

Ballston Spa Central School District
Board of Education Meeting
October 16, 2019
Immediately following Public Hearing

Agenda #10
Regular Meeting

Library
High School

1. Call to Order
2. Recognition
3. Public Comment
4. Approval of Minutes
 - a. October 2, 2019 Regular Meeting
5. Superintendent's Report
 - a. Phase 3 Building Project Presentation
6. Committee Reports
7. Correspondence
8. Announcements
9. Old Business
10. New Business
 - a. Agreements – Professional Services
 - b. Obsolete Equipment
 - c. Acceptance of Donation
 - d. Budget Transfers
 - e. Budget Calendar
 - f. Athletic Field Trips-Ice Hockey
 - g. Placement of Students with Disabilities
 - h. Personnel Actions
 - i. Other new business
11. BSATA, BSTA, CSEA, Student Council, and PTA
12. Public Comment
13. Adjournment

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Resolution #251 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between the Board of Education of the Niskayuna Central School District and the district, to provide education and/or related programs for certain students with disabilities, for the 2019-2020 school year, be and is hereby approved.

Resolution #252 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Capital District Regional Planning Commission (CDRPC), and the district, to provide enrollment projections, be and is hereby approved.

Resolution #253 - Obsolete Equipment

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

Resolution #254 - Acceptance of Donation

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Hannaford Helps Schools Program donation for the Middle School, in the amount of \$522.00, be and is hereby accepted.

Resolution #255 - Budget Transfers

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Fiscal Year 2019-2020 Budget Transfers for October 16, 2019, be and are hereby approved.

Resolution #256 - Budget Calendar

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the Board of Education approve the budget calendar delineating the activities for the preparation of the 2020-2021 school year budget.

Resolution #257 - Athletic Field Trip-Ice Hockey

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to grant permission for the Ice Hockey Team to travel to Lake Placid, NY, December 6-7, 2019, be and is hereby granted.

Resolution #258 - Athletic Field Trip-Ice Hockey

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to grant permission for the Ice Hockey Team to travel to Buffalo, NY, December 14-15, 2019, be and is hereby granted.

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Resolution #259 - 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 16, 2019 be and are hereby approved:

Student #276296	Student #277150	Student #277385
Student #274840	Student #17071	Student #24885
Student #25910	Student #275837	Student #276771
Student #273944	Student #272551	Student #277516
Student #277573	Student #275514	Student #276272
Student #277397	Student #23097	Student #276197
Student #273527	Student #275567	Student #277437
Student #275732	Student #273089	
Student #272854	Student #275509	

Resolution #260 - 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 16, 2019 be and are hereby approved:

Student #276709	Student #277474
Student #277440	Student #277439
Student #277442	Student #277519
Student #275526	

Resolutions #261 - #276 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #261 - Appointment – Temporary Assignments/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 2019-2020 school year, be and is (are) hereby approved

<u>Name</u>	<u>Title</u>
Pamela Motler	District DASA Coordinator

Resolution #262 - Appointment – Administrative

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed as Administrator in Charge in Superintendent's Absence.

<u>Name</u>	<u>Effective Dates</u>
Brian Sirianni	7/01/19-6/30/20

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Pamela Motler

7/01/19-6/30/20

Resolution #263 - 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. The Board of Education and administration extend their appreciation to the employee(s) for their dedication to the students of the Ballston Spa Central School District:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Joseph Caughey	Teacher	2/01/20
Sheila Rabideau	School Nurse	1/18/20

Resolution #264 - 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>
Thomas Docherty	Modified Swim Coach	9/28/19
Melissa Hofmann	Deputy Tax Collector	10/04/19
Gary Older	Indoor Track Coach	10/04/19
Gary Older	Outdoor Track Coach	10/04/19

Resolution #265 - 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>
Jennifer Allen	Special Education	NYS Initial, Special Education	\$50,238/yr. (pro-rated) Step 4 + 30	10/21/19-10/20/23
Kiersta Pino	Provided she works at least 40% of her time in each area: Special Education and Childhood Education	NYS Initial, Special Education (1-6) NYS Initial, Childhood Education (1-6)	\$48,157/yr. (pro-rated) Step 2+21	Provided she works at least 40% of her time in each area: 10/17/19-10/16/23

