

Ballston Spa Central School District
Board of Education Meeting
May 3, 2023
Immediately following Public Hearing

Agenda #23
Regular Meeting

Library
High School

1. Call to Order
2. Recognition
3. Public Comment
4. Student Government Report
5. Approval of Minutes
 - a. April 19, 2023 Regular Meeting
 - b. April 25, 2023 Special Meeting – BOCES Vote
6. Superintendent's Report
 - a. Music Department Presentation
7. Committee Reports
8. Correspondence
9. Announcements
10. Old Business
11. New Business
 - a. Appointment of Election Officers
 - b. Reorganization Meeting
 - c. CRRSA
 - d. Establish Award
 - e. Award of Bid
 - f. Placement of Students with Disabilities
 - g. Personnel Actions
 - h. Other new business
12. Public Comment
13. BSATA, BSTA, CSEA, and PTA
14. Adjournment

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Resolution #532 - Appointment of Election Inspector

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the person listed below be appointed as election officer for the May 16, 2023 annual budget vote, is hereby approved:

Election Inspector:
Anthony Grimaldi

Resolution #533 - Reorganization Meeting

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the reorganization meeting of the Ballston Spa Central School District for the 2022-2023 school year shall be held on Wednesday, July 12, 2023, be and is hereby approved.

Resolution #534 - Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA)

WHEREAS, the District will be receiving funds pursuant to the Coronavirus Response and Relief Supplemental Appropriations Act (“CRRSA”) which can be used by the District for rehabilitation, reconstruction, and improvements in school buildings; and

WHEREAS, Section 1718 of the New York State Education Law provides that projects paid for by specific grants and with no District funds may occur without voter approval;

NOW, THEREFORE, IT IS HEREBY RESOLVED, that as a result of the District receiving funds pursuant to CRRSA the Board hereby authorizes the District to engage in the reconstruction, rehabilitation, and improvements at the Gordon Creek Elementary building, including mechanical system improvements and certain ventilation equipment replacement and the provision for air conditioning and exhaust systems, as well as all required electrical modifications and associated material abatement and replacement of flooring and ceiling systems at a cost not to exceed \$734,388, which cost shall be paid exclusively from funds received by the District pursuant to CRRSA and without any District funds.

Resolution #535 - Establish Award

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the following awards are hereby accepted and approved:

<u>Name</u>	<u>Criteria</u>	<u>Amount/Recipients</u>
Ballston Spa Friends of Music Award	Awarded to up to six students who are actively involved in the Ballston Spa Music Department and community	\$100/up to six (6) recipients

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Resolution #536 - Award of Bid – Floor Finishing

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to award the bid for various floor finishing for 2023-2024 to the following vendor, be and is hereby approved:

Schenectady Flooring Covering, Inc.

Resolution #537 - 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 May 3, 2023, be and are hereby approved:

Student #278506	Student #278000	Student #279861
Student #278669	Student #273735	Student #276035
Student #275402	Student #275810	Student #272085
Student #277004	Student #277733	Student #276057
Student #279819	Student #278443	Student #276990
Student #278267	Student #276767	Student #275470
Student #278231	Student #277878	Student #278669
Student #278602	Student #278991	Student #276236
Student #276352	Student #277475	Student #277002
Student #276989	Student #23738	Student #278994
Student #279582	Student #276562	Student #279068
Student #275023	Student #278943	Student #277934
Student #271952	Student #276549	Student #279428
Student #273467	Student #276251	Student #278601
Student #277471	Student #276345	Student #274540
Student #274417	Student #275956	Student #278945
Student #279382	Student #277074	Student #274150
Student #276070	Student #277492	Student #277493
Student #275509	Student #277570	Student #278876
Student #275396	Student #279351	Student #279394
Student #277773	Student #24253	Student #274941

Resolution #538 - 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 May 3, 2023, be and are hereby approved:

Student #279886	Student #279779	Student #279809
Student #278094	Student #279756	Student #279388
Student #279794	Student #279779	Student #279555
Student #279123	Student #279309	Student #278701

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Resolutions #539 - #550 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #539 - 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>
Sharon D'Agostino	Director of Student Support Services	7/01/23

Resolution #540 - 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>
Michele Hill-Davis	Teaching Assistant	5/10/23
Sean Kenneally	Coordinator of Transportation	4/21/23
Robert Roy	Lead Driver	5/03/23
Kysha Truong	Bus Attendant	12/27/22

Resolution #541 - Amendment – Support Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) previously appointed on April 5, 2023 in Resolution #500 be amended to the probationary position(s) indicated below, with rate and effective dates shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Effective Dates</u>
Skylar Duell	Bus Attendant	\$16.86/hr.	5/31/23-5/30/24

Resolution #542 - Addendum – Employment Agreement

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the addendum to the contract agreement(s) for the following person(s), be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Effective Date</u>
Lynn Baker	Transportation Operations Supervisor	4/24/23-6/30/23

Resolution #543 - 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:

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<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Glen Decker	Bus Driver	5/05/23
Glenn Rowbotham	Cleaner	5/05/23
Tammy White	Bus Attendant	5/07/23

Resolution #544 - 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 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 Date</u>
Robert Roy	Mechanic	40	\$25.03/hr.	5/04/23

Resolution #545 - 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>
Jennifer Bailey	Bus Driver	25	\$23.59/hr.	5/04/23-5/03/24
Abigail Brice	Special Education Aide	32.5	\$18.50/hr.	5/04/23-5/03/24
Kelly Gitro	Senior Typist	37.5	\$21.70/hr.	5/04/23-5/03/24
Heather Kozlowski	School Aide	16.5	\$16.06/hr.	5/04/23-5/03/24
Stacey Rorick	Cleaner	22.5	\$19.00/hr.	5/04/23-5/03/24

Resolution #546 - 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 2022-2023 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>
Kendra Glastetter	Substitute Cleaner	40	\$18.43/hr.
Giovana Monast	Substitute Cleaner	40	\$18.43/hr.
Judith Wettig	Substitute Lifeguard	30	\$16.17/hr.

Resolution #547 - 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>
Katie Canary	Bus Attendant	26.25	4/21/23

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Resolution #548 - Memorandum of Agreement – Ballston Spa Administrative Council- Summer School

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 Administrative Council, dated May 3, 2023, be and is hereby approved.

Resolution #549 - Memorandum of Agreement – Ballston Spa Teachers’ Association- Summer School

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 May 3, 2023, be and is hereby approved.

Resolution #550 - Memorandum of Agreement - Ballston Spa Association of Teaching Assistants- Summer School

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 Association of Teaching Assistants, dated May 3, 2023, be and is hereby approved.