

Ballston Spa Central School District  
Board of Education Meeting  
December 4, 2019  
7:00 pm

Agenda #13  
Regular Meeting

Library  
High School

1. Call to Order
2. Recognition
3. Public Comment
4. Approval of Minutes
  - a. November 20, 2019 Regular Meeting
5. Superintendent's Report
6. Committee Reports
7. Correspondence
8. Announcements
9. Old Business
10. New Business
  - a. Tax Collector's Report
  - b. Amendment to Tax Warrant and Levy
  - c. Transportation Contract – WSWHE BOCES
  - d. Award of Bid
  - e. Obsolete Equipment
  - f. Placement of Students with Disabilities
  - g. Personnel Actions
  - h. Other new business
11. BSATA, BSTA, CSEA, Student Council, and PTA
12. Public Comment
13. Adjournment



**Ballston Spa Board of Education**  
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Resolution #318 - Tax Collector's Report

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to accept the report of Mary Schallehn, Tax Collector, and the tax collector be credited with the sum of \$2,078,786.08 this being the sum of uncollected taxes, be and is hereby approved.

Resolution #319 - Amendment to Tax Warrant and Levy

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following amendments to the tax warrant and levy for the 2019-2020 school year, be and are hereby approved.

Assessor's correction of errors to final tax roll, approved: -\$9,711.13

Small claims, approved: -\$1,218.83

Change in Special Franchise Values to final tax roll, approved: -\$1,395.36

Tax Warrant Rounding: \$4.72

Resolution #320 - Transportation Contract – WSWHE BOCES

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the transportation contract between Washington-Saratoga-Warren-Hamilton-Essex BOCES and the District for the district's share of CTE shuttle runs for the 2019-2020 school year, be and is hereby approved.

Resolution #321 - Facilities Improvement Project

WHEREAS the Ballston Spa Central School District received, accepted and opened bids for the Malta Avenue Elementary School Renovations (SED Project No. 52-13-01-06-0-002-024), Middle/High School Renovations (SED Project No. 52-13-01-06-0-001-033) and Field Storage Building (SED Project No. 52-13-01-06-2-027-001) on November 6, 2019; and WHEREAS, the low responsible bidders on the contracts are:

| <b>Contract</b> | <b>Contractor</b>                    |                     | <b>Amount</b>  |
|-----------------|--------------------------------------|---------------------|----------------|
| Contract No. 1  | Bunkoff General Contractors, Inc.    | Base Bid            | \$6,456,000.00 |
| General         | 790 Watervliet-Shaker Road           | Add Alternate No. 1 | \$300,000.00   |
| Construction    | Latham, NY 12110                     | Add Alternate No. 2 | \$74,000.00    |
| Contract No. 2  | Crisafulli Bros.                     | Base Bid            | \$412,000.00   |
|                 | Plumbing & Heating Contractors, Inc. |                     |                |
| Plumbing        | 7 Kaycee Loop Road                   | Add Alternate No. 1 | \$0.00         |
| Construction    | Plattsburgh, NY 12901                | Add Alternate No. 2 | \$32,000.00    |
| Contract No. 3  | John W. Danforth Company             | Base Bid            | \$2,295,000.00 |
| Mechanical      | 5 Liebach Lane                       | Add Alternate No. 1 | \$9,400.00     |

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|              |                    |                     |        |
|--------------|--------------------|---------------------|--------|
| Construction | Halfmoon, NY 12065 | Add Alternate No. 2 | \$0.00 |
|--------------|--------------------|---------------------|--------|

|               |                        |                     |                |
|---------------|------------------------|---------------------|----------------|
| Contract No.4 | Harold R. Clune, Inc.  | Base Bid            | \$1,312,000.00 |
| Electrical    | 30 Prospect Street     | Add Alternate No. 1 | \$9,900.00     |
| Construction  | Ballston Spa, NY 12020 | Add Alternate No. 2 | \$7,400.00     |

|                                      |                        |
|--------------------------------------|------------------------|
| <b>Total Award Contracts Awarded</b> | <b>\$10,907,700.00</b> |
|--------------------------------------|------------------------|

BE IT RESOLVED that the Board of Education of the Ballston Spa Central School District hereby awards the above contracts and authorizes the Board President to execute the contracts between the District and the above contractors on the recommendation of the Superintendent, Owner's Representative and Architect:

Be it further resolved that the school district administration, owner's representative, architect and legal counsel are directed to draft and execute the necessary documents to commence construction on the Project.

