

**Board of Education Meeting
Regular Meeting
Wednesday, December 5, 2018
High School Library
7:00pm**

PRESENT: Chris Farnan
Jason Fernau
Susan Filburn
Lillian McCarthy
Jeanne Obermayer
Michael O'Donnell
Dorothy Sellers

STAFF PRESENT: Denise Jones, Deputy Superintendent of Schools
Brian Sirianni, Clerk of the Board

CALL TO ORDER

Susan Filburn called the Board of Education meeting to order at 7:00 pm

RECOGNITIONS

Mr. Sunkes recognized the athletes from the fall teams and gave statistical information for each of the teams. He invited coaches to recognize their athletes, some of which received certificates.

Mr. Sunkes thanked the board for having the students come and be recognized for their outstanding achievements, and also thanked the faculty and coaches for their dedication.

Denise Jones and Susan Filburn thanked Mr. Sunkes for his hard work.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve the November 7, 2018 Regular Meeting minutes

Ayes all.

SUPERINTENDENT'S REPORT

Denise Jones invited Mr. Duca to speak.

Mr. Duca stated there had been a Safety Informational Night for Parents and he shared the events of the evening.

Ballston Spa Board of Education
Wednesday, December 5, 2018

Denise Jones stated that the threats to the school seemed to have the common theme of mental health issues. She stated the district was working on a Mental Health Informational Night, and that it was the intention of the district to have area service providers in attendance.

Ms. Jones stated there was a possibility of a Drug Prevention Night as well.

COMMITTEE REPORTS

None

ANNOUNCEMENTS

Dorothy Sellers announced the BARC Fall Enrichment was going well. She stated there were over 160 students signed up for basketball and that it was an all-time high number of participants.

Dorothy Sellers announced that ice skating will be beginning in January, and that the date would be announced at the next board meeting.

Jason Fernau stated he had attended the last BSEF meeting and that the grant applications had been reviewed. Mr. Fernau stated there had been many great discussions during the approval process, and the BSEF would have a presentation for grant winners at the next board meeting.

Susan Filburn stated the board would get together and decide who would attend the next BSEF meeting.

Susan Filburn and Jason Fernau spoke about events occurring on the night of the holiday parade.

CORRESPONDENCE

None

OLD BUSINESS

None

NEW BUSINESS

Resolution #248 - 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 \$2,239,144.86 this being the sum of uncollected taxes, be and is hereby approved.

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Resolution #248 – Tax Collector's Report

Ayes all

Ballston Spa Board of Education
Wednesday, December 5, 2018

Resolution #249 - 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 2018-2019 school year, be and are hereby approved.

Correction of errors to final tax roll: -\$6,948.20
Small claims: -\$984.45
Change in Special Franchise Values to final tax roll: -\$927.83
Tax Warrant Rounding: -\$5.57

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Resolution #249 – amendment to Tax Warrant and Levy

Ayes all

Resolution #250 - Authorization – Petty Cash

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Petty Cash Funds and custodian as listed below be authorized effective December 5, 2018 through June 30, 2019, be and is hereby approved:

<u>Location</u>	<u>Custodian</u>	<u>Amount</u>
School Lunch Program	Melissa Lovelass	\$ 494.00

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Resolution #250 – Authorization – Petty Cash

Ayes all

Resolution #251 - Award of Bid – Rubbish Removal

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to award the bid for rubbish removal services to County Waste and Recycling Services, be and is hereby approved.

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Resolution #251 – Award of Bid – Rubbish Removal

Ayes all

Resolution #252 - Award of Bid – General Excavation Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to award the bid for general excavation services to M & J Construction, be and is hereby approved.

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Resolution #252 – Award of Bid – General Excavation Services

Ballston Spa Board of Education
Wednesday, December 5, 2018

Ayes all

Resolution #253 - Agreement - Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Access Therapy Group PLLC and the District to provide speech therapy services to students that are parentally placed in private schools in our district, for the 2018-2019 school year, be and is hereby approved.

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Resolution #253 – Agreement – Professional Services

Ayes all

Resolution #254 - 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 2018-2019 school year, be and is hereby approved.

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Resolution #254 – Transportation Contract – WSWHE BOCES

Ayes all

Resolution #255 - 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 2019-2020 school year budget.

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Resolution #255 – Budget Principles and Guidelines

Ayes all

Resolution #256 - Board of Education Policy Manual File 7310-Code of Conduct

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 7310-Code of Conduct be approved and tabled for the required 28-day period. The Superintendent of Schools or his/her designee is authorized to develop administrative procedures to implement this policy.

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Resolution #256 – Board of Education Policy Manual File 7310 – Code of Conduct

Ballston Spa Board of Education
Wednesday, December 5, 2018

Ayes all

Resolution #257 - Athletic Field Trip-Ice Hockey

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, November 30-December 1, 2018, be and is hereby granted.

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Resolution #257 – Athletic Field Trip – Ice Hockey

Ayes all

Resolution #258 - 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 Mountain Duals Varsity Wrestling Team, Dolgeville, NY, December 28-29, 2018, be and is hereby granted.

