

**Board of Education Meeting  
Regular Meeting  
Wednesday, December 19, 2018  
High School Library  
7:00pm**

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

**STAFF PRESENT:** Kenneth Slentz, 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

Susan Filburn thanked the staff and administration for the prior evening's beautiful vigil service.

**RECOGNITIONS**

The Ballston Spa Education Foundation announced the spring grants would include an additional opportunity of \$10,000 provided by the Fred Rainier Memorial Grant.

The BSEF announced five grants had been awarded from the sixteen proposals that had been submitted. Karen Barone explained the considerations for the grants, and thanked Mr. Slentz for being so open and collaborative with the Foundation.

Ms. Barone stated the awards given totaled just under \$8,000 and announced the grant winners along with a brief explanation of each of the grants being awarded.

Mr. Slentz stated the Foundation had been supporting the district for 22 years with awards totaling over \$300,000, and thanked BSEF for their outstanding support.

**PUBLIC COMMENT**

None

**APPROVAL OF MINUTES**

MOTION BY Dorothy Sellers, seconded by Michael O'Donnell that the Board of Education approve the December 5, 2018 Regular Meeting minutes

Ayes all.

## **SUPERINTENDENT'S REPORT**

Ken Slentz gave a presentation on budget goals and priorities for next fiscal year.

Mr. Slentz presented the updated district Mission Statement. He stated the Mission Statement was for each of the district's students, and that it would drive the goals and priorities of the district. Mr. Slentz went on to explain how the district would deliver the mission, and that the district's reorganization included a Director of Curriculum to help maximize results.

Mr. Slentz discussed all the opportunities the staff and district would be utilizing to produce results, and highlighted the ways the district would support the design and the budget goals.

Mr. Slentz outlined and highlighted each of the major revenue sources for the district and discussed the status of the district's cost drivers. He then asked if the board had any objections to the current direction being discussed, and no objections were cited.

## **COMMITTEE REPORTS**

None

## **ANNOUNCEMENTS**

Mr. Slentz encouraged everyone to attend one of the upcoming Winter Concerts.

Mr. Slentz announced the Penny Harvest had concluded, and that Gordon Creek had collected the largest amount, \$7400.

Mr. Slentz stated the vigil had been beautiful, and acknowledged the work of Pam Motler and Denise Jones. He also thanked the staff and the community for all their hard work and outstanding support.

Mr. Slentz announced the Global Foundries / Town of Milton Foundation Awards would be presented tomorrow. He congratulated the winners and thanked Global Foundries and the Town of Milton for their support.

Mr. Slentz announced the International Baccalaureate Information Night would be held on January 3<sup>rd</sup> in the High School Library.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

Resolution #272 - Appointment of Internal Auditors

**Ballston Spa Board of Education**  
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BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the appointment of The Bonadio Group as Internal Auditors for district, be and is hereby approved.

MOTION BY Dorothy Sellers, seconded by Michael O'Donnell that the Board of Education approve Resolution #272 – Appointment of Internal Auditors

Ayes all

Resolution #273 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, the agreement between The Bonadio Group and the District to provide internal auditing services for the period December 19, 2018 through June 30, 2019, be and is hereby approved.

MOTION BY Dorothy Sellers, seconded by Michael O'Donnell that the Board of Education approve Resolution #273 – Agreement – Professional Services

Ayes all

Resolution #274 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Chelsea Place Psychological and the District to provide clinical supervision services, for the 2018-2019 school year, be and is hereby approved.

MOTION BY Dorothy Sellers, seconded by Michael O'Donnell that the Board of Education approve Resolution #274 – Agreement – Professional Services

Ayes all

Resolution #275 - Transportation Agreement – Department of Social Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the transportation agreement between The Department of Social Services and the District, to provide local transportation for students in foster care, be and is hereby approved.

MOTION BY Dorothy Sellers, seconded by Michael O'Donnell that the Board of Education approve Resolution #275 – Transportation Agreement – Department of Social Services

Ayes all

**Ballston Spa Board of Education**  
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Resolution #276 - 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.

MOTION BY Dorothy Sellers, seconded by Michael O'Donnell that the Board of Education approve Resolution #276 – Extension of Bid Award – Safety and Security Film

Ayes all

Resolution #277 - Award of Bid – Tires

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to award the bid for tires to Adirondack Tire, be and is hereby approved.

MOTION BY Dorothy Sellers, seconded by Michael O'Donnell that the Board of Education approve Resolution #277 – Award of Bid - Tires

Ayes all

Resolution #278 - Award of Bid – Printing

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to award the bid for printing services to North Country Printing & Graphics, be and is hereby approved.

MOTION BY Dorothy Sellers, seconded by Michael O'Donnell that the Board of Education approve Resolution #278 – Award of Bid - Printing

Ayes all

Resolution #279 - Athletic Field Trip-Varsity Baseball Team

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to grant permission for the Varsity Baseball Team to travel to Cal Ripken HS Spring Training, Myrtle Beach, SC, from March 20-25, 2019, be and is hereby granted.

