

**Board of Education Meeting
Regular Meeting
Wednesday, October 16, 2019
High School Library
7:00 p.m.**

PRESENT: Chris Farnan
Jason Fernau
Melissa Glastetter– Arrived 7:03
Lillian McCarthy
Jeanne Obermayer
Michael O'Donnell
Dorothy Sellers

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

CALL TO ORDER

Dorothy Sellers called the Board of Education meeting to order at 7:00 pm

RECOGNITIONS

None

PUBLIC COMMENT

Amy Galvin, 49 Century Drive Ballston Spa voiced concern regarding response time from the Board of Education.

APPROVAL OF MINUTES

MOTION BY, Melissa Glastetter seconded by Chris Farnan that the Board of Education accept the Minutes for the October 2, 2019 regular meeting

Ayes all

SUPERINTENDENT'S REPORT

Kenneth Slentz introduced Rich Peckham from CS Arch to give an update on the Phase 3 Building Project.

Rich Peckham discussed the design overview and visited each area of the renovation and explained the scope of the work for each area. Mr. Peckham outlined the bidding schedule and explained the bidding sequence. He stated the project was on time and under budget thus far. Mr. Peckham discussed the construction schedule. He stated there would be options on the athletic fields pending available budget.

Ken Slentz stated he would keep the board apprised.

Ballston Spa Board of Education
Wednesday, October 16, 2019

Mr. Slentz discussed the meaningful diploma for all students. He discussed the K-5 Literacy Project and the research that brought the district to its decisions. Mr. Slentz discussed the district standard for students and reminded everyone of the importance of the writing component. Mr. Slentz stated that the district also considered the wellness of students to be very important and reminded everyone of the increased staff to support wellness.

Mr. Slentz discussed the critical components and the importance of each component. He also explained how the components worked together to achieve the best results for district students.

COMMITTEE REPORTS

None

CORRESPONDENCE

None

ANNOUNCEMENTS

Jason Fernau stated he was asked to remind everyone BSEF was in their fall grant cycle. He stated application were due October 23. He stated there was information available on the district website. He stated BSEF would present the winning grants at the November 20th meeting.

Stuart Williams stated the Community Spirit Week had been outstanding. He stated the events were coordinated throughout all the schools in the district, and that there was a tremendous amount of participation. Mr. Williams stated there had been approximately 1000 people at the street fair and about 2000 people at the football game. He stated the dance was also successful and shared pictures and tweets of the activities.

Mr. Williams announced the district would host the All County Band Festival on Saturday and shared concert times.

Mr. Williams stated the Right Under Our Nose Program would be presented on Wednesday, October 23rd.

Mr. Williams stated the Robot Rumble would be on October 26th.

Mr. Williams announced Mr. Ballstonian and the Halloween Concert by the Community Band would be held at the High School.

Mr. Williams announced Scotties Closet would be held on November 2nd from 9 – 1.

Mr. Williams announced the next Board Meeting would be held on November 6th. He reminded everyone the Malta Food Festival would also be on November 6th.

Ballston Spa Board of Education
Wednesday, October 16, 2019

OLD BUSINESS

None

NEW BUSINESS

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.

MOTION BY Lillian McCarthy, seconded by Michael O'Donnell that the Board of Education to approve Resolution #251 – Agreement –Professional Services

Ayes all

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.

MOTION BY Lillian McCarthy, seconded by Michael O'Donnell that the Board of Education to approve Resolution #252 – Agreement –Professional Services

Ayes all

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.

MOTION BY Lillian McCarthy, seconded by Michael O'Donnell that the Board of Education to approve Resolution #253 – Obsolete Equipment

Ayes all

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.

MOTION BY Lillian McCarthy, seconded by Michael O'Donnell that the Board of Education to approve Resolution #254 – Acceptance of Donation

Ballston Spa Board of Education
Wednesday, October 16, 2019

Discussion

Lillian McCarthy stated it was great that Hannaford had given such a generous donation.

Dorothy Sellers thanked Hannaford for their donation.

Ayes all

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.

MOTION BY Lillian McCarthy, seconded by Michael O'Donnell that the Board of Education to approve Resolution #255 – Budget Transfers

Ayes all

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.

MOTION BY Lillian McCarthy, seconded by Michael O'Donnell that the Board of Education to approve Resolution #256 – Budget Calendar

Ayes all

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.

MOTION BY Lillian McCarthy, seconded by Michael O'Donnell that the Board of Education to approve Resolution #257 – Athletic Field Trip – Ice Hockey

Ayes all

Ballston Spa Board of Education
Wednesday, October 16, 2019

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.

MOTION BY Lillian McCarthy, seconded by Michael O'Donnell that the Board of Education to approve Resolution #258 – Athletic Field Trip-Ice Hockey

Ayes all

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	

MOTION BY Lillian McCarthy, seconded by Michael O'Donnell that the Board of Education to approve Resolution #259 – Placement of Students with Disabilities

Ayes all

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	

MOTION BY Lillian McCarthy, seconded by Michael O'Donnell that the Board of Education to approve Resolution #260 – Placement of Preschool Students with Disabilities

Ayes all

Ballston Spa Board of Education
Wednesday, October 16, 2019

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
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

Ballston Spa Board of Education
Wednesday, October 16, 2019

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

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

Ballston Spa Board of Education
Wednesday, October 16, 2019

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

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

Ballston Spa Board of Education
Wednesday, October 16, 2019

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

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

Ballston Spa Board of Education
Wednesday, October 16, 2019

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.

MOTION BY Lillian McCarthy, seconded by Michael O'Donnell that the Board of Education to approve Resolutions #261 - 276

Ayes all

MOTION BY Lillian McCarthy, seconded by Michael O'Donnell that the Board of Education accept Walk –On Resolution #277 Granting of Tenure

Ayes all

MOTION BY Lillian McCarthy, seconded by Michael O'Donnell that the Board of Education approve Walk –On Resolution #277 Granting of Tenure

Discussion

Dorothy Sellers congratulated Mrs. Wygel.

Ayes all

BSATA, BSTA, CSEA, Student Council, and PTA

Student Council reported Spirit Week had been a huge success. The President of the School Council recognized the Executive Board and the advisors for their outstanding work. He also thanked the Sergeant of Arms and the Junior Sergeant of Arms for all their hard work and leadership. He stated it was a great team that made it easy to delegate. He recognized each person individually and highlighted their strengths, skills and leadership abilities. He stated the council was planning great things for the rest of the year.

Ken Slentz thanked everyone involved with Spirit Week. He stated people would be formally recognized at a future meeting.

Jason Fernau shared the PTA's upcoming events and meeting schedules. He thanked staff and parents that partner with the PTAs and the schools.

PUBLIC COMMENT

Angela Kinney, Foxglove Way Ballston Spa voiced concerns regarding the new programs that had been implemented. She asked for detailed information regarding cost for the new materials and the implementation of the programs. She asked for a second meeting with the school and asked that a Board member be present.

Emma Hoffman, 15 Aldrich Road Ballston Spa recognized Ethan Schuhart for his tireless work during Spirit Week. She stated he had been a great motivator and she, on behalf of the Student Council, stated the success of the week was due in large part to his leadership and drive.

Emma Hoffman thanked Ethan for recognizing everyone on the board. She stated no one could have asked for a better President.

ADJOURNMENT

MOTION BY Lillian McCarthy, seconded by Michael O'Donnell to adjourn the regular meeting at 8:01 p.m.

Ayes all

Respectfully submitted,



Brian Sirianni
Clerk of the Board