

**Board of Education Meeting
Regular Meeting
Wednesday, September 6, 2017
High School Library
7:00 p.m.**

PRESENT: Susan Filburn
Nancy Fodera – Arrived at 7:04
Lillian McCarthy
Jeanne Obermayer
Michael O'Donnell
Dorothy Sellers
Kevin Schaefer

STAFF PRESENT: Dr. Joseph Dragone, Superintendent of Schools
Brian Sirianni, Clerk of the Board

CALL TO ORDER

Kevin Schaefer called the Board of Education meeting to order at 7:00 pm.

PUBLIC COMMENT

None

SUPERINTENDENT'S REPORT

Dr. Joseph Dragone thanked everyone for an excellent opening day. He extended thanks to Sherry Demers and her team for all the work the Transportation Department does.

Dr. Joseph Dragone welcomed new staff.

He went on to congratulate Milton Terrace and Gordon Creek on being recognized as being one of six schools recognized as a PTA School of Excellence.

COMMITTEE REPORTS

Jeanne Obermayer reported the Audit and Finance Committee had met. She reported the committee had met with the auditors, and gone over the annual risk assessment. The free and reduced meal program had been discussed. She stated there were no material findings and stated there had been a change to a word in the audit. Additionally, she reported the committee had reviewed the committee charter.

Mr. Schaefer asked if there are any recommended changes to the charter.

No changes were reported.

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Ms. Obermayer stated the committee would meet again in October.

CORRESPONDENCE

None

ANNOUNCEMENTS

Mr. Schaefer reminded the board in two weeks, there would be a session with the BOCES Superintendent.

Mr. Schaefer reminded everyone that at the September 20th meeting there would be a public hearing, starting at 6:30 p.m., regarding the Alternate Veterans Exemption Tax. He stated the pros and cons of the exemption would be discussed.

OLD BUSINESS

None

NEW BUSINESS

Resolution #141 - Municipal Cooperative Agreement

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the participation in the reconditioning of athletic equipment Municipal Cooperative Agreement, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Dorothy Sellers that the Board of Education approve Resolution #141 – Municipal Cooperative Agreement

Ayes all

Resolution #142 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between H.M.B. Consultants and the district, to provide food service oversight, for the 2017-2018 school year, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Dorothy Sellers that the Board of Education approve Resolution #142 – Professional Services

Ayes all

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Resolution #143 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Tyler Technologies and the district, to provide software and support services, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Dorothy Sellers that the Board of Education approve Resolution #143 – Professional Services

Ayes all

Resolution #144 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, the agreement between The Bonadio Group and the District to provide internal auditing services, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Dorothy Sellers that the Board of Education approve Resolution #144 – Professional Services

Ayes all

Resolution #145 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Education, Inc., and the district, to provide tutoring services for in-patient students, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Dorothy Sellers that the Board of Education approve Resolution #145– Professional Services

Ayes all

Resolution #146 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Young / Sommer LLC, and the district to provide certain legal services for the 2017-2018 school year, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Dorothy Sellers that the Board of Education approve Resolution #146 – Professional Services

Ayes all

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Resolution #147 - 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:

<u>Vendor</u>	<u>Location</u>	<u>Daily Rate</u>
Durrin Inc.	Hudson Falls BOCES	\$215.00
	Mayfield Elementary School	\$165.00

MOTION BY Susan Filburn, seconded by Dorothy Sellers that the Board of Education approve Resolution #147 – Award of Bid – Contract Transportation

Ayes all

Resolution #148 - 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:

<u>Vendor</u>	<u>Location</u>	<u>Daily Rate</u>
Durrin Inc.	Westmere Elementary	\$148.00
	HFM BOCES	\$348.00

MOTION BY Susan Filburn, seconded by Dorothy Sellers that the Board of Education approve Resolution #148 – Contract Transportation

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 6, 2017 be and are hereby approved:

Student #276081	Student #274504	Student #275567
Student #275014	Student #272966	Student #275048
Student #24325	Student #274172	Student #274857
Student #17035	Student #23132	
Student #275053	Student #273504	

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

Ayes all

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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 6, 2017 be and are hereby approved:

Student #275272
Student #275972

Student #276117
Student #274941

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

Ayes all

Resolutions #151 - #166 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #141 - 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, and hereby approves the agreement dated September 6, 2017 with Ms. Rossi, be and is (are) hereby approved.

