

**Board of Education Meeting
Regular Meeting
Wednesday, December 6, 2017
High School Library
7:00 p.m.**

PRESENT: Susan Filburn

Nancy Fodera - Absent

Lillian McCarthy

Jeanne Obermayer

Michael O'Donnell

Dorothy Sellers

Kevin Schaefer - Absent

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

CALL TO ORDER

Susan Filburn called the Board of Education meeting to order at 7:02 pm.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

November 15, 2017 Regular Meeting— Approved as submitted

SUPERINTENDENT'S REPORT

Denise Jones reported the FIRST LEGO League Tournament had been on Saturday. She announced the Middle School team had finished in 2nd place and would move on to the regional competition.

Ms. Jones thanked everyone that participated in the Village of Ballston Spa's holiday festivities. She stated students had participated in the parade and in performances throughout the village.

Ms. Jones also reported there would be a College Athlete Information Night for athletes and parents of athletes interested in participating in college level athletics.

Partner Recognition

Stephanie Lamphere, Secretary of the BSEF presented the Grant Awards to the district winners. She stated the grants of \$6883 were awarded and this year was very competitive. Just under \$360,000 dollars have been donated in total by the BSEF.

Staff Recognition

Kris Jensen recognized two staff members from the High School.

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Celeste Keane recognized a staff member from Gordon Creek.

Sherry Demers recognized a staff member from the Transportation Department

COMMITTEE REPORTS

None

CORRESPONDENCE

None

ANNOUNCEMENTS

Dorothy Sellers announced BACC has a brand new floor ready to use. She encouraged anyone in need of a space to contact BACC.

OLD BUSINESS

None

NEW BUSINESS

Resolution #246 - Extension of Bid Award –Printing

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to extend the original bid award for District printing to Dupli Envelope & Graphic, for an additional 12-month period, be and is hereby approved.

MOTION BY Lillian McCarthy, seconded by Michael O'Donnell that the Board of Education approve Resolution #246 – Extension of Bid Award - Printing

Ayes all.

Resolution #247 - Extension of Bid Award – Safety and Security Film

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to extend the original bid award for security and film services to New England Security Film, LLC, for an additional 12-month period, be and is hereby approved.

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MOTION BY Lillian McCarthy, seconded by Michael O'Donnell that the Board of Education approve Resolution #247 – Extension of Bid Award – Safety and Security Film

Ayes all.

Resolution #248 - Extension of Bid Award – Rubbish Removal

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to extend the original bid award rubbish removal services to County Waste and Recycling Services, for an additional 12-month period, be and is hereby approved.

MOTION BY Lillian McCarthy, seconded by Michael O'Donnell that the Board of Education approve Resolution #248 – Extension of Bid Award – Rubbish Removal

Ayes all.

Resolution #249 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Hope House, Inc. and the district to provide tutorial services for certain students, be and is hereby approved.

MOTION BY Lillian McCarthy, seconded by Michael O'Donnell that the Board of Education approve Resolution #249 – Agreement – Professional Services

Ayes all.

Resolution #250 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Hudson Valley Community College and the District for the Early College High School Program, for the 2017-2018 school year, be and is hereby approved

MOTION BY Lillian McCarthy, seconded by Michael O'Donnell that the Board of Education approve Resolution #250 – Agreement – Professional Services

Ayes all.

Resolution #251 - Acceptance of Donation

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BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Ballston Spa Education Foundation donation for various district departments, in the amount of \$6,883.09, be and is hereby accepted.

MOTION BY Lillian McCarthy, seconded by Michael O'Donnell that the Board of Education approve Resolution #251 – Acceptance of Donation

Ayes all.

Resolution #252 - Acceptance of Donation

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the donation from Ballston Spa National Bank for past due school meal accounts, in the amount of \$100.00, be and is hereby accepted.

MOTION BY Lillian McCarthy, seconded by Michael O'Donnell that the Board of Education approve Resolution #252 – Acceptance of Donation

Ayes all.

