

**Board of Education Meeting
Regular Meeting
Wednesday, September 19, 2018
High School Library
Immediately following the Public Hearing**

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 7:01 pm.

RECOGNITIONS

Student Recognitions

Students were recognized for their participation and placement in the 2018 Saratoga County Fair.

Jon Coleman recognized Madeline Strothers-McClelland from Milton Terrace Elementary for her Art Project, as well as Ryan Gimbal from Malta Avenue Elementary for his Art project and award.

Nicole Busch recognized Aliyah Gilmore from Wood Road Elementary for her Art project and award.

Kris Guernsey recognized Sara Kudlak from the Middle School for her Art project, in addition to the Social Studies 12:1:1 class for their Social Studies Group Project Award.

Gianleo Duca recognized Savannah Ingram, Anthony Astarita and Grace O'Connor from the High School for their Art projects and awards.

Adrienne Snow recognized Aidan Kiernan from the Early College High School – TEC SMART for his Science project and award.

Partner Recognition

Madeleine Petraglia recognized the Malta Business and Professional Association for holding the 10th Annual Taste of Malta. She announced the Association had elected, once again, to donate the proceeds of \$1250 to the district. Ms. Petraglia stated the district sincerely appreciated the support received from the Association over the past ten years. She stated the district was very happy to have the Association as a partner.

Ballston Spa Board of Education
Wednesday, September 19, 2018

Marissa Mackay and Brendan Ketcham presented the district with the donation and accepted a certificate of appreciation on behalf of the Association. Ms. Mackay stated the Association was pleased to support the district.

Kenneth Slentz thanked Ms. Mackay, Mr. Ketcham and the Malta Business and Professional Association.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

MOTION BY Dorothy Sellers, seconded by Jeanne Obermayer that the Board of Education approve the August 15, 2018 regular meeting

Ayes all.

SUPERINTENDENT'S REPORT

Kenneth Slentz stated there had been many public meetings regarding the October 16th referendum and additional meetings had been scheduled. Mr. Slentz stated there was information available on the district website and hand-outs available in the schools. He stated the district was meeting with Capital Region BOCES to create a presentation and that it was important for voters to understand all the issues regarding the vote.

Kenneth Slentz stated the district had adopted their priorities and would have the goals to share by the second October meeting. He stated the first priority would be curriculum and program and that it was important for the district to ensure graduates were prepared.

Kenneth Slentz reported the district had the opportunity to use their emergency procedures during the lock-out. He stated there had been a round table meeting to discuss the strengths and weaknesses of the response and that reflection was important to improve practices. Mr. Slentz stated having many agencies participate in drills and the discussion afterward prepared everyone for future emergencies.

COMMITTEE REPORTS

Jeanne Obermayer reported the Audit and Finance Committee had met prior to the public hearing and that they had reviewed the charter and committee's roll. Ms. Obermayer stated the work being done had been reviewed and the upcoming audit discussed. She stated the committee would be having another meeting in October.

ANNOUNCEMENTS

Michael O'Donnell announced Malta Avenue would have their Meet the Teachers Night on Thursday.

Kenneth Slentz stated the High School would also be having a Meet the Teachers Night on Thursday and thanked Mr. O'Donnell for reminding everyone.

Kenneth Slentz stated there would be presentations regarding the referendum at both schools.

Mike O'Donnell announced the upcoming trip to Spain had 7-8 spaces available.

Jeanne Obermayer stated Brookside would host an event for the Saratoga Historical Society on Thursday on 27th and that tickets were available through the website.

CORRESPONDENCE

None

OLD BUSINESS

None

NEW BUSINESS

Resolution #167 - Appointment of Election Inspectors

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the persons listed below be appointed as Election Inspectors for the October 16, 2018 special vote, are hereby approved:

Maggie Dinneen, Chief Inspector, Malta Town Hall
Martha Iacolucci, Chief Inspector, High School

Carol Beals
David Beals
Barbara Conner
Eleanor Dillon

Linda Grimaldi
Elaine Seagrove
Kristen Shaw

Ballston Spa Board of Education
Wednesday, September 19, 2018

MOTION BY Dorothy Sellers, seconded by Michael O'Donnell that the Board of Education approve Resolution #167 – Appointment of Election Inspectors

Ayes all

Resolution #168 - Appointment of Machine Custodian

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the person listed below be appointed as Machine Custodian for the October 16, 2018 special vote, is hereby approved:

Mike Iacolucci

MOTION BY Dorothy Sellers, seconded by Michael O'Donnell that the Board of Education approve Resolution #168 – Appointment of Machine Custodian

