

**Board of Education Meeting  
Regular Meeting  
Wednesday, November 15, 2017  
High School Library  
7:00 p.m.**

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

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

**CALL TO ORDER**

Kevin Schaefer called the Board of Education meeting to order at 6:01 pm.

MOTION BY, Susan Filburn seconded by Dorothy Sellers to adjourn to adjourn to executive session to discuss employment of a particular person at 6:02 pm.

Kevin Schaefer called the Board of Education meeting back to order at 7:11 pm.

**PUBLIC COMMENT**

None

**APPROVAL OF MINUTES**

November 1, 2017 Regular Meeting– Approved as amended

**SUPERINTENDENT'S REPORT**

Ms. Jones announced the Scotties virtual learning lab opened this week. She thanked Global Foundries and staff for all their hard work. She stated it was a great opportunity for students and teachers.

Kevin Schafer shared his experience in the virtual learning lab.

Ms. Jones thanked everyone involved in the PTA Safety Presentation, including the Sherriff's Department. She announced there was a lockdown drill today while students were in the halls. She said it went very well.

Ms. Jones reminded everyone the Penny Harvest was starting this week. She went on to report the Elementary Code-A-Thon was going to be held on Saturday morning at Wood Road.

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Ms. Jones announced the High School Troupe would be presenting Done to Death this weekend.

Ms. Jones announced the HS Science Department was having a star gazing event with the equipment that had been donated by the BSEF.

Ms. Jones announced Parent/Teacher meetings began this week. She stated there was no school on Friday the 17<sup>th</sup> and ½ day on Monday November 27<sup>th</sup> for the elementary schools.

Partner Recognition

Madeleine Petraglia shared information on the Backpack Program at Milton Terrace. She stated the program had expanded to serve 40 students due to a generous donation from the Ballston Spa Rotary Club.

Dr. Kathleen Chaucer offered her thanks to the Ballston Spa Rotary Club for their generous donation. She thanked everyone involved in the program that allowed students to bring home much needed food.

Steven Williams from the Ballston Spa Rotary Club, stated the Club was honored to be able to help with such a wonderful program.

Kevin Schafer thanked the Rotary Club

Denise Jones announced there was student art work in the Superintendent's office. She encouraged everyone to stop in and view the beautiful work.

**COMMITTEE REPORTS**

Nancy Fodera reported the BSEF was selling tickets for a trip to NYC. She stated the tickets could be purchased from any BSEF member or from herself.

Ms. Fodera announced BARC registration was open for fall enrichment. She stated the computer issues that were causing problems had been corrected.

Ms. Fodera also reported the PTA Safety Meeting had gone well. She stated the presentation was excellent and she thanked the PTA and the Sheriff for all their hard work. She stated the lock down drill had gone very well.

**CORRESPONDENCE**

None

**ANNOUNCEMENTS**

None

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**OLD BUSINESS**

Kevin Schafer stated the board had been in executive session prior this meeting. He stated the meeting had been about the superintendent search. He stated information would be shared as the process continued.

**NEW BUSINESS**

Resolution #233 - Budget Principles and Guidelines

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the Board of Education approves the budget principles and guidelines for the preparation of the 2018-2019 school year budget.

MOTION BY Susan Filburn, seconded by Lillian McCarthy that the Board of Education approve Resolutions #233 – Budget Principles and Guidelines

Ayes all.

Resolution #234 - Athletic Field Trip -Varsity Hockey Team

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to grant permission for the Varsity Hockey Team to travel to Lake Placid, NY, December 1-3, 2017, be and is hereby granted.

MOTION BY Susan Filburn, seconded by Lillian McCarthy that the Board of Education approve Resolutions #234 – Athletic Field Trip – Varsity Hockey Team

Ayes all.

Resolution #235 - Athletic Field Trip -Varsity Wrestling Team

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to grant permission for the Varsity Wrestling Team to travel to the Mountain Duals Varsity Wrestling Tournament in Dolgeville, NY, December 29-30, 2017, be and is hereby granted.

MOTION BY Susan Filburn, seconded by Lillian McCarthy that the Board of Education approve Resolutions #235 – Athletic Field Trip – Varsity Wrestling Team

Ayes all.

