Board of Education Meeting Regular Meeting Wednesday, September 5, 2018 High School Library 7:00 p.m.

PRESENT: Chris Farnan

Jason Fernau
Susan Filburn
Lillian McCarthy
Jeanne Obermayer
Michael O'Donnell
Dorothy Sellers

STAFF PRESENT: Kenneth Slentz, Superintendent of Schools

Brian Sirianni, Clerk of the Board

CALL TO ORDER

Susan Filburn called the Board of Education meeting to order at 7:00 pm.

Susan Filburn welcomed Kenneth Slentz, the new superintendent.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

August 15, 2018 Regular Meeting - Approved as submitted

SUPERINTENDENT'S REPORT

Kenneth Slentz stated his transition had been very positive. He thanked his colleagues and the Board of Education for their professionalism and stated he was grateful to the Board for the structure that has been put in place.

Mr. Slentz stated the district had welcoming, safe and secure facilities. He recognized the balanced security, and stated the district was enhancing security this year with the addition of the school resource officers.

Mr. Slentz stated he would be meeting with the Sheriff to discuss the roles of the administration and the resource officers, as well as discussed the "See Something, Say Something" Policy in regards to social media.

Mr. Slentz stated the current snapshot projected growth for the opening of the school year, and that the official growth information would come in October.

He stated the priorities and goals for the district would be centered on being balanced and focused, and that there would be more information available after the next meeting.

Kenneth Slentz stated board members had received a document regarding facilities and projects, and that the district would continue to make sure voters were informed on the upcoming vote.

Mr. Slentz reminded everyone about the Athletics Information Night, and stated the Back to School Orientations and the Districtwide Opening Ceremony had been completed.

COMMITTEE REPORTS

None

CORRESPONDENCE

None

ANNOUNCEMENTS

None

OLD BUSINESS

None

NEW BUSINESS

Resolution #136 - SEQRA

WHEREAS, the Board of Education of the Ballston Spa Central School District ("Board") is considering to undertake a small project involving the renovation of certain building improvements consisting of renovation of the building entrance at each school identified below consisting of the construction of an approximately 80 square foot addition to each entrance vestibule, removal of existing exterior wall glazing to connect the addition to the existing corridor, installation of a security window to the connected entry, upgrade interior vestibule door hardware to provide for a locking function with an electric release on the door(s), and any associated work all at the one school building housing the Milton Terrace and Wood Road Elementary Schools, 200 and 300 Wood Road, Ballston Spa, New York ("the Proposed Action" or "Project"); and,

WHEREAS, the Board wishes to fully comply with its obligations under the State Environmental Quality Review Act ("SEQRA") and the regulations thereunder with respect to the proposed action; and

WHEREAS, the Board has carefully considered the nature and scope of the proposed action; and

WHEREAS, upon review of the foregoing, the Board makes the following determinations:

- 1. The proposed action involves a small project involving the renovation of certain building improvements consisting of renovation of the building entrance at each school identified below consisting of the construction of an approximately 80 square foot addition to each entrance vestibule, removal of existing exterior wall glazing to connect the addition to the existing corridor, installation of a security window to the connected entry, upgrade interior vestibule door hardware to provide for a locking function with an electric release on the door(s), and any associated work all at the one school building housing the Milton Terrace and Wood Road Elementary Schools, 200 and 300 Wood Road, Ballston Spa, New York ("the Proposed Action" or "Project").
- 2. The proposed Project represents maintenance or repair involving no substantial changes in an existing facility or structure within the meaning of 6 NYCRR 617.5(c)(1); and/or alternatively the replacement, rehabilitation or reconstruction of a structure or facility in kind within the meaning of 6 NYCRR 617.5(c)(2); and/or alternatively a routine activity of an educational institution, including expansion of existing facilities by less than 10,000 square feet of gross floor area, within the meaning of 6 NYCRR § 617.5(c)(8).
- 3. The proposed action will in no case have a significant adverse impact based on the environment based on the criteria contained in 6 NYCRR § 617.7(c), and is not otherwise a Type I action as defined by 6 NYCRR § 617.4.
- 4. The proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and is therefore not subject to review under SEQRA and the regulations thereunder.

NOW THEREFORE BE IT RESOLVED, that the Board finds and concludes that the proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and therefore is not subject to review under SEQRA and the regulations thereunder.

RESOLVED, that a copy of this Resolution shall be sent to the any involved or interested agencies.