Ayes all

Resolution #169 - Establishment of Voter Registration Day

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that on October 9, 2018 from 12:00 p.m. to 4:00 p.m. be designated as Voter Registration Day and in connection with Election District No. 1, the Board of Registration will meet for the purpose of registering all qualified voters of said Election District No. 1, on Tuesday, October 9, 2018, between the hours of 12:00 o'clock Noon and 4:00 o'clock P.M., (Prevailing Time), at the Administration Building, 70 Malta Avenue, Ballston Spa, New York and (b) in connection with Election District No. 2, the Board of Registration will meet for the purpose of registering all qualified voters of said Election District No. 2, on Tuesday, October 9, 2018, between the hours of 12:00 o'clock Noon and 4:00 o'clock P.M., (Prevailing Time), at the Town of Malta Town Hall, 2540 Route 9, Malta, New York.

MOTION BY Dorothy Sellers, seconded by Michael O'Donnell that the Board of Education approve Resolution #169 – Establishment of Voter Registration Day

Ayes all

Resolution #170 - 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 Walter Panas Volleyball Tournament, Cortland, NY, October 19-20, 2018, be and is hereby granted.

MOTION BY Dorothy Sellers, seconded by Michael O'Donnell that the Board of Education approve Resolution #170 – Athletic Field Trip Girls Varsity Volleyball

Ayes all

Ballston Spa Board of Education
Wednesday, September 19, 2018

Resolution #171 - 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 19, 2018 be and are hereby approved:

Student #274519	Student #276874	Student #274520
Student #273700	Student #273422	Student #276805
Student #274104	Student #275762	Student #272986
Student #276081	Student #276884	Student #276901
Student #276887	Student #273992	Student #272896
Student #276818	Student #276831	Student #271771
Student #276898	Student #272779	Student #25541
Student #271714	Student #274797	Student #274509
Student #276133	Student #276693	

MOTION BY Dorothy Sellers, seconded by Michael O'Donnell that the Board of Education approve Resolution #171 – Placement of Students with Disabilities

Ayes all

Resolution #172 - 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 19, 2018 be and are hereby approved:

Student #276638
Student #276719
Student #276425

MOTION BY Dorothy Sellers, seconded by Michael O'Donnell that the Board of Education approve Resolution #172 – Placement of Preschool Students with Disabilities

Ayes all

Resolutions #173 - #183 are recognized as a consent agenda for the purpose of Board of Education action.

Ballston Spa Board of Education
Wednesday, September 19, 2018

Resolution #173 - 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>
Hannah Nitchman	Substitute Bus Attendant	9/11/18
Jessica Woodyard	Teaching Assistant	10/12/18

Resolution #174 - Appointment – Administrative – Amendment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the effective dates of the following appointment, previously approved by the Board at their meeting held on December 6, 2017 in Resolution #259, be amended as follows, be and is hereby approved:

<u>Name</u>	<u>Tenure Area</u>	<u>Certification Status</u>	<u>Salary</u>	<u>Effective Dates</u>
Nicole Holehan	Coordinator of Instructional Technology	NYS Professional, School District Leader	\$91,000/yr. (pro-rated)	1/1/18-12/31/21

Resolution #175 - 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>
Kathryn Mion	Social Studies	NYS Initial Time Extension, Social Studies 7-12, 5-6 Ext.	\$48,358/yr. Step 1+43	9/1/18-3/31/22

Resolution #176 - 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>
Jill Schmitt	Teaching Assistant	NYS Initial, Childhood Education 1-6	\$21,711/yr. Step 1	9/4/18-9/3/22

Ballston Spa Board of Education
Wednesday, September 19, 2018

Kristin Ventura	Teaching Assistant	NYS Permanent, Pre K-6	\$21,711/yr. (pro-rated) Step 1	9/20/18-9/19/22
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Resolution #177 - Appointment – Reorganization

BE IT RESOLVED that the Board of Education of the Ballston Spa Central School District hereby abolishes the position of Assistant Superintendent of Human Resources and Professional Development in the tenure area of Assistant Superintendent of Human Resources and Professional Development, effective September 20, 2018 and creates the position of Deputy Superintendent, in the tenure area Deputy Superintendent effective September 20, 2018.

BE IT FURTHER RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Denise Jones to the position of Deputy Superintendent, with tenure, in the tenure area of, Deputy Superintendent effective September 20, 2018. The Board further approves the employment agreement dated September 19, 2018 and authorizes payment thereunder.

