

Ballston Spa Central School District  
Board of Education Meeting  
April 19, 2023  
7:00 p.m.

Agenda #20  
Regular Meeting

Library  
High School

1. Call to Order
2. Recognition
3. Public Comment
4. Student Government Report
5. Approval of Minutes
  - a. April 5, 2023 Regular Meeting
6. Superintendent's Report
  - a. 2023-2024 Budget Recommendation
  - b. New High School Courses: 2023-24
7. Committee Reports
8. Correspondence
9. Announcements
10. Old Business
11. New Business
  - a. Adoption of 2022-2023 School Budget
  - b. Property Tax Report Card
  - c. NYSMEC
  - d. Agreement - Professional Services
  - e. Budget Transfers
  - f. Award of Bid
  - g. Book Review
  - h. Placement of Students with Disabilities
  - i. Personnel Actions
  - j. Other new business
12. Public Comment
13. BSATA, BSTA, CSEA, and PTA
14. Adjournment



**Ballston Spa Board of Education**  
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Resolution #506 - Adoption of 2023-2024 School Budget

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the annual budget for the 2023-2024 school year, in the amount of \$104,232,811 be and is hereby approved.

Resolution #507 - Property Tax Report Card

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Property Tax Report Card for the 2023-2024 school year, be and is hereby accepted and approved.

Resolution #508 - NYSMEC-Electricity

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and

WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

WHEREAS, Ballston Spa Central School District (hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1st day of May 2005 (the "Agreement"), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW THEREFORE, BE IT RESOLVED, that this Board hereby determines that it is in the interests of the Ballston Spa Central School District to participate in the NYSMEC, and authorizes and directs Jason Fernau to sign the Agreement/and or the Billing Schedule and Agreement for electricity on its behalf; and

BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to execute and deliver a binding contract on behalf of this Board for the purchase of electricity for this Participant from the awarded vendor for a term continuing through April 30, 2024, pursuant to the terms of the awarded vendor contract including a fixed price which shall be determined in accordance with the awarded vendor contract as adjusted based on market conditions on the day such contract is executed and delivered; and

BE IT FURTHER RESOLVED, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED, that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution. This Resolution shall take effect immediately.

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Resolution #509 - NYSMEC – Natural Gas

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and

WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

WHEREAS, Ballston Spa Central School District (hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1st day of May, 2005 (the "Agreement"), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW THEREFORE, BE IT RESOLVED, that this Board hereby determines that it is in the interests of the Ballston Spa Central School District to participate in the NYSMEC, and authorizes and directs Jason Fernau, to sign the Agreement/and or the Billing Schedule and Agreement for natural gas on its behalf; and

BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to execute and deliver a binding contract on behalf of this Board for the purchase of natural gas for this Participant from the awarded vendor for a term continuing through April 30, 2024, pursuant to the terms of the awarded vendor contract including a fixed price which shall be determined in accordance with the awarded vendor contract as adjusted based on market conditions on the day such contract is executed and delivered; and

BE IT FURTHER RESOLVED, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED, that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution. This Resolution shall take effect immediately.

Resolution #510 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between The Charlton School/Ketchum-Grande Memorial School and the District for the 2023-2024 school year, be and is hereby approved.

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Resolution #511 - Budget Transfers

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Fiscal Year 2022-2023 Budget Transfers, be and are hereby approved.

Resolution #512 - Award of Bid – Auto, Truck and Bus Parts

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the bid for auto, truck and bus parts for the 2023-2024 school year be awarded as follows, be and is hereby approved:

Part 1 Auto, Truck & Bus Parts

<u>Vendor</u>	<u>Amount</u>
Matthews Buses Inc.	\$35,636.40
Leonard Bus Sales Inc.	\$4,986.50
Brenntag North America Inc.	\$38,073.92
New York Bus Sales	\$7,760.46
HL Gage Sales Inc.	\$7,881.58
Total	\$94,338.86

Part 2 OEM & Miscellaneous Parts

<u>Vendor</u>	<u>Item/Discount</u>
Mangino Buick GMC	Group #9–GM Car & light truck OEM & miscellaneous items 40% discount
Morris Ford Inc.	Group #10–Ford Car & Light truck OEM & miscellaneous items 30% discount
Leonard Bus Sales	Group #11-International Navistar OEM parts & miscellaneous items 30% discount
NY Bus Sales	Group #12- Freightliner OEM parts Min 26% discount

Resolution #513 - Award of Bid – Safety and Security Film

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the bid for Safety and Security Film with Installation for the 2023-2024 school year be awarded as follows, be and is hereby approved:

Vendor  
National Glazing Solutions  
1300 Veterans Memorial  
Highway Ste. 340  
Hauppauge, NY 11778

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Resolution #514 - Scholarship Change

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

<u>Name</u>	<u>Criteria</u>	<u>Amount/Recipients</u>
Olga Haggerty Award	Awarded to one male and one female member of the Senior Class who have shown the most improvement in their academic studies over the past year.	\$100/1 male and 1 female

Resolution #515 - Book Review

WHEREAS, the Ballston Spa Central School District received a Request for Review of Library Material concerning a book (i.e., “Gender Queer” by Maia Kobabe) that is currently maintained in the High School library; and

WHEREAS, a Review Committee was formed, in accordance with District policy, to review the book; and

WHEREAS, the Review Committee met, after each member had read the book in its entirety, discussed the book and the principles and criteria for the selection of library materials, and determined that the book should remain in circulation in the High School library only as the book met the selection criteria and is relevant to the high school age group; and

