

**Board of Education Meeting
Regular Meeting
Wednesday, December 20, 2017
High School Library
7:00 p.m.**

PRESENT: Susan Filburn - Absent
Nancy Fodera
Lillian McCarthy
Jeanne Obermayer
Michael O'Donnell
Dorothy Sellers – Absent
Kevin Schaefer

STAFF PRESENT: Denise Jones, Acting 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

December 6, 2017 Regular Meeting– Approved

SUPERINTENDENT'S REPORT

Denise Jones stated there was a winter concert going in the auditorium.

Denise Jones stated the website has been redesigned and was constantly being updated. She thanked Stuart Williams for his hard work.

Denise Jones reminded everyone of the Holiday Recess next week. She reminded everyone the next board meeting would be on the Tuesday, January 2nd, after break.

Fall Sports

Dave Sunkes recognized athletes from the fall season. Mr. Sunkes shared information pertaining to grades and gave historical and statistical information on players.

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Coaches from the Girls' Volleyball Team, the Girls' Swim Team and the Girls' Dive Team highlighted the season and gave statistical information on the season.

Kevin Schafer congratulated the athletes and thanked them for making the sport attractive to other students through their success.

Dave Sunkes thanked the board, the administration and the community for the support that allows athletes to be successful.

Budget Goals

Denise Jones reminded everyone of the district mission.

Denise Jones discussed the outcomes and the core values that allow the district to deliver on the mission.

Denise Jones discussed the budget drivers and fiscal variables. She discussed the revenues and the expenditures.

Denise Jones illustrated state aid as a percentage of total revenue.

Denise Jones discussed the State Aid Foundation formula.

Denise Jones discussed Global Foundries depreciation.

Denise Jones discussed priorities regarding building capacity. She included staffing and technology access.

Denise Jones discussed the 2018 – 2019 budget goals.

COMMITTEE REPORTS

Nancy Fodera reported BARC's winter activities were underway. She stated they were looking for an individual to oversee the Basketball Program.

Nancy Fodera stated Facilities was already discussing this upcoming summer's projects.

CORRESPONDENCE

None

ANNOUNCEMENTS

None

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OLD BUSINESS

Kevin Schafer stated the posting for the Superintendent search was open and would not close until the end of January.

NEW BUSINESS

Resolution #269 - 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 \$2,322,399.41 this being the sum of uncollected taxes, be and is hereby approved.

MOTION BY Lillian McCarthy, seconded by Jeanne Obermayer that the Board of Education approve Resolution #269 Tax Collector's Report

Ayes all.

Resolution #270 - 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 2017-18 school year, be and are hereby approved.

Correction of errors to final tax roll, approved: -\$24,775.44
Small claims approved: -\$9,489.23
Change of ceiling values to final tax roll, approved: -\$29.53
Tax Warrant Rounding: \$11.58

MOTION BY Lillian McCarthy, seconded by Jeanne Obermayer that the Board of Education approve Resolution #270 – Amendment to Tax Warrant and Levy

Discussion

Brian Sirianni explained the process.

Ayes all.

Resolution #271 - Athletic Field Trip-Varsity Hockey Team

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to grant permission for the Varsity Hockey Team to travel to Cortland, NY, December 29-30, 2017, be and is hereby granted.

MOTION BY Lillian McCarthy, seconded by Jeanne Obermayer that the Board of Education approve Resolution #271 – Athletic Field Trip – Varsity Hockey Team

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Ayes all.

Resolution #272 - Budget Transfers

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Fiscal Year 2017-2018 Budget Transfers for December 20, 2017, be and are hereby approved.

MOTION BY Lillian McCarthy, seconded by Jeanne Obermayer that the Board of Education approve Resolution #272- Budget Transfers

Ayes all.

Resolution #273 - 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 20, 2017 be and are hereby approved:

Student #25667	Student #273189	Student #271818	Student #273013
Student #23032	Student #276104	Student #273966	Student #275890
Student #276110	Student #273229	Student #274646	Student #24885
Student #274552	Student #276144	Student #274643	Student #18516
Student #272006	Student #271816	Student #25539	Student #275776
Student #274964	Student #273526	Student #276319	Student #273085
Student #271350	Student #274956	Student #276320	Student #276272
Student #273944	Student #274948	Student #16253	Student #276338
Student #19226	Student #15478	Student #25573	
Student #274589	Student #19109	Student #274533	

MOTION BY Lillian McCarthy, seconded by Jeanne Obermayer that the Board of Education approve Resolution #273 – Placement of Students with Disabilities

Ayes all.

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Resolution #274 - 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 20, 2017 be and are hereby approved:

Student #275921
Student #276389
Student #274587

MOTION BY Lillian McCarthy, seconded by Jeanne Obermayer that the Board of Education approve Resolution #274 – Placement of Preschool Students with Disabilities

Ayes all.

Resolutions #275 - #281 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #275 - 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>
Ronald McElwain	Relief Bus Driver	1/1/18
Donald Smith	Bus Attendant	1/1/18

Resolution #276 - Termination

BE IT RESOLVED, that the Board of Education of the Ballston Spa Central School District hereby approves the termination 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>
Victoria VandePas	School Aide	12/8/17

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Resolution #277 - 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>
Erin Poole	Mathematics Teacher	1/5/18
Barbara Prehoda	Teaching Assistant	1/7/18

Resolution #278 - 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 2017-2018 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Certification Status</u>	<u>Salary</u>
Melissa Birch	NYS Permanent, Special Education	\$31.20/hr.
Christopher Miron	NYS Professional, SWD 1-6	\$31.20/hr.

Resolution #279 - 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>
Rachel Hennes	Aquatics Facilitator (Winter)	\$1,724

Resolution #280 - 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>
Matthew Conant	Special Education Aide	1/18/18
Robert Kane	Bus Driver	1/3/18
Cindy Robinson	Principal Clerk	1/3/18
Brianna Soucy	Special Education Aide	1/23/18

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Resolution #281 - 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>
Donald Smith	School Aide	35	\$13.92/hr.	1/1/18-12/31/18

MOTION BY Lillian McCarthy, seconded by Jeanne Obermayer that the Board of Education approve Resolutions #275 – 281

Ayes all.

BSATA, BSTA, CSEA, Student Council, and PTA

BSTA announced that in one year their book project had distributed 25,000 books. She thanked the board for their support and wished everyone happy holidays.

Student Council reported there had been very good participation in this week's activities. Student Council reported working on activities for the spring

The PTA reported holiday events were underway.

PUBLIC COMMENT

None

ADJOURNMENT

MOTION BY, Susan Filburn seconded by Nancy Fodera to adjourn at 7:39p.m.

Ayes all

Respectfully submitted,



Brian Sirianni
Clerk of the Board

