

**Board of Education Meeting
Regular Meeting
Wednesday, October 17, 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
Brian Sirianni, Clerk of the Board

CALL TO ORDER

Susan Filburn called the Board of Education meeting to order at 7:01 pm.

Susan Filburn stated it had been a wonderful weekend. She stated the parade had been great and that over 600 students had been in attendance at the Homecoming Dance.

Susan Filburn congratulated everyone in the district for having the referendum pass. She thanked Ken Slentz and Stewart Williams for all of their hard work, as well as thanked the community for supporting the district.

RECOGNITIONS

Kenneth Slentz recognized Andrew Ferrone for being selected as a NYS Master Teacher, and stated that Mr. Ferrone was the first elementary teacher in the district to be selected.

A group of Master Teachers shared their experiences being nominated and selected, and Mr. Slentz commended the group for their outstanding commitment to continued learning. He thanked the teachers that came to support their colleagues.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve the October 3, 2018 Regular Meeting minutes

Ayes all.

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MOTION BY Dorothy Sellers, seconded by Jeanne Obermayer that the Board of Education approve the October 12, 2018 Special Meeting minutes.

Ayes all.

SUPERINTENDENT'S REPORT

Kenneth Slentz asked Brian Sirianni to report the vote results.

Brian Sirianni stated the process had gone very smoothly and thanked the election inspectors for their work. Mr. Sirianni reported the results as 895 in favor and 244 against, a 78.6% passing rate.

Kenneth Slentz reported there had been a lot of good news in the survey results as well as some comments that would be further considered. He stated there would be more information on the survey results at a later date.

Kenneth Slentz stated priorities had been established by the administrative team, and that they were based on curriculum. Mr. Slentz shared goals and some of the components of the goals, and stated that a tremendous amount of work had been done. He thanked the administrative team for all their hard work and for maintaining balance.

COMMITTEE REPORTS

None

ANNOUNCEMENTS

Mr. Slentz announced Friday is a Superintendent Conference ½ day.

Mr. Slentz announced the Mr. Ballstonian Contest would be held next Wednesday at the High School at 6 p.m.

Mr. Slentz announced a Halloween Concert would be presented by the Ballston Spa Community Band on Wednesday, October 24th at 7 pm at the Wood Road Cafetorium.

CORRESPONDENCE

None

OLD BUSINESS

None

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NEW BUSINESS

Resolution #203 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Hudson Valley Community College and the District for the Early College High School Program, for the 2018-2019 school year, be and is hereby approved.

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Resolution #203 Agreement – Professional Services

Ayes all

Resolution #204 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Chelsea Place Psychological and the District to provide education and/or related comprehensive psychiatric evaluation services, for the 2018-2019 school year, be and is hereby approved.

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Resolution #204 – Agreement of Professional Services

Ayes all

Resolution #205 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the agreement between KnowledgeWorks, and the District to provide support in the design of innovative teaching and learning practices, for the 2018-2019 school year be and is hereby approved.

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Resolution #205 – Agreement – Professional Services

Ayes all

Resolution #206 - Obsolete Textbooks

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

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Resolution #206 – Obsolete Textbooks

Ayes all

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Resolution #207 - Budget Transfers

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Fiscal Year 2018-2019 Budget Transfers for October 17, 2018, be and are hereby approved.

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Resolution #207 – Budget Transfers

Ayes all

Resolution #208 - Establish Scholarship

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the following scholarship is hereby accepted and approved:

<u>Name</u>	<u>Criteria</u>	<u>Amount</u>
David A. Winkle Baseball Scholarship	\$300 will be awarded to any one graduating senior Varsity baseball player per year in recognition of a strong work ethic and dedication to baseball, as candidate will reflect in a written essay.	\$4,415.00

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Resolution #208 – Establish Scholarship

Discussion

Susan Filburn thanked the donor.

Ayes all

Resolution #209 - Acceptance of Donation

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Golf Booster Club donation for the purchase of Varsity and Junior Varsity team golf shirts, in the amount of \$1,200.00, be and is hereby accepted.