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Marie Rossi	Librarian	8/30/17

Resolution #142 - 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>
Lisette Aviles-Wachtel	School Aide	8/25/17
Joseph Dragone	Superintendent of Schools	10/30/17
Katherine Forrence	Teaching Assistant	7/01/17
Lizarda Guadarrama	School Aide	8/30/17
Keith Kissinger	Substitute Bus Attendant	8/28/17
Tracy Michael	Senior Typist	8/25/17
Regina Murphy	Teaching Assistant	8/23/17
Sandra Pembrook	Special Education Aide	8/23/17

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Resolution #143 - Appointment – Interim Superintendent of Schools

RESOLVED, that the Board of Education of the Ballston Spa Central School District hereby appoints Denise Jones as Interim Superintendent of Schools, commencing October 30, 2017, approves the agreement dated September 6, 2017 and authorizes payment thereafter.

BE IT ALSO RESOLVED, that Ms. Jones is hereby granted a leave of absence from her position as Assistant Superintendent for Human Resources and Professional Development, for the purpose of accepting the Interim Superintendent position. Upon the termination of the Interim Superintendent position, Ms. Jones shall have the right to return to the Assistant Superintendent for Human Resources and Professional Development position. All time served as the Interim Superintendent shall count toward her annual accrual of time and shall not constitute an interruption in full time service to the District

Resolution #144 - Appointment – Administrative

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, and hereby approves the agreement with Ms. Lans, be and is (are) hereby approved:

<u>Name</u>	<u>Tenure Area</u>	<u>Certification Status</u>	<u>Salary</u>	<u>Effective Dates</u>
Daniella Lans	Supervisor of Special Education	NYS Professional, School District Leader	\$90,000/yr (pro-rated)	8/30/17-8/29/21

Resolution #145 - 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>
Tracy Larocque	NYS Initial, Social Studies 7-12	\$52,452/yr. Step 1+132	8/30/17-6/30/18

Resolution #146 - 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:

<u>Name</u>	<u>Tenure Area</u>	<u>Certification Status</u>	<u>Salary/Step</u>	<u>Effective Dates</u>
Laura Bills	Teaching Assistant	NYS Permanent, Pre K-6	\$21,530/yr. Step 3	9/05/17-9/04/21
Jacquelyn Boyea	Teaching Assistant	NYS Initial, SWD Grades 1-6	\$21,530/yr. Step 3	8/30/17-8/29/21

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Lauren Kuenzel	Teaching Assistant	NYS Initial Ext., Childhood Education Grades 1-6	\$21,530/yr. Step 3	9/05/17-9/04/21
Jessica Woodyard	Teaching Assistant	NYS Initial, Childhood Education Grades 1-6	\$21,530/yr. Step 3	9/05/17-9/04/21

Resolution #147 - 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 pending sufficient enrollment to conduct courses, with salary and effective dates shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Dates</u>
Barbara Prehoda	Substitute Teacher	\$41.42/hr.	7/31/17-8/09/17

Resolution #148 - 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 2017, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position, Location</u>	<u>Number of Days</u>	<u>Salary</u>
Donald Nowc	Teacher, HS	2	\$319.95/day

Resolution #149 - 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 2017-2018 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title, Location</u>	<u>Salary</u>
Sarah Albrycht	Technology Coach, MS	\$ 1,040/yr.
Dania Bianchi	Technology Coach, WR	\$ 1,040/yr.
Dania Bianchi	Webmaster, WR	\$ 2,913/yr.
Patrick Grevelding	Additional Section (.1)	\$ 2,443/yr.
Margaret Kunkle	After School Athletics Supervisor, MS	\$ 15.60/hr.
Margaret Kunkle	After School Detention Supervisor, MS	\$ 15.60/hr.
Dawn Petry	Mentor	Per BSTA contract
Amy Sheft	Mentor Coordinator	\$ 3,436/yr.
Kristi Stringer	Technology Coach, MT	\$ 1,040/yr.
Valarie Valla	Mentor Coordinator	\$ 3,436/yr.