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Resolution #258 – Athletic Field Trip – Varsity Wrestling

Ayes all

Resolution #259 - 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 5, 2018 be and are hereby approved:

Student #274519	Student #272090	Student #272292	Student #276159
Student #271673	Student #21005	Student #274895	Student #276345
Student #273167	Student #276514	Student #23551	Student #276531
Student #275361	Student #276945	Student #277039	Student #273726
Student #23858	Student #274944	Student #24198	Student #275559
Student #274832	Student #271379	Student #276322	Student #274415
Student #273987	Student #276958	Student #276317	Student #272541
Student #276898	Student #275998	Student #24233	Student #23102
Student #24969	Student #276434	Student #19129	Student #275538
Student #271396	Student #275995	Student #272261	Student #276691
Student #274915	Student #275447	Student #18217	Student #276520
Student #276233	Student #274948	Student #23088	Student #25891
Student #273360	Student #274939	Student #273460	Student #19206
Student #276967	Student #276175	Student #19269	Student #274004
Student #275948	Student #272295	Student #25803	
Student #272298	Student #25173	Student #18230	
Student #273437	Student #275408	Student #276881	

Ballston Spa Board of Education
Wednesday, December 5, 2018

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Resolution #259 – Placement of Students with Disabilities

Ayes all

Resolution #260 - 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 5, 2018 be and are hereby approved:

Student #275407	Student #276938
Student #276689	Student #276941
Student #276570	Student #276761
Student #276932	Student #275912
Student #276933	Student #276946
Student #276940	Student #276599
Student #277002	Student #276936
Student #276939	Student #277028

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Resolution #260 – Placement of Preschool Students with Disabilities

Ayes all

Resolutions #261 - #271 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #261 - 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>
William Gilston III	Maintenance Worker	12/6/18

Resolution #262 - Rescission of Appointment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the appointment of Kimberlee Staunches, previously approved by the Board at their meeting held November 7, 2018, in Resolution #244, is hereby rescinded, be and is hereby approved.

Resolution #263 - Rescission of Appointment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the appointment of Matthew Corwin, previously approved by the Board at their meeting held October 17, 2018, in Resolution #221, is hereby rescinded, be and is hereby approved.

Ballston Spa Board of Education
Wednesday, December 5, 2018

Resolution #264 - Appointment – Instructional

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person be appointed to the probationary position indicated below, with salary and effective date shown:

<u>Name</u>	<u>Tenure Area</u>	<u>Certification Status</u>	<u>Salary/Step</u>	<u>Effective Dates</u>
Heather Thomas	School Media Specialist (Library)	NYS Supplementary, Library Media Specialist	\$55,859/yr. Step 8+42	11/8/18-11/7/21

Resolution #265 - 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 2018-2019 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Certification Status</u>	<u>Salary</u>
Melanie Combs	NYS Permanent, Pre K-6	\$31.95/hr.
Courtney Mancini	NYS Provisional Time Extension, School Counselor	\$31.95/hr.

Resolution #266 - 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 2018-2019 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title, Location</u>	<u>Salary</u>
Chellae Brooks	Drama Club, Musical Director	\$931

Resolution #267 - 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 2018-2019 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Katie Brunson	Student Mentor	\$1,500
Katie Calhoun	Student Mentor	\$1,500
Ann Dierna	Student Mentor	\$1,500
Lynn Donnelly	Student Mentor	\$1,500
Rebecca Farrell	Student Mentor	\$1,500
Deborah Jourdanais	Student Mentor	\$1,500
Hilary Northrop	Student Mentor	\$1,500
Erin Pezzulo	Mentor	Per BSTA contract
Melinda Whisenhunt	Mentor	Per BSTA contract

Ballston Spa Board of Education
Wednesday, December 5, 2018

Resolution #268 - 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>
Jennifer Boni	School Aide	12/11/18
Craig Hodgson	Bus Attendant	12/7/18

Resolution #269 - 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, and hereby approves the agreements, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Max Hrs/Wk</u>	<u>Salary</u>	<u>Effective Dates</u>
Elizabeth Burbage	Special Education Aide	32.5	\$15.69/hr.	12/6/18-12/5/19
William Gilston III	Maintenance Technician	40	\$21.92/hr.	12/6/18-12/5/19
Laura Layer	School Aide	24	\$14.34/hr.	11/14/18-11/13/19
Kianna Westfall	Cleaner	24	\$16.96/hr.	12/6/18-12/5/19

Resolution #270 - 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 2018-2019 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>
Megan Costello	Substitute Lifeguard	30	\$14.43/hr.
Richard Guerin	Substitute Bus Driver	30	\$20.44/hr.
Mariah Lamb	Substitute Lifeguard	30	\$14.43/hr.
Stacie Livingston	Substitute Cleaner	30	\$16.45/hr.

Resolution #271 - 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 coaching position(s) indicated below for the 2018-2019 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Matthew Corwin	Varsity Indoor Track	\$5,837

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Resolutions #261 - 271

Ballston Spa Board of Education
Wednesday, December 5, 2018

Ayes all

BSATA, BSTA, CSEA, Student Council, and PTA

BSTA announced they had supported Scotties Closet and provided 3,000 books at the event. Additionally, the Association announced 300 hooded sweatshirts had been donated and students in transition received 200 of the sweatshirts, while the remaining 100 were given out at Scotties Closet.

BSTA announced the date for the next Book Bonanza and stated they were collecting books.

Student Council announced gift wrapping for holidays.

Student Council stated the restaurant Nanola was having a fundraiser tonight and welcomed everyone to attend. They also announced the dates for Trivia Night and encouraged participation.

PTA Jason Fernau gave highlights of the PTA sponsored events at each of the schools.

PUBLIC COMMENT

Bonnie Nightingale, 211 Ballston Ave., voiced her concern regarding the lack of sidewalks and crosswalks on Ballston Ave. She stated her daughter had been hit by a car on the way to school and that her child was not the first. She requested support from the district in rectifying the problem, and recognized that it is the responsibility of the town. Ms. Nightingale also noted the State has had grants available in the past for safe passage to schools.

ADJOURNMENT

MOTION BY, Dorothy Sellers seconded by Lillian McCarthy to adjourn to executive session at 7:47 p.m. for the discussion of sale of property and the employment of a particular person.

Ayes all

Respectfully submitted,



Brian Sirianni
Clerk of the Board