

**Board of Education Meeting  
Regular Meeting  
Wednesday, November 1, 2017  
High School Library  
7:00 p.m.**

**PRESENT:** Susan Filburn  
Nancy Fodera  
Lillian McCarthy  
Jeanne Obermayer  
Michael O'Donnell -Absent  
Dorothy Sellers - Absent  
Kevin Schaefer

**STAFF PRESENT:** Ms. Denise Jones, Superintendent of Schools  
Brian Sirianni, Clerk of the Board

**CALL TO ORDER**

Kevin Schaefer called the Board of Education meeting to order at 7:02 pm.

**PUBLIC COMMENT**

None

**APPROVAL OF MINUTES**

October 18, 2017 - Regular Meeting– Approved as submitted

**SUPERINTENDENT'S REPORT**

Ms. Jones reminded everyone the Middle School would be hosting a Scottie's Closet on Saturday, November 4, 2017 from 9am to 1pm.

Ms. Jones stated the Regional Robot Rumble was being held on Saturday November 4<sup>th</sup>. She stated 24 teams would be competing. She encouraged everyone to attend Ms. Jones also announced the Malta Avenue 5<sup>th</sup> grade art exhibition would be held on First Friday, November 3 on Friday at the Brookside Museum.

Ms. Jones stated the district would be hosting a Student Project Expo and an Info Night at the Clean Tech ECHS program next Wed at TEC-SMART. She encouraged everyone to stop in at the event.

**Ballston Spa Board of Education**  
**Wednesday, November 1, 2017**

Ms. Jones announced the annual Penny Harvest would begin on November 9<sup>th</sup> in all schools. She stated students would be collecting until December 21<sup>st</sup>.

Ms. Jones reminded everyone of the early dismissal drill on Thursday, November 9<sup>th</sup> and that the district would closed in recognition of Veterans' Day.

Ms. Jones thanked the professional development team and the principals for the excellent offering made available at the Superintendent's Day.

School Board Recognition

Jason Fernau recognized the School Board, highlighted the work being done and the opportunities the board has supported and made available to the district. Mr. Fernau announced the gift of a scholarship for a high school senior and a \$50 donation to the Education Foundation in the board's name.

PTA members shared goals and programs.

Kevin Schafer thanked the PTA for their work. He stated being a board member was an honor. He stated the entire district provides great opportunities. He stated he felt lucky to be on a board that was cohesive and cooperative.

**COMMITTEE REPORTS**

None

**CORRESPONDENCE**

None

**ANNOUNCEMENTS**

None

**OLD BUSINESS**

Mr. Schaefer shared information regarding the superintendent search. He stated the Board's tentative plan was to identify the next superintendent by the end of April and to have the individual seated by July 1.

**NEW BUSINESS**

**Ballston Spa Board of Education**  
**Wednesday, November 1, 2017**

Resolution #219 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Oak Hill School and the district, to provide education and/or related services for certain students with disabilities, for the 2017-2018 school year, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Nancy Fodera that the Board of Education approve Resolution #219 – Agreement – Professional Services

Ayes all.

Resolution #220 - Field Trip – ECHS Youth Climate Team

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to grant permission for the ECHS Youth Climate Team to travel to The Wild Center, Tupper Lake, NY, for the Adirondack Youth Climate Summit, from November 8-9, 2017, be and is hereby granted.

MOTION BY Susan Filburn, seconded by Lillian McCarthy that the Board of Education approve Resolution #220 – Field Trip – ECHS Youth Climate Team

Ayes all.

Resolution #221 - Obsolete Equipment

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

MOTION BY Susan Filburn, seconded by Lillian McCarthy that the Board of Education approve Resolution #221 – Obsolete Equipment

Ayes all.

Resolution #222 - Budget Transfers

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Fiscal Year 2017-2018 Budget Transfers for November 1, 2017, be and are hereby approved.

MOTION BY Susan Filburn, seconded by Lillian McCarthy that the Board of Education approve Resolution #222 – Budget Transfers

Ayes all.

