

Ballston Spa Central School District
Board of Education Meeting
November 20, 2019
7:00 pm

Agenda #12
Regular Meeting

Library
High School

1. Call to Order
2. Recognition
 - a. BSEF Grant Presentation
3. Public Comment
4. Approval of Minutes
 - a. November 6, 2019 Regular Meeting
5. Superintendent's Report
 - a. Goals Update
6. Committee Reports
7. Correspondence
8. Announcements
9. Old Business
10. New Business
 - a. Acceptance of Donation
 - b. Budget Principles and Guidelines
 - c. Board of Education Policy Manual Files
 - d. Athletic Field Trip-Varsity Wrestling
 - e. Placement of Students with Disabilities
 - f. Personnel Actions
 - g. Other new business
11. BSATA, BSTA, CSEA, Student Council, and PTA
12. Public Comment
13. Adjournment

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Resolution #302 - Acceptance of Donation

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Ballston Spa Middle School PTA donation for a 3D printer to be used in Technology classes, in the amount of \$2,945.30, be and is hereby accepted.

Resolution #303 - 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 2020-2021 school year budget.

Resolution #304 - Board of Education Policy Manual File 7132-Elementary Attendance Zones

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 7132-Elementary Attendance Zones be approved and tabled for the required 28-day period.

Resolution #305 - Board of Education Policy Manual File 7133-Placement of Students for Instruction

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 7133-Placement of Students for Instruction be approved and tabled for the required 28-day period.

Resolution #306 - Board of Education Policy Manual File 7440-Voter Registration and Pre-Registration

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 7440-Student Voter Registration and Pre-Registration be approved and tabled for the required 28-day period.

Resolution #307 - Athletic Field Trip-Varsity Wrestling

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 Beacon Varsity Wrestling Tournament, Beacon, NY, January 17-18, 2020, be and is hereby granted.

Resolution #308 - 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 20, 2019 be and are hereby approved:

Student #275598
Student #277457
Student #275053

Student #277078
Student #275151
Student #276462

Student #23067
Student #272870
Student #273536

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Student #24815
Student #23778
Student #272751
Student #277408
Student #273941
Student #276070

Student #277492
Student #271909
Student #23996
Student #276798
Student #273200
Student #277571

Student #273872
Student #276340
Student #23952
Student #276660
Student #276986

Resolution #309 - 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 20, 2019 be and are hereby approved:

Student #277166
Student #276936

Student #276714
Student #277398

Resolutions #310 - #317 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #310 - 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>
Maria Kiraly	School Aide	11/02/19
Laura McIntosh	Bus Driver	12/14/19

Resolution #311 - 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>
Elizabeth Burbage	Special Education Aide	11/17/19

Resolution #312 - 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, pending fingerprinting clearance, 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>
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Scott Brown	School Aide	17.5	\$14.77/hr.	11/21/19-11/20/20
Walker Tedford	Cleaner	40	\$17.47/hr.	11/25/19-11/24/20

Resolution #313 - 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>
Andrea Anadio	Substitute Bus Attendant	30	\$14.75/hr.
William Breheny	Substitute Bus Driver	30	\$21.05/hr.

Resolution #314 - 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>
Karen Fine	Student Mentor, GC	\$1,500
Jean Hoins	Science Enrichment, Session I, MA	\$556
Erica Lopez	Student Mentor, MS	\$1,500
Kelly Morgan	Intramurals (Fall), WR	\$622
Kristin O'Connor	Intramurals (Fall), WR	\$622

Resolution #315 - 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>
Erica Lopez	Sea Perch, MS	\$931

Resolution #316 - 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>
Donald Nowc	Strength and Conditioning Coordinator (Winter)	\$3,714

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Resolution #317 - 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>
Monica LaShomb	NYS Permanent, Special Education	\$32.75/hr.