

**Board of Education Meeting
Regular Meeting
Wednesday, October 6, 2021
High School Library
7:00 p.m.**

PRESENT: Matthew Dreher
Wayne Evans, Jr
Jason Fernau
Melissa Glastetter
Dorothy Sellers
Katie Whittemore
Timothy Turbiak

STAFF PRESENT: Kenneth Slentz, Superintendent of Schools
Brian Sirianni, Clerk of the Board

CALL TO ORDER

Jason Fernau called the Board of Education Meeting to order at 7:00 p.m.

RECOGNITION

Mr. Slentz recognized Malta Avenue School for earning the U.S. Department of Education's National Blue-Ribbon School Award. Mr. Slentz gave statistical information regarding the Blue-Ribbon achievement for exemplary high performing school. He stated only 19 schools in the state have received the recognition and honor of the Blue Ribbon Achievement. He discussed the leadership, growth and other elements that allowed for this accomplishment and he discussed the climate, culture and belief in the staff and students necessary to acquire greatness. He recognized the staff and the behavior of the staff that inspired trust and made reaching this accomplishment possible

Mr. Slentz discussed the upcoming changes and his belief that Sarah Johnson would continue to carry on the excellent work that had been done previously.

Sharon D'Agostino thanked all the staff, students and parents of Malta Avenue. She stated it had been a pleasure to be at Malta Avenue and she thanked everyone for the opportunity to be part of Malta Avenue.

Ms. Johnson stated the school was culture driven and supported by the community.

Mr. Fernau stated his daughter had graduated from Malta. He stated the school's stability had been a large part of the success of the school.

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PUBLIC COMMENT

Sara Malpass-Willey voiced her concern regarding the impact current guidelines have on her children.

Kristofer DuBuque spoke regarding penalties to school districts, specifically for State-Aid, for non-compliance with the current requirement of face coverings for COVID-19 prevention.

STUDENT GOVERNMENT REPORT

Student Council recapped Spirit Week. They announced a second Spirit Week from 10/18 to 10/22. Student Council stated the original homecoming game had been cancelled due to COVID. Student Council announced the homecoming game would be played against Queensbury on 10/22.

APPROVAL OF MINUTES

Motion by Dorothy Sellers, seconded by Melissa Glastetter that the Board of Education approve the minutes for the September 15, 2021 Regular Board Meeting.

Ayes all

SUPERINTENDENT'S REPORT

External Audit Report

Mr. Slentz introduced Amy Pedrick from Weston Company. He stated Ms. Pedrick had met with the Audit Committee. Ms. Pedrick gave brief overview of the external audit. She stated the company had given an unmodified opinion and it was the highest opinion available.

Ms. Pedrick explained the audits required by New York State. She explained each of the financial statements and each component of the external audit. She stated there was no findings or deficiencies. She stated the District was in great shape and very efficient. She stated the District had done a great job of giving the auditors everything needed to complete the audit.

Ms. Sellers thanked Ms. Pedrick for all the work that had been done.

Mr. Slentz thanked the Business Office for their exemplary work.

Federal Funding Overview

Mr. Slentz discussed the allocations and the amounts of the Federal funding. He stated the District would be receiving an additional 8 million dollars in funding over the next three years. He discussed the purpose and utilization of the funds.

Mr. Slentz discussed the Individuals with Disabilities in Education Act. He discussed the specific allocation of funding.

Mr. Slentz discussed the Every Student Succeeds Act for Title 1. He explained the allocations and the Federal laws encompassed by the act. He shared some statistical information related to students covered by the act.

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Mr. Slentz explained the ESSA for Title 2, and the ESSA for Title IV. He discussed the allocations and the flexibility allowed the District.

Mr. Slentz explained the two-year grant allocation for the Coronavirus Response and Relief Supplemental Appropriation. He discussed the impact and support for individual schools.

Mr. Slentz shared figures of individuals currently on quarantine. He stated the numbers were currently down, but could change quickly.

Mr. Slentz discussed the system for academic intervention services. He shared the changes that have positively impacted children making learning more efficient. He stated the behavior specialists would teach teachers the best way to help students..

