

**Board of Education Meeting
Regular Meeting
Wednesday, November 16, 2016
High School Library
7:00 p.m.**

PRESENT: Susan Filburn
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

November 2, 2016 – Regular Meeting – Approved as submitted

SUPERINTENDENT'S REPORT

Dr. Dragone thanked Diane Irwin and the staff for the excellent job done in regard to the Robot Rumble. He stated the program has been a great success and added the district is having to turn teams away. Dr. Dragone stated the program was well respected.

Dr. Dragone encouraged everyone to see Peter and the Starcatcher this weekend. He stated the show was wonderful and shared show times.

Dr. Dragone thanked Tracy DeRagon and the jazz band for their performance at this weekend's PTA Conference. He went on to thank BSNB for their 7th annual sponsorship of the Robotics Program.

Dr. Dragone announced the district's Code-A-Thon would take place this Saturday at Wood Road Elementary School. He stated the event was always great and encouraged everyone to attend.

He also reminded everyone of the half day approaching in the schedule, and that the Holiday Parade would be the 1st weekend in December.

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Dr. Dragone stated the budget priorities would be discussed at the second meeting in December.

Dr. Dragone shared a Time Warner news clip highlighting the Veterans Day recognition and celebration at Milton Terrace and Wood Road Schools. Dr. Dragone thanked the staff for their hard work. He stated it was important for both the school and the community.

Jason Fernau, PTAC treasurer, recognized and thanked the Board of Education members. He announced the PTAC would again be offering a \$200 scholarship. He announced a \$50 donation to the BSEF in the name of the Board. Mr. Fernau provided each Board member with a certificate.

The Malta Avenue PTA president, Karyn Lefco, discussed the upcoming events and the initiatives of this year's PTA. She wished everyone a happy safe Thanksgiving.

Mr. Schafer thanked the PTA for the work being done that allowed all parents and students to be part of the school community.

Dr. Dragone thanked Jason Fernau and Karyn Lefco.

COMMITTEE REPORTS

Nancy Fodera reported the Safety Committee would meet tomorrow. Ms. Fodera reported the Facilities Committee had discussed composting, the Malta Avenue auditorium, the high school coffee shop and Wood Road office.

Ms. Fodera stated BARC Winter Enrichment classes would be held at Malta Avenue. She stated skiing, indoor tennis, and basketball were starting.

Ms. Fodera went on to report the BSEF was starting a Learn Local Program. She stated local businesses would be holding classes, part of the fee would go to the BSEF. More information regarding the classes will be on the website.

Ms. Fodera announced the Taste of Ballston Spa raffle was a trip to Ireland.

CORRESPONDENCE

None

ANNOUNCEMENTS

Dottie Sellers announce a Thanksgiving morning fundraiser at Ballston Spa Fitness. She stated information was available on their website.

OLD BUSINESS

None

NEW BUSINESS

Resolution #240 - 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 2017-2018 school year budget.

MOTION BY Susan Filburn, seconded by Dottie Sellers that the Board of Education approve Resolution #240 – Budget Principles and Guidelines

Ayes All

Resolution #241 - Establish Scholarship

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the following scholarship is hereby accepted and approved:

<u>Name</u>	<u>Criteria</u>	<u>Amount</u>
Spirit of Ballston Spa Award	Awarded to a caring senior who committed to his/her family and school.	\$150.00

Discussion

Kevin Schafer offered thanks for the scholarship.

MOTION BY Susan Filburn, seconded by Dottie Sellers that the Board of Education approve Resolution #241 – Establish Scholarship

Ayes All

Resolution #242 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Hudson Valley Community College and the District for the Early College High School Program, for the 2016-2017 school year, be and is hereby approved

MOTION BY Susan Filburn, seconded by Dottie Sellers that the Board of Education approve Resolution #242 – Agreement – Professional Services

Ayes All

Resolution #243 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between RJS Barber Associates and the district, to provide engineering services, be and is hereby approved.