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Resolution #209 – Acceptance of Donation

Ayes all

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Resolution #210 - 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 17, 2018 be and are hereby approved:

Student #276781	Student #276958	Student #274289
Student #274278	Student #274797	Student #25576
Student #275715	Student #274538	Student #276538
Student #24626	Student #275432	Student #272259
Student #276898	Student #24771	Student #276901
Student #276874	Student #20220	Student #276115
Student #273944	Student #23724	Student #276868
Student #24470	Student #276534	Student #276798
Student #276400	Student #274501	Student #274146
Student #276884	Student #276881	Student #275087
Student #21005	Student #25526	Student #276809
Student #274205	Student #276426	Student #276340
Student #276093	Student #24882	Student #274509

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Resolution #210 – Placement of Students with Disabilities

Ayes all

Resolution #211 - 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 17, 2018 be and are hereby approved:

Student #276296	Student #276754
Student #276692	Student #276752
Student #276570	Student #275959
Student #275402	

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Resolution #211 Placement of Preschool Students with Disabilities

Ayes all

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Resolutions #212 - #221 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #212 - 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>
Rachel Hennet	Lifeguard	10/16/18
Rachel Hennet	Aquatics Coordinator	10/16/18
Rachel Hennet	Aquatics Facilitator (Fall & Winter)	10/16/18
Rachel Hennet	Boys Assistant Varsity Swim Coach	10/16/18

Resolution #213 - Rescission of Appointment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the appointment of KiAnna Westfall as a Substitute Bus Attendant, previously approved by the Board at their meeting held October 3, 2018, in Resolution #200, is hereby rescinded, be and is hereby approved.

Resolution #214 - Reorganization

BE IT RESOLVED that the Board of Education of the Ballston Spa Central School District hereby abolishes the positions of Assistant Superintendent for Curriculum Assessment and Pupil Services and Coordinator of Elementary Curriculum and Instruction, effective November 8, 2018 and creates the positions of Director of Curriculum, Instruction and Assessment and Director of Pupil Personnel Services, effective November 8, 2018.

Resolution #215 - 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>
Jennifer Dalto	NYS Permanent, Pre K-6	\$57,293/yr. Step 9+38	10/23/18-2/15/19
Sarah Hinman	NYS Initial, English Language Arts 7-12	\$48,220/yr. Step 1+40	10/9/18-6/30/19

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Resolution #216 - 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>
Jodi Brimhall	National Honor Society, HS	\$2,018
Kerry Brown Trautner	International Club, MS	\$556
Shaun Donegan	Robotics, MS	\$931
Jessica Gattus	Homework Club, MT	\$931
Miranda Glogowski	Intramurals (Fall), GC	\$622
Patricia Haskell	Robotics Co-Advisor, HS	\$1,009
Matthew Hoag	Science Bowl, MS	\$931
Molly Madison	Student Council, MA	\$931
Matthew Nafus	Mini Course, MA	\$556
Matthew Nafus	Penny Harvest, MA	\$556
Deanne Olsson	Robotics Co-Advisor, HS	\$1,009
Mary Samoranski	Robotics, MA	\$931
Judith Selig	Environmental Club, HS	\$556
Diane Vadney	After School Activities, MT	\$931
Emily Zimmerman	Homework Club, MT	\$931

Resolution #217 - 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>
Kara Echandy	Additional Section (.1)	\$2,443
Catherine LaRosa-Roy	Homeless Liaison, DW	\$4,000/yr.

Resolution #218 - 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>
Regina Markus	NYS Permanent, Pre K-6	\$31.95/hr.
Melissa Taylor	NYS Permanent, Special Education	\$31.95/hr.

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Resolution #219 - 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>
Brooke Szczesniak	Registered Nurse	11/3/18

Resolution #220 - 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>
William Little, Jr.	Substitute Bus Driver	30	\$20.44/hr.
Danial Quinn	Driver-in-Training	30	\$10.40/hr.