Mr. Slentz discussed the American Rescue Plan Act. He discussed the allocations and timeframes associated with the allocations.

Mr. Slentz shared the American Rescue Act IDEA that had just come out. He stated the District would develop a plan around the act.

COMMITTEE REPORTS

Ms. Sellers reported the Audit Committee had met with the external auditor. She shared all the work the Business Office had done. Mrs. Sellers stated the District's audit had revealed the District was doing very well. She thanked the staff for their hard work and stated the external audits had always received excellent ratings. She stated the audit would be available on the website for anyone in the community that was interested in seeing the audit.

Mr. Fernau stated the audits had been good year after year. Mr. Fernau stated between the long range planning and analysis of the tax base the District had been very steady. He stated the low tax increases and the excellent audits, with unmodified opinions, were a testament to the discipline of the financial team.

CORRESPONDENCE

Mr. Slentz stated there had been minimal correspondence. He stated there had been an occasional question regarding school openings.

Mr. Slentz stated Sharon D'Agostino spends a significant amount of time handling the COVID mailbox. Mr. Slentz stated parents and the community had been doing a great job. He stated frequently the parents and the community contacted the District before the County was able to connect with the District.

Mr. Slentz explained to the board some communication folders had been eliminated. He explained items were now all time stamped. Mr. Slentz asked for any suggestions that could improve the system.

Mr. Fernau stated the board has not received any correspondence since the last meeting.

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ANNOUNCEMENTS

Stuart Williams announced there were flyers out from the Guidance Office for Design Your Future Week, he announced College T-shirt Day.

Mr. Williams stated there would be a Virtual Meet the Teacher Night tomorrow evening. He stated parents would be utilizing their student's chrome books.

Mr. Williams announced the students at Malta Avenue were being encouraged to wear blue on Friday to celebrate the school's Blue-Ribbon achievement.

Mr. Williams announced a prospective student night for Clean Tech ECHS on October 14th, and a financial aid night for students and parents on October 14th.

Mr. Williams announced the new homecoming week and the new homecoming game against Queensbury on October 22nd.

Mr. Williams announced the next Board of Education Meeting would be on October 20th.

OLD BUSINESS

None

NEW BUSINESS

Resolution #208 - 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.

MOTION BY Dorothy Sellers, seconded by Melissa Glastetter that the Board of Education to approve Resolution #208 Agreement – Town of Malta

Ayes all

Resolution #209 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Adirondack Health and Wellness and the District to provide a Flu Vaccination Clinic, be and is hereby approved.

MOTION BY Dorothy Sellers, seconded by Melissa Glastetter that the Board of Education to approve Resolution #209 – Agreement – Professional Services

Ayes all

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Resolution #210 - 2020-2021 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, 2021, be and is hereby approved.

MOTION BY Dorothy Sellers, seconded by Melissa Glastetter that the Board of Education to approve Resolution #210 – 2020-2021 Fiscal Year Independent Audit Report

Ayes all

Resolution #211 - Obsolete Textbooks

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

MOTION BY Dorothy Sellers, seconded by Melissa Glastetter that the Board of Education to approve Resolution #211 – Obsolete Textbooks

Ayes all

Resolution #212 - Budget Transfers

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Fiscal Year 2021-2022 Budget Transfers for October 6, 2021, be and are hereby approved.

MOTION BY Dorothy Sellers, seconded by Melissa Glastetter that the Board of Education to approve Resolution #212 – Budget Transfers

Ayes all

Resolution #213 - 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 6, 2021 be and are hereby approved:

Student #23738
Student #276973

Student #278805
Student #276550

Student #23418
Student #277432

MOTION BY Dorothy Sellers, seconded by Melissa Glastetter that the Board of Education to approve Resolution #213 – Placement of Students with Disabilities

Ayes all

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Resolution #214 - 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 6, 2021 be and are hereby approved:

Student #278680
Student #278718
Student #278701

Student #276713
Student #277909

Student #277996
Student #278706

MOTION BY Dorothy Sellers, seconded by Melissa Glastetter that the Board of Education to approve Resolution #214 – Placement of Preschool Students with Disabilities

Ayes all

Resolutions #215 - #237 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #215 - Resignation for the Purpose of Retirement

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the resignation for the purpose of retirement 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>
Sherry Demers	Coordinator of Transportation	1/29/22

Discussion

Mr. Slentz recognized Sherry Demers retirement. He stated her shoes would be difficult to fill and that Sherry's retirement would be a real loss for the District.