Resolution #178 - 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 2018-2019 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title, Location</u>	<u>Salary</u>
Colleen Abbale	Interact Club, HS	\$931
Darrel Ackroyd	Robotics Club Director, HS	\$2,861
Sarah Albrycht	NCBI, MS	\$556
Sarah Albrycht	Best Buddies, MS	\$556
Sarah Albrycht	Peer Leader (Co-Advisor), MS	\$698.25
Tara Alverson	Ski Club, HS	\$556
Brian Bailey	Chorus, WR	\$931
John Balet	Outdoor Club, HS	\$556
Mary Barrette	Peer Leader (Co-Advisor), MS	\$698.25
Patricia Battesh	FCCLA, MS	\$556
Susan Bernd	GOC Club, MS	\$556
Susan Bernd	Best Buddies, MS	\$556
Dania Bianchi	Newspaper, WR	\$556
Christina Bisceglia	Student Council, MS	\$2,018
Carron Blanchet	Yearbook, MS	\$2,018
Marissa Bongo	Sponsor-A-Scholar, HS	\$2,018
Michelle Brandt	Student Council, MS	\$2,018
Michelle Brandt	Peer Leader (Co-Advisor), MS	\$698.25
Amanda Brunson	Student Council, WR	\$931
Katie Brunson	Mini-Course, MT	\$556
Brannigan Bryant	Intramurals (Spring), GC	\$622

Ballston Spa Board of Education
Wednesday, September 19, 2018

Brannigan Bryant	Intramurals (Spring), MA	\$622
Brannigan Bryant	Intramurals (Winter), MA	\$622
Crispin Catricala	Jazz Ensemble, MS	\$931
Crispin Catricala	Drama Club Technical Director, MS	\$2,018
Joseph Caughey	Robotics Club, MS	\$931
Joseph Caughey	Sea Perch, MS	\$931
Kathleen Constantine	Homework Club, MA	\$931
Anne Cornell	Intramurals (Fall), MA	\$622
Anne Cornell	Intramurals (Winter), MA	\$622
Anne Cornell	Intramurals (Spring), MA	\$622
Angelo D'Annibale	Drama Club (Co-Advisor), GC	\$465.50
Angelo D'Annibale	Student Mentor (Co-Advisor), GC	\$465.50
Angelo D'Annibale	Intramurals (Spring), GC	\$622
Kevin Dayton	Intramurals (Fall), WR	\$622
Kevin Dayton	Intramurals (Winter), WR	\$622
Angela DeMeritt	Odyssey of the Mind, MA	\$931
Theresa DeRagon	Music Activities, HS	\$556
Patricia Dillon	Anime (Co-Advisor), HS	\$278
Stacy DiStefano	Homework Club, WR	\$931
April Dow	Drama Club (Co-Advisor), GC	\$465.50
Deborah Dugan	Afterschool Activities Coordinator, MA	\$931
Kara Echandy	Junior Class, HS	\$2,018
Jerri Ernst	Odyssey of the Mind, WR	\$931
Rebecca Farrell	Anime (Co-Advisor), HS	\$278
Patrick Ferlo	Drama Club Director, MS	\$2,018
Andrew Ferrone	Intramurals (Spring), WR	\$622
Andrew Ferrone	Chess, WR	\$931
Brad Fersch	Intramurals (Fall), WR	\$622
Brad Fersch	Intramurals (Winter), WR	\$622
Brad Fersch	Intramurals (Spring), WR	\$622
Michael Fisher	Communications Club, HS	\$2,018
Kevin Flores	Students Helping Students, HS	\$931
Kevin Flores	Sponsor-A-Scholar, HS	\$2,018
Kevin Flores	Peer Mentoring, HS	\$556
Kevin Flores	Students Helping Students (Co-Advisor), MS	\$465.50
Terri Fountain	Service Club, MS	\$2,018
Karen French	Student Council, WR	\$931
Mara Gallagher Bouyea	Freshman Class, HS	\$931
Jeffrey Gargano	Science Bowl, MS	\$931
Jeffrey Gargano	Sea Perch, MS	\$931
Matthew Germann	Intramurals (Fall), MS	\$622
Matthew Germann	Intramurals (Spring), MS	\$622
Matthew Germann	Rubik's Cube, MS	\$556
Dorinda Gifford-Levan	GOC Club, MS	\$556
Vanessa Gillick	Peer Mentoring, HS	\$556
Melissa Glastetter	Drama Costume Designer (Co-Advisor), MS	\$456.50

