

**Board of Education Meeting  
Regular Meeting  
Wednesday, October 5, 2016  
High School Library  
7:00 p.m.**

**PRESENT:** Susan Filburn  
Nancy Fodera - Arrived at 7:06  
Tony Leva  
Jeanne Obermayer  
Dorothy Sellers  
Kevin Schaefer - Absent

**STAFF PRESENT:** Dr. Joseph Dragone, 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.

Brian Sirianni administered the oath of Board of Education Member to Michael O'Donnell.

**PUBLIC COMMENT**

None

**APPROVAL OF MINUTES**

September 21, 2016 – Regular Meeting – Approved as submitted

Motion by Dorothy Sellers, seconded by Tony Leva that the Board accept the minutes as submitted.

MOTION BY, Dorothy Sellers, seconded by Tony Leva that the Board of Education approve the minutes as submitted.

Susan Filburn  
Nancy Fodera  
Tony Leva  
Jeanne Obermayer  
Dorothy Sellers  
Michael O'Donnell – Abstained

**SUPERINTENDENT'S REPORT**

Dr. Dragone thanked everyone for a great SPIRIT week and went on to thank everyone that was part of the millennial event at TEC-Smart. He stated the event had been very successful.

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Dr. Dragone announced the Ellms event would be on October 5, 2016 and encouraged everyone to attend.

Independent Audit Report

A representative from the independent audit team reported and gave the highlights of the audit. She stated the district was in very good financial shape.

Dr. Dragone thanked everyone for the hard work and dedication that allowed for the excellent audit report.

BLT Goals:

Pam Motler and her team reported on the Middle School's BLT goals. Each of the team's goals was highlighted and explained.

Kathleen Chaucer and her team reported on Milton Terrace's BLT goals. Each of the team's goals were highlighted and explained.

Mr. Duca and Mr. Rasmussen reported on the High School's BLT goals. Each of the team's goals was highlighted and explained.

Dr. Dragone thanked everyone for their hard work and commitment to excellence.

Jeanne Obermayer stated she was very pleased with the district's efforts.

Susan Filburn echoed Jeanne Obermayer's comments.

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**COMMITTEE REPORTS**

Nancy Fodera reported the district had met with the new BARC director.

Ms. Fodera stated she had the applications for each of the school's PTAs and encouraged other board members to join one or all of the PTAs.

Dorothy Sellers stated the Audit Committee had met with the independent auditors prior to the meeting. She stated the committee had been given an extensive report. She stated the Business Office and Brian Sirianni had been given high praise. Ms. Sellers recommended the resolution for the independent audit report be accepted.

**CORRESPONDENCE**

None

**ANNOUNCEMENTS**



None

**OLD BUSINESS**

None

**NEW BUSINESS**

Resolution #185 - 2015-2016 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, 2016, be and is hereby approved.

MOTION BY, Dorothy Sellers seconded by Tony Leva that the Board of Education approve Resolution #185 – 2015-2016 Fiscal Year Independent Audit Report

Susan Filburn - Aye  
Nancy Fodera - Aye  
Tony Leva - Aye  
Jeanne Obermayer -Aye  
Dorothy Sellers - Aye  
Michael O'Donnell – Abstained

Resolution #186 - Joint Program Agreement-Ice Hockey Program

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, the inter-municipal agreement between Burnt Hills-Ballston Lake Central School District, and the district, for the joint interscholastic ice hockey program for the 2016-2017 school year, be and is hereby approved.