Jason thanked all retirees for their years of service to the District.

Resolution #216 - 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>
Tara Doria	Special Education Aide	10/08/21
Elizabeth Minervini	McKinney-Vento Mentor	9/20/21
Brooke Szczesniak	Registered Nurse	11/01/21

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Resolution #217 - Rescission – 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) appointment previously approved on September 1, 2021 in Resolution #176 be rescinded and is (are) hereby approved:

<u>Name</u>	<u>Title, Location</u>	<u>Stipend</u>
Jeffrey Gargano	Sea Perch, MS	\$931
Rhonda Mascardi	Green Team (Co-Advisor), MS	\$278

Resolution #218 - Rescission – Interscholastic Sports Coaches

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) appointment previously approved on August 4, 2021 in Resolution #126 be rescinded and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Stipend</u>
Mark Reynders	Junior Varsity Football	\$5,306

Resolution #219 - Amendment – Appointment – Instructional

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) previously approved appointment on September 15, 2021 in Resolution #196 be amended and 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>
Thomas Nocito	Physical Education	NYS Initial, Physical Education	\$47,760/yr. Step 1+30	9/13/21-9/12/25
Andrea Trombley	Teaching Assistant	NYS Teaching Assistant, Level 1	\$24,156/yr. Step 4	9/20/21-9/19/25

Resolution #220 - Amendment – Interscholastic Sports Coaches

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) previously appointed on August 4, 2021 in Resolution #126 be amended to the position(s) indicated below, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Stipend</u>
Kevin Dayton	Modified Football	\$4,245/yr.

Resolution #221 - Amendment – 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) previously appointed on September 1, 2021 in Resolution #176 to the advisor

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position for the 2021-2022 school year be amended to the stipend shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title, Location</u>	<u>Stipend</u>
Catherine Casella	Green Team, MS	\$556

Resolution #222 - Memorandum of Agreement – CSEA

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Memorandum of Agreement between the Ballston Spa Central School District and the Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, Saratoga County Educational Local 864, dated August 30, 2021, be and is hereby approved.

Resolution #223 - Rate Adjustment – Substitutes

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the per diem substitute pay rates for any persons employed to substitute in positions represented by the Ballston Spa CSEA, will be equal to ninety-seven (97%) percent of the starting hourly rates set forth for such positions of the 2021 - 2024 CSEA collective bargaining agreement.

Resolution #224 - Hourly Rate Adjustment

BE IT RESOLVED, that the Board of Education of the Ballston Spa Central School District hereby sets the hourly rate(s) of pay effective September 1, 2021, be and is (are) hereby approved:

<u>Position</u>	<u>Rate</u>
Adult Education	\$23.05/hr.
After School and Saturday Detention Supervisor	\$17.31/hr.
After School Athletics Supervisor	\$17.31/hr.
Clock Operator	\$28.84/game
Deputy Tax Collector	\$18.98/hr.
Learn to Swim Supervisor	\$17.86/hr.
Pit Musicians and Accompanists	\$34.57/hr.
Relief Bus Driver	\$18.88/hr.
Shot Clock Operator	\$17.31/game
Statistics Record Keeper	\$28.84/game
Teaching Assistant per diem sub	\$102.80/day
Technology Coach Stipend	\$1,126/yr.
Tutor (certified)	\$34.57/hr.
Webmaster Stipend	\$3,153/yr.

Resolution #225 - Permanent Appointment

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:

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<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Laura McIntosh	Bus Driver	10/22/21
Rose Mary Nutting	School Aide	10/22/21
Tiffany Salazar	Bus Driver	10/19/21

Resolution #226 - 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>
Rosemary Olson	School Psychologist	NYS Permanent, School Psychologist	\$60,248/yr. Step 10+66	11/08/21-11/07/24
Thea Siracuse	Teaching Assistant	NYS Teaching Assistant, Level 4	\$26,999/yr. Step 7	10/12/21-10/11/25

Discussion

Mr. Fernau welcomed Rosemary Olson to the District.

