

Ballston Spa Central School District  
Board of Education Meeting  
April 5, 2023  
7:00 p.m.

Agenda #19  
Regular Meeting

Library  
High School

1. Call to Order
2. Recognition
3. Public Comment
4. Student Government Report
5. Approval of Minutes
  - a. March 15, 2023 Regular Meeting
6. Superintendent's Report
  - a. Smart Schools Bond Act
  - b. 2023-2024 Budget Review
7. Committee Reports
8. Correspondence
9. Announcements
10. Old Business
11. New Business
  - a. Board of Education Policy Manual Files
  - b. Appointment of Election Officers
  - c. Agreement - Professional Services
  - d. Establish Award
  - e. Scholarship Change
  - f. Budget Transfer
  - g. Placement of Students with Disabilities
  - h. Personnel Actions
  - i. Other new business
12. Public Comment
13. BSATA, BSTA, CSEA, and PTA
14. Adjournment

**Ballston Spa Board of Education**  
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Resolution #488 - Board of Education Policy Manual File 7590 – Wellness Policy on Physical Activity and Nutrition

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 7590 Wellness Policy on Physical Activity and Nutrition, be approved and tabled for the required 28-day period, be and is hereby approved.

Resolution #489 - Board of Education Policy Manual File 8280 – English Language Learners Proficiency Instruction

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 8280 English Language Learners for Proficiency Instruction, be approved and tabled for the required 28-day period, be and is hereby approved.

Resolution #490 - Appointment of Chairperson, Chief Inspectors and Election Inspectors

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

Chief Inspector, Malta Town Hall: Joanne Bosley

Resolution #491 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Hudson Valley Community College and the District for tutoring services, for the 2022-2023 school year, be and is hereby approved.

Resolution #492 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Union College and the District for facility use, for the 2022-2023 school year, be and is hereby approved.

Resolution #493 - 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/Recipient</u>
The National Honor Society Senior Class Award	Awarded to any senior student who excels in at least one of the pillars of the National Honor Society: Scholarship, Leadership, Character, and Service. Open to non- members.	Varies/Varies

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Resolution #494 - 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>
The National Honor Society Membership Award	Awarded to any senior student who excels in at least one of the pillars of the National Honor Society: Scholarship, Leadership, Character, and Service. Open to current members of the NHS.	Varies/Varies

Resolution #495 - 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 #496 - 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 5, 2023, be and are hereby approved:

Student #273700	Student #275752	Student #23857
Student #25435	Student #275949	Student #274636
Student #24499	Student #275867	Student #277324
Student #278830	Student #25288	Student #23895
Student #276087	Student #276744	Student #277687
Student #275502	Student #275623	Student #276269
Student #25239	Student #277507	Student #276284
Student #279751	Student #277895	Student #276900
Student #275292	Student #272719	Student #274003
Student #24775	Student #276688	Student #24776
Student #279619	Student #23997	Student #277727
Student #272896	Student #276576	Student #24318
Student #272641	Student #278376	Student #274105
Student #274278	Student #275275	Student #279530
Student #25043	Student #274840	Student #274964
Student #276233	Student #278767	Student #271953
Student #279604	Student #273686	Student #277078
Student #277930	Student #25618	Student #25129
Student #273464	Student #272439	Student #275998
Student #277915	Student #25302	Student #278805
Student #276744	Student #24651	Student #278314
Student #274939	Student #24455	Student #279548
Student #274463	Student #275019	Student #277047
Student #276987	Student #277039	Student #277974
Student #277926	Student #274643	Student #279592
Student #276089	Student #278434	Student #275637

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Student #277895	Student #25573	Student #275704
Student #274003	Student #275523	Student #275890
Student #278965	Student #275306	Student #272689
Student #275863	Student #272986	Student #272402
Student #278853	Student #275395	Student #278769
Student #273085	Student #272896	Student #277340
Student #277861	Student #278146	Student #25829
Student #278468	Student #272956	Student #274165
Student #24009	Student #276790	

Resolution #497 - 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 5, 2023, be and are hereby approved:

Student #279247	Student #279329	Student #279167
Student #279469	Student #279784	Student #278095
Student #279247	Student #279012	Student #279786
Student #279651		

**Resolutions #498 - #505 are recognized as a consent agenda for the purpose of Board of Education action.**

Resolution #498 - 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>
Jennifer DelGuercio	Special Education Aide	4/06/23
Catherine Howard	Senior Typist	3/31/23
Amanda Patsey	Teacher	4/06/23

Resolution #499 - 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>
Kristle Mathison	HR and Civil Service Coordinator	3/17/23
Philip Patnode	Bus Driver	4/25/23
Stephanie Stomski	Special Education Aide	4/25/23

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Resolution #500 - 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>
Skylar Duell	Bus Attendant	25	\$16.86/hr.	4/06/23-4/05/24
Patricia Langdon	School Aide	20	\$16.06/hr.	4/06/23-4/05/24

Resolution #501 - 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>
Tammie Schott	Bus Attendant	30	4/06/23
Helen Tulloch	Bus Driver	31.25	4/06/23

Resolution #502 - 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>
Susan Bernd	NYS Permanent, Special Education	\$35.61/hr.
Susan Bernd	NYS Permanent, Special Education	\$40.72/hr.

Resolution #503 - 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:

<u>Name</u>	<u>Title, Location</u>	<u>Stipend</u>
Kristina Vivian	Sophomore Class Advisor, HS	\$931 (pro-rated)

Resolution #504 - 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>
Peter DiStefano	Junior Varsity Boys Tennis	\$3,247

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Resolution #505 - Appointment - Interscholastic Sports Coach Volunteers

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>
Nicholas Brennan	Varsity Baseball Volunteer	n/a