Ballston Spa Central School District Board of Education Meeting September 18, 2019 7:00 pm

Agenda #7
Regular Meeting
Library
High School

- 1. Call to Order
- 2. Recognition
- 3. Public Comment
- 4. Approval of Minutes
 - a. August 29, 2019 Special Meeting
 - b. September 4, 2019 Regular Meeting
- 5. Superintendent's Report
- 6. Committee Reports
- 7. Correspondence
- 8. Announcements
- 9. Old Business
- 10. New Business
 - a. Board of Education Policy Manual File 5661-Charging School Meals
 - b. Board of Education Policy Manual File 7511-Immunization of Students
 - c. Acceptance of Donation
 - d. Budget Transfers
 - e. Obsolete Textbooks
 - f. Obsolete Equipment
 - g. Placement of Students with Disabilities
 - h. Personnel Actions
 - i. Other new business
- 11. BSATA, BSTA, CSEA, Student Council, and PTA
- 12. Public Comment
- 13. Adjournment

Resolution #196 - Board of Education Policy Manual File 5661-Charging School Meals

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 5661-Charging School Meals, having been tabled for the required 28-day period, be and is hereby approved.

Resolution #197 - Board of Education Policy Manual File 7511-Immunization of Students

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 7511-Immunization of Students, having been tabled for the required 28-day period, be and is hereby approved.

Resolution #198 - Acceptance of Donation

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Community Foundation for the Greater Capital Region donation for athletic scholarships for students, in the amount of \$13,957.50, be and is hereby accepted.

Resolution #199 - 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 18, 2019, be and are hereby approved.

Resolution #200 - Obsolete Textbooks

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the textbooks identified by the High School Science Department, be declared obsolete and disposed of accordingly, be and is hereby approved.

Resolution #201 - Obsolete Equipment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, the equipment identified by the Building and Grounds Department and Industrial Arts Department, be declared obsolete and disposed of accordingly, be and is hereby approved.

Resolution #202 - 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 18, 2019 be and are hereby approved:

Student #271562	Student #273581	Student #276165	Student #271439
Student #274105	Student #274291	Student #273643	Student #275422
Student #273687	Student #271350	Student #276072	Student #275223
Student #273290	Student #24325	Student #272950	Student #275173
Student #273883	Student #275167	Student #275404	Student #275102

Student #276360	Student #275327	Student #276172	Student #274430
Student #273536	Student #272231	Student #274194	Student #276925
Student #276439	Student #272248	Student #272149	Student #272542
Student #272854	Student #273154	Student #272976	Student #275145
Student #275254	Student #273087	Student #272955	Student #274587
Student #276536	Student #276343	Student #275306	Student #272956
Student #272283	Student #272855	Student #274924	
Student #272292	Student #276159	Student #276258	
Student #275019	Student #276965	Student #275047	

Resolution #203 - 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 18, 2019 be and are hereby approved:

Student #276570 Student #277092 Student #276939

Resolutions #204 - #223 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #204 - 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>	Effective Date
Anne Joachim	School Aide	9/11/19
Courtney Mancini	Teaching Assistant	9/18/19
Lori Natale	Deputy Treasurer	9/18/19
Lori Natale	Reviewing and Verification Official	9/18/19
Robert Riley	Bus Driver	9/03/19

Resolution #205 - Termination

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

<u>Name</u>	<u>Position</u>	Effective Date
Mikki Groff	Bus Driver	8/30/19
Ashley Noble	Cleaner	9/23/19

Resolution #206 - Appointment – Extra Duties-Amendment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following appointment(s), previously approved by the Board at their meeting held on September 4, 2019 in resolution #190 to the position(s) indicated below for the 2019-2020 school year, with salary shown, be amended as follows and is (are) hereby approved:

NameTitle, LocationSalaryMegan LaRoweTechnology Coach, GC\$1,066

Resolution #207 - Approval - Addendum

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the addendum to the individual employment agreement(s) for the following person(s), be and is (are) hereby approved:

NameTitleEffective DateLori NatalePrincipal Clerk9/19/19

Resolution #208 - Approval – Individual Employee Contracts

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the individual employment agreement(s) for the following person(s), be and is (are) hereby approved:

NameTitleEffective DatesTracey NieckarzClinical Supervisor9/1/19-6/30/20

Resolution #209 - 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>	Tenure Area	Certification Status	Salary/Step	Effective Dates
Dorothy Koryto	Science	NYS Initial,	\$55,309/yr.	10/07/19-10/06/22
		Earth Science 7-12	(pro-rated)	
			Step $8 + 30$	
Amy Snyder	Reading	NYS Permanent,	\$93,469/yr.	10/01/19-09/30/23
	_	Reading Teacher	(pro-rated)	
		_	Step $20 + 42$	

