

Ballston Spa Central School District
Board of Education Meeting
November 15, 2023
7:00 p.m.

Agenda #12
Regular Meeting

Library
High School

1. Call to Order
2. Recognition
 - a. High School Troupe
3. Student Government
4. Public Comment
5. Approval of Minutes
 - a. November 1, 2023
6. Superintendent's Report
 - a. BARC Presentation
7. Committee Reports
8. Correspondence
9. Announcements
10. Old Business
11. New Business
 - a. Budget Principles and Guidelines
 - b. Budget Transfers
 - c. NYSMEC
 - d. Agreement – Professional Services
 - e. Award of Bid
 - f. Field Trip
 - g. Placement of Students with Disabilities
 - h. Personnel Actions
 - i. Other new business
12. BSATA, BSTA, CSEA, and PTA
13. Public Comment
14. Adjournment

Ballston Spa Board of Education
Wednesday, November 15, 2023

Resolution #279 - 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 2024-2025 school year budget.

Resolution #280 - 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 #281 - NYSMEC-Electricity

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and

WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

WHEREAS, Ballston Spa Central School District (hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement for Energy Purchasing Services dated the 1st day of May 2005 (the "Agreement"), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW THEREFORE, BE IT RESOLVED, that this Board hereby determines that it is in the interests of the Ballston Spa Central School District to participate in the NYSMEC, and authorizes and directs Jason Fernau to sign the Agreement/and or the Billing Schedule and Agreement for electricity on its behalf; and

BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of electricity delivered to the delivery point of the local utility distribution company for the Participant's facility or facilities, on a firm basis, for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a price for such commodity electricity not to exceed \$.0845 cents per kWh for a term of at least one year and no more than three years commencing May 1, 2024, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

BE IT FURTHER RESOLVED, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

Ballston Spa Board of Education
Wednesday, November 15, 2023

BE IT FURTHER RESOLVED, that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

This Resolution shall take effect immediately.

Resolution #282 - Agreement – Municipal

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between NYSMEC and the District, to provide Electricity Cooperative Energy Purchasing Services, be and is hereby approved.

Resolution #283 - NYSMEC – Natural Gas

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and

WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

WHEREAS, Ballston Spa Central School District (hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1st day of May, 2005 (the "Agreement"), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW THEREFORE, BE IT RESOLVED, that this Board hereby determines that it is in the interests of the Ballston Spa Central School District to participate in the NYSMEC, and authorizes and directs Jason Fernau, BOE President to sign the Agreement/and or the Billing Schedule and Agreement for natural gas on its behalf; and

BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of natural gas delivered to the city gate of the local utility distribution company for the Participant's facility or facilities, on a firm basis, for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a price for such commodity natural gas not to exceed \$.656 cents per therm for a term of at least one year and no more than three years commencing May 1, 2024, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

BE IT FURTHER RESOLVED, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

Ballston Spa Board of Education
Wednesday, November 15, 2023

BE IT FURTHER RESOLVED, that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

This Resolution shall take effect immediately.

Resolution #284 - Agreement – Municipal

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between NYSMEC and the District, to provide Natural Gas Cooperative Energy Purchasing Services, be and is hereby approved.

Resolution #285 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Edgewater Consulting, LLC. and the District, to provide consulting services related to STAC forms and transportation claims for the 2023-2024 school year, be and is hereby approved.

Resolution #286 - Award of Bid –Transportation

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

<u>Vendor</u>	<u>Location</u>	<u>Daily Rate</u>
Durrin, Inc.	Route 1 Middle School	\$268
Durrin, Inc.	Route 2 Middle School & Gordon Creek PM only	\$258

Resolution #287 - Field Trip- Varsity Swim

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to grant permission for the Varsity Swim team to travel to Webster, NY, November 8-16, 2023, be and is hereby granted.

Resolution #288 - Field Trip- Music

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to grant permission for the Music Department to travel to Washington D.C. and Williamsburg, VA, April 12-14, 2024, be and is hereby granted.

