

**Board of Education Meeting  
Regular Meeting  
Wednesday, October 03, 2018  
High School Library  
7:00pm**

**PRESENT:** Chris Farnan  
Jason Fernau  
Susan Filburn  
Lillian McCarthy  
Jeanne Obermayer  
Michael O'Donnell  
Dorothy Sellers

**STAFF PRESENT:** Kenneth Slentz, Superintendent of Schools  
Denise Jones, Deputy Superintendent

**CALL TO ORDER**

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

Motion By, Lillian McCarthy seconded by Michael O'Donnell to appoint Kenneth Slentz as temporary Clerk of the Board.

Ayes all.

**RECOGNITIONS**

Kenneth Slentz recognized Denise Jones's appointment as Deputy Superintendent. He invited everyone to share a celebratory cake after the meeting.

**PUBLIC COMMENT**

None

**APPROVAL OF MINUTES**

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve the September 19, 2018 Public Hearing.

Ayes all.

MOTION BY Dorothy Sellers, seconded by Jeanne Obermayer that the Board of Education approve the September 19, 2018 regular meeting.

Ayes all.

## **SUPERINTENDENT'S REPORT**

### Independent Audit Report

Mr. Slentz reported the Audit and Finance Committee had met with the independent auditor, West & Co. Mr. Slentz introduced Auditor Amy Pedrick who reported that the district was in excellent financial position, and shared the components and the opinions contained within the report.

Mr. Slentz thanked Melissa Lovelass, the district treasurer for joining the audit meeting, and stated she was a great addition to the team.

Mr. Slentz stated the administration would be working on goals and administrative actions in the upcoming week and that there would be some restructuring of administration.

Mr. Slentz shared information regarding Ballston Spa Community Spirit Week, and reminded everyone the district would be closed on Monday.

Jason Fernau asked Mr. Slentz to share his Monday schedule and to offer some details on the visits he makes. Mr. Slentz shared his schedule and the work he does in the district on Mondays.

## **COMMITTEE REPORTS**

Jeanne Obermayer reported the Audit and Finance Committee had met with the independent auditor.

## **ANNOUNCEMENTS**

None

## **CORRESPONDENCE**

None

## **OLD BUSINESS**

None

## **NEW BUSINESS**

### Resolution #185 - 2017-2018 Fiscal Year Independent Audit Report

BE IT RESOLVED, that the Board of Education of the Ballston Spa Central School District hereby accepts the Independent Audit Report prepared by the independent auditing firm of West & Company, for the fiscal year ending June 30, 2018, be and is hereby approved.

MOTION BY Lillian McCarthy, seconded by Michael O'Donnell that the Board of Education approve Resolution #185 – 2017-2018 Fiscal Year Independent Audit Report

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Ayes all

Resolution #186 - Office of the State Comptroller Audit Report

BE IT RESOLVED, that the Board of Education of the Ballston Spa Central School District hereby accepts the State Comptroller Audit Report prepared by the Office of the State Comptroller, for the period of July 1, 2016 through March 31, 2018, be and is hereby approved.

MOTION BY Lillian McCarthy, seconded by Michael O'Donnell that the Board of Education approve Resolution #186 – Office of the State Comptroller Audit Report

Ayes all

Resolution #187 - Authorization – Petty Cash

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Petty Cash Funds and custodian as listed below be authorized effective October 3, 2018 through June 30, 2019, be and is hereby approved:

<u>Location</u>	<u>Custodian</u>	<u>Amount</u>
Middle School	Sharon Natale	\$ 75.00

MOTION BY Lillian McCarthy, seconded by Michael O'Donnell that the Board of Education approve Resolution #187 – Authorization – Petty Cash

Ayes all

Resolution #188 - 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 dissolved and the remaining funds be transferred to the Student Council, be and is hereby approved:

<u>Club</u>	<u>Location</u>
Odyssey of the Mind	Gordon Creek
Literary Magazine	Middle School

MOTION BY Lillian McCarthy, seconded by Michael O'Donnell that the Board of Education approve Resolution #188 – Student Activity Clubs

Ayes all

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Resolution #189 - 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 October 3, 2018 be and are hereby approved:

Student #276574	Student #275797	Student #273154
Student #25064	Student #273899	Student #271634
Student #21009	Student #275995	Student #276730
Student #272463	Student #20324	Student #24990
Student #275970	Student #276550	

MOTION BY Lillian McCarthy, seconded by Michael O'Donnell that the Board of Education approve Resolution #189 – Placement of Students with Disabilities

Ayes all

Resolution #190 - 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 October 3, 2018 be and are hereby approved:

Student #276734  
Student #276697  
Student #276690  
Student #276660

MOTION BY Lillian McCarthy, seconded by Michael O'Donnell that the Board of Education approve Resolution #190 – Placement of Preschool Students with Disabilities

Ayes all

**Resolutions #191 - #201 are recognized as a consent agenda for the purpose of Board of Education action.**

Resolution #191 - 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>
Carrie Downs	Special Education Aide	10/6/18
Kathryn Mion	Teaching Assistant	9/1/18
Shalyn Purcell	Special Education Aide	10/5/18

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Resolution #192 - 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>
Kiersten Pino Teacher (.6)	NYS Initial, Childhood Education 1-6	\$46,380/yr. (pro-rated) Step 1+0	10/4/18-6/30/19

Resolution #193 - 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>
Jennifer Pushed	Teaching Assistant	NYS Teaching Assistant, Level 1	\$20,986/yr. Step 1	9/22/18-9/21/22

Resolution #194 - 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>
Art Club	Gordon Creek
Book Club	Middle School
Creative Writing Club	Middle School

Resolution #195 - 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>
Kevin Flores	Intramurals - Unified Bowling (winter), HS	\$622
William McAleese	Intramurals - Unified Bowling (winter), HS	\$622
Andrea Tabor	Art Club, GC	\$556
Tina Varughese	Creative Writing Club, MS	\$556
Melinda Whisenhunt	Book Club, MS	\$556

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Resolution #196 - 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>
Rachel Hennet	Aquatics Facilitator (Winter)	\$2,122

Resolution #197 - 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>
John Balet	NYS Permanent, Biology & Gen Science 7-12	\$31.95/hr.
Matthew Hotaling	NYS Provisional, School Social Worker	\$31.95/hr.
Sean Lyons	NYS Professional, ELA 7-12	\$31.95/hr.

Resolution #198 - 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>
Ann Oddy	School Aide	10/5/18
Jill Richards	School Aide	10/5/18

Resolution #199 - 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>
Carrie Downs	Bus Attendant	40	\$14.77/hr.	10/6/18-10/5/19
Shonna Hunter	Special Education Aide	32.5	\$15.69/hr.	9/20/18-9/19/19
Anne Joachim	School Aide	17	\$14.34/hr.	10/4/18-10/3/19
SG Johnson	Bus Driver	40	\$21.07/hr.	9/4/18-9/3/19
Katie Kepfer Superdock	School Aide	17	\$14.34/hr.	10/4/18-10/3/19
Tosha Knapp	School Aide	17	\$14.34/hr.	10/4/18-10/3/19
Kristle Mathison	Administrative Aide	40	\$23.44/hr.	10/9/18-10/8/19

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Resolution #200 - 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:

<u>Name</u>	<u>Position</u>	<u>Max Hrs/Wk</u>	<u>Salary</u>
Thomas Docherty	Substitute Lifeguard	30	\$14.43/hr.
Kate Gawrys	Substitute Lifeguard	30	\$14.43/hr.
Clarence Hale	Substitute Cleaner	30	\$16.45/hr.
Jessica Harblin	Substitute Bus Driver	30	\$20.44/hr.
KiAnna Westfall	Substitute Bus Attendant	30	\$14.33/hr.
KiAnna Westfall	Substitute Cleaner	30	\$16.45/hr.

Resolution #201 - 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:

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Julianne Aube	Girls Modified Basketball	\$3,714
James Buffoline	Varsity Hockey (volunteer)	N/A
Patrick Grevelding	Modified Wrestling	\$3,714
Rachel Hennet	Boys Assistant Varsity Swim	\$4,775
Robert Immel	Boys Varsity Bowling	\$4,245
Robert Immel	Bowling - Unified Sports	\$3,714
Jason Ohnsman	Strength & Conditioning	\$3,714
Theodore Snyder	Boys Varsity Swim	\$5,837
Tyler Williamson	Girls Varsity Bowling	\$4,245

MOTION BY Lillian McCarthy, seconded by Michael O'Donnell that the Board of Education approve Resolutions #191 - 201

Ayes all

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

BSTA stated they supported the referendum and that there had been a mailing of 1400 postcards to get out and vote yes. The BSTA will also be sponsoring a refreshment table at the vote.

Student Council reported on Spirit Week.

The PTA discussed the book fair and the benefits of the book fair. The dates for each school's book fair were shared, as well as additional events happening during the fairs.

**PUBLIC COMMENT**

None

**ADJOURNMENT**

MOTION BY, Lillian McCarthy seconded by Michael O'Donnell to adjourn to adjourn at 7:16 p.m.

Ayes all

Respectfully submitted,

A handwritten signature in dark ink, appearing to be "Kenneth Slentz", written over a horizontal line.

Kenneth Slentz  
Clerk Pro-tem