

**Board of Education Meeting
Regular Meeting
Wednesday, December 21, 2016
High School Library
7:00 p.m.**

PRESENT: Susan Filburn
Nancy Fodera
Tony Leva -
Jeanne Obermayer – Arrived at 7:25
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 7:03 pm.

Kevin Schaefer welcomed Frank Townley to the meeting as a past board member.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

December 7, 2016 – Regular Meeting – Approved as submitted

SUPERINTENDENT'S REPORT

Dr. Dragone presented the 2017–2018 budget goals

Dr. Dragone reminded everyone of the district's mission. Dr. Dragone discussed delivering on the mission. He went over the budget drivers and fiscal variables. Dr. Dragone outlined the revenues including State Aid and Piolet revenues and went on to discuss the Tax Levy/Property Tax Cap. He also outlined the expenditures including labor costs, health care, including benefits and pension costs, program costs and operations costs including utilities, fuel transportation and maintenance.

Dr. Dragone provided information on the Suburban Council's 8-year average tax levy increases for the years of 2009–2010 through 2016-2017. Additionally, he showed the tax rates per \$1000 assessed value over the last 7-years.

Dr. Dragone presented historical State Aid as a percentage of revenue.

Dr. Dragone went on to share the Global Foundries depreciation spreadsheet, the Educational Conference Board (ECB) State Budget Recommendations and outlined the Regents State Aid Proposal.

Dr. Dragone shared the NYS budget projections and outlined various components of the projections, discussing the Foundation aid and current politics.

Dr. Dragone discussed ESSA aka Every Student Succeeds Act.

Dr. Dragone discussed building capacity with associated staffing, course offerings and the support of teacher leadership. Dr. Dragone discussed the district's ability to implement instructional technology.

Dr. Dragone shared the 2017–2018 budget goals including diverse learning opportunities and student achievement. He discussed the district's investment in human capital and the commitment to supporting the social and emotional development of students.

Dr. Dragone discussed the implementation of technology for students, staff and parents.

Dr. Dragone discussed maintaining facilities and the improvement process to support current and future capital projects.

Dr. Dragone summarized the district's goals and priorities

Mr. Schaefer stated the investment in staff and program are important.

COMMITTEE REPORTS

None

CORRESPONDENCE

None

ANNOUNCEMENTS

None

OLD BUSINESS

None

NEW BUSINESS

Resolution #274 - Universal Pre-K Providers

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Universal Prekindergarten RFP responses have been reviewed and accepted from the following organizations starting with 2017-2018 school year; Ballston Area Community Center, Inc., Saratoga EOC Head Start, and Saratoga Regional YMCA Malta Childcare.

MOTION BY Susan Filburn, seconded by Tony Leva that the Board of Education approve Resolution #274 – Universal Pre-K Providers

Ayes all

Resolution #275 - Obsolete Equipment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the various items identified by the facilities department, be declared obsolete and disposed of accordingly, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Tony Leva that the Board of Education approve Resolution #275 – Obsolete Equipment

Discussion

Dr. Dragone stated the equipment was maintenance equipment.

Ayes all

Resolution #276 - 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 21, 2016 be and are hereby approved:

Student #23010	Student #23072	Student #24882
Student #273700	Student #275325	Student #275028
Student #23226	Student #275326	Student #19295
Student #25432	Student #23783	Student #25272
Student #275672	Student #273351	Student #272631
Student #273107	Student #23724	Student #25329
Student #272463	Student #25699	Student #273200
Student #23055	Student #273756	Student #275333
Student #273555	Student #20232	Student #23129
Student #275246	Student #274349	Student #274322

MOTION BY Susan Filburn, seconded by Tony Leva that the Board of Education approve Resolution #276 – Placement of Students with Disabilities

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Ayes all

Resolution #277 - 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 21, 2016 be and are hereby approved:

Student #275700	Student #275254
Student #275290	Student #275271
Student #275032	Student #273867
Student #275601	Student #275406
Student #275670	

MOTION BY Susan Filburn, seconded by Tony Leva that the Board of Education approve Resolution #277 – Placement of Preschool Students with Disabilities

Ayes all

Resolutions #278 - #291 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #278 - 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:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Don Halliday	Building Maintenance Supervisor	4/29/17
Andrew Rendo	Groundskeeper	12/16/16

Resolution #279 - 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>
Sheba Azarm	School Aide	12/10/16
John Burns	Bus Driver	12/31/16
Lynn Donnelly	Special Education Aide	1/3/17
Cindy Robinson	Senior Clerk	1/3/17

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Resolution #280 - Rescission of Appointment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the appointment of Diane Hurtt, previously approved by the Board at their meeting held November 16, 2016, in Resolution #251, is hereby rescinded, be and is hereby approved.

