

**Board of Education Meeting  
Regular Meeting  
Wednesday, September 20, 2017  
High School Library  
Immediately following the Public Hearing**

**PRESENT:** Susan Filburn  
Nancy Fodera  
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 7:03 pm.

**APPROVAL OF MINUTES**

August 2, 2017 - Approved as submitted  
August 16, 2017 Approved as submitted  
September 6, 2017 Approved as submitted

**SUPERINTENDENT'S REPORT**

Dr. Dragone discussed the many events going on in each school and welcomed everyone to attend.

Dr. Dragone reminded everyone that Friday would be a half day.

He went on to remind everyone of the Financial Aid Night sponsored by the High School Guidance Department. He encouraged everyone that could benefit to attend.

Dr. Dragone stated STEM College Night would be on October 3<sup>rd</sup>. He stated the evening would be hosted by the Robotics Team.

PTA Awards

Geri Lehane presented the PTA School of Excellence Award on behalf of the Northeast Region Board to the Middle School, Gordon Creek and Milton Terrace.

Mr. Schaefer thanked everyone involved with the PTA for their hard work and dedication.

Jayson Belknap and Adrienne Snow presented awards won at the Saratoga County Fair.

**Ballston Spa Board of Education**  
**Wednesday, September 20, 2017**

Students and teachers spoke about the winning projects.

Dr. Dragone congratulated everyone for their outstanding commitment and effort.

Kevin Schaefer stated he was happy for the great art programs available at the district.

Student Recognition

Harvey Staulters thanked the veterans present for their services.

Mr. Staulters presented Jake Durfee an award for participating in the Semper Fidelis All American Program.

Jake Durfee shared his experiences from the Semper Fidelis All American Program.

Dr. Dragone thanked Mr. Staulters for the mentorship he provided.

**COMMITTEE REPORTS**

Nancy Fodera reported the PTA's were up and running.

Ms. Fodera reported BARC was up and running with program growth. She stated Nora Osuchowski was working with Ed Martin.

Ms. Fodera also announced the BSEF Taste of Ballston would be held on April 16<sup>th</sup>. She reported there were five new board members. Ms. Fodera stated there would be additional information coming soon regarding "a family trip" raffle.

**CORRESPONDENCE**

None

**OLD BUSINESS**

The board members discussed the Alternative Veterans' Exemption at length.

The majority of board members agreed to the exemption at level C.

Mr. Schaefer asked that a resolution be constructed for the next board meeting reflecting the board's majority decision to the Alternative Veterans' Exemption at level C.

**NEW BUSINESS**

Resolution #167 - Agreement – Town of Malta

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between the Town of Malta and the district for legal services related to the defense of revision of assessments proceedings, be and is hereby approved.

**Ballston Spa Board of Education**  
**Wednesday, September 20, 2017**

MOTION BY Susan Filburn, seconded by Michael O'Donnell that the Board of Education approve Resolution #167 – Agreement – Town of Malta

Ayes all

Resolution #168 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, the agreement between Starr Global Learning Network and the district, to provide staff training services, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Michael O'Donnell that the Board of Education approve Resolution #168 – Agreement Professional Services

Ayes all

Resolution #169 - Agreement – Professional Services

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

MOTION BY Susan Filburn, seconded by Michael O'Donnell that the Board of Education approve Resolution #169 – Agreement of Professional Services

Ayes all

Resolution #170 - Obsolete Textbooks

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

MOTION BY Susan Filburn, seconded by Michael O'Donnell that the Board of Education approve Resolution #170 – Obsolete Textbooks

Ayes all

Resolution #171 - Obsolete Equipment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, the equipment identified by the Middle School Technology Department and the High School Social Studies Department, be declared obsolete and disposed of accordingly, be and is hereby approved.



