason Fernau that the Board of Education to accept Resolution #179 – Athletic Field Trip-Girls' Varsity Volleyball

Ayes all

Resolution #180 - Placement of Students with Disabilities

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the said Board arrange placement of the following students as recommended by the District Committee on Special Education, effective September 4, 2019 be and are hereby approved:

Student #274045	Student #277287	Student #274915	Student #275948
Student #275969	Student #274715	Student #276233	Student #24506
Student #275017	Student #276571	Student #275305	Student #275541
Student #25063	Student #272404	Student #277045	Student #274286

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Student #275053	Student #273731	Student #273438	Student #272243
Student #276819	Student #272155	Student #274693	Student #275960
Student #275111	Student #275869	Student #276215	Student #276115
Student #276462	Student #272295	Student #276531	Student #276272
Student #275580	Student #276247	Student #275704	Student #274562
Student #273668	Student #272548	Student #277075	

MOTION BY Chris Farnan, seconded by Jason Fernau that the Board of Education to accept Resolution #180 – Placement of Students with Disabilities

Ayes all

Resolution #181 - Placement of Preschool Students with Disabilities

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the said Board arrange placement of the following students as recommended by the District Committee on Preschool Special Education, effective September 4, 2019 be and are hereby approved:

Student #276570	Student #277407	Student #277519
Student #277343	Student #277416	

MOTION BY Chris Farnan, seconded by Jason Fernau that the Board of Education to accept Resolution #181 – Placement of Preschool Students with Disabilities

Ayes all

Resolutions #182 - #193 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #182 - Resignation

BE IT RESOLVED, that the Board of Education of the Ballston Spa Central School District hereby accepts the resignation of the employee(s) listed below, with effective date(s) shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Donald Morrell, Jr.	School Aide	9/01/19
Harmony Rose	School Aide	8/28/19
Jessica Valente	Technology Coach	8/27/19
Jessica Valente	Teacher	9/01/19
Dawn Woolard	Bus Attendant	9/01/19
Dawn Woolard	School Aide	9/01/19

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Resolution #183 - Appointment Instructional – Long-Term Substitute

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to a long-term substitute position(s) as indicated below, with salary and effective dates shown, be and is (are) hereby approved:

<u>Name / Position</u>	<u>Certification Status</u>	<u>Salary / Step</u>	<u>Effective Dates</u>
Patricia Bateman Teacher	NYS Permanent, Reading	\$55,116/yr. Step 7 + 60	9/01/19-6/30/20
Joseph Cross Teacher	NYS Permanent, Childhood 1-6	\$49,811/yr. Step 3 + 39 (Pro-rated)	9/01/19-12/20/19

Resolution #184 - Permanent Appointment – Support Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be granted permanent appointment to the position(s) indicated below, with effective date(s) shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Matthew Cunningham	Bus Driver	9/10/19
S. G. Johnson	Bus Driver	9/06/19
Dennis Jourdanais, Jr.	Bus Driver	9/06/19
John Meade	Groundskeeper	9/20/19
Christine Morelli	Special Education Aide	9/01/19
Donna Noble	Bus Driver	9/01/19
Katelyn Randall	Cleaner	9/10/19

Resolution #185 - Appointment – Support Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be granted appointment to the probationary position(s) indicated below, with hours, salary and effective date(s) shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Max Hrs./Wk.</u>	<u>Salary</u>	<u>Effective Dates</u>
Paul Blazejeski	School Bus Dispatcher	40	\$20.01/hr.	8/12/19-11/04/19
Samantha Hill	Athletic Trainer	40	\$23.46/hr.	8/01/19-10/24/19

Resolution #186 - Appointment – Support Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be granted appointment to the probationary position(s) indicated below, with hours, salary and effective date(s) shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Max Hrs./Wk.</u>	<u>Salary</u>	<u>Effective Dates</u>
Sadia Ahmed	School Aide	22.5	\$14.77/hr.	9/01/19-8/31/20
Rebecca Ewalt	School Aide	35	\$14.77/hr.	9/01/19-8/31/20

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Joanne Isabella	Bus Attendant	40	\$15.21/hr.	9/01/19-8/31/20
Joanne Kutteh	Bus Attendant	40	\$15.21/hr.	9/01/19-8/31/20
Abbey Mayer	School Aide	22.5	\$14.77/hr.	9/01/19-8/31/20
Yamampath Perera	School Aide	22.5	\$14.77/hr.	9/01/19-8/31/20

Resolution #187 - Appointment – Support Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to the position(s) indicated below for the 2019-2020 school year, with hours and salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Max Hrs./Wk.</u>	<u>Salary</u>
Britney Williams	Substitute Bus Attendant	30	\$14.75/hr.