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Resolution #136 - SEQRA

Dorothy Sellers - Aye Jason Fernau - Aye Jeanne Obermayer - Aye Michael O'Donnell - Aye Chris Farnan - Aye Lillian McCarthy - Aye

Susan Filburn – Aye

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education amended Resolution #137 – Award of Bid – Contract Transportation

Ayes all

Resolution #137 - Award of Bid - Contract Transportation

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

Vendor	<u>Location</u>	Daily Rate
Durrin Inc.	George Washington School &	
	Rensselaer Academy	\$344.00
	Gloversville Middle School	\$244.00

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Amended Resolution #137 – Award of Bid – Contract Transportation

Ayes all

Resolution #138 - Agreement - Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Community, Work & Independence, Inc., (CWI) and the district, to provide transition services, be and is hereby approved.

MOTION BY Lillian McCarthy, seconded by Jeanne Obermayer that the Board of Education approve Resolution #138 Agreement – Professional Services

Ayes - all but Dorothy Sellers

Abstention – Dorothy Sellers

Resolution #139 - Agreement - Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Ballston Area Community Center, (BACC) and the district, to provide a Universal Prekindergarten Program (UPK) during the 2018-2019 school year, be and is hereby approved.

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Resolution #139 Agreement – Professional Services

Ayes all

Resolution #140 - Agreement - Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Saratoga County EOC Head Start and the district, to provide a Universal Prekindergarten Program (UPK) during the 2018-2019 school year, be and is hereby approved.

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Resolution #140 Agreement – Professional Services

Ayes all

Resolution #141 - Agreement - Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between YMCA Malta Childcare and the district, to provide a Universal Prekindergarten Program (UPK) during the 2018-2019 school year, be and is hereby approved.

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Resolution #141 Agreement – Professional Services

Ayes all

Resolution #142 - Agreement - Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Advanced Therapy, LLC and the District to provide additional OT services during the 2018-2019 school year, be and is hereby approved.

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Resolution #142 Agreement – Professional Services

Ayes all

Resolution #143 - Agreement - Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Advanced Therapy, LLC and the District to provide additional PT services during the 2018-2019 school year, be and is hereby approved.

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Resolution #143 Agreement – Professional Services

Ayes all

Resolution #144 - Agreement - Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Advanced Therapy, LLC and the District to provide additional OT services at School at Northeast during the 2018-2019 school year, be and is hereby approved.

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Resolution #144 Agreement – Professional Services

Ayes all

Resolution #145 - Agreement - Ballston Spa National Bank

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Ballston Spa National Bank., and the district to provide school tax collection services for the period September 4, 2018 through November 2, 2018, be and is hereby approved.

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Resolution #145 – Agreement – Ballston Spa National Bank

Ayes all

Resolution #146 - Appointment - Depositories of District Funds

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the following banks be designated for the depository of funds of the Ballston Spa Central School District, for the School Year 2018-2019, be and are hereby approved:

Institution	Address	Maximum Deposit
New York Cooperative	999 18 th Street, Suite 1230	\$50,000,000
Liquid Assets Securities System	Denver, CO 80202	
(NYCLASS)		

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Resolution #146 – Appointment – Depositories of District Funds

Ayes all

Resolution #147 - Budget Transfers

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Fiscal Year 2017-2018 Budget Transfers for September 5, 2018, be and are hereby approved.

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Resolution #147 – Budget Transfers

Ayes all

Resolution #148 - Budget Transfers

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Fiscal Year 2018-2019 Budget Transfers for September 5, 2018, be and are hereby approved.

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Resolution #148 – Budget Transfers

Ayes all

Resolution #149 - 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 5, 2018 be and are hereby approved:

Student #276781	Student #275223	Student #274521
Student #274149	Student #276532	Student #272976
Student #24499	Student #276744	Student #25576
Student #276767	Student #276536	Student #273520
Student #276773	Student #271719	Student #23382
Student #274964	Student #275071	Student #274562
Student #23167	Student #25164	Student #276168
Student #24537	Student #273087	Student #276809
Student #275272	Student #20222	Student #274004
Student #276009	Student #274354	Student #276338
Student #274944	Student #19172	Student #274941

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Resolution #149 – Placement of Students with Disabilities

Ayes all

Resolution #150 - 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 5, 2018 be and are hereby approved:

Student #276296	Student #276648	Student #276688
Student #276401	Student #275510	Student #275352
Student #275706	Student #275877	Student#276312
Student #276715	Student #274986	
Student # 276768	Student #276714	

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Resolution #150 – Placement of Preschool Students with Disabilities

Ayes all

Resolutions # 151 - # 164 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #151 - Resignation for the Purpose of Retirement

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the resignation for the purpose of retirement of the employee(s) listed below, with effective date(s) shown, be and is (are) hereby approved. The Board of Education and administration extend their appreciation to the employee(s) for their dedication to the students of the Ballston Spa Central School District:

<u>Name</u>	Position Position	Effective Date
Laurel Holland	Teaching Assistant	2/1/19
Robert Humphrey	HVAC Maintenance Technician	9/24/18
Suzan Sloyan	Bus Driver	9/4/18

Resolution #152 - 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>Position</u>	Effective Date
School Aide	9/1/18
Driver in Training	8/31/18
Special Education Aide	9/1/18
Special Education Aide	8/28/18
Teacher	8/27/18
Substitute Bus Driver	9/6/18
Special Education Aide	9/1/18
School Aide	9/1/18
Teaching Assistant	8/22/18
School Aide	8/14/18
School Aide	8/13/18
Driver in Training	8/20/18
	School Aide Driver in Training Special Education Aide Special Education Aide Teacher Substitute Bus Driver Special Education Aide School Aide Teaching Assistant School Aide School Aide School Aide

Elizabeth Minervini	Special Education Aide	9/1/18
Christine Morelli	School Aide	9/1/18
Paul Parker, Sr.	Bus Driver	9/1/18
Philip Sabatino	Bus Attendant	9/1/18
Samantha Smith	Bus Driver	9/8/18
Iaroslav Statechnyi	Bus Driver	8/30/18
Sandra Staulters	Administrative Aide	8/28/18
Emily Townsend	School Aide	9/1/18

Resolution #153 - Rescission of Appointment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the appointment of Jourdan Vatalaro, previously approved by the Board at their meeting held July 11, 2018, in Resolution #71, is hereby rescinded, be and is hereby approved.

Resolution #154 - 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:

Name	Tenure Area	Certification Status	Salary/Step	Effective Dates
Brittany Bryant	Speech	NYS Professional,	\$53,223/yr.	9/1/18-8/31/21
• •	•	Speech and Language	Step 6+52	
		Disabilities		
Noelle Frederick	Special	NYS Professional,	\$55,675/yr.	9/27/18-9/26/21
	Education	Students with	Step 8+38	
		Disabilities 1-6	(pro-rated)	
Jessica Lamb	Special	NYS Professional,	\$55,307/yr.	9/1/18-8/31/22
	Education	Students with	Step 7+30	
		Disabilities B-2		

Resolution #155 - 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:

Name / Position	Certification Status	Salary / Step	Effective Dates
Carla Gordon	NYS Permanent, Spanish 7-12	\$83,587/yr.	9/4/18-11/2/18
		Step 19+30	

Resolution #156 - Appointment - Teaching Assistant

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 date(s) shown, be and is (are) hereby approved:

Name Catherine Cassidy	Tenure Area Teaching Assistant	Certification Status NYS Teaching Assistant, Level 1	Salary/Step \$20,986/yr.	Effective Dates 9/1/18-8/31/22
Kristan Gottmann	Teaching Assistant	NYS Teaching Assistant, Level I	\$20,986/yr. Step 1	9/1/18-8/31/22
Laura Hughes	Teaching Assistant	NYS Teaching Assistant, Level 1	\$20,986/yr. Step 1	9/1/18-8/31/22
Elizabeth Minervini	Teaching Assistant	NYS Teaching Assistant, Level 1	\$20,986/yr. Step 1	9/1/18-8/31/22
Emily Townsend	Teaching Assistant	NYS Teaching Assistant, Level 1	\$20,986/yr. Step 1	9/1/18-8/31/22

Resolution #157 - 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 2018-2019 school year, with salary shown, be and is (are) hereby approved:

Name	<u>Title</u>	Salary
Jodi Brimhall	After School Athletics Supervisor, MS	\$16.00/hr.
Timothy Eckler	Additional Section (.2), HS	\$4,886/yr.
Erica Lopez	After School Athletics Supervisor, MS	\$16.00/hr.
Erica Lopez	After School Detention Supervisor, MS	\$16.00/hr.
Diana Martindale	After School Athletics Supervisor, MS	\$16.00/hr.
Leslie Reisinger	Mentor	Per BSTA contract
Donald Smith	After School Athletics Supervisor, MS	\$16.00/hr.
Donald Smith	After School Detention Supervisor, MS	\$16.00/hr.
Lyndsey Wilcox	ECHS College Liaison	\$3,098/yr.

