

**Board of Education Meeting
Regular Meeting
Wednesday, December 7, 2016
High School Library
7:00 p.m.**

PRESENT: Susan Filburn
Nancy Fodera
Tony Leva
Jeanne Obermayer
Michael O'Donnell
Dorothy Sellers
Kevin Schaefer

STAFF PRESENT: Dr. Joseph Dragone, Superintendent of Schools
Brian Sirianni, Clerk of the Board

CALL TO ORDER

Kevin Schaefer called the Board of Education meeting to order at 7:01 pm.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

November 16, 2016 – Regular Meeting – Approved as submitted

SUPERINTENDENT'S REPORT

Dr. Dragone reminded everyone of the concerts and other seasonal events. He asked everyone to continue checking the website for dates and times of events. He also thanked everyone that participated in the Holiday Parade. Dr. Dragone then went on to recognize WR and MT for their wins in the FIRST Lego League.

Dr. Dragone reported the Coding Event had been incredible. He stated it was great to see the engagement of the staff, students and student mentors. He thanked everyone involved.

BSEF Grant Awards

Laurie Sickles and Karen Barone recognized the grant recipients, and announced the awards.

Kevin Schaefer thanked the BSEF for their generosity.

Laurie Sickles stated the foundation had granted just shy of \$350,000 to the district over the last twenty-one years.

Dr. Dragone recognized Laurie Sickles for her years of dedication to the BSEF and welcomed Karen Barone.

Partner Recognition

Cathy Roy recognized a donation of \$500 to the Scotties Pantry.

Student Recognition

Dave Sunkes recognized the Student Scholar Athletes. He shared the statistical information on each Student Scholar Team. Mr. Sunkes recognized the Girls' Volley Ball Team, the coaching staff, and the Girls' Dive Team.

Mr. Sunkes recognized the 1st Team All-Area Athletes, 1st Team Suburban Council Athletes and a 1st Team State Student.

Dr. Dragone congratulated all the athletes. He stated the teams had a great fall season and were off to a great start to the winter season.

Mr. Schafer stated it was great that students were scholar athletes, but even better that they help to form a "family" and push each other to achieve.

Staff Recognition

Denise Jones thanked staff for their work and stated 17 staff members were to be recognized this evening.

Diane Irwin and Kris Jensen recognized teachers from the High School. Kathleen Chaucer recognized a teacher from Milton Terrace, Ms. Jones also recognized a teacher from Milton Terrace and Valerie Karas recognized a teacher from Wood Road.

Mr. Schaefer thanked all the teachers.

COMMITTEE REPORTS

Nancy Fodera reported BARC going well. She stated the Saturday morning classes needed some instructors. Ms. Fodera also reported that the Facilities Pride Committee would be going forward with the coffee shop.

Additionally, Ms. Fodera stated the library and weight room work would be getting underway soon and that the obsolete equipment was being liberated. She also announced that the Safety Team was working on the May Emergency Drill.

Jeanne Obermayer reported the Audit Committee had met and focused on IT and Breach Statistics Reports.

CORRESPONDENCE

Mr. Schaefer reported he had given book forms to each of the board members. He asked each board member to fill out the form and return it this evening so the district could receive free books.

ANNOUNCEMENTS

Ms. Fodera announced the Brookside Museum is selling raffle tickets for \$20. She stated the prize would be \$1000.

OLD BUSINESS

None

NEW BUSINESS

Resolution #253 - 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 \$1,686,633.01 this being the sum of uncollected taxes, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Tony Leva that the Board of Education approve Resolution #253 – Tax Collector's Report

Ayes all

Resolution #254 - 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 2016-2017 school year, be and are hereby approved.