MOTION BY, Susan Filburn seconded by Jeanne Obermayer that the Board of Education approve Resolution #186 – Joint Program Agreement – Ice Hockey Program

Susan Filburn - Aye  
Nancy Fodera - Aye  
Tony Leva - Aye  
Jeanne Obermayer -Aye  
Dorothy Sellers - Aye  
Michael O'Donnell – Abstained

Resolution #187 - Obsolete Equipment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the following equipment, identified by the High School, be declared obsolete and disposed of accordingly, be and is hereby approved:

Quantity  
1

Item  
Labline Instruments – Egg Brooder  
Model # 416

MOTION BY, Dorothy Sellers seconded by Tony Leva that the Board of Education approve Resolution #187 – Obsolete Equipment

Susan Filburn - Aye  
Nancy Fodera - Aye  
Tony Leva - Aye  
Jeanne Obermayer -Aye  
Dorothy Sellers - Aye  
Michael O'Donnell – Abstained

Resolution #188 - 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 5, 2016 be and are hereby approved:

Student #272153	Student #274760	Student #17090
Student #274357	Student #272950	Student #272689
Student #274766	Student #275246	Student #25744
Student #273687	Student #17424	Student #25731
Student #19142	Student #25173	Student #275258
Student #19355	Student #271952	Student #25138
Student #25618	Student #18205	Student #19215

MOTION BY, Dorothy Sellers seconded by Tony Leva that the Board of Education approve Resolution #188 – Placement of Students with Disabilities

Susan Filburn - Aye  
Nancy Fodera - Aye  
Tony Leva - Aye  
Jeanne Obermayer -Aye  
Dorothy Sellers - Aye  
Michael O'Donnell – Abstained

Resolution #189 - 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 5, 2016 be and are hereby approved:



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Student #275361

Student #274583

MOTION BY, Dorothy Sellers seconded by Tony Leva that the Board of Education approve Resolution #189 – Placement of Preschool Students with Disabilities

Susan Filburn - Aye  
Nancy Fodera - Aye  
Tony Leva - Aye  
Jeanne Obermayer -Aye  
Dorothy Sellers - Aye  
Michael O'Donnell – Abstained

**Resolutions #190- #201 are recognized as a consent agenda for the purpose of Board of Education action.**

Resolution #190 - 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>
Karen Fitzgerald	School Aide	10/06/16
Dawn McDonald	School Aide	09/06/16
Debra Rancour	Senior Typist	10/10/16
Michelle Savoie	Teaching Assistant	09/30/16
Brandon Wagner	Assistant Coach, JV Football	09/15/16

Resolution #191 - Appointment – 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>
Amanda Lucas	NYS Professional, English	\$52,229/yr. (pro-rated)	12/23/16-06/30/17
English Teacher	Language Arts (7-12)	Step 2M+3	

Resolution #192 - 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>
Eric Fabian	Teaching Assistant	NYS Initial, Physical Education	\$21,429/yr. (pro-rated)	10/13/16-10/12/20

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Step 3

Dawn McDonald	Teaching Assistant	NYS Permanent, Speech and Hearing Handicapped	\$21,429/yr. (pro-rated) Step 3	09/06/16-09/05/20
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Resolution #193 - 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 club(s) be created and recognized, be and is hereby approved:

<u>Club</u>	<u>Location</u>
Newspaper	WR

Resolution #194 - 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 2016-2017 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title, Location</u>	<u>Salary</u>
Laurie Amodeo	Homework (Co-Advisor), GC	\$448
Dania Bianchi	Newspaper, WR	\$534
Carron Blanchet	Yearbook, MS	\$1939
Katie Brunson	Mini-Course, MT	\$534
Angelo D'Annibale	Drama (Co-Advisor), GC	\$448
April Dow	Drama (Co-Advisor), GC	\$448
Jerri Ernst	Robotics (Co-Advisor), WR	\$448
Amanda Fifield	Homework (Co-Advisor), GC	\$448
Karen French	Student Council, WR	\$895
Laura Haubrich	Drama (Co-Advisor), GC	\$448
Rebecca Holder	Robotics, GC	\$534
Kimberly Moryl	Penny Harvest, GC	\$534
Anna Nickson	Penny Harvest, WR	\$534
Susanne Pettit	Homework, WR	\$895
Carol Piotrowski	Students Helping Students (Co-Advisor), MS	\$448
Sonya Summersell	Yearbook, MS	\$1939
Andrea Tabor	Drama (Co-Advisor), GC	\$448

Resolution #195 - 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 2016-2017 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	\$1020/yr.