Ballston Spa Board of Education
Wednesday, September 19, 2018

Anastasia Gouvitsas	8 th Grade Class (Co-Advisor), MS	\$417
Anastasia Gouvitsas	NJHS, MS	\$2,018
Patrick Greveling	Intramurals (Fall), MT	\$622
Patrick Greveling	Intramurals (Winter), MT	\$622
Patrick Greveling	Intramurals (Spring), MT	\$622
Sara Grube-Edwards	National Honor Society, HS	\$2,018
Jolene Hansen	Penny Harvest, MT	\$556
Jolene Hansen	Student Council, MT	\$931
Vicki Hartman	After School Activities (Co-Advisor), GC	\$465.50
Laura Haubrich	Chorus, GC	\$931
Laura Haubrich	Drama Club (Co-Advisor), GC	\$465.50
Thomas Hemans	Chorus, MT	\$931
Richard Hengsternan	Ballston Buddies, HS	\$556
Jennifer Hughes	8 th Grade Class (Co-Advisor), MS	\$417
Jennifer Hughes	NJHS, MS	\$2,018
Rachel Jeffers	Penny Harvest, HS	\$556
Angela Johanning	Peer Leader (Co-Advisor), MS	\$698.25
Christine Jones	Best Buddies, MS	\$556
Frances Kane	Student Council, HS	\$2,018
Annelise Kavanaugh	Sophomore Class, HS	\$931
Kimberly Kelsey	After School Activities (Co-Advisor), GC	\$465.50
Catrina Kohl	Drama Producer (Fall), HS	\$2,018
Catrina Kohl	Drama Producer (Spring), HS	\$2,018
Catherine LaRosa-Roy	Sponsor-A-Scholar, HS	\$2,018
Megan LaRowe	Student Council, GC	\$931
Jenifer Lemery	Student Council, GC	\$931
Matthew Lopez	Odyssey of the Mind, HS	\$931
Matthew Lopez	Drama Director (Fall), HS	\$2,018
Matthew Lopez	Drama Director (Spring), HS	\$2,018
Bonnie Lovett	Robotics, WR	\$931
Maria Malm	Book Club, HS	\$556
William Manning	Junior Survivor, MS	\$556
Kathrin Marcincuk	Book Club, HS	\$556
Susan Masto	Yearbook, HS	\$2,018
Kristle Mathison	Odyssey of the Mind, MT	\$931
Ryan Mazierski	Penny Harvest, MS	\$556
Marc McBride	8 th Grade Class (Co-Advisor), MS	\$417
Joseph McClements	Intramurals (Fall), MS	\$622
Joseph McClements	Intramurals (Winter), MS	\$622
Joseph McClements	Intramurals (Spring), MS	\$622
Christopher McNulty	8 th Grade Class (Co-Advisor), MS	\$417
Christopher McNulty	Ski Club, MS	\$556
Christopher McNulty	Junior Survivor, MS	\$556
Tracy Michael	After School Activities, WR	\$931
Kimberly Moryl	Penny Harvest, GC	\$556
Kimberly Moryl	Mini-Course, GC	\$556

Ballston Spa Board of Education
Wednesday, September 19, 2018

Matthew Nafus	Penny Harvest (Co-Advisor), MA	\$278
Anna Nickson	Penny Harvest, WR	\$556
Dawn Nolan	Drama Costume Designer (Co-Advisor), MS	\$465.50
Hilary Northrop	Environmental Club, MS	\$556
Annetta O'Connor	World Of Difference, HS	\$2,018
Justin Pangie	Robotics, MS	\$2,018
Susanne Pettit	Homework Club, WR	\$931
Nicole Pieper	Art Club, MS	\$931
Carol Piotrowski	Students Helping Students (Co-Advisor), MS	\$465.50
James Poirier	Science Club, HS	\$931
Ellen Predmore	Intramurals (Fall), HS	\$622
Koren Quinn	Ski Club, HS	\$556
Koren Quinn	Sci/Fi Fantasy Club, HS	\$556
Mark Rabideau	Intramurals (Fall), MT	\$622
Mark Rabideau	Intramurals (Winter), MT	\$622
Mark Rabideau	Intramurals (Spring), MT	\$622
Keith Reilly	Interact Club, HS	\$931
Brian Retersdorf	Drama Music Director (Spring), HS	\$2,018
Aaron Romano	Swing Dance Club, HS	\$556
Linda Rose	Envirothon/Biology Club, HS	\$556
Theresa Rousseau	Science Club, HS	\$931
Mary Samoranski	Homework Club, MA	\$931
Christine Santandrea	Student Mentor (Co-Advisor), GC	\$465.50
Jesse Santonastaso	Environmental Club, MS	\$556
Kelly Seymour	Chorus, MA	\$931
Joseph Shaver	Drama Club Director, MS	\$2,018
Joseph Shaver	Drama Club Producer, MS	\$2,018
Marion Shorey	Odyssey of the Mind, MS	\$931
Jessica Skillings	Student Council, MA	\$931
Deborah Smarro	Senior Class, HS	\$2,018
Kimberly Stanco	Student Council, HS	\$2,018
Kristi Stringer	Coding, MT	\$556
Danielle Suits	International Club, MS	\$556
Sonya Summersell	Yearbook Photographer, MS	\$931
Sonya Summersell	Yearbook, MS	\$2,018
Chelsea Surprenant	World of Difference, HS	\$2,018
Andrea Tabor	Drama Club (Co-Advisor), GC	\$465.50
Jodi Townsend	Yearbook, MA	\$931
Sarah VanAernem	Drama Choreographer, MS	\$931
Michael Walterich	Outdoor Club, HS	\$556
Kathleen Wanerka	Intramurals(Winter), GC	\$622
Douglas Watson	Intramurals (Fall), MS	\$622
Douglas Watson	Intramurals (Winter), MS	\$622
Douglas Watson	Intramurals (Spring), MS	\$622
Bernadette Wehr	Ballston Buddies, HS	\$556
Anastasia Welsh	Drama Choreographer (Spring), HS	\$931