Correction of errors to final tax roll, approved: -\$3,924.68

Small claims approved: -\$316.79

Change of ceiling values to final tax roll, approved: -\$.57

Decrease in exemption due to an apportionment: \$230.96

Rounding of tax bills: -\$9.98

MOTION BY Susan Filburn, seconded by Tony Leva that the Board of Education approve Resolution #254 – Amendment to Tax Warrant and Levy

Ayes all

Resolution #255 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that based on a Request for Proposals (RFP) received by the district November 18, 2016, the agreement between Fiscal Advisors & Marketing, Inc., and the district, to provide financial advisor services, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Tony Leva that the Board of Education approve Resolution #255 – Agreement – Professional Services

Ayes all

Resolution #256 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, the agreement between Starr Global Learning Network and the district, to provide staff training services, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Tony Leva that the Board of Education approve Resolution #256 – Agreement – Professional Services

Ayes all

Resolution #257 - Award of Bid – Rubbish Removal

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

MOTION BY Susan Filburn, seconded by Tony Leva that the Board of Education approve Resolution #257 – Award of Bid – Rubbish Removal

Ayes all

Resolution #258 - Award of Bid – 2017 Chevrolet Tahoe

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the bid for a 2017 Chevrolet Tahoe be awarded to Hoselton Chevrolet in the amount of \$37,180.38, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Tony Leva that the Board of Education approve Resolution #258 – Award of Bid – 2017 Chevrolet Tahoe

Ayes all

Resolution #259 - 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 2016-2017 school year, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Tony Leva that the Board of Education approve Resolution #259 – Transportation Contract – WSWHE BOCES

Ayes all

Resolution #260 - Budget Transfers

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Fiscal Year 2016-2017 Budget Transfers for December 7, 2016, be and are hereby approved.

MOTION BY Susan Filburn, seconded by Tony Leva that the Board of Education approve Resolution #60 Budget Transfers

Ayes all

Resolution #261 - 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 7, 2016 be and are hereby approved:

Student #274357	Student #272439	Student #275432
Student #272997	Student #273053	Student #24198
Student #25390	Student #20237	Student #272799
Student #274278	Student #19410	Student #275685
Student #25000	Student #25122	Student #274722
Student #275452	Student #275439	Student #275653
Student #275715	Student #275446	Student #275437
Student #25910	Student #275447	Student #275436
Student #273159	Student #274172	Student #275547
Student #273422	Student #275021	Student #25425
Student #24689	Student #272500	Student #25427
Student #16381	Student #275499	Student #275572
Student #24470	Student #17071	Student #23094
Student #23167	Student #24736	Student #274415
Student #272090	Student #273605	Student #274670
Student #273698	Student #19153	Student #24775

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Student #19398
Student #19278
Student #273281
Student #275378
Student #25917
Student #18296

Student #273242
Student #273349
Student #275425
Student #25891
Student #19367
Student #272441

Student #23686
Student #271696
Student #24253
Student #19214
Student #23111
Student #275519

MOTION BY Susan Filburn, seconded by Tony Leva that the Board of Education approve Resolution #261 – Placement of Students with Disabilities

Ayes all

Resolution #262 - 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 7, 2016 be and are hereby approved:

Student #275659
Student #273878
Student #275691

Student #274533
Student #275671
Student #275112

MOTION BY Susan Filburn, seconded by Tony Leva that the Board of Education approve Resolution #261 – Placement of Preschool Students with Disabilities

Ayes all

Resolutions #263 - #273 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #263 - Memorandum of Agreement – Ballston Spa Teachers' 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 Ballston Spa Teachers' Association, dated December 7, 2016, be and is hereby approved.

Resolution #264 - Resignation for the Purpose of Retirement

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the resignation for the purpose of retirement of the employee(s) listed below, with effective date(s) shown, be and is (are) hereby approved. The Board of Education and administration extend their appreciation to the employee(s) for their dedication to the students of the Ballston Spa Central School District:

Name

Position

Effective Date

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Daniel Vickery Teacher

6/30/17

Resolution #265 - Tenure Appointment

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, by the Board of Education of the Ballston Spa Central School District that the following persons be awarded tenure, be and are hereby approved:

<u>Name</u>	<u>Tenure Area</u>	<u>Commencement Date</u>
Susan Penman	Teaching Assistant	12/19/16

Resolution #266 - 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>
Mary Colleen	Special	NYS Permanent,	\$69,725/yr.	1/03/17–1/02/20
Millington	Education	Special Education	Step 16+30	

Discussion

Kevin Schaefer welcomed Mary Colleen Millington

Resolution #267 - 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>
Christine Booth	Teaching Assistant	NYS Permanent, Pre-K – Grade 6	\$21,429/yr. Step 3	1/03/17-1/02/21
Catherine Sheffield	Teaching Assistant	NYS Level 1, Teaching Assistant	\$20,729/yr. Step 3	12/05/16-12/04/20

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>
Bradley Chmielewski	Bus Dispatcher	12/31/16
KimAnn Kingsley	School Aide	12/17/16

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Toni Montuori	Cleaner	12/17/16
Debra Vukas	School Aide	12/17/16

Resolution #269 - 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 2016-2017 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Kevin Norris	Pit Musician / Accompanist	\$30.60/hr.

Resolution #270 - 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 2016-2017 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title, Location</u>	<u>Salary</u>
James Meyer, Jr.	Drama Choreographer, MS	\$895
Marion Shorey	Odyssey of the Mind, MS	\$895

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 position(s) indicated below for the 2016-2017 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Jeffrey Armer	Boys JV Lacrosse	\$4,590
Adam Cohen	Varsity Track	\$5,610
Matthew Corwin	Assistant Varsity Track	\$4,590
Gerard Costello	Freshman Baseball	\$4,080
Benjamin Eldridge	Modified Softball	\$2,999
Amanda Fifield	Varsity Softball	\$5,610
Patricia Fitzgerald	Modified Track	\$3,570
Matthew Germann	Assistant Varsity Track	\$4,590
Ashley Hoffman	Modified-9 Softball	\$3,570
Robert Immel	Modified Track	\$3,570
Joseph McClements	Modified Track	\$3,570
Christopher McNulty	Boys Modified Lacrosse	\$3,570
Curtis Nobles	Varsity Baseball	\$5,610
Donald Nowc	Girls Varsity Lacrosse	\$5,610
Jason Ohnsman	Strength and Conditioning (spring)	\$3,570
Jason Ohnsman	Boys Varsity Lacrosse (volunteer)	N/A
Ryan O'Reilly	Modified Baseball	\$3,570
Mark Rabideau	Boys Varsity Tennis	\$4,080

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Christopher Schroeder	Assistant Varsity Track	\$4,590
Deborah Smarro	Girls Modified Lacrosse	\$3,570
Erik Smith	Assistant Varsity Track	\$4,590
Laura Smith	Varsity Track	\$5,610
Lucas Snow	Boys Varsity Lacrosse	\$5,610
Theodore Snyder	JV Baseball	\$4,590
Michael Stone	Assistant Varsity Swim and Dive	\$4,590
Amanda Welge	Girls JV Lacrosse	\$3,856
Tyler Williamson	Boys JV Lacrosse (volunteer)	N/A
Lawrence Youngblood, Jr.	JV Softball	\$4,590

Resolution #272 - 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>
Angel Cook	Cleaner	32.5	12/8/16

Resolution #273 - 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 2016-2017 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>
Angel Cook	Substitute Cleaner	30	\$15.51
Keith Kissinger	Substitute Bus Driver	30	\$19.26

MOTION BY Susan Filburn, seconded by Tony Leva that the Board of Education approve Resolution #263 - 273

Ayes all

BSATA, BSTA, CSEA, Student Council, and PTA

Student Council announced the theme days for Spirit week.

PUBLIC COMMENT


None

ADJOURNMENT

MOTION BY, Susan Filburn seconded by Tony Leva to adjourn to executive session to discuss the employment of particular individuals at 7:55p.m, not to return to public session.

Ayes all

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'BS', followed by a long horizontal flourish line.

Brian Sirianni
Clerk of the Board