Resolution #227 - 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, rate and effective date(s) shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Max Hrs./Wk.</u>	<u>Rate</u>	<u>Effective Dates</u>
Michele Chauvin	School Aide	17.5	\$15.59/hr.	10/07/21-10/06/22
Joanne Clayton	Special Education Aide	32.5	\$17.96/hr.	10/07/21-10/06/22
Cassandra Curry	Special Education Aide	32.5	\$17.96/hr.	10/07/21-10/06/22
Nathan Glass	Groundskeeper	40.0	\$20.22/hr.	10/12/21-10/11/22
Danette Holzer	Special Education Aide	32.5	\$17.96/hr.	10/07/21-10/06/22
John Neet	Cleaner	40.0	\$18.45/hr.	10/18/21-10/17/22
Melissa Semenske	School Aide	22.5	\$15.59/hr.	10/12/21-10/11/22
Cherie Smith-Mangini	Special Education Aide	32.5	\$17.96/hr.	10/07/21-10/06/22
Scott Tobias	Cleaner	40.0	\$18.45/hr.	10/07/21-10/06/22
Lynn Tomlinson	Special Education Aide	32.5	\$17.96/hr.	10/14/21-10/13/22
Rebecca Tomlinson	Special Education Aide	32.5	\$17.96/hr.	10/12/21-10/11/22

Resolution #228 - 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 2021-2022 school year, with hours shown, be and is (are) hereby approved:

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<u>Name</u>	<u>Position</u>	<u>Max Hrs./Wk.</u>	<u>Rate</u>
Maren Almansberger	Student Lifeguard	30	\$12.50/hr.
Miles Brown	Driver In Training	30	\$17.00/hr.
Emily Krasniqi	Student Lifeguard	30	\$12.50/hr.
Tammy White	Substitute Bus Attendant	30	\$15.88/hr.

Resolution #229 - 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 2021-2022 school year, with rate shown, be and is (are) hereby approved:

<u>Name</u>	<u>Certification</u>	<u>Rate</u>
Brian Burr	NYS Permanent, Pre K-6, Reading Teacher	\$40.72/hr.
Susan Cinella	NYS Permanent, Pre K-6	\$40.72/hr.
Renee Damico	NYS Permanent, Pre K-6, Special Education	\$40.72/hr.
Tisa DeGregorio	NYS Professional, Early Childhood Education B-2, 1-6, Literacy B-6	\$40.72/hr.
Michael Gatzendorfer	NYS Teaching Assistant, Pre-Professional	\$40.72/hr.
Taylor Getwright	NYS Initial, Early Childhood Education B-2, 1-6	\$40.72/hr.
Matthew Glogowski	NYS Permanent, Mathematics 7-12 Technology Education	\$40.72/hr.
Michele Hill-Davis	NYS Permanent, Pre K-6 NYS Professional English Language Arts 7-12, Theatre	\$40.72/hr.
Sharon Karkotsky	NYS Teaching Assistant, Level 3	\$40.72/hr.
Mary Ellen Kusnierz	NYS Permanent, Chemistry and General Science 7-12 Biology 7-12	\$40.72/hr.
Renee Lavigne	NYS Permanent, Pre K-6, Reading Teacher	\$40.72/hr.
Melanie Lotto	NYS Teaching Assistant, Emergency COVID 19	\$40.72/hr.
Maureen Northrup	NYS Professional Mathematics 7-12 Students with Disabilities Mathematics 7-12	\$40.72/hr.
Kristin O'Connor	NYS Professional, Childhood Education 1-6	\$40.72/hr.
Sharon Passaretti	NYS Permanent, Pre K-6, Reading Teacher	\$40.72/hr.
Lisa Perrone	NYS Permanent, Physical Education, Health NYS Professional, Literacy 5-12	\$40.72/hr.
James Poirier	NYS Permanent, Physics and General Science 7-12	\$40.72/hr.
Peter Pruso	NYS Permanent, General Science 7-12 extension, Biology 7-12, Chemistry 7-12	\$40.72/hr.
Jodi Townsend	NYS Professional, Childhood Education 1-6, Literacy B-6	\$40.72/hr.
Lisa Varley-Ross	NYS Permanent, Pre K-6, Special Education	\$40.72/hr.