Resolution #253 - 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 2017-2018 school year, be and is hereby approved.

MOTION BY Lillian McCarthy, seconded by Michael O'Donnell that the Board of Education approve Resolution #253 – Transportation Contract – WSWHE BOCES

Ayes all.

Resolution #254 - 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 6, 2017 be and are hereby approved:

Student #23272	Student #274808	Student #271689	Student #276175
Student #17022	Student #23270	Student #19264	Student #275570
Student #275822	Student #23068	Student #273536	Student #24338
Student #275368	Student #276051	Student #275021	Student #272988

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Student #275675	Student #273254	Student #272631	Student #275395
Student #24698	Student #276345	Student #276199	Student #24989
Student #275548	Student #273726	Student #18114	Student #25541
Student #24334	Student #24882	Student #272243	Student #23111
Student #24704	Student #19073	Student #17143	Student #24009
Student #17481	Student #275567	Student #275425	
Student #276318	Student #25911	Student #276116	
Student #273348	Student #275306	Student #275125	

MOTION BY Lillian McCarthy, seconded by Michael O'Donnell that the Board of Education approve Resolution #254 – Placement of Students with Disabilities

Ayes all.

Resolution #255 - 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 6, 2017 be and are hereby approved:

Student #275796	Student #275920
Student #276273	Student #276301
Student #275023	Student #274634
Student #275502	Student #276295
Student #275753	Student #274941

MOTION BY Lillian McCarthy, seconded by Michael O'Donnell that the Board of Education approve Resolution #255 – Placement of Preschool Students with Disabilities

Ayes all.

Resolutions # 256 - # 268 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #256 - Agreement – Ballston Spa Teachers' Association – Per Diem Substitute Teachers

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Agreement between the Ballston Spa Central School District and the Ballston Spa Teachers' Association, dated December 6, 2017, be and is hereby approved.

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Resolution #257 - Rate Adjustment

BE IT RESOLVED, that the Board of Education of the Ballston Spa Central School District hereby sets the rate of pay for the position listed below, effective December 7, 2017, be and is hereby approved:

<u>Position</u>	<u>Rate</u>
Teaching Assistant Per Diem Substitute	\$95/day

Resolution #258 - 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>
Christopher Cook	Cleaner	12/2/17
Nicole Holehan	Assistant Principal	1/1/18
Jennifer Mahoney	Teaching Assistant	12/15/17

Denise Jones congratulated and welcomed Nicole Holehan into her new position.

Resolution #259 - Appointment – Administrative

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 listed below, with salary and effective date shown, and hereby approves the agreement with Ms. Holehan, be and is hereby approved:

<u>Name</u>	<u>Tenure Area</u>	<u>Certification Status</u>	<u>Salary</u>	<u>Effective Dates</u>
Nicole Holehan	Coordinator of Instructional Technology	NYS Professional, School District Leader	\$91,000/yr. (pro-rated)	1/1/18-12/31/22

Resolution #260 - Appointment – Teaching Assistant

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 date(s) shown, 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>
Erin Hunt	Teaching Assistant	NYS Initial, Social Studies 7-12	\$21,530/yr. Step 3	12/11/17-12/10/21

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Resolution #261 - 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 2017-2018 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title, Location</u>	<u>Salary</u>
Anastasia Gouvitsas	Mentor	Per BSTA contract

Resolution #262 - 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 provisional position indicated below, with salary and effective date shown, and hereby approves the agreement, be and is hereby approved:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Kelly Orsini	Principal Clerk	\$21.65/hr.	12/11/17

Resolution #263 - 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, 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 Date</u>
Caroline Leva	Lifeguard/Learn to Swim Instructor	30	\$9.70/hr.	12/7/17-8/31/18