Resolution #188 - Increase in Hours – Support Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be granted an increase in hours to the position(s) indicated below with effective date(s) shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Max Hrs./Wk.</u>	<u>Effective Date</u>
Marianne Burnell	School Aide	20	9/01/19
Aimee Carper	School Aide	17.5	9/01/19
Marion Dunlop	School Aide	20	9/01/19
Kristen Fives	School Aide	17.5	9/01/19
Lorraine Friss	School Aide	20	9/01/19
Anne Joachim	School Aide	20	9/01/19
Tosha Knapp	School Aide	17.5	9/01/19
Tracy LaPlante	School Aide	20	9/01/19
Evelyn Larson	School Aide	17.5	9/01/19
Tonya Liuzzo	School Aide	17.5	9/01/19
Virginia Miller	School Aide	17.5	9/01/19
MaryAnn Priest	School Aide	20	9/01/19
Amber Stasiak	School Aide	17.5	9/01/19
Stephanie Stomski	School Aide	17.5	9/01/19
Jocelyn Veet-Spensieri	School Aide	17.5	9/01/19
Debra Vukas	School Aide	17.5	9/01/19
Jean Weatherby	School Aide	17.5	9/01/19

Resolution #189 - Co-Curricular Clubs and Activities

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to the advisor position(s) to the following clubs and activities for the 2019-2020 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title, Location</u>	<u>Salary</u>
Carey Hargadon	Drama Club Co Advisor, GC	\$465.50

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Resolution #190 - Appointment – Extra Duties

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to the position(s) indicated below for the 2019-2020 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title, Location</u>	<u>Salary</u>
Kristan Gottmann	Co-Technology Coach, GC	\$533
Megan LaRowe	Co-Technology Coach, GC	\$533
Erin Zadrozny	Lunch Supervisor, MS	\$1,759

Resolution #191 - Appointment – Adult Education Instructors

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the following person(s) be appointed as Adult Education Instructor(s) with effective date(s) shown, be and is (are) hereby approved:

<u>Instructor Name</u>	<u>Salary</u>	<u>Effective Date</u>
Jess Curiale	\$21.85/hr.	9/1/19-6/30/20
David Williamson	\$21.85/hr.	9/1/19-6/30/20

Resolution #192 - Appointment – Tutor

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to the Tutor position for the 2019-2020 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Certification Status</u>	<u>Salary</u>
Kristen Burke	NYS Permanent, Spanish 7-12	\$32.75/hr.
Courtney Mancini	NYS Permanent, School Counselor	\$32.75/hr.

Resolution #193 - Interscholastic Sports Volunteers

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to the volunteer position(s) indicated below for the 2019-2020 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Jason Bernard	Freshman Volleyball Volunteer	n/a
Morgan Herrick	Varsity Volleyball Volunteer	n/a

MOTION BY Chris Farnan, seconded by Jason Fernau that the Board of Education to approve Resolutions #182-193

Ayes all

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MOTION BY Chris Farnan, seconded by Jason Fernau that the Board of Education to accept Walk
- On Resolutions #194 - 195

Ayes all

Resolution #194 - Appointment Instructional

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to the probationary position(s) indicated below, with salary and effective dates shown contingent upon meeting all of the requirements of Education Law Sections 3012, 3012-c or 3012-d, be and is (are) hereby approved:

<u>Name</u>	<u>Tenure Area</u>	<u>Certification Status</u>	<u>Salary/Step</u>	<u>Effective Dates</u>
Sarah Johnson	Elementary	NYS Permanent, Childhood 1-6	\$79,773/yr. Step18+38	9/01/19-8/31/22

MOTION BY Chris Farnan, seconded by Jason Fernau that the Board of Education to approve Walk
- On Resolution #194 – Appointment Instructional

Discussion

Ken Slentz welcomed Sarah Johnson

Ayes all

Resolution #195 - Appointment Support Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be granted appointment to the probationary position(s) indicated below, with hours, salary and effective date(s) shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Max Hrs./Wk.</u>	<u>Salary</u>	<u>Effective Dates</u>
Kathleen O'Connor	School Aide	22.5	\$14.77/hr.	9/01/19-8/31/20

MOTION BY Chris Farnan, seconded by Jason Fernau that the Board of Education to approve
Walk - On Resolution #195 – Appointment Support Services

Ayes all

BSATA, BSTA, CSEA, Student Council, and PTA

Student Council stated that four clubs had confirmed their participation in the Street Fair, and that plans for the pep rally were underway. They also announced their work with the sports teams and Best Buddies club, as well as stated that apparel orders were in progress. Student Council also noted that classes were working on planning out their Street Fair booth, and that advertising was to be the next step in the process.

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The PTA announced information would be distributed to the parents and staff in each school soon, and reminded everyone that many PTA units have available funds for teacher grants and field trip activities. Teachers and staff were encouraged to take advantage of the offerings. Jason Fernau stated there was a great relationship between the staff and PTAs.

PUBLIC COMMENT

None

ADJOURNMENT

MOTION BY, Chris Farnan seconded by Jason Fernau to adjourn at 7:41 p.m.

Ayes all

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'BS', followed by a long horizontal line extending to the right.

Brian Sirianni
Clerk of the Board