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Resolution #230 - Appointment – Increase in Hours – Support Services

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>	<u>Max Hrs./Wk.</u>	<u>Effective Date</u>
Donna Bush	Bus Attendant	26.25	9/20/21
Rimi Ferdous	School Aide	22.5	9/27/21

Resolution #231 - Appointment – Summer Curriculum Work

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to conduct summer curriculum work, for summer of 2021, with rate shown, be and is (are) hereby approved:

<u>Name</u>	<u>Number of days</u>	<u>Rate</u>
Tisa DeGregorio	1	\$244.29/day
Anne Ferrand	1	\$244.29/day

Resolution #232 - 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 rate and effective dates shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Effective Dates</u>
Donna Bush	Substitute Bus Attendant	Per CSEA Contract	7/01/21-8/31/21

Resolution #233 - 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 2021-2022 school year, with stipend shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title, Location</u>	<u>Stipend</u>
Christina Carlson	National Honor Society, HS	\$2,018
Deborah Carminati	Drama Club Production Assistant, MS	\$556
Anne Cornell	Fall Intramurals, MS	\$622
Angela DeMeritt	Odyssey of the Mind, MA	\$931
Stacey DiStefano	Homework Club, WR	\$931
Alicia Esposito	Chorus, GC	\$931
Alicia Esposito	Drama Club Co-Advisor, GC	\$465.50
Patrick Ferlo	Drama Club Director, MS	\$2,018
Andrew Ferrone	Fall Intramurals, WR	\$622
Brad Fersch	Fall Intramurals, WR	\$622
Kevin Flores	Unified Bowling (Winter), HS	\$622
Kayla Fountain	FCCLA Co-Advisor, MS	\$278

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Michael Gatzendorfer	Fall Troupe Technical Director, HS	\$2,018
Melissa Glastetter	Drama Costume Designer, MS	\$750
Patricia Haskell	Robotics Club, HS	\$2,018
Sarah Kinney	Drama Club Choreographer, MS	\$931
Erica Lopez	Sea Perch, MS	\$931
Kathrin Marcincuk	Book Club, HS	\$556
Kathrin Marcincuk	Sci-Fi Club Co-Advisor, HS	\$278
Kathryn Mion	Students Helping Students Co-Advisor, MS	\$465.50
Kelly Morgan	Fall Intramurals, WR	\$622
Christopher Mosher	Robotics Club FLL, MS	\$931
Kristin O'Connor	Fall Intramurals, WR	\$622
Kristin O'Connor	Student Council, GC	\$931
Susan Pettit	Homework Club, WR	\$931
Tyler Russell	Drama Club Technical Director, MS	\$2,018
Joseph Shaver	Drama Club Director, MS	\$2,018
Joseph Shaver	Drama Club Producer, MS	\$2,018
Sonya Summersell	Writing Club, MS	\$556
Heather Thomas	Yearbook Club, WR	\$931
Derrek Tuthill	Sea Perch, MS	\$931
Amanda VanDenburgh	FCCLA Co-Advisor, MS	\$278
Elizabeth Van Volkenburg	Yearbook Club, WR	\$931
Samuel Veglia	Jazz Band Ensemble, MS	\$931
Michael Walterich	Sci-Fi Club Co-Advisor, HS	\$278
Stacey Walz	Student Council, GC	\$931
Anna Watson	National Junior Honor Society, MS	\$2,018
Amy Wert	Peer Mentoring Club, HS	\$556
Erin Zadrozny	National Junior Honor Society, MS	\$2,018

Resolution #234 - 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>
DECA, Inc.	HS

Resolution #235 - 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 2021-2022 school year, with stipend shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title, Location</u>	<u>Stipend</u>
Chelsea Cangelieri	CSE Chairperson, MS	\$2,607
TaraMarie Crisafulli	Lunch Supervisor, MS	\$1,759
Brittany Fitsik	Teacher Mentor, MT	Per BSTA contract
Rebecca Gearwar	Lunch Supervisor, HS	\$1,759