Resolution #264 - 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, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Max Hrs/Wk</u>	<u>Salary</u>	<u>Effective Dates</u>
Ashley Noble	Cleaner	20	\$16.47/hr.	12/07/17-12/06/18
Jeffrey Hertik	Building Maintenance Supervisor	40	\$60,000/yr. (pro-rated)	11/29/17-05/03/18
Craig Hodgson	Bus Attendant	40	\$14.34/hr.	12/07/17-12/06/18
Laura Hughes	Special Education Aide	32.5	\$15.23/hr.	11/27/17-11/26/18
Sarah VanAernem	Special Education Aide	32.5	\$15.23/hr.	11/30/17-11/29/18

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Resolution #265 - 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 2017-2018 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>
George Duah	Substitute Driver	30	\$19.85/hr.
Luke Kavanaugh	Substitute Cleaner	30	\$15.98/hr.
Luke Kavanaugh	Substitute Groundskeeper	30	\$17.51/hr.
Tracy Michael	Clerical Substitute	30	\$16.56/hr.
Cynthia Moczydlowsky	Substitute Bus Attendant	30	\$13.91/hr.
Dawn Woolard	Substitute Bus Attendant	30	\$13.91/hr.

Resolution #266 - 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 position(s) indicated below for the 2017-2018 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Jeffrey Armer	JV Boys Lacrosse	\$4,682
Adam Cohen	Varsity Track	\$5,722
Matthew Corwin	Assistant Varsity Track	\$4,682
Gerard Costello	Freshman Baseball	\$4,162
Kevin Dayton	Modified Boys Lacrosse (Volunteer)	N/A
Benjamin Eldridge	Modified Softball	\$3,641
Amanda Fifield	Varsity Softball	\$5,722
Stephanie Gellatly	Modified Girls Lacrosse	\$3,059
Robert Immel	Modified Track	\$3,641
Joseph McClements	Modified Track	\$3,641
Christopher McNulty	Modified Boys Lacrosse	\$3,641
Donald Nowc	Varsity Girls Lacrosse	\$5,722
Jason Ohnsman	Varsity Boys Lacrosse (Volunteer)	N/A
Jason Ohnsman	Strength & Conditioning (Spring)	\$3,641
Gary Older, Jr.	Assistant Varsity Indoor Track	\$3,184
Mark Rabideau	Varsity Boys Tennis	\$4,162
Erik Smith	Assistant Varsity Track	\$4,682
Lucas Snow	Varsity Boys Lacrosse	\$5,722
Amanda Welge	JV Girls Lacrosse	\$4,682
Tyler Williamson	JV Boys Lacrosse (volunteer)	N/A

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Resolution #267 - Appointment – Deputy Treasurer

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that pursuant to Education Law, Section 1720, Kelly Orsini be appointed Deputy Treasurer of said School District, at no additional salary, effective December 18, 2017 through June 30, 2018 with an official undertaking of \$1,000,000, which shall be executed, be and is hereby approved.

Resolution #268 - Appointment – Reviewing and Verification Official

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the appointment of Kelly Orsini as Reviewing and Verification Official for the National School Lunch Program (NSLP), be and is hereby approved.

MOTION BY Lillian McCarthy, seconded by Michael O'Donnell that the Board of Education approve Resolutions #256 - #268

Ayes all.

BSATA, BSTA, CSEA, Student Council, and PTA

Student Council announced it would be donating \$400 to adopt two families for the holiday season. They reported having a hot chocolate sale before and after school to raise money to support the families.

Student Council stated they were working on their major goals for the spring.

PUBLIC COMMENT

None

ADJOURNMENT

Susan Filburn wished Dorothy Sellers well. She reported Dorothy Sellers was going to Puerto Rico for a month.

MOTION BY, Lillian McCarthy seconded by Michael O'Donnell to adjourn to adjourn to executive session discuss employment of a particular person at 7:28 p.m.

Ayes all

Respectfully submitted,



Brian Sirianni
Clerk of the Board