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Resolution #150 - 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 2017-2018 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Certification Status</u>	<u>Salary</u>
Melanie Combs	NYS Permanent, Pre K-6	\$31.20/hr.
Malana JoJo	NYS Initial, Childhood Education Grades 1-6	\$31.20/hr.
Christine LaPorta	NYS Permanent, Special Education	\$31.20/hr.

Resolution #151 - 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>Salary</u>	<u>Effective Date</u>
Tracy Michael	Typist	\$17.42/hr.	8/25/17

Resolution #152 - 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>
Christine Bouchard	Cleaner	40	\$16.47/hr.	9/07/17-9/06/18
Lizarda Guadarrama	Special Education Aide	32.5	\$15.23/hr.	8/30/17-8/29/18
Donald Morrell, Jr.	School Aide	12.5	\$13.92/hr.	9/05/17-9/04/18
Stacey Rorick	Cleaner	22.5	\$16.47/hr.	9/07/17-9/06/18

Resolution #153 - 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 2017-2018 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>
Lane Conti	Substitute Cleaner	30	\$15.98/hr.

Resolution #154 - 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 2017-2018 school year, with salary shown, be and is (are) hereby approved:

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<u>Name</u>	<u>Title, Location</u>	<u>Salary</u>
Sarah Albrycht	Peer Leader, MS	\$ 409
Mary Barrette	Peer Leader, MS	\$ 409
Michelle Brandt	Peer Leader, MS	\$ 409
Matthew Germann	Rubik's Cube, MS	\$ 545
Angela Johanning	Peer Leader, MS	\$ 409
Deanne Olsson	Robotics, MT	\$ 913
Ellen Predmore	Intramurals (Fall), HS	\$ 610
Sonya Summersell	Yearbook, MS	\$1,978

Resolution #155 - 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 position(s) indicated below for the 2017-2018 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Adam Cohen	Boys Varsity Soccer, Volunteer	N/A
Ryan Kelley	Boys Varsity Soccer, Volunteer	N/A
John Mabee	Boys Varsity Soccer, Volunteer	N/A
Lisa Perrone	Freshman Volleyball, Volunteer	N/A

Resolution #156 - Appointment – Continuing 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 Continuing Education Instructor(s) pending sufficient enrollment in their respective course, with effective date(s) shown, be and is (are) hereby approved:

<u>Instructor Name</u>	<u>Course</u>	<u>Salary</u>	<u>Effective Date</u>
Jeffrey Carrig	Co-Ed Soccer	\$20.80/hr.	9/01/17-6/30/18
Robert Lee	Men's Basketball	\$20.80/hr.	9/01/17-6/30/18

MOTION BY Susan Filburn, seconded by Dorothy Sellers that the Board of Education approve Resolution #151 - #166

Ayes all

BSATA, BSTA, CSEA, Student Council, and PTA

Nancy Fodera stated she had membership forms for most of the schools' PTAs for any board member interested in joining.

Ms. Fodera stated there would be an audit at the High School pertaining to the change in treasurer for the PTA.

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Ms. Pusatere stated the BSTA had purchased water bottles and locker magnets for incoming 9th grade students. She stated the BSTA had given incoming kindergarteners new books. She stated over the summer BSTA had 10 book events handing out 8,000 new books to students.

Mr. Schaefer asked if the students were enthusiastic about being given books.

Ms. Pusateer stated a senior had told a teacher the best day of their school career was the day he had been allowed to come pick out 10 free books.

Student Council reported homecoming plans including a Dr. Seuss theme.

PUBLIC COMMENT

None

ADJOURNMENT

MOTION BY Susan Filburn seconded by Dorothy Sellers to adjourn to adjourn to executive session to discuss the employment of a particular person at 7:12p.m.

Ayes all

Respectfully submitted,



Brian Sirianni
Clerk of the Board