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Resolution #266 - Appointment Teaching Assistant – 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</u>	<u>Certification Status</u>	<u>Salary/Step</u>	<u>Effective Dates</u>
Leah Bascom	NYS Initial, Childhood Education 1-6	\$22,381/yr. (pro-rated) Step 1	9/17/19-12/20/19

Resolution #267 - 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>
Samantha Hill	Athletic Trainer	10/25/19
Shelly Mauro	School Nurse	10/23/19

Resolution #268 - Appointment Support Services - Amendment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following probationary appointment(s), previously approved by the Board at their meeting held on October 2, 2019 in Resolution #242 be amended as follows, be and is hereby approved::

<u>Name</u>	<u>Position</u>	<u>Max Hrs./Wk.</u>	<u>Salary</u>	<u>Effective Dates</u>
Anastasia Brooks	Cleaner	22.5	\$17.47/hr.	10/03/19-10/02/20
George Kernochan	Bus Driver	22.5	\$21.70/hr.	10/03/19-10/02/20
James Wilson	Cleaner	20	\$17.47/hr.	10/03/19-10/02/20

Resolution #269 - 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>
Derek Gould	Cleaner	40	\$17.47/hr.	10/22/19-10/21/20
Maria Kiraly	School Aide	17.5	\$14.77/hr.	10/17/19-10/16/20
Aayla Mohr	School Aide	17.5	\$14.77/hr.	10/17/19-10/16/20
Deanne Nolin	Receptionist	40	\$17.74/hr.	10/17/19-10/16/20
Ann Oddy	School Aide	32.5	\$14.77/hr.	10/09/19-10/08/20
Antoinette Prock	School Aide	17.5	\$14.77/hr.	10/17/19-10/16/20

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Resolution #270 - 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 2019-2020 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>
Barbara Coryer	Substitute Bus Driver	30	\$21.05/hr.
Mariah Lamb	Substitute Lifeguard	30	\$14.87/hr.
Abbey Mayer	Substitute Special Education Aide	30	\$15.68/hr.
Sarah McKinley	Substitute Lifeguard	30	\$14.87/hr.
Brian Mooney	Substitute Cleaner	30	\$16.95/hr.
Meghan Quinn	Substitute Bus Driver	30	\$21.05/hr.
Adam Soden	Substitute Lifeguard	30	\$14.87/hr.
Tammy White	Substitute Bus Attendant	30	\$14.75/hr.

Resolution #271 - 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>
Christina Cornell	Bus Driver	26.25	10/07/19
Ronald DeLap	Bus Driver	26.25	10/07/19
Placid Duheme	Bus Driver	30	10/07/19
Mark Fitch	Bus Driver	27.5	10/07/19
Joanne Isabella	Bus Attendant	26.25	10/07/19
Joanne Kutteh	Bus Attendant	26.25	10/07/19
Krystina Minnett	Bus Attendant	26.25	10/07/19
Elizabeth Robertello	Bus Driver	26.25	10/07/19
Mary Jo Rohling	Bus Driver	28.75	10/07/19
Christine Tedesco	Bus Driver	26.25	10/07/19

Resolution #272 - 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 2019-2020 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Kiersta Pino	Additional Section 0.2, GC	\$4,886
Brittany Stone	Technology Coach, MT	\$1,066

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Resolution #273 - 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 2019-2020 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title, Location</u>	<u>Salary</u>
Colleen Bengle	Ski Club, HS	\$556
Mara Gallagher-Bouyea	Ski Club, HS	\$556
Mara Gallagher-Bouyea	Interact Club, HS	\$931
Lyndsey Wilcox	Sponsor-A-Scholar, HS	\$2,018

Resolution #274 - 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 2019-2020 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Matthew Nafus	Varsity Boys' Swim and Dive	\$5,837
Garry Preece	Varsity Indoor Track	\$5,837
Kristin Scott	Modified 9 Girls' Basketball	\$3,714

Resolution #275 - Interscholastic Sports 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 volunteer position(s) indicated below for the 2019-2020 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Sean Ohnsman	Modified Football	n/a
Theresa Rousseau	Indoor Track	n/a

Resolution #276 - 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 2019-2020 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Certification Status</u>	<u>Salary</u>
Elizabeth Grolley	NYS Permanent, Childhood Education (1-6)	\$32.75/hr.