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MOTION BY Susan Filburn, seconded by Dottie Sellers that the Board of Education approve Resolution #243 – Agreement – Professional Services

Ayes All

Resolution #244 - Athletic Field Trip-Varsity Ice Hockey Team

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to grant permission for the Ice Hockey Team to travel to Lake Placid, NY, December 2-3, 2016, be and is hereby granted.

MOTION BY Susan Filburn, seconded by Dottie Sellers that the Board of Education approve Resolution #244 – Athletic Field Trip-Varsity Ice Hockey Team

Ayes All

Resolution #245 - Budget Transfers

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Fiscal Year 2016-2017 Budget Transfers for November 16, 2016, be and are hereby approved.

MOTION BY Susan Filburn, seconded by Dottie Sellers that the Board of Education approve Resolution #244 – Budget Transfers

Ayes All

Resolution #246 - 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 16, 2016 be and are hereby approved:

Student #25392	Student #275534	Student #274571
Student #25268	Student #275568	Student #273941
Student #274964	Student #275496	Student #25113
Student #20099	Student #275327	Student #23099
Student #17022	Student #24583	Student #20353
Student #23256	Student #272358	Student #19188
Student #20091	Student #274354	Student #25382
Student #273643	Student #18230	Student #275428
Student #21005	Student #23147	Student #275538
Student #275053	Student #273923	Student #25029
Student #275474	Student #272931	Student #275396
Student #273664	Student #274745	Student #275395

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Student #275599
Student #273844

Student #17450
Student #23109

Student #274509

MOTION BY Susan Filburn, seconded by Dottie Sellers that the Board of Education approve Resolution #245 – Placement of Students with Disabilities

Ayes All

Resolution #247 - 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 16, 2016 be and are hereby approved:

Student #275361	Student #273527
Student #275542	Student #275228
Student #275248	Student #275116
Student #275541	Student #275360
Student #274205	
Student #275404	

MOTION BY Susan Filburn, seconded by Dottie Sellers that the Board of Education approve Resolution #246 – Placement of Preschool Students with Disabilities

Ayes All

Resolutions #248 - #252 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #248 - 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>
Amy Hagen	Bus Attendant	11/19/16
Emily Townsend	School Aide	11/30/16

Resolution #249 - 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>
Andrew Ferrone	Intramurals (spring), WR	\$398

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Resolution #250 - 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>
David Gardiner	Swimming Boys Varsity (volunteer)	N/A

Resolution #251 - 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>
Anne Joachim	Bus Attendant	40	\$13.92/hr.	11/17/16-11/16/17
Paige Ricci	Typist	37.5	\$16.57/hr.	11/14/16-11/13/17
Laurie Sears	Cleaner	22.5	\$15.99/hr.	11/17/16-11/16/17
Donald Smith	Bus Attendant	40	\$13.92/hr.	11/07/16-11/06/17

Resolution #252 - 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>
Barbara Blair	Substitute Clerical	30	\$16.07/hr.
Bonnie Britten	Substitute Cleaner	30	\$15.51/hr.
Linda Eldridge	Substitute Bus Attendant	30	\$13.50/hr.
Diane Hurtt	Driver In Training	30	\$10.20/hr.
Natalie Monaghan	Substitute Clerical	30	\$16.07/hr.
Samantha Pingelski	Substitute Bus Attendant	30	\$13.50/hr.

MOTION BY Susan Filburn, seconded by Dottie Sellers that the Board of Education approve Resolutions #248 - 252

Ayes All

BSATA, BSTA, CSEA, Student Council, and PTA

BSTA announced the donation of more than 600 beautiful hard covered brand new books for K-2. Ms. Pusatere announced being on waiting list for 1200 more books.

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Ms. Pusatere stated the district was exploring an opportunity to be involved in registering for free books in the community.

PUBLIC COMMENT

None

ADJOURNMENT

Mr. Schaefer wished everyone a Happy Thanksgiving.

MOTION BY, Susan Filburn seconded by Dottie Sellers to adjourn to executive session to discuss the appointment of a particular person at 7:23p.m not to return to public session.

Ayes all

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'BS', followed by a long horizontal line.

Brian Sirianni
Clerk of the Board