

Ballston Spa Central School District
Board of Education Meeting
November 1, 2023
7:00 p.m.

Agenda #11
Regular Meeting

Library
High School

1. Call to Order
2. Executive Session
 - a. Personnel
3. Recognition
 - a. Educator of Excellence Award
4. Student Government
5. Public Comment
6. Approval of Minutes
 - a. October 18, 2023
7. Superintendent's Report
8. Committee Reports
9. Correspondence
10. Announcements
11. Old Business
12. New Business
 - a. Budget Calendar
 - b. Budget Transfers
 - c. Board of Education Policy Manual Files
 - d. Award of Bid
 - e. Field Trip
 - f. Placement of Students with Disabilities
 - g. Personnel Actions
 - h. Other new business
13. BSATA, BSTA, CSEA, and PTA
14. Public Comment
15. Adjournment

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Resolution #257 - 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 2024-2025 school year budget.

Resolution #258 - Budget Transfers

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Budget Transfers, be and are hereby approved.

Resolution #259 - Board of Education Policy Manual File 7513 – Administration of Medicine

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 7513 Administration of Medicine, be approved and tabled for the required 28-day period, be and is hereby approved.

Resolution #260 - Board of Education Policy Manual File 7521 – Students with Life-Threatening Health Conditions

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 7521 Students with Life-Threatening Health Conditions, be approved and tabled for the required 28-day period, be and is hereby approved.

Resolution #261 - Award of Bid –Paper

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to award the bid for Paper for the 2023-2024 school year to the following vendors, be and is hereby approved:

<u>VENDOR</u>	<u>Amount</u>
WB Mason	\$68,394.84

Resolution #262 - Field Trip- Boys Basketball

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to grant permission for the Boys Varsity and JV Basketball teams to travel to Auburn, NY, December 8-9, 2023, be and is hereby granted.

Resolution #263 - Field Trip- Varsity Ice Hockey

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to grant permission for the Varsity Ice Hockey team to travel to Potsdam, NY, December 8-9, 2023, be and is hereby granted.

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Resolution #264 - Field Trip- Varsity Ice Hockey

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to grant permission for the Varsity Ice Hockey team to travel to Oswego, NY, January 27-28, 2024, be and is hereby granted.

Resolution #265 - 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, 2023 be and are hereby approved:

Student #280023	Student #280043	Student #276296
Student #276166	Student #280057	Student #274840
Student #280164	Student #280166	Student #276715
Student #280116	Student #278074	Student #278765
Student #276352	Student #277476	Student #280053
Student #280052	Student #276989	Student #277880
Student #277724	Student #279668	Student #280192
Student #274550	Student #280130	Student #278601
Student #278516	Student #276693	Student #278423
Student #273504	Student #280158	Student #272345
Student #278053	Student #280178	Student #280036
Student #277663	Student #277058	Student #272986
Student #278443	Student #280205	Student #273871
Student #276678	Student #276340	Student #278687
Student #280151		

Resolution #266 - 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, 2023 be and are hereby approved:

Student #279247	Student #279975	Student #279786
Student #279378	Student #280041	Student #279849
Student #279453		

Resolutions #267 - #278 are recognized as a consent agenda for the purpose of Board of Education action.

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Resolution #267 - 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>
Rebecca Flynt	Teacher	11/17/23
Deanne Nolin	Special Education Aide	11/07/23
Roy Pagan-Depew	School Aide	11/01/23
Kimberly Rockwell	Lunch Supervisor	10/26/23
Derrek Tuthill	Lunch Supervisor	10/19/23

Resolution #268 - Tenure Appointment

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, by the Board of Education of the Ballston Spa Central School District that the following persons be awarded tenure, be and are hereby approved:

<u>Name</u>	<u>Tenure Area</u>	<u>Commencement Date</u>
Barbara Cawley	Teaching Assistant	11/07/23
Colleen Dunleavy	Teaching Assistant	11/07/23
Monica LaShomb	Special Education	12/19/23

Resolution #269 - 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 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>
Karen Weinheimer	Teaching Assistant	Teaching Assistant Level 1	\$22,919/yr. Step 2 (pro-rated)	11/15/23-11/14/27

Resolution #270 - Permanent Appointment

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>
Laura Avery	Special Education Aide	11/03/23
Emily Lavoy	School Aide	11/03/23

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Resolution #271 - 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, rate and effective date(s) shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Max. Hrs./</u> <u>Wk.</u>	<u>Rate</u>	<u>Effective Dates</u>
Sarah Crowley	Special Education Aide	32.5	\$19.05/hr.	11/02/23-11/01/24
Lauren Hanna	School Aide	22.5	\$16.54/hr.	11/02/23-11/01/24
Robert Hayes	Bus Driver	25	\$24.30/hr.	11/02/23-11/01/24
Roy Pagan-Depew	Special Education Aide	32.5	\$19.05/hr.	11/02/23-11/01/24
Anthony Scaffidi-Fonti	Cleaner	24	\$19.57/hr.	11/02/23-11/01/24

Resolution #272 - 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 2023-2024 school year, with hours and rate shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Max Hrs./Wk.</u>	<u>Rate</u>
Dustin Lair	Driver in Training	40	\$20.60/hr.
Elizabeth Shultes	Substitute Bus Driver	30	\$23.57/hr.

Resolution #273 - 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 2023-2024 school year, with rate shown, be and is (are) hereby approved:

<u>Name</u>	<u>Certification</u>	<u>Rate</u>
Jessica Decker	NYS Professional, SWD 1-6	\$44.22/hr.

Resolution #274 - 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 2023-2024 school year, with stipend shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title, Location</u>	<u>Stipend</u>
Jill Fifield	Student Council Advisor, GC	\$959 (pro-rated)

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Resolution #275 - Appointment- Co-Curricular Clubs and Activities Volunteer

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 2023-2024 school year, with stipend shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title, Location</u>	<u>Stipend</u>
Christina Ferlise-Clark	Odyssey of the Mind, MA	n/a
Jennifer Moriale-Sorbero	Odyssey of the Mind, MA	n/a
Kathryn Skanes	Odyssey of the Mind, MA	n/a

Resolution #276 - 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 2023-2024 school year, with rate shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title, Location</u>	<u>Rate</u>
Mark Mason	Additional Section (.2), HS	\$5,412/yr. (pro-rated)
Jenna Russell	Additional Section (.2), MA	\$5,412/yr. (pro-rated)

Resolution #277 - 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 2023-2024 school year, with stipend shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Stipend</u>
TaraMarie Crisafulli	Assistant Varsity Indoor Track	\$4,860
Matthew Germann	Assistant Varsity Indoor Track	\$4,860
Tyler Williamson	Assistant Varsity Swim and Dive	\$3,700

Resolution #278 - Creation of position

IT IS HEREBY RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the position of Athletic Program Coordinator is hereby created as a twelve-month, competitive, civil service position working 7.5 hours per day with an initial wage rate of \$24.92 per hour, effective November 2, 2023.