**Ballston Spa Board of Education**  
**Wednesday, September 20, 2017**

MOTION BY Susan Filburn, seconded by Michael O'Donnell that the Board of Education approve Resolution #171 – Obsolete Equipment

Ayes all

Resolution #172 - Award of Bid – Cafeteria/Kitchen Supplies

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to award the bid for cafeteria/kitchen supplies, be and is hereby approved as follows:

<u>Vendor</u>	<u>Award Total</u>	<u>Vendor</u>	<u>Award Total</u>
Calico Industrial Supply	\$4,134.10	BHS Food Service Solutions	\$6,338.58
Douglas Equipment	\$4,052.23	Pueblo Hotel Supply	64.46
		Total Award	\$14,589.37

MOTION BY Susan Filburn, seconded by Michael O'Donnell that the Board of Education approve Resolution #172 – Award of Bid – Cafeteria / Kitchen Supplies

Ayes all

Resolution #173 - 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 20, 2017, be and are hereby approved.

MOTION BY Susan Filburn, seconded by Michael O'Donnell that the Board of Education approve Resolution #173 – Budget Transfer

Ayes all

Resolution #174 - 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 20, 2017 be and are hereby approved:

Student #273700	Student #273189	Student #25573
Student #273564	Student #18217	

MOTION BY Susan Filburn, seconded by Michael O'Donnell that the Board of Education approve Resolution #174 – Placement of Students with Disabilities

Ayes all

**Ballston Spa Board of Education**  
**Wednesday, September 20, 2017**

Resolution #175 - 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 20, 2017 be and are hereby approved:

Student #275970  
Student #275977

Student #275300  
Student #276021

MOTION BY Susan Filburn, seconded by Michael O'Donnell that the Board of Education approve Resolution #175 – Placement of Preschool Students with Disabilities

Ayes all

**Resolutions #176 - #188 are recognized as a consent agenda for the purpose of Board of Education action.**

Resolution #176 - 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>
Bonnie Murtlow	School Aide	8/25/17

Resolution #177 - 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>	<u>Effective Date</u>
Mary Jane Breedlove	School Aide	8/30/17

Resolution #178 - Appointment – Instructional – Part-time

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

<u>Name/Position</u>	<u>Certification Status</u>	<u>Salary/Step</u>	<u>Effective Dates</u>
Susanne Cumming Elementary Teacher (.6)	NYS Professional, Childhood Education Grades 1-6	\$48,985/yr. (pro-rated) Step 2+39	9/11/17-6/30/18

**Ballston Spa Board of Education**  
**Wednesday, September 20, 2017**

Resolution #179 - 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>
Michell D'Amico	Teaching Assistant	NYS Teaching Assistant, Level 1	\$21,530/yr. Step 3	9/06/17-9/05/21
Jennifer Mahoney	Teaching Assistant	NYS Teaching Assistant, Level 1	\$20,830/yr. Step 3	9/25/17-9/24/21

Resolution #180 - 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>
Daniel Hornick	Teacher	\$41.42/hr.	8/16/17-8/17/17
Garry Preece	Teacher	\$41.42/hr.	8/16/17-8/17/17

Resolution #181 - 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>
Tara Alverson	Technology Coach, HS	\$1,040/yr.
Lance Hamm	Lunch Supervisor, HS	\$1,724/yr.
Kimberly Pusatere	Chairperson of PDC	\$1,007/yr.
Michael Walterich	Lunch Supervisor, HS	\$1,724/yr.

Resolution #182 - 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>
Audrey Daniels	NYS Professional, ESOL	\$31.20/hr.
Mandi Fox-McKeen	NYS Permanent, Special Education	\$31.20/hr.



**Ballston Spa Board of Education**  
**Wednesday, September 20, 2017**

Lance Hamm	NYS Professional, English Language Arts 7-12	\$31.20/hr.
Jillian Laurenzo	NYS Provisional, Time Extension, School Counselor	\$31.20/hr.
Garry Preece	NYS Permanent, Mathematics 7-12	\$31.20/hr.