Ballston Spa Board of Education
Wednesday, November 15, 2023

Resolution #289 - 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, 2023 be and are hereby approved:

Student #274519	Student #277601	Student #276111
Student #277998	Student #273883	Student #275248
Student #280145	Student #279176	Student #24537
Student #280115	Student #275402	Student #277774
Student #279689	Student #280058	Student #23738
Student #277092	Student #273527	Student #279068
Student #275548	Student #277750	Student #279456
Student #273027	Student #274643	Student #25699
Student #25239	Student #277439	Student #278404
Student #272631	Student #279619	Student #25602
Student #273520	Student #280026	Student #279576
Student #274100	Student #280206	Student #276547
Student #279750	Student #24253	

Resolution #290 - 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, 2023 be and are hereby approved:

Student #280223	Student #279021	Student #279816
Student #279123		

Resolutions #291-#307 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #291 - 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>
Alicia Backus	Assistant Director of Special Education	11/15/23
Paul Blazejeski	Bus Dispatcher	11/22/23
Daina Sisk	Assistant Director of Special Education	11/15/23

Ballston Spa Board of Education
Wednesday, November 15, 2023

Resolution #292 - Amendment – Resignation

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following resignation previously approved on November 1, 2023 in Resolution #267 of the employee(s) listed below, be amended with effective date(s) shown, be and is (are) hereby approved.

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Rebecca Flynt	School Social Worker	11/17/23

Resolution #293 - Amendment- 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) previously appointed on August 2, 2023 in Resolutions # 110 be amended to the advisor position(s) of 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>
April Dow	Drama Club, GC	\$959
Alicia Esposito	Drama Club, GC	\$959

Resolution #294 - Appointment – Administrative

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to the probationary position(s) indicated below, with salary and effective dates shown, be and is (are) hereby approved:

<u>Name</u>	<u>Tenure Area</u>	<u>Certification Status</u>	<u>Salary</u>	<u>Effective Dates</u>
Alicia Backus	Director of Elementary Special Education	NYS Professional, School District Leader	\$120,000/yr. (pro-rated)	11/16/23- 12/18/26
Daina Sisk	Director of Secondary Special Education	NYS Professional, School District Leader	\$130,000/yr. (pro-rated)	11/16/23- 06/30/25

Resolution #295 - Approval – Individual Employment Agreement

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the individual employment agreement(s) for the following person(s), be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Effective Dates</u>
Alicia Backus	Director of Elementary Special Education	11/16/23-12/18/24
Daina Sisk	Director of Secondary Special Education	11/16/23-06/30/24
Diane Williams	School Psychologist/CSE Chairperson	11/16/23-06/30/24

Ballston Spa Board of Education
Wednesday, November 15, 2023

Resolution #296 - Appointment – Instructional

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to the probationary position(s) indicated below, with salary and effective dates shown contingent upon meeting all of the requirements of Education Law Sections 3012, 3012-c or 3012-d, 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>
Katherine Murphy	Speech	NYS Professional, Speech and Language Disabilities	\$62,682/yr. Step 10+61 (pro-rated)	12/18/23- 12/17/27

Resolution #297 - Appointment – Instructional Long-Term Substitute

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to instructional position(s) as indicated below, with salary and effective dates shown, be and is (are) hereby approved:

<u>Name / Position</u>	<u>Certification Status</u>	<u>Salary / Step</u>	<u>Effective Dates</u>
Christy Evers/Teacher	NYS Initial, Visual Arts	\$54,740/yr. Step 4+35 (pro-rated)	11/29/23-3/01/24
Stephen Sherokey/Teacher	NYS Permanent, Social Studies 7-12	\$58,436/yr. Step 4+112 (pro-rated)	12/04/23-6/30/24

Resolution #298 - 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>
Tiyanna Elliott	Bus Driver	11/29/23
Samantha Marble	Special Education Aide	11/18/23