Ballston Spa Board of Education
Wednesday, September 19, 2018

Amy Wert	Yearbook, HS	\$2,018
Melinda Whisenhunt	Intramurals (Fall), MS	\$622
Melinda Whisenhunt	Intramurals (Spring), MS	\$622
Gaylen Wichrowski	NCBI, MS	\$556
Karen Wolsey	Drama Club Costume Designer, MS	\$931
John Zeis	Ski Club, MS	\$556

Resolution #179 - 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:

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Chantel Bazzani	After School Athletics Supervisor, MS	\$16.00/hr.
Chantel Bazzani	After School Detention Supervisor, MS	\$16.00/hr.
Anne Cornell	Mentor	Per BSTA contract
Keri Corry	Lunch Supervisor	\$1,759/yr.
Rebecca Ewalt	After School Athletics Supervisor, MS	\$16.00/hr.
Rebecca Ewalt	After School Detention Supervisor, MS	\$16.00/hr.
David Leveroni	Additional Section (.2), HS	\$4,886/yr.
Jason Ohnsman	Lunch Supervisor	\$1,759/yr.
Courtney Rocque	After School Athletics Supervisor, MS	\$16.00/hr.

Resolution #180 - 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 2018-2019 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Certification Status</u>	<u>Salary</u>
Erika Hover	NYS Permanent, Speech and Hearing Handicapped	\$31.95/hr.

Resolution #181 - 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>
Rebecca Ewalt	School Aide	9/25/18
Laura McIntosh	Bus Driver	9/21/18

Ballston Spa Board of Education
Wednesday, September 19, 2018

Resolution #182 - 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:

<u>Name</u>	<u>Position</u>	<u>Max Hrs/Wk</u>	<u>Salary</u>	<u>Effective Dates</u>
John Meade	Groundskeeper	40	\$18.59/hr.	9/20/18-9/19/19
Sharon Natale	Senior Typist	40	\$19.37/hr.	9/21/18-9/20/19

Resolution #183 - 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>	<u>Max Hrs/Wk</u>	<u>Salary</u>	<u>Effective Date</u>
Madison Franco	Lifeguard/Learn to Swim Instructor	30	\$10.40/hr.	9/20/18-8/31/19

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Resolutions #173 - 183

Ayes all

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education accept Walk-On Resolutions #184 – Appointment – Extra Duties

Ayes all

Resolution #184 - 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:

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Colleen Ferlo	District Health Leader	Per BSTA contract

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Walk-On Resolution #184 – Appointment – Extra Duties

Ayes all

BSATA, BSTA, CSEA, Student Council, and PTA

Student Council reported being busy with homecoming. The representative shared the theme for each of the days of Spirit Week. He stated the Powder Puff game would be held on Thursday evening.

PTA announced initial meetings would be taking place in the next two weeks. The representative vocalized appreciation for support from parents, teachers and staff and that the PTA was looking forward to increased participation this year.

PUBLIC COMMENT

None

ADJOURNMENT

MOTION BY, Dorothy Sellers seconded by Michael O'Donnell to adjourn to adjourn at 7:26 p.m.

Ayes all

Respectfully submitted,



Brian Sirianni
Clerk of the Board