Resolution #322 - Obsolete Equipment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, the equipment identified by the Maintenance Department, High School and Wood Road Elementary School, be declared obsolete and disposed of accordingly, be and is hereby approved.

Resolution #323 - 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 December 4, 2019 be and are hereby approved:

|                 |                 |                 |                 |
|-----------------|-----------------|-----------------|-----------------|
| Student #274519 | Student #276236 | Student #275692 | Student #274532 |
| Student #272997 | Student #275904 | Student #277326 | Student #275559 |
| Student #275700 | Student #272854 | Student #276158 | Student #274370 |
| Student #274278 | Student #275023 | Student #275801 | Student #273867 |
| Student #23032  | Student #23333  | Student #277132 | Student #25329  |
| Student #277287 | Student #23442  | Student #276317 | Student #273844 |
| Student #276767 | Student #272229 | Student #276375 | Student #276840 |
| Student #273944 | Student #276549 | Student #274722 | Student #23544  |
| Student #16187  | Student #275327 | Student #275653 |                 |
| Student #277728 | Student #275697 | Student #275572 |                 |

Resolution #324 - 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 December 4, 2019 be and are hereby approved:

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Student #276709  
Student #277256  
Student #277097  
Student #277705  
Student #277687

Student #277642  
Student #275039  
Student #277671  
Student #277507

**Resolutions #325 - #333 are recognized as a consent agenda for the purpose of Board of Education action.**

Resolution #325 - 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> |
|----------------|-----------------|-----------------------|
| Tracy LaPlante | School Aide     | 12/04/19              |

Resolution #326 - Permanent Appointment Support Services - Amendment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be granted permanent appointment, previously approved by the Board at their meeting held on November 20, 2019 in Resolution #311 be amended as follows, and is hereby approved:

| <u>Name</u>       | <u>Position</u>        | <u>Effective Date</u> |
|-------------------|------------------------|-----------------------|
| Elizabeth Burbage | Special Education Aide | 12/17/19              |

Resolution #327 - 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> |
|----------------------|------------------------|-----------------------|
| William Gilston, III | Maintenance Technician | 12/06/19              |

Resolution #328 - 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> |
|----------------|------------------------|---------------------|---------------|------------------------|
| Jessica Belden | Special Education Aide | 40                  | \$16.16/hr.   | 12/09/19-12/08/20      |
| Evan Kurant    | Special Education Aide | 40                  | \$16.16/hr.   | 12/05/19-12/04/20      |

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|                |                        |    |             |                   |
|----------------|------------------------|----|-------------|-------------------|
| Tracy LaPlante | Special Education Aide | 40 | \$16.16/hr. | 12/05/19-12/04/20 |
| Kianna Utter   | Special Education Aide | 40 | \$16.16/hr. | 12/05/19-12/04/20 |

Resolution #329 - 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> |
|--------------|--------------------------|---------------------|---------------|
| Kysha Truong | Substitute Bus Attendant | 30                  | \$14.75/hr.   |

Resolution #330 - 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> |
|---------------------|-----------------|---------------------|-----------------------|
| Janice Lewis-Morrow | Bus Attendant   | 26.25               | 11/18/19              |
| Christine Tedesco   | Bus Driver      | 27.5                | 12/02/19              |

Resolution #331 - 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> |
|----------------|-----------------------------------|---------------|
| Andrew Ferrone | Science Enrichment, Session I, WR | \$556         |

Resolution #332 - Co-Curricular Clubs and Activities - Amendment

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, previously approved by the Board at their meeting held on August 7, 2019 in Resolution #126 be amended as follows, and is hereby approved:

| <u>Name</u>    | <u>Title, Location</u> | <u>Salary</u> |
|----------------|------------------------|---------------|
| Rebecca Holder | Robotics Club, GC      | \$931         |

Resolution #333 - 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> |
|-------------|------------------------|---------------|
|-------------|------------------------|---------------|

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|                  |                          |       |
|------------------|--------------------------|-------|
| Kelly Morgan     | Intramurals (Spring), WR | \$622 |
| Kristin O'Connor | Intramurals (Spring), WR | \$622 |