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 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>
Marlene Beck	School Aide	17	\$13.92/hr.	9/07/17-9/06/18
Aimee Carper	School Aide	17	\$13.92/hr.	9/05/17-9/04/18
Tracy LaPlante	School Aide	17	\$13.92/hr.	9/11/17-9/10/18
Laura McIntosh	Bus Driver	22.5	\$20.46/hr.	9/21/17-9/20/18
Bonnie Murtlow	Senior Typist	37.5	\$18.81/hr.	8/25/17-8/24/18
Ashley Smith	Special Education Aide	32.5	\$15.23/hr.	9/11/17-9/10/18
Elizabeth Sweet	Special Education Aide	32.5	\$15.23/hr.	9/11/17-9/10/18
Melissa White	Special Education Aide	32.5	\$15.23/hr.	9/18/17-9/17/18

Resolution #184 - 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>
Aaron Bouton	Substitute Cleaner	30	\$15.98/hr.
Craig Hodgson	Substitute Bus Attendant	30	\$13.91/hr.
James Maloney	Substitute Bus Driver	30	\$19.85/hr.
Derek McKinney	Substitute Bus Driver	30	\$19.85/hr.
Linda Wood	Substitute Bus Driver	30	\$19.85/hr.

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 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>
Jasmine Akari	Lifeguard/Learn to Swim Instructor	30	\$9.70/hr.	9/21/17-8/31/18
Justin Dawes	Lifeguard/Learn to Swim Instructor	30	\$9.70/hr.	9/21/17-8/31/18

**Ballston Spa Board of Education**  
**Wednesday, September 20, 2017**

Resolution #186 - Creation of Student Activity Clubs

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following student activity clubs be created and recognized, be and is hereby approved:

<u>Club</u>	<u>Location</u>
Sea Perch	Middle School

Resolution #187 - 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:

<u>Name</u>	<u>Title, Location</u>	<u>Salary</u>
Sarah Albrycht	Peer Leader, MS	\$684.75
Mary Barrette	Peer Leader, MS	\$684.75
Michelle Brandt	Peer Leader, MS	\$684.75
Joseph Caughey	Sea Perch, MS	\$913.00
Andrew Ferrone	Chess, WR	\$913.00
Jeffrey Gargano	Sea Perch, MS	\$913.00
Angela Johanning	Peer Leader, MS	\$684.75
Molly Madison	Multi-Cultural Club (Co-Advisor), MA	\$456.50
Kristle Mathison	Odyssey of the Mind, MT	\$913.00
Bairbre McCarthy-Willems	Multi-Cultural Club (Co-Advisor), MA	\$456.50
Kimberly Moryl	Mini-Course, GC	\$545.00

Resolution #188 - 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>
Julianne Aube	Girls Modified Basketball	\$3,641
James Buffoline	Varsity Hockey (volunteer)	N/A
Patrick Grevelding	Modified Wrestling	\$3,641
Robert Immel	Boys Varsity Bowling	\$4,162
Vincent Johnson	Modified Wrestling (volunteer)	N/A
John Lea	Boys Varsity Basketball	\$6,763
Theodore Snyder	Boys Varsity Swim and Dive	\$5,722
Gene Staulters	JV Wrestling	\$5,202
Tyler Williamson	Girls Varsity Bowling	\$4,162
Lawrence Youngblood, Jr.	Girls JV Basketball	\$5,202



**Ballston Spa Board of Education**  
**Wednesday, September 20, 2017**

MOTION BY Susan Filburn, seconded by Michael O'Donnell that the Board of Education approve Resolutions #176 - #188

Ayes all

Mr. Schafer advised the veterans present that during his twelve years on the board, this decision on the Alternate Veterans' Exemption had been one of the most difficult decisions made. He asked the veterans to understand that all district residents needed to be considered.

**BSATA, BSTA, CSEA, Student Council, and PTA**

Student Council reported the advances made regarding homecoming arrangements.

**PUBLIC COMMENT**

Mr. Rutigliano – Kristen Drive Ballston Spa – thanked the board for their consideration regarding the Alternate Veterans' Exemption. He stated he was hopeful that in the future a higher level of monetary support could be shown.

**ADJOURNMENT**

MOTION BY, Susan Filburn seconded by Michael O'Donnell to adjourn regular session at 8:18 p.m.

Ayes all

Respectfully submitted,



Brian Sirianni  
Clerk of the Board