Resolution #236 - 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 15, 2017 be and are hereby approved:

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Student #274832	Student #272129	Student #271996	Student #273281
Student #274149	Student #19410	Student #275326	Student #271430
Student #23930	Student #23071	Student #273101	Student #275045
Student #272398	Student #272169	Student #23309	Student #275258
Student #24689	Student #273001	Student #274721	Student #23686
Student #21005	Student #274965	Student #271460	Student #24989
Student #273992	Student #24455	Student #274669	Student #273875

MOTION BY Susan Filburn, seconded by Lillian McCarthy that the Board of Education approve Resolutions #236 – Placement of Students with Disabilities

Ayes all.

Resolution #237 - 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 15, 2017 be and are hereby approved:

Student #275752	Student #275956
Student #275404	Student #276215
Student #276213	Student #275516
Student #275814	Student #276207
Student #275920	

MOTION BY Susan Filburn, seconded by Lillian McCarthy that the Board of Education approve Resolution #237 - Placement of Preschool Students with Disabilities

Ayes all.

**Resolutions #238 - #245 are recognized as a consent agenda for the purpose of Board of Education action.**

Resolution #238 - 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>
Trudy Kump	School Aide	11/10/17
Deanne Olsson	School Aide	11/16/17

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Samantha Pingelski

Bus Attendant

11/27/17

**Resolution #239 - Appointment – Instructional**

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person be appointed to the probationary position indicated below, with salary and effective date shown:

<u>Name/Position</u>	<u>Certification Status</u>	<u>Salary</u>	<u>Effective Dates</u>
Brooke Szczesniak School Nurse	NYS Registered Professional Nurse	\$29.80/hr. Step 1+ 21	11/03/17-11/02/18

**Resolution #240 - 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>
Susanne Cumming	Lunch Supervisor, MS	\$1,724/yr.
Erin Pezzulo	Mentor	Per BSTA contract

**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>
Darcy Benuscak	School Aide	11/03/17
Mar-Jo Burns	Cleaner	11/03/17
Angel Cook	Cleaner	11/07/17
Karen Fitzgerald	Special Education Aide	10/06/17
Anne Joachim	Bus Attendant	11/17/17
Kimberli Michael	Senior Typist	10/31/17
Deborah Miklitsch	Special Education Aide	11/03/17
Paige Ricci	Typist	11/14/17
Tracy Salisbury	Cleaner	11/03/17
Jason Scofield	Cleaner	10/06/17
Laurie Sears	Cleaner	11/17/17
Donald Smith	Bus Attendant	11/07/17
Theresa Stangle	Special Education Aide	10/06/17

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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>
Deanne Olsson	Special Education Aide	32.5	\$15.23/hr.	11/16/17-11/15/18
Samantha Pingelski	Special Education Aide	32.5	\$15.23/hr.	11/27/17-11/26/18

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 2017-2018 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>
George Duah	Driver-in-Training	30	\$10.40/hr.
Samantha Pingelski	Substitute Cleaner	30	\$15.98/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 2017-2018 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title, Location</u>	<u>Salary</u>
Sarah VanAernem	Drama Choreographer, MS	\$913
Kathleen Wanerka	Intramurals(Winter), GC	\$610

Resolution #245 - 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, Location</u>	<u>Salary</u>
Erik Smith	Assistant Varsity Indoor Track	\$4,682

MOTION BY Susan Filburn, seconded by Lillian McCarthy that the Board of Education approve Resolutions #238 - 235

Ayes all.

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

Student Council stated they had finished the Veterans Wall of Honor and encouraged everyone to take a moment to look at it. They shared the upcoming events and stated funds would be raised for adopt-a-family during the holiday season.

Student Council stated the National Honor Society had helped the PTA sort out cloths for Scotties Closet. One of the members shared her experience in the virtual lab and stated she was excited for the learning opportunities the lab created.

Student Council stated an executive vice president from global foundries had given an excellent presentation.

Ms. Fodera announced she had PTA membership forms for anyone that wanted to join.

**PUBLIC COMMENT**

None

**ADJOURNMENT**

MOTION BY, Susan Filburn seconded by Lilian McCarthy to adjourn at 8:08 p.m.

Ayes all

Respectfully submitted,



Brian Sirianni  
Clerk of the Board