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Dania Bianchi	Technology Coach, WR	\$1020/yr.
Sheila Gregoire	Technology Coach, MA	\$1020/yr.
Catrina Kohl	Technology Coach, HS	\$1020/yr.
Catherine LaRosa-Roy	Homeless Liaison, DW	\$4000/yr.
Kristi Stringer	Technology Coach, MT	\$1020/yr.

Resolution #196 - 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 2016-2017 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Marc McBride	Boys Freshman Basketball	\$4590

Resolution #197 - 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>
Jason Ohnsman	Special Education Aide	10/08/16
Deanne Olsson	School Aide	10/08/16
Alesia Wade	Cleaner	10/08/16

Resolution #198 - 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>
Karen Fitzgerald	Special Education Aide	32.5	\$14.79/hr.	10/06/16-10/05/17
Jason Scofield	Cleaner	40	\$16.23/hr.	10/06/16-10/05/17
Theresa Stangle	Special Education Aide	32.5	\$14.79/hr.	10/06/16-10/05/17

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 appointed to the position(s) indicated below for the 2016-2017 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>
Deana Novak	Driver in Training	30	\$10.20/hr.
Kerry Wintsch	Substitute Lifeguard	30	\$13.61/hr.

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Resolution #200 - Appointment – Summer School 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 salary and effective dates shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Dates</u>
Nancy Keatley	Bus Driver	\$19.86/hr.	07/01/16-08/31/16

Resolution #201 - 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 Dates</u>
Isabella Diaz	Lifeguard/Learn to Swim Instr	30	\$9.18/hr	10/6/16-8/31/17
Jacob Durfee	Lifeguard/Learn to Swim Instr	30	\$9.18/hr	10/6/16-8/31/17
Thomas Gentile	Lifeguard/Learn to Swim Instr	30	\$9.18/hr	10/6/16-8/31/17

MOTION BY, Dorothy Sellers seconded by Tony Leva that the Board of Education approve Resolutions #190 - 201

Susan Filburn - Aye  
Nancy Fodera - Aye  
Tony Leva - Aye  
Jeanne Obermayer -Aye  
Dorothy Sellers - Aye  
Michael O'Donnell – Abstained

MOTION BY, Dorothy Sellers seconded by Tony Leva that the Board of Education accept Walk-On Resolution #202 – Appointment – Support Services

Susan Filburn - Aye  
Nancy Fodera - Aye  
Tony Leva - Aye  
Jeanne Obermayer -Aye  
Dorothy Sellers - Aye  
Michael O'Donnell – Abstained

Resolution #202 – 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 2016-2017 school year, with hours and salary shown, be and is (are) hereby approved:



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<u>Name</u>	<u>Position</u>	<u>Max Hrs/Wk</u>	<u>Salary</u>
William Roner	Substitute Bus Driver	30	\$19.26/hr.

MOTION BY, Dorothy Sellers seconded by Tony Leva that the Board of Education approve Walk-On Resolution #202 – Appointment – Support Services

Susan Filburn - Aye  
Nancy Fodera - Aye  
Tony Leva - Aye  
Jeanne Obermayer -Aye  
Dorothy Sellers - Aye  
Michael O'Donnell – Abstained

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

Student Council reported they had discussed SPIRIT Week and were making plans for the prom.

Ms. Filburn complimented the parade.

**PUBLIC COMMENT**

None

**ADJOURNMENT**

MOTION BY, Dorothy Sellers seconded by Tony Leva to adjourn to executive session to discuss employment of a particular person at 8:00 p.m, not to return to public session.

Susan Filburn - Aye  
Nancy Fodera - Aye  
Tony Leva - Aye  
Jeanne Obermayer -Aye  
Dorothy Sellers - Aye  
Michael O'Donnell – Abstained

Respectfully submitted,



Brian Sirianni  
Clerk of the Board