

Ballston Spa Central School District
Board of Education Meeting
September 6, 2023
7:00 p.m.

Agenda #7
Regular Meeting

Library
High School

1. Call to Order
2. Recognition
3. Student Council
4. Public Comment
5. Approval of Minutes
 - a. August 16, 2023 Meeting
 - b. August 25, 2023 Special Meeting
 - c. August 29, 2023 Special Meeting
6. Superintendent's Report
 - a. District Priorities and Goals Presentation
7. Committee Reports
8. Correspondence
9. Announcements
10. Old Business
11. New Business
 - a. Award of Bid
 - b. Award of Bid and Agreement
 - c. Agreement – Professional Services
 - d. Establish Prices for School Breakfast Program
 - e. Placement of Students with Disabilities
 - f. Personnel Actions
 - g. Other new business
12. BSATA, BSTA, CSEA, and PTA
13. Public Comment
14. Adjournment

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Resolution #171 - Award of Bid - Transportation

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the bid award for transportation to the following location, be and is hereby approved:

<u>Vendor</u>	<u>Location</u>	<u>Daily Rate</u>
Durrin, Inc.	Sanford Street Elementary School	\$328

Resolution #172 - Award of Bid –Transportation

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the bid award for transportation to the following location, be and is hereby approved:

<u>Vendor</u>	<u>Location</u>	<u>Daily Rate</u>
Durrin, Inc.	St. Catherine’s and Airline Drive Academy	\$518

Resolution #173 - Award of Bid and Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the bid award for vending services is accepted and the agreement between Prestige Services Inc. and the District be and is hereby approved.

Resolution #174 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Burnt Hills – Ballston Lake School District. and the District to provide shared services during the 2023-2024 school year, be and is hereby approved.

Resolution #175 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Lester R. Giron, PsyD. and the District to provide services during the 2023-2024 school year, be and is hereby approved.

Resolution #176 - Establish Prices for School Breakfast Program

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that prices for the school breakfast meal program commencing with the 2023-2024 school year be established as follows, be and is hereby approved:

	Elementary	Secondary
Breakfast	\$1.75	\$1.75

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Resolution #177 - 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 September 6, 2023 be and are hereby approved:

Student #275407	Student #25435	Student #25910
Student #272201	Student #276471	Student #277475
Student #274939	Student #272295	Student #25449
Student #275548	Student #277034	Student #277340
Student #25829	Student #276547	

Resolution #178 - 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 September 6, 2023 be and are hereby approved:

Student #279974	Student #279972	Student #279476
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Resolutions #179 - #189 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #179 - 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.

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Susan Spain	Bus Driver	12/31/23

Resolution #180 - 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 Joseph	Bus Driver	8/30/23
Jennifer Pushee	Teaching Assistant	9/14/23

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Resolution #181 - Rescission of Appointments

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the appointments of Jennifer Pushee, previously approved by the Board at their meeting held August 2, 2023, in Resolutions #110 and #111, are hereby rescinded, be and is hereby approved.

Resolution #182 - Rescission of Appointment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the appointment of Angelo D'Annibale, previously approved by the Board at their meeting held August 2, 2023, in Resolutions #110, is hereby rescinded, be and is hereby approved.

Resolution #183 - Rescission of Appointment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the appointment of Mirna Caro, previously approved by the Board at their meeting held May 17, 2023, in Resolution #565, is hereby rescinded, be and is hereby approved.

Resolution #184 - Amendment – Appointment Instructional

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) previously approved appointment on August 25, 2023 in Resolution #160 be amended and 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>
Holly Zelenkewich	Special Education	NYS Professional, Biology 7-12; NYS Supplementary, SWD 7-12 Generalist	\$61,750/yr. Step 9+66 (pro-rated)	9/18/23-9/17/26

Resolution #185 - Permanent Appointment

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>
Dustin Harrington	Groundskeeper	9/13/23
Alison Hayes	Bus Driver	9/06/23
Roy Pagan-Depew	School Aide	9/08/23
Dawn Woolard	School Aide	9/06/23

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Resolution #186 - 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, rate and effective date(s) shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Max. Hrs./Wk.</u>	<u>Rate</u>	<u>Effective Dates</u>
Elizabeth Bayoumi	Bus Attendant	25	\$17.37/hr.	9/07/23-9/06/24
Dianne Petty	Bus Attendant	25	\$17.37/hr.	9/07/23-9/06/24

Resolution #187 - 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 2023-2024 school year, with hours and rate shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Max Hrs./Wk.</u>	<u>Rate</u>
Katie Canary	School Aide	10	\$16.54/hr.
Donna Morse	Substitute Clerical	40	\$19.67/hr.
Glenn Rowbotham	Substitute Cleaner	40	\$18.98/hr.
Cindy Winslow	School Aide	10	\$16.54/hr.

Resolution #188 - 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 2023-2024 school year, with stipend shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title, Location</u>	<u>Stipend</u>
Alexandra Croft	Chorus Advisor, MT	\$959
Paul Gronau	Intramurals (fall), WR	\$641

Resolution #189 - 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 2023-2024 school year, with rate shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title, Location</u>	<u>Rate</u>
Chantel Bazzani	After School Detention Supervision, MS	\$18.37/hr.
Chantel Bazzani	After School Athletics Supervision, MS	\$18.37/hr.
Anastasia Gouvitsas	Lunch Supervisor, MS	\$1,812/yr.
Jennifer Hughes	Lunch Supervisor, MS	\$1,812/yr.
Margaret Kunkle	After School Detention Supervision, MS	\$18.37/hr.
Margaret Kunkle	After School Athletics Supervision, MS	\$18.37/hr.
Joley McNeil	Lunch Supervisor, MS	\$1,812/yr.
Kimberly Russell	Teacher Mentor, WR	Per BSTA contract

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Lucas Snow	Additional Section (.1), HS	\$2,706/yr.
Derrek Tuthill	Lunch Supervisor, MS	\$1,812/yr.
Jason Walton	Additional Section (.2), HS	\$5,412/yr.
John Zeis	Lunch Supervisor, MS	\$1,812/yr.