

**Board of Education Meeting  
Regular Meeting  
Wednesday, November 20, 2019  
High School Library  
7:00 p.m.**

**PRESENT:** Chris Farnan  
Jason Fernau  
Melissa Glastetter  
Lillian McCarthy  
Jeanne Obermayer  
Michael O'Donnell  
Dorothy Sellers

**STAFF PRESENT:** Kenneth Slentz, Superintendent of Schools

**CALL TO ORDER**

Dorothy Sellers called the Board of Education meeting to order at 7:00 pm

**RECOGNITIONS**

Kenneth Slentz announced the BSEF had come to the meeting to announce the winners of the fall 2019 grants.

Stewart Williams stated the district was fortunate to have had an active foundation over 20 years.

The BSEF gave historical information regarding the foundation and the grants and explained the requirements of the grants. They announced that since the Foundation's inception over \$390,000 had been awarded. The grants awarded for the fall cycle were \$6,000. All were reminded the spring grant cycle would open prior to spring break.

Kenneth Slentz thanked the BSEF.

Dorothy Sellers thanked the BSEF for their support. She thanked everyone that had applied for grants and recognized their effort.

**PUBLIC COMMENT**

None

**APPROVAL OF MINUTES**

MOTION BY, Lillian McCarthy seconded by Chris Farnan that the Board of Education accept the Minutes for the November 6, 2019 regular meeting

Ayes all

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**SUPERINTENDENT'S REPORT**

Ken Slentz reminded the Board that the most current update of the Superintendent's goals progress was on the portal. He gave a quick update on the process and asked the Board to contact him with any questions. He stated there would be a formal update at a later date.

**COMMITTEE REPORTS**

None

**CORRESPONDENCE**

None

**ANNOUNCEMENTS**

Stewart Williams announced the World Language Annual Lip Sync Night would be tomorrow evening.

Stewart Williams announced the Thanksgiving Recess would be Nov 27th-29th.

Stewart Williams announced the Winter Concerts would begin on Dec 3<sup>rd</sup>.

Jason Fernau announced Mamma Mia was great. He thanked everyone involved for their hard work.

Ken Slentz stated the group would be performing Bye Bye Birdie in the spring.

**OLD BUSINESS**

None

**NEW BUSINESS**

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.

Discussion

Jason Fernau thanked the Middle School PTA.

MOTION BY, Lillian McCarthy seconded by Michael O'Donnell that the Board of Education approve Resolution #302 – Acceptance of Donation

Ayes all

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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.

MOTION BY, Lillian McCarthy seconded by Chris Farnan that the Board of Education approve Resolution #303 – Budget Principles and Guidelines

Ayes all

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.

MOTION BY, Lillian McCarthy seconded by Michael O'Donnell that the Board of Education approve Resolution #304 – Board of Education Policy Manual File 7132 – Elementary Attendance Zones

Ayes all

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.

MOTION BY, Lillian McCarthy seconded by Chris Farnan that the Board of Education approve Resolution #305 – Board of Education Policy Manual File 7133 – Placement of Students for Instruction

Ayes all

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.

MOTION BY, Lillian McCarthy seconded by Michael O'Donnell that the Board of Education approve Resolution #306 – Board of Education Policy Manual File 7440 – Voter Registration and Pre-Registration

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Discussion

Ken Slentz thanked the Policy Committee for all of their work.

Ayes all

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.

MOTION BY, Lillian McCarthy seconded by Chris Farnan that the Board of Education approve Resolution #307 – Athletic Field Trip – Varsity Wrestling

Ayes all

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 #24815	Student #276798
Student #277457	Student #23778	Student #273200
Student #275053	Student #272751	Student #277571
Student #277078	Student #277408	Student #273872
Student #275151	Student #273941	Student #276340
Student #276462	Student #276070	Student #23952
Student #23067	Student #277492	Student #276660
Student #272870	Student #271909	Student #276986
Student #273536	Student #23996	

MOTION BY, Lillian McCarthy seconded by Michael Chris Farnan that the Board of Education approve Resolution #308 – Placement of Students with Disabilities

Ayes all

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 #276714
Student #276936	Student #277398

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MOTION BY, Lillian McCarthy seconded by Chris Farnan that the Board of Education approve Resolution #309 – Placement of Preschool Students with Disabilities

Ayes all

**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>
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.

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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

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.

MOTION BY, Lillian McCarthy seconded by Michael O'Donnell that the Board of Education to approve Resolutions #310 - 317

Ayes all

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

BSTA announced they had partnered with Scotties Closet and had given out 2000 books during the event. They announced that in less than four years the total books given out has been 60,000. They announced the next book event would be on December 17<sup>th</sup>.

BSTA thanked the Board for their work and wished the members a Happy Thanksgiving with safe travels.

BSTA wished the Board a Happy Thanksgiving.

**PUBLIC COMMENT**

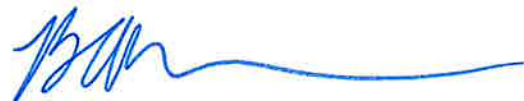
Dorothy Sellers challenged the Board to bring in items for the food pantry next meeting.

**ADJOURNMENT**

MOTION BY Lillian McCarthy, seconded by Chris Farnan to adjourn at 7:14 p.m.

Ayes all

Respectfully submitted,



Brian Sirianni  
Clerk of the Board