Resolution #299 - 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./Wk.</u>	<u>Rate</u>	<u>Effective Dates</u>
Heather Elie	School Aide	37.5	\$16.54/hr.	11/20/23-11/19/24
Margo Sheridan	Special Education Aide	32.5	\$19.05/hr.	11/16/23-11/15/24
Elizabeth Shultes	Bus Driver	25	\$24.30/hr.	11/16/23-11/15/24

Ballston Spa Board of Education
Wednesday, November 15, 2023

Resolution #300 - 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>
Dennis Jourdanais Jr.	School Aide	10	\$16.54/hr.
Elizabeth Moomey-Stevens	Substitute Cleaner	40	\$18.98/hr.

Resolution #301 - Appointment – Increase in Hours – Support Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be granted an increase in hours to the position(s) indicated below with effective date(s) shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Max Hrs./Wk.</u>	<u>Effective Date</u>
Krista Arpey	Bus Driver	30	11/16/23
Elizabeth Bayoumi	Bus Attendant	30	11/16/23
Maria Bravo	Bus Driver	30	11/16/23
Holly Burdick	Bus Driver	30	11/16/23
Donna Bush	Bus Attendant	28.75	11/16/23
Elizabeth Butchino	Bus Attendant	27.5	11/16/23
Pamela DeWitt	Bus Driver	30	11/16/23
Robert Hayes	Bus Driver	28.75	11/16/23
Joanne Isabella	Bus Attendant	28.75	11/16/23
Anne Joachim	Bus Attendant	30	11/16/23
Susan Kehl	Bus Attendant	28.75	11/16/23
Michelle McColl-Nocian	Bus Attendant	27.5	11/16/23
Paul Mulrain	Bus Driver	30	11/16/23
Jennifer Nesta	Bus Driver	31.25	11/16/23
Sarah O'Neil	Bus Driver	28.75	11/16/23
Richard Palleja	Bus Driver	28.75	11/16/23
Odilia Shaw	Bus Attendant	27.5	11/16/23
Thomas Stoll	Bus Driver	28.75	11/16/23
Mary Williams	Bus Driver	28.75	11/16/23
Cindy Winslow	Bus Driver	31.25	11/16/23
Joseph Wood	Bus Driver	28.75	11/16/23
Stephen Zlotnick	Bus Driver	28.75	11/16/23

Ballston Spa Board of Education
Wednesday, November 15, 2023

Resolution #302 - Co-Curricular Clubs and Activities Volunteers

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>
Cara Calhoun	Launching Pad Drama Club, MS	n/a
Katelyn Cittadino	Odyssey of the Mind, MT	n/a
Cheryl Clark	Odyssey of the Mind, MT	n/a
Lisa England	Odyssey of the Mind, MT	n/a
Ryan England	Odyssey of the Mind, MT	n/a
Lauren Petteys	Odyssey of the Mind, MT	n/a
Elizabeth VanVolkenburg	Odyssey of the Mind, MT	n/a

Resolution #303 - 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>
Colleen Benge	Community Action Coordinator, HS	\$3,191 (pro-rated)
Karen Cushing	After School Athletics Supervision, HS	\$18.37/hr.
Annetta O'Connor	McKinney-Vento Mentor, HS	\$1,500 (pro-rated)

Resolution #304 - Appointment Interscholastic Sports Coach Volunteers

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>
George Kernochan	Boys Basketball Coach	n/a

Resolution #305 - Memorandum of Agreement Civil Service Employees Association

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Memorandum of Agreement between the Ballston Spa Central School District and the Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, Saratoga County Educational Local 864, dated 11/06/23, be and is hereby approved.

Ballston Spa Board of Education
Wednesday, November 15, 2023

Resolution #306 - 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>
Laura Waldinger	Senior Typist	6/30/23

Resolution #307 - 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 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./Wk.</u>	<u>Rate</u>	<u>Effective Date</u>
Laura Waldinger	Athletic Program Coordinator	37.5	\$24.92/hr.	7/01/23