**Ballston Spa Board of Education  
Wednesday, November 1, 2017**

Resolution #223 - 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 November 1, 2017 be and are hereby approved:

Student #273700	Student #23744	Student #23783	Student #25602
Student #274104	Student #275053	Student #25816	Student #273520
Student #275361	Student #271439	Student #19172	Student #276187
Student #276081	Student #271763	Student #25455	Student #276151
Student #276111	Student #272175	Student #274533	Student #273200
Student #23546	Student #276177	Student #23352	Student #23006
Student #276005	Student #276316	Student #273660	Student #23686
Student #273643	Student #272995	Student #276031	Student #274165
Student #273876	Student #17071	Student #276055	

MOTION BY Susan Filburn, seconded by Lillian McCarthy that the Board of Education approve Resolution #223 – Placement of Students with Disabilities

Ayes all.

Resolution #224 - 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 November 1, 2017 be and are hereby approved:

Student #276077  
Student #275996

MOTION BY Susan Filburn, seconded by Lillian McCarthy that the Board of Education approve Resolution #224 – Placement of Preschool Students with Disabilities

Ayes all.

**Resolutions #225 - #232 are recognized as a consent agenda for the purpose of Board of Education action.**

Resolution #225 - Lead Evaluators: Teachers

BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following individuals as Lead Evaluators of teachers:

**Ballston Spa Board of Education**  
**Wednesday, November 1, 2017**

Kimberly Bolster  
Kathleen Chaucer  
Sharon D'Agostino  
Gianleo Duca  
Nicole Holehan  
Diane Irwin  
Inge Jacobs

Kristi Jensen  
Denise Jones  
Valarie Karas  
Celeste Keane  
Daniella Lans  
Laurel Logan-King  
Pamela Motler

Andrew Muller II  
Angela Nagle  
Anders Rasmussen  
Adrienne Snow  
David Sunkes  
Matthew Wright

Resolution #226 - Lead Evaluators: Principals

BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following individuals as Lead Evaluators of principals:

Denise Jones  
Laurel Logan-King

Resolution #227 - 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>
Andrew Meyers	Teaching Assistant	10/17/17
Stacey Wranesh-Roberts	Coordinator of Elementary Curriculum and Instruction	11/27/17

Resolution #228 - Rescission of Appointment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the appointment of Sandra Alff Guerin, previously approved by the Board at their meeting held October 4, 2017, in Resolution #198, is hereby rescinded, be and is hereby approved.

Resolution #229 - 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 2017-2018 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title, Location</u>	<u>Salary</u>
Sheila McIntyre	Mentor	Per BSTA contract

**Ballston Spa Board of Education**  
**Wednesday, November 1, 2017**

Resolution #230 - 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>
Victoria VandePas	School Aide	15	\$13.92/hr.	10/16/17-10/15/18

Resolution #231 - 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 Date</u>
Emily Hogan	Lifeguard/Learn to Swim Instructor	30	\$9.70/hr.	11/2/17-8/31/18

Resolution #232 - 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 2017-2018 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Matthew Corwin	Assistant Varsity Indoor Track	\$4,682
Thomas Docherty	Modified Swim	\$3,641
Jason Ohnsman	Strength and Conditioning (Winter)	\$3,641

MOTION BY Susan Filburn, seconded by Lillian McCarthy that the Board of Education approve Resolutions #225 - #232

Ayes all.

**BSATA, BSTA, CSEA, Student Council, and PTA**

BSTA stated that in support of Scottie's Closet there would be a book give away table and a new underwear and sock give away.

**Ballston Spa Board of Education**  
**Wednesday, November 1, 2017**

Student Council announced working on a Better Today project and planning for the holidays and for spring.

Nancy Fodera stated the Principals' and Presidents' Dinner was last Monday evening. She stated it was well attended and that three schools had been recognized with the PTA School of Excellence designation.

**PUBLIC COMMENT**

None

**ADJOURNMENT**

MOTION BY Susan Filburn, seconded by Lillian McCarthy to adjourn to executive session for contract negotiations at 7:18p.m, not to return to public session.

Ayes all

Respectfully submitted,



Brian Sirianni  
Clerk of the Board