Resolution #281 - 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, 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>
Matthew Hotaling	Social Worker	NYS Initial, School Social Worker	\$49,278/yr. Step 1+63 (pro-rated)	1/03/17–1/02/21

Resolution #282 - Appointment – Instructional – Long-Term Substitute

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to a long-term substitute position(s) as indicated below, with salary and effective dates shown, be and is (are) hereby approved:

<u>Name / Position</u>	<u>Certification Status</u>	<u>Salary / Step</u>	<u>Effective Dates</u>
Wendy Goyer- DiGioacchino	NYS Permanent, Special Education	\$47,760/yr. Step 1 + 30 (pro-rated)	1/18/17-6/30/17
Victoria Dufort	NYS Initial, Early Childhood Education Birth – Grade 2	\$47,760/yr. Step 1 + 30 (pro-rated)	12/19/16-2/24/17

Resolution #283 - 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>
Lynn Donnelly	Teaching Assistant	NYS Level 1 Teaching Assistant	\$20,729/yr. Step 3 (pro-rated)	1/3/2017-1/2/2021

Resolution #284 - 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:

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<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Joan Burns	Senior Typist	1/6/17
Elaine Bush	Bus Attendant	1/6/17
Holly Fitzgerald	Bus Driver	1/6/17
Diana Martindale	Senior Typist	1/29/17
Lori Natale	Senior Typist	1/19/17

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 2016-2017 school year, with the salary shown, be and is (are) hereby approved:+

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Theresa DeRagon	K-12 Music Coordinator	\$2,977

Resolution #286 - 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 2016-2017 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Certification Status</u>	<u>Salary</u>
Patricia Battesh	NYS Permanent, Home Economics	\$30.60/hr.
Carron Blanchet	NYS Permanent, Social Studies 7-12	\$30.60/hr.
Michelle Brandt	NYS Professional, Childhood Education 1-6	\$30.60/hr.
Frances Kane	NYS Permanent, Special Education	\$30.60/hr.
Colin Klepetar	NYS Permanent, Mathematics 7-12	\$30.60/hr.
Amanda Lucas	NYS Professional, English Language Arts 7-12	\$30.60/hr.
Kimberly Pusatere	NYS Permanent, Social Studies 7-12	\$30.60/hr.
Joseph Shaver	NYS Permanent, English 7-9 Extension	\$30.60/hr.

Resolution #287 - 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>
Kevin Flores	Intramurals - Unified Bowling (winter), HS	\$598
Kevin Flores	Intramurals - Unified Basketball (spring), HS	\$598
William McAleese	Intramurals - Unified Bowling (winter), HS	\$598
William McAleese	Intramurals - Unified Basketball (spring), HS	\$598

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Resolution #288 - 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>
Robert Immel	Bowling - Unified Sports	\$3,570
John Lea	Basketball - Unified Sports	\$3,570

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 granted appointment to the provisional positions indicated below, with salary and effective date shown, and hereby approves the agreement(s), be and is hereby approved:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Linda DiVietro	Custodial Operations Supervisor	\$55,000/yr. (pro-rated)	12/27/16

Resolution #290 - 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 agreement(s), be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Cindy Robinson	Principal Clerk	\$20.43/hr.	1/3/17-1/2/18

Resolution #291 - 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>
Deana Novak	Substitute Bus Driver	30	\$19.26/hr.
Bonny Wilson	Driver in Training	30	\$10.20/hr.

MOTION BY Susan Filburn, seconded by Tony Leva that the Board of Education approve Resolutions #278 - 291

Ayes all

BSATA, BSTA, CSEA, Student Council, and PTA

Student Council shared Spirit Week events.

The PTA wished everyone happy holidays.

PUBLIC COMMENT

None

ADJOURNMENT

Kevin Schaefer wished everyone Happy Holidays!

MOTION BY, Susan Filburn seconded by Tony Leva to adjourn the board of education meeting at 7:35p.m.

Ayes all

Respectfully submitted,



Brian Sirianni
Clerk of the Board