MOTION BY Dorothy Sellers, seconded by Michael O'Donnell that the Board of Education approve Resolution #279 – Athletic Field Trip – Varsity Baseball Team

Ayes all

**Ballston Spa Board of Education**  
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Resolution #280 - 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 19, 2018 be and are hereby approved:

Student #22011	Student #22040	Student #276534	Student #25273
Student #276767	Student #23045	Student #275952	Student #16340
Student #20099	Student #274956	Student #272931	Student #19278
Student #276058	Student #276372	Student #20019	Student #275306
Student #275762	Student #272935	Student #274289	Student #274257
Student #277045	Student #24338	Student #275300	Student #275538
Student #24537	Student #275327	Student #275559	Student #271771
Student #276884	Student #276930	Student #19295	Student #275406
Student #275859	Student #273087	Student #277074	Student #274509
Student #23067	Student #276389	Student #275164	

MOTION BY Dorothy Sellers, seconded by Michael O'Donnell that the Board of Education approve Resolution #280 – Placement of Students with Disabilities

Ayes all

Resolution #281 - 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 19, 2018 be and are hereby approved:

Student #277013	Student #276988
Student #277045	Student #274980
Student #274788	

MOTION BY Dorothy Sellers, seconded by Michael O'Donnell that the Board of Education approve Resolution #281 – Placement of Preschool Students with Disabilities

Ayes all

**Ballston Spa Board of Education**  
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**Resolutions #282 - #290 are recognized as a consent agenda for the purpose of Board of Education action.**

Resolution #282 - 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>
Wayne Hardeen	Cleaner	12/14/18

Resolution #283 - 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>
Michele Hill-Davis	NYS Permanent, Pre K-6	\$31.95/hr.

Resolution #284 - 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>
Tyler Russell	Drama Club, Production Assistant, MS	\$556

Resolution #285 - 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>
Sarah Albrycht	Additional Section (.2)	\$4,886
Emily Boncorido	Additional Section (.2)	\$4,886
Rebecca Farrell	Additional Section (.2)	\$4,886
Anastasia Gouvitsas	Additional Section (.2)	\$4,886
Kimberly Pusatere	Chairperson of PDC	\$1,027
Melinda Whisenhunt	Additional Section (.2)	\$4,886

**Ballston Spa Board of Education**  
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Resolution #286 - 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>
Deborah Jourdanais	School Aide	1/3/19
Donald Smith	School Aide	1/1/19

Resolution #287 - Appointment – Support Services – Amendment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the effective dates of the following appointment, previously approved by the Board at their meeting held on December 5, 2018 in Resolution #269, be amended as follows, be and is 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.	12/17/18-12/16/19

Resolution #288 - 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>
Tara Doria	School Aide	12.5	\$14.34/hr.	12/20/18-12/19/19

Resolution #289 - 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>
Linette Fillion	Clerical Substitute	30	\$17.05/hr.
Ruth Maynard	Clerical Substitute	30	\$17.05/hr.
Linda Nead	Substitute Bus Attendant	30	\$14.33/hr.
Mark Niekrewicz	Substitute Bus Driver	30	\$20.44/hr.
Stephanie Stomski	Clerical Substitute	30	\$17.05/hr.
Christine Tedesco	Substitute Bus Driver	30	\$20.44/hr.

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Resolution #290 - 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>
Maurice Greene	Girls Varsity Basketball (Volunteer)	N/A

MOTION BY Dorothy Sellers, seconded by Michael O'Donnell that the Board of Education approve Resolutions #282 - 290

Ayes all

MOTION BY Dorothy Sellers, seconded by Michael O'Donnell that the Board of Education accept Walk-On Resolutions #291 - 292

Ayes all

Resolution #291 - Acceptance of Donation

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 \$7,900.10, be and is hereby accepted.

MOTION BY Dorothy Sellers, seconded by Michael O'Donnell that the Board of Education approve Walk-On Resolution #291

Ayes all

Resolution #292 - 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>
Madeleine Petraglia	Coordinator of District Advancement	12/29/18
Kelsi Staulters	Cleaner	12/31/18

MOTION BY Dorothy Sellers, seconded by Michael O'Donnell that the Board of Education approve Walk-On Resolution #291

Ayes all



**BSATA, BSTA, CSEA, Student Council, and PTA**

BSATA wished the administration and the community Happy Holidays, and thanked them for their support in organizing the beautiful vigil the previous evening.

BSTA announced they most recent Book Bonanza had resulted in distributing 3,500 more books.

Student Council announced their Holiday Spirit Week would end tomorrow, and that the Trivia Night they held had been a success.

Jason Ferneau thanked Student Council for a wonderful evening.

**PUBLIC COMMENT**

None

**ADJOURNMENT**

Mr. Slentz requested an Executive Session.

MOTION BY, Dorothy Sellers seconded by Michael O'Donnell to adjourn to executive session at 7:33 p.m. for the discussion of the employment of a particular person, and tenure for a particular person.

Ayes all

Respectfully submitted,



Brian Sirianni  
Clerk of the Board