Resolution #158 - 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:

Name	<u>Position</u>	Effective Date
Kelly Delaney-Elliott	Human Resources Support Specialist	9/05/18
Tracy LaPlante	School Aide	9/11/18
Stacey Rorick	Cleaner	9/07/18
Ashley Smith	Special Education Aide	9/11/18
Elizabeth Sweet	Special Education Aide	9/11/18
Melissa White	Special Education Aide	9/18/18

Resolution #159 - 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, and hereby approves the agreements, be and is (are) hereby approved:

Name	<u>Position</u>	Max Hrs/Wk	Salary	Effective Dates
Katelyn Ameden	Cleaner	40	\$16.96/hr.	9/10/18-9/9/19
Marlene Beck	Special Education Aide	32.5	\$15.69/hr.	9/1/18-8/31/19
Matthew Cunningham	Bus Driver	40	\$21.07/hr.	9/10/18-9/9/19
Jennifer DelGuercio	School Aide	40	\$14.34/hr.	9/1/18-8/31/19
SG Johnson	Bus Driver	40	\$21.07/hr.	9/6/18-9/5/19
Dennis Jourdanais, Jr.	Bus Driver	40	\$21.07/hr.	9/6/18-9/5/19
Christine Morelli	Special Education Aide	32.5	\$15.69/hr.	9/1/18-8/31/19
Ashley Noble	Cleaner	40	\$16.96/hr.	9/9/18-9/8/19
Donna Noble	Bus Driver	40	\$21.07/hr.	9/6/18-9/5/19
Paul Parker, Sr.	Bus Attendant	40	\$14.77/hr.	9/1/18-8/31/19

Resolution #160 - 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 2018-2019 school year, with hours and salary shown, be and is (are) hereby approved:

Name	<u>Position</u>	Max Hrs/Wk	Salary
Christine Bouchard	Substitute Cleaner	30	\$16.45/hr.
Richard Guerin	Driver in Training	30	\$10.40/hr.
Robert Roy	Substitute Cleaner	30	\$16.45/hr.
Steven Schultz	Substitute Bus Driver	30	\$20.44/hr.
Debra Vukas	Substitute Bus Attendant	27.5	\$14.33/hr.

Resolution #161 - Appointment - Instructional Summer Work

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 summer of 2018, with salary shown, be and is (are) hereby approved:

	Number of			
Name	Position, Location	Da	ays	Salary
Laurie Alonzo	Registered Nurse, GC	•	1	\$299.11/day
Michelle Greco	Teacher, GC	•	2	\$350.51/day
Donald Nowc	Teacher, HS	•	2	\$328.79/day
Laurie Pascucci	Teaching Assistant, GC	•	4	\$127.88/day

Resolution #162 - Appointment - Summer School Instructional

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 position(s) indicated below, with salary and effective dates shown, be and is (are) hereby approved:

Name	Position	<u>Salary</u>	Effective Dates
Leslie Hurst	Teacher	\$42.36/hr.	8/16/18-8/22/18
Lisa Morill	Teacher	\$42.36/hr.	8/16/18-8/22/18
Garry Preece	Teacher	\$42.36/hr.	8/16/18-8/22/18

Resolution #163 - Appointment - Interscholastic Sports Coaches

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to the coaching position(s) indicated below for the 2018-2019 school year, with salary shown, be and is (are) hereby approved:

Name	<u>Title</u>	<u>Salary</u>
Theresa Rousseau	Girls Varsity Cross Country	\$4,457

Resolution #164 - 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:

Instructor Name	<u>Salary</u>	Effective Date
Jess Curiale	\$21.30/hr.	9/1/18-6/30/19
David Williamson	\$21.30/hr.	9/1/18-6/30/19

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Resolutions #151 - 164

Ayes all

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education accept Walk-On Resolutions #165 - 166

Ayes all

Resolution #165 - 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:

Name	Tenure Area	Certification Status	Salary/Step	Effective Dates
Jessica Lamb	Special	NYS Professional,	\$55,307/yr.	9/1/18-8/31/22
	Education	Students with	Step 8+30	
		Disabilities B-2	5	

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Walk-On Resolution #165

Ayes all

Resolution #166 - Appointment - Teaching Assistant - 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:

Name	Tenure Area	Certification Status	Salary/Step	Effective Dates
Stephanie Gellatly	Teaching Assistant	NYS Teaching	\$20,986/yr.	9/6/18-6/30/19
		Assistant, Level 1	Step 1	

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Walk-On Resolution #166

Ayes all

BSATA, BSTA, CSEA, Student Council, and PTA

BSATA thanked the community for their overwhelming participation and contributions to the food drive.

BSTA stated books had been purchased for the elementary students, magnets for the 6th graders and water bottles for the 9th graders, as well as thanked the board for their service with a small gift of gratitude.

PTA Jason Fernau stated there would be membership drives at the Meet the Teacher Nights. He stated membership could now be done online and stated the PTAs were hoping to receive positive results due to the enhancement.

PUBLIC COMMENT

None

ADJOURNMENT

MOTION BY, Dorothy Sellers seconded by Lillian McCarthy to adjourn to adjourn to executive session for employment of a particular person and a student discipline issue at 7:16 p.m.

Ayes all

Respectfully submitted,

Brian Sirianni Clerk of the Board