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Stephanie Gellatly	Aquatics Facilitator (Winter), HS	\$2,122
Stephanie Gellatly	Aquatics Facilitator (Spring), HS	\$2,122
Colleen Germann	CSE Chairperson, MT	\$2,607
Reid Keefe	CSE Chairperson, WR	\$2,607
Renee Kernan	CSE Chairperson, HS	\$2,607
Christine LaPorta	CSE Chairperson, HS	\$2,607
Erica Lopez	Lunch Supervisor, MS	\$1,759
Jana Miller	CSE Chairperson, GC	\$2,607
David Morse	Lunch Supervisor, MS	\$1,759
Maureen Northrup	Lunch Supervisor, HS	\$1,759
Donald Nowc	Strength and Conditioning Coordinator (Winter), HS	\$3,714
Donald Nowc	Strength and Conditioning Coordinator (Spring), HS	\$3,714
Jessica Skillings	CSE Chairperson, MA	\$2,607
Elizabeth VanVolkenburg	Teacher Mentor, WR	Per BSTA contract
Bridget Vesic	Lunch Supervisor, MS	\$1,759
Meghan Zito	CSE Chairperson, DO	\$2,607

Resolution #236 - 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 2021-2022 school year, with stipend shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Stipend</u>
Jeffrey Armer	Boys Junior Varsity Lacrosse	\$4,775
Kathrine Burke	Girls Varsity Lacrosse Assistant	\$5,306
Gerard Costello	Freshman Baseball	\$4,245
David DeMarco	Junior Varsity Baseball	\$4,775
Thomas Dufort	Varsity Baseball Assistant	\$5,306
Amanda Fifield	Varsity Softball	\$5,837
Patricia Fitzgerald	Modified Track	\$3,714
Stephanie Gellatly	Girls Modified Lacrosse	\$3,714
Jennifer Groat	Junior Varsity Softball	\$4,775
Robert Immel	Modified Track	\$3,714
Robert Immel	Unified Bowling	\$3,714
Joseph McClements	Modified Track	\$3,714
Christopher McNulty	Boys Modified Lacrosse	\$3,714
Timothy Moseman	Varsity Track Assistant	\$4,775
Curtis Nobles	Varsity Baseball	\$5,837
Donald Nowc	Girls Varsity Lacrosse	\$5,837
Jason Ohnsman	Boys Varsity Lacrosse Assistant	\$5,306
Ryan O'Reilly	Modified Baseball	\$3,714
Garry Preece	Varsity Track	\$5,837
Mark Rabideau	Boys Varsity Tennis	\$5,837
Brian Retersdorf	Varsity Track Assistant	\$4,775
Theresa Rousseau	Varsity Track Assistant	\$4,775
Katherine Smith	Modified 9 Softball	\$3,714

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Lucas Snow	Boys Varsity Lacrosse	\$5,837
Jared Stenglein	Boys Junior Varsity Basketball	\$5,306
Glen Wolin	Varsity Track	\$5,837
Lawrence Youngblood	Varsity Softball Assistant	\$5,306

Resolution #237 - Appointment Interscholastic Sports Coach 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 coaching position(s) indicated below for the 2021-2022 school year, with stipend shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Stipend</u>
Kevin Dayton	Boys Junior Varsity Lacrosse	N/A
Christopher Persons	Football	N/A
Tyler Williamson	Boys Junior Varsity Lacrosse	N/A

MOTION BY Dorothy Sellers, seconded by Matthew Dreher that the Board of Education to approve Resolutions #215 - 237

Ayes all for Resolutions #215 – 232 and #234 – 237

Melissa Glastetter abstained for Resolution #233, all others aye.

PUBLIC COMMENT

None

BSATA, BSTA, CSEA, and PTA

None

ADJOURNMENT

Mr. Fernau reminded everyone the next Board of Education Meeting would be on October 20th.

MOTION BY Dorothy Sellers, seconded by Melissa Glastetter that the Board of Education adjourn at 7:50 p.m.

Ayes all

Respectfully submitted,



Brian Sirianni
Clerk of the Board