Resolution #221 - 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>
Brannigan Bryant	Boys Modified Basketball	\$3,714
Jessica Corwin	Varsity Cheer (Winter)	\$5,306
Matthew Corwin	Assistant Varsity Indoor Track	\$4,775
Thomas Docherty	Modified Swim	\$3,714
Benjamin Eldridge	Boys JV Basketball	\$5,306
Matthew Hoag	Science Bowl	\$931
John Lea	Boys Varsity Basketball	\$6,898
Mary Legnard	Girls Varsity Basketball	\$6,898
Marc McBride	Boys Freshman Basketball	\$4,775
Gary Older, Jr.	Assistant Varsity Indoor Track	\$4,775
Karen Smiley	Alpine Skiing	\$2,653
Gene Staulters	JV Wrestling	\$5,306
Harold Staulters	Varsity Wrestling	\$6,898
Carrie Sunkes	Modified Swim	\$3,714
Victoria VandePas	JV Cheer (Winter)	\$3,714
Lawrence Youngblood, Jr.	Girls JV Basketball	\$5,306

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Resolutions #212 - 221

Ayes all

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MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education accept Walk-On Resolutions #222 - 225

Ayes all

Resolution #222 - Canvass – Results of October 16, 2018 Phase III Facilities Project Vote

WHEREAS, Education Law section 2034 requires the Board of Education to tabulate and declare the results of the facilities project vote; and

WHEREAS, the final results, including the tabulation of the affidavit ballots, are available;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares and accepts the tabulation of the facilities project vote results; and

BE IT FURTHER RESOLVED, that the proposition (1) presented to the public was passed on October 16, 2018.

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Walk-On Resolution #222 – Canvass – Results of October 16, 2018 Phase III Facilities Project Vote

Ayes all

Resolution #223 - Appointment – Instructional – Long Term Substitute – Amendment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the effective dates of the following appointment, previously approved by the Board at their meeting held on September 5, 2018 in Resolution #155, be amended as follows, be and is hereby approved:

<u>Name / Position</u>	<u>Certification Status</u>	<u>Salary / Step</u>	<u>Effective Dates</u>
Carla Gordon	NYS Permanent, Spanish 7-12	\$83,587/yr. Step 19+30	9/4/18-11/9/18

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Walk-On Resolution #223 – Appointment – Instructional Long Term Substitute - Amendment

Ayes all

Resolution #224 - 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:

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<u>Name</u>	<u>Title, Location</u>	<u>Salary</u>
Garett Wilson	Drama Technical Director (Fall), HS	\$2,018

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Walk-On Resolution #224 – Co-Curricular Clubs and Activities

Ayes all

Resolution #225 - 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>
Lynn Schonberg	Substitute Lifeguard	30	\$14.43/hr.

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Walk-On Resolution #225 – Appointment- Support Services

Ayes all

BSATA, BSTA, CSEA, Student Council, and PTA

BSTA voiced their pleasure regarding the passing of the referendum. The Fall Family Festival was touted as a success.

Student Council thanked everyone for successful homecoming, and great participation was reported.

Student Council stated November 15 would be the date for Trivia Night and invited teams of all sizes to participate.

Student Council reminded everyone the Mr. Ballstonian Contest would be next week and noted admission was \$5.00.

Student Council invited everyone to support the Best Buddies Program by stopping by The Recovery Room in Malta this evening for a fundraiser.

Susan Filburn stated the board had entered Trivia Night as a team last year.

Dorothy Sellers reported she had attended the BSEF meeting, and that the Fall Grant Period was underway. She announced that the submission deadline was October 26th, and that the group had many wonderful people dedicated to awarding the grant money. She wished all submissions good luck.

Kenneth Slentz stated Chris Farnan, Jason Fernau and himself, had attended a Mediation Matters dinner to support Middle School colleagues receiving recognition for their exceptional work.

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Jason Fernau stated the Mediation Matters group noted more than once that the work being done in the BSCSD was an outstanding example of what the group was trying to achieve.

PUBLIC COMMENT

None

ADJOURNMENT

MOTION BY, Dorothy Sellers seconded by Chris Farnan to adjourn to adjourn at 7:25 p.m.

Ayes all

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Brian Sirianni', with a long horizontal flourish extending to the right.

Brian Sirianni
Clerk of the Board