WHEREAS, the Requestor of the Review appealed the Review Committee’s decision to the Superintendent; and

WHEREAS, the Superintendent, after having read the book in its entirety, reviewed the objectives of the District’s library materials selection policy, and examined the review of the Review Committee, determined to uphold the decision of the Review Committee; and

WHEREAS, the Requestor of the Review appealed the Superintendent’s decision to the Board of Education; and

WHEREAS, the Board of Education undertook review of the District’s procedures in reviewing the Request and whether the book meets the selection criteria for library material so to remain in the High School library; and

WHEREAS, the Board of Education met with Board Counsel for legal advice on the matter; and

WHEREAS, each member of the Board of Education read the book in its entirety; and

WHEREAS, the Board of Education thoroughly reviewed and discussed the process of the review of the Review Committee and the Superintendent; and

WHEREAS, the Board of Education engaged in in-depth review of the book, including the book’s images, words, themes, messages, and relation to the District’s principles and criteria for library materials.

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NOW, THEREFORE, the Board of Education resolves as follows:

1. The Board of Education finds that the Review Committee and the Superintendent properly followed District processes and conducted thorough reviews.
2. The Board of Education finds that the book meets the selection principles and criteria for library materials in the District's libraries for continued inclusion at the High School level only. The Board of Education determines that the book provides informative messages on a variety of topics that could be beneficial to all readers. The Board of Education finds that the themes present in the book provide a unique viewpoint that enhances the overall library offerings for students. The Board of Education asserts the importance of considering the book as a whole and understanding each image and phrase in context.
3. The Board of Education determines that the book should remain in the High School library. The Board of Education finds that this book is appropriate for the high school age group.
4. The Board of Education upholds the determinations of the Review Committee and the Superintendent and denies the appeal of the Requestor.

Resolution #516 - 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 April 19, 2023, be and are hereby approved:

Student #24412	Student #273352	Student #23773
Student #277222	Student #275032	Student #275563
Student #277376	Student #273736	Student #278249
Student #278099	Student #25832	Student #278034
Student #25449	Student #273142	Student #272229
Student #23778	Student #276777	Student #19172
Student #277672	Student #275525	Student #25689
Student #277413	Student #278569	Student #276997
Student #275929	Student #274786	Student #275270
Student #279550	Student #274357	Student #276574
Student #275361	Student #23037	Student #277572
Student #277271	Student #277376	Student #273490
Student #21093	Student #275762	Student #275167
Student #278189	Student #278451	Student #276165
Student #278074	Student #273876	Student #275111
Student #272129	Student #277958	Student #275254
Student #275569	Student #276004	Student #277277
Student #276550	Student #24891	Student #277326
Student #278567	Student #25075	Student #272855
Student #276172	Student #274923	Student #275572
Student #23098	Student #275525	Student #278458
Student #277275	Student #276798	Student #276799

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Student #276925

Student #272441

Student #279392

Resolution #517 - 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 April 19, 2023, be and are hereby approved:

Student #279277

Student #278624

Student #279738

Student #278601

Student #279703

Student #279182

Student #278924

Student #279417

Student #278701

**Resolutions #518 - #527 are recognized as a consent agenda for the purpose of Board of Education action.**

Resolution #518 - 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:

Name

Position

Effective Date

Gerald Donnelly

Mechanic

4/21/23

Resolution #519 - Rescission of Appointment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the appointment of Theresa Rousseau, previously approved by the Board at their meeting held October 5, 2022, in Resolution #269, is hereby rescinded, be and is hereby approved.

Resolution #520 - Extension of Probationary Appointment

BE IT RESOLVED, that the Board of Education of the Ballston Spa Central School District, upon the recommendation of the Superintendent of Schools, hereby approves the agreement dated March 31, 2023 extending the probationary appointment of John Ippoliti to September 18, 2024, in accordance with the terms of said agreement.

Resolution #521 - 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:

Name

Tenure Area

Commencement Date

Carey Hargadon

Art

5/01/23



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Resolution #522 - 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 instructional 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>
Jeffrey Carminati	NYS Permanent, Biology & General Science 7-12	\$99,555/yr. Step 23 +68 (pro-rated)	5/16/23-5/30/23
Devon Schwartz	NYS Professional, Childhood Ed. 1-6, SWD 1-6; NYS Initial, Literacy B-6	\$50,238/yr. Step 4 + 30 (pro-rated)	5/01/23-6/23/23

Resolution #523 - 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>
Jennifer Bailey	Substitute Driver	25	\$22.88/hr.
Kerry Wintsch	Substitute Lifeguard	30	\$16.17/hr.

Resolution #524 - 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>
Janice Lewis-Morrow	Bus Attendant	28.75	4/20/23
Barbara Wolf	Bus Driver	30	4/20/23

Resolution #525 - 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 2022-2023 school year, with rate shown, be and is (are) hereby approved:

<u>Name</u>	<u>Certification</u>	<u>Rate</u>
Keira Clark	NYS Permanent, Pre K-6, Special Education, Reading	\$35.61/hr.
Keira Clark	NYS Permanent, Pre K-6, Special Education, Reading	\$40.72/hr.

Resolution #526 - 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 2022-2023 school year, with stipend shown, be and is (are) hereby approved:

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<u>Name</u>	<u>Title, Location</u>	<u>Stipend</u>
Judith Ottati	Unified Basketball (spring), HS	\$622
Perri Anne Rule	Unified Basketball (spring), HS	\$622

Resolution #527 - 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 2022-2023 school year, with stipend shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Stipend</u>
Theresa Rousseau	Varsity Track	\$5,837