

**Board of Education Meeting
Regular Meeting
Wednesday, October 19, 2016
High School Library
7:00 p.m.**

PRESENT: Susan Filburn - Absent
Nancy Fodera
Tony Leva - Absent
Jeanne Obermayer
Michael O'Donnell
Dorothy Sellers
Kevin Schaefer

STAFF PRESENT: Dr. Joseph Dragone, Superintendent of Schools
Brian Sirianni, Clerk of the Board

CALL TO ORDER

Kevin Schaefer called the Board of Education meeting to order at 7:01 pm.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

October 5, 2016 – Regular Meeting – Approved as submitted

SUPERINTENDENT'S REPORT

Dr. Dragone stated sectionals would be starting this week. He congratulated the girls' soccer team for their outstanding season so far. Dr. Dragone offered good luck to everyone participating in sectionals.

Dr. Dragone stated Ms. Filburn, Ms. Pusatere and the Student Council representatives were attending a meeting this evening held by the Commissioner of Education. Dr. Dragone stated he was proud to have members of the district at the meeting.

Dr. Dragone reminded everyone of the Annual Fall Family Festival at Ellms Family Farms on Saturday, October 22nd.

Dr. Dragone thanked Ms. Motler, staff and the PTA's for their work that makes Scottie's Closet successful each year. He reminded everyone the event would be held on Saturday, October 22nd.

Ballston Spa Board of Education
Wednesday, October 19, 2016

He went on to encourage everyone to attend the Community Halloween concert on Wednesday October 26th at Wood Road Elementary and reminded all that next Friday, October 28th would be a half day for students due to a Superintendent's Conference Day.

Staff Recognition

Dr. Keri Canzone-Ball recognized Janice McPhee for her most recent accomplishment, The March of Dimes School Nurse of the year.

Dr. Dragone recognized Janice McPhee for her continual outstanding work.

BLT Goals:

Malta Avenue – Sharon D'Agostino and many members of the BLT presented on Malta Avenue's partnerships, goals and programs.

Gordon Creek – Celeste Keane and members of the Gordon Creek BLT presented the school's goals, values and programs.

Wood Road –Valarie Karas and members of the Wood Road BLT highlighted the school's goals, committees and programs.

Dr. Dragone complimented everyone on the important work being done in the district. He stated he was very proud of the culture and programs of the district. He stated the focus on the work is essential to success.

Mr. Schaefer voiced his approval of the work being done in the district. He stated the Ballston Spa School District was ahead of others.

COMMITTEE REPORTS

Nancy Fodera stated the Facilities and Security Committee had met to plan the Spring Emergency Drill that will take place at Malta Avenue School.

Ms. Fodera stated the BARC Director Nora Osuchowski was attending the Facilities Meetings. She also reported that the Safety Committee had done testing on the water stations within the district. Ms. Fodera went on to report that the bathrooms on the fields would be done during the summer.

Ms. Fodera reminded all of the recycle bins around the district.

CORRESPONDENCE

None

ANNOUNCEMENTS

None

OLD BUSINESS

None

NEW BUSINESS

Resolution #203 - Athletic Field Trip-Boys' Varsity Swim and Dive

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to grant permission for the Boys' Varsity Swim and Dive Team to travel to the Long Island Invitational 2017 in East Meadow, NY, January 20-21, 2017, be and is hereby granted.

MOTION BY, Jeanne Obermayer seconded by Dorothy Sellers that the Board of Education approve Resolution #203 – Athletic Field Trip-Boys' Varsity Swim and Dive

Ayes all

Resolution #204 - 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 19, 2016 be and are hereby approved:

Student #271562	Student #18134	Student #272014
Student #273352	Student #274504	Student #18437
Student #0752	Student #24455	Student #273242
Student #23644	Student #275570	Student #272896
Student #24325	Student #275548	Student #25931
Student #24537	Student #25803	Student #14517
Student #273541	Student #18232	
Student #25129	Student #25526	

MOTION BY, Jeanne Obermayer seconded by Dorothy Sellers that the Board of Education approve Resolution #204 – Placement of Students with Disabilities

Ayes all

Resolution #205 - 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 19, 2016 be and are hereby approved:

Student #275412	Student #274519
Student #275116	Student #275360

Ballston Spa Board of Education
Wednesday, October 19, 2016

MOTION BY, Jeanne Obermayer seconded by Dorothy Sellers that the Board of Education approve Resolution #205 – Placement of Preschool Students with Disabilities

Ayes all

Resolutions #206 - #215 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #206 - 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>
Caitlin Aldridge	Assistant Coach, Boys Varsity Swim	07/01/16
Glenn Smith	Bus Driver	10/15/16

Resolution #207 - 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>Tenure Area</u>	<u>Certification Status</u>	<u>Salary/Step</u>	<u>Effective Dates</u>
Keri Corry	Teaching Assistant	Teaching Assistant Level 1	\$20,729/yr. (pro-rated)	10/7/16 -6/30/17

Resolution #208 - 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>
Heather	Reading	Literacy (Birth-Grade 6),	\$62,112	9/1/16-8/31/19
Cianfarani		Professional	Step 10M	

Resolution #209 - 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>
Carrie Downs	Drama Costume Designer, MS	\$895
Michael Fisher	Robotics, MS	\$1939

Ballston Spa Board of Education
Wednesday, October 19, 2016

Aimee LaMountain	Homework, MT	\$895
Eric Nelsen	Drama Production Assistant, MS	\$534

Resolution #210 - Appointment – Instructional 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 additional days, with salary and effective dates shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position, Location</u>	<u>Number of Days</u>	<u>Salary</u>	<u>Effective Dates</u>
Jessica Skillings	School Psychologist, WR	30	\$306.17/day	10/4/16-6/30/17

Resolution #211 - 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>
Thomas Docherty	Modified Swim	\$3570

Resolution #212 - 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>
Peter Cameron	Bus Driver	10/22/16
Thomas Docherty	Lifeguard	11/09/16
Tina Pappas	Special Education Aide	10/22/16

Resolution #213 - 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>
Dana Sydor	Bus Driver	25	\$19.86/hr.	10/17/16-10/16/17

Resolution #214 - 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 provisional positions indicated below,

Ballston Spa Board of Education
Wednesday, October 19, 2016

with salary and effective date shown, and hereby approves the agreements, be and is hereby approved:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Kelly Delaney-Elliott	Human Resources Support Specialist	\$45,000/yr. (pro-rated)	10/24/16
Colleen Nitchman	Principal Typist	\$40,000/yr. (pro-rated)	10/31/16

Resolution #215 - 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>
Kaitlyn Dybowski	Lifeguard/Learn to Swim Instructor	30	\$9.18/hr	10/20/16-8/31/17

MOTION BY, Jeanne Obermayer seconded by Dorothy Sellers that the Board of Education approve Resolutions #206 - 215

Ayes all

MOTION BY, Jeanne Obermayer seconded by Dorothy Sellers that the Board of Education accept Walk-On Resolutions #216 - #217

Ayes all

Resolution #216 - Contract – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that as the result of the Request for Proposal (RFP) dated September 20, 2016, the contract for Cogeneration Engineering and Design Services with Integrated Energy Concepts Engineering, P.C., be and is hereby approved.

MOTION BY, Jeanne Obermayer seconded by Dorothy Sellers that the Board of Education approve Walk-On Resolutions #216 – Contract – Professional Services

Discussion

Brian Sirianni explained the work being done.

Ayes all

Ballston Spa Board of Education
Wednesday, October 19, 2016

Resolution #217 - 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>
Wayne Culora	Substitute Bus Driver	30	\$19.26/hr.

MOTION BY, Jeanne Obermayer seconded by Dorothy Sellers that the Board of Education approve Walk-On Resolutions #217 – Appointment – Support Services

Ayes all

BSATA, BSTA, CSEA, Student Council, and PTA

Nancy Fodera stated the PTA Dinner was on Monday night and Scottie's Closet would be held on Saturday, October 22nd.

PUBLIC COMMENT

None

ADJOURNMENT

MOTION BY, Jeanne Obermayer seconded by Dorothy Sellers to adjourn at 8:09 p.m.

Ayes all

Respectfully submitted,



Brian Sirianni
Clerk of the Board