<u>Resolution #210 - Appointment – Teaching Assistant</u>

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>	Tenure Area	Certification Status	Salary/Step	Effective Dates
Brandon DiNuzzo	Teaching Assistant	NYS Teaching	\$21,631/yr.	9/19/19-9/18/23
		Assistant, Level I	(pro-rated)	
			Step 1	

<u>Resolution #211 - Appointment – Instructional – Long-Term Substitute</u>

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	<u>Salary / Step</u>	Effective Dates
Jessica Curry	NYS Initial,	\$49,462/yr. (pro-rated)	9/05/19-11/26/19
Teacher	Childhood Ed 1-6	Step 1+67	

<u>Resolution #212 - Appointment – Support Services</u>

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 Amy Giaquinto, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	Effective Dates
Amy Giaquinto	Principal Clerk	\$22.97/hr.	09/09/19-09/08/20

Resolution #213 - Approval – Individual Employee Agreement

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the individual employment agreement(s) for the following person(s), be and is (are) hereby approved:

Name	<u>Title</u>	Effective Date
Amy Giaquinto	Principal Clerk	9/9/19-6/30/20

<u>Resolution #214 - Appointment – Reviewing and Verification Official</u>

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the appointment of Amy Giaquinto as Reviewing and Verification Official for the National School Lunch Program (NSLP), be and is hereby approved.

Resolution #215 - Appointment – Deputy Treasurer

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that pursuant to Education Law, Section 1720, Amy Giaquinto be appointed Deputy Treasurer of said School District, at no additional salary, effective September 19, 2019 through June 30, 2020, with an official undertaking of \$1,000,000, which shall be executed, be and is hereby approved.

<u>Resolution #216 - Appointment – Support Services</u>

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>Max</u>		
<u>Name</u>	<u>Position</u>	Hrs./Wk.	<u>Salary</u>	Effective Dates
Ronald DeLap	Bus Driver	40	\$21.70/hr.	9/19/19-9/18/20
Christine Tedesco	Bus Driver	40	\$21.70/hr.	9/05/19-9/04/20
Dawn Woolard	Special Education Aide	31.25	\$16.16/hr.	9/03/19-9/02/20

Resolution #217 - 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>	Effective Date
Shonna Hunter	Special Education Aide	9/20/19
Sharon Natale	Senior Typist	9/21/19

Resolution #218 - 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 position(s) indicated below, with hours, salary and effective date(s) shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	Max Hrs./Wk.	<u>Salary</u>	Effective Date
Lucille Ehmann	Lifeguard/Learn to	30	\$16.91/hr.	9/01/19-8/31/20
	Swim Instructor			
Adam Hodge	Lifeguard/Learn to	30	\$16.91/hr.	9/01/19-8/31/20
	Swim Instructor			

<u>Resolution #219 - Increase in Hours – Support Services</u>

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>	Max Hrs./Wk.	Effective Date
Darcy Benuscak	School Aide	22.5	9/01/19
Jennifer Boni	School Aide	17	9/01/19
Denise McGrath	School Aide	17	9/01/19

Resolution #220 - Appointment – 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>
Patricia Battesh	FCCLA, MS	\$556
Kerry Brown-Trautner	International, MS	\$556
Joseph Caughey	Sea Perch, MS	\$931
Tisa DeGregorio	Student Council Advisor, MA	\$931 (pro-rated)
Kevin Flores	Students Helping Students, HS	\$931
Jeffrey Gargano	Sea Perch, MS	\$931
Christian Gunn	Fall Troupe Tech Director, HS	\$2,018
Laurie Huck	Musical Director, MS	\$931
Molly Madison	Student Council Advisor, MA	\$931 (pro-rated)
William Manning	Junior Survivor, MS	\$556
Christopher McNulty	Junior Survivor, MS	\$556
Karin Marcotullio	Biology, HS	\$556
Chelsea Reeves	Music Activities, HS	\$556
Danielle Suits	International, MS	\$556
Andrea Tabor	Yearbook, HS	\$2,018

Resolution #221 - 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>	Title, Location	<u>Salary</u>
Katie Brunson	Student Mentor, MT	\$1,500
Jeanine Coons	Teacher Mentor	Per BSTA contract
Ann Dierna	Student Mentor, WR	\$1,500
Lynn Donnelly	Student Mentor, WR	\$1,500
Rebecca Farrell	Student Mentor, HS	\$1,500
Sheila Gregoire	Webmaster, MA	\$2,986
Deborah Jourdanais	Student Mentor, MT	\$1,500
Hilary Northrop	Student Mentor, MS	\$1,500
Holly Rummel-Jackson	Teacher Mentor	Per BSTA contract
Christine Santandrea	Teacher Mentor	Per BSTA contract
Erin Zadrozny	Lunch Supervisor, MS	\$1,759

Resolution #222 - 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:

Name Certification Status Salary
Colleen Phillips NYS Professional, Literacy B-6 \$32.75/hr.

Resolution #223 - Appointment – 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:

NameTitleSalaryThomas NocitoVarsity Soccer VolunteerN/A