

Ballston Spa Central School District
Board of Education Meeting
October 2, 2019
7:00 pm

Agenda #8
Regular Meeting

Library
High School

1. Call to Order
2. Recognition
3. Public Comment
4. Approval of Minutes
 - a. September 18, 2019 Regular Meeting
5. Superintendent's Report
6. Committee Reports
7. Correspondence
8. Announcements
9. Old Business
10. New Business
 - a. Independent Audit Report
 - b. Rescission
 - c. Approval – Renewal Agreement
 - d. Agreement – Professional Services
 - e. Board of Registration
 - f. Obsolete Textbooks
 - g. Budget Transfers
 - h. Placement of Students with Disabilities
 - i. Personnel Actions
 - j. Other new business
11. BSATA, BSTA, CSEA, Student Council, and PTA
12. Public Comment
13. Adjournment

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Resolution #224 - 2018-2019 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, 2019, be and is hereby approved.

Resolution #225 - Rescission of Approval

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the Renewal Agreement – Office of Sheriff – Saratoga County, previously approved by the Board at their meeting held August 7, 2019, in Resolution #102, is hereby rescinded, be and is hereby approved.

Resolution #226 - Renewal Agreement – Office of Sheriff – Saratoga County

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Renewal Agreement between the Office of Sheriff-Saratoga County and the District, dated October 2, 2019, to provide School Resource Officer (SRO) services for the 2019-2020 school year, be and is hereby approved.

Resolution #227 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Long Island Tutorial Services, and the District, to provide home tutoring and/or related services, for the 2019-2020 school year, be and is hereby approved

Resolution #228 - Board of Registration

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that following qualified voters of the district be designated to constitute a board of registration to serve until June 30, 2020, be and is hereby approved:

Amy Giaquinto

Resolution #229 - Obsolete Textbooks

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the textbooks identified by the High School English, History, Math and Economics Departments, be declared obsolete and disposed of accordingly, be and is hereby approved.

Resolution #230 - 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 2, 2019, be and are hereby approved.

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Resolution #231 - 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 2, 2019 be and are hereby approved:

Student #274519	Student #275404	Student #272976
Student #275694	Student #275331	Student #275863
Student #24969	Student #276696	Student #273844
Student #25938	Student #272292	Student #24990
Student #275272	Student #274134	Student #271696
Student #22052	Student #275548	Student #273914
Student #272965	Student #277085	

Resolution #232 - 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 2, 2019 be and are hereby approved:

Student #275407
Student #277441
Student #277414

Resolutions #233 - #249 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #233 - Resignation for the Purpose of Retirement - Amendment

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, previously approved by the Board at their meeting held March 6, 2019 in Resolution #364 be amended as follows, 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>
Colleen LeClair	Librarian	11/29/19

Resolution #234 - 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>
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Caitlin Aldridge	Varsity Boys' Swim Coach	9/23/19
Brandon DiNuzzo	Special Education Aide	9/17/19
Karen Smiley	Alpine Ski Coach	9/17/19

Resolution #235 - Appointment – Support Services - Amendment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following appointment(s), previously approved by the Board at their meeting held September 18, 2019 in Resolution #218 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 Date</u>
Lucille Ehmann	Lifeguard/Learn to Swim Instructor	30	\$11.10/hr.	9/01/19-8/31/20
Adam Hodge	Lifeguard/Learn to Swim Instructor	30	\$11.10/hr.	9/01/19-8/31/20

Resolution #236 - Appointment – Adult Education Instructors - Amendment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the following appointment(s) previously approved by the Board at the meeting held on September 4, 2019 in Resolution #191 be and is (are) hereby approved:

<u>Instructor Name</u>	<u>Salary</u>	<u>Effective Date</u>
Jess Curiale	\$21.83/hr.	9/1/19-6/30/20
David Williamson	\$21.83/hr.	9/1/19-6/30/20

Resolution #237 - 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>
Meghan Kennedy	Special Education	NYS Permanent, Students with Disabilities (1-6)	\$56,787/yr. (pro-rated) Step 9 + 27	10/3/19-10/2/23

Resolution #238 - Appointment – Instructional – Amendment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following probationary appointment, previously approved by the Board at their meeting held on August 29, 2019 in Resolution #171 be amended as follows, be and is hereby approved:

<u>Name</u>	<u>Tenure</u>	<u>Certification Status</u>	<u>Salary</u>	<u>Effective Dates</u>
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Gina Ralston	Reading	NYS Permanent, Reading	\$94,657/yr. (pro-rated) Step 21 + 33	9/23/19-9/22/22
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Resolution #239 - Appointment – Instructional – Long Term Substitute - Amendment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following probationary appointment, previously approved by the Board at their meeting held on July 10, 2019 in Resolution #79 be amended as follows, be and is hereby approved:

<u>Name/Position</u>	<u>Certification Status</u>	<u>Salary</u>	<u>Effective Dates</u>
Ann Hegney Teacher	NYS Permanent, ESOL	\$71,611/yr. (pro-rated) Step 16+71	9/16/19-12/13/19

Resolution #240 - Appointment – Teaching Assistant

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 date(s) 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>
Jean Palamar	Teaching Assistant	NYS Teaching Assistant, Level I	\$21,631/yr. (pro-rated) Step 1	10/3/19-10/2/23

Resolution #241 - 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>
Carrie Downs	Bus Attendant	10/06/19
Tosha Knapp	School Aide	10/04/19
Kristle Mathison	Administrative Aide	10/09/19

Resolution #242 - 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>
Ruby Bashant	Lifeguard/Learn to Swim	30	\$11.10/hr.	10/03/19-8/31/20

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Anastasia Brooks	Cleaner	22.5	\$17.47/hr.	9/19/19-9/18/20
Andrea Hill Sutton	School Aide	17.5	\$14.77/hr.	10/3/19-10/2/20
George Kernochan	Bus Driver	25	\$21.70/hr.	10/3/19-10/2/20
James Wilson	Cleaner	22.5	\$17.47/hr.	10/3/19-10/2/20

Resolution #243 - 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>
Brian Cassidy	Driver In Training	30	\$11.10/hr.
Tiffany Salazar	Driver in Training	30	\$11.10/hr.

Resolution #244 - 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>
Matthew DiSanto Rose	Homework, MT	\$931
Brittany Fitsik	Student Council, MT	\$931
Thomas Hemans	Chorus, MT	\$931
Sarah Johnson	Student Council, MT	\$931

Resolution #245 - 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 2019, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title, Location</u>	<u>Number of days</u>	<u>Daily Rate</u>
Jodi Brimhall	Teacher, HS	1	\$244.29/day
Danielle Suits	Teacher, MS	2	\$244.29/day

Resolution #246 - 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>
Colleen Ferlo	District Health Leader	Per BSTA contract

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Resolution #247 - 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>
Julianne Aube	Modified Girls' Basketball	\$3,714
Brannigan Bryant	Modified Boys' Basketball	\$3,714
Jessica Corwin	Varsity Cheer (Winter)	\$5,306
Thomas Docherty	Modified Swim	\$3,714
Eric Fabian	Varsity Indoor Track, Assistant	\$3,247
Patrick Greveling	Modified Wrestling	\$3,714
Robert Immel	Varsity Boys' Bowling	\$4,245
Mary Legnard	Varsity Girls' Basketball	\$6,898
Marc McBride	Freshman Boys' Basketball	\$4,775
Timothy Moseman	Varsity Indoor Track, Assistant	\$4,775
Gary Older, Jr.	Varsity Indoor Track, Assistant	\$4,775
Ryan O'Reilly	JV Boys' Basketball	\$5,306
Gene Staulters	JV Wrestling	\$5,306
Harold Staulters	Varsity Wrestling	\$6,898
Carrie Sunkes	Modified Swim and Dive	\$3,714
Sarah VanAernem	Varsity IDT, Assistant	\$3,247
Victoria VandePas	JV Cheer (Winter)	\$3,714
Tyler Williamson	Varsity Girls' Bowling	\$4,245
Lawrence Youngblood, Jr.	JV Girls' Basketball	\$5,306

Resolution #248 - 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>
James Buffoline	Varsity Hockey Volunteer	n/a
George Kernochan	Varsity Boys' Basketball Volunteer	n/a
Jessica Gattus	Modified 9 Girls' Basketball Volunteer	n/a
Karen Smiley	Alpine Skiing Volunteer	n/a

Resolution #249 - 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>
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Miranda Eldridge	NYS Permanent, Childhood Education (1-6)	\$32.75/hr.
Elizabeth Moomey-Stevens	NYS Permanent, Special Education	\$32.75/hr.