

Ballston Spa Central School District
Board of Education Meeting
March 15, 2023
7:00 p.m.

Agenda #18
Regular Meeting

Library
High School

1. Call to Order
2. Recognition
3. Public Comment
4. Student Government Report
5. Approval of Minutes
 - a. March 1, 2023 Regular Meeting
6. Superintendent's Report
 - a. 2023-2024 Budget Review
7. Committee Reports
8. Correspondence
9. Announcements
10. Old Business
11. New Business
 - a. Adoption of 2023-2024 District Calendar
 - b. Board of Education Policy Manual Files
 - c. Settlement
 - d. SEQRA
 - e. Internal Audit
 - f. Agreement – Professional Services
 - g. Establish Award
 - h. Scholarship Change
 - i. Award of Bid – General Construction
 - j. Placement of Students with Disabilities
 - k. Personnel Actions
 - l. Other new business
12. Public Comment
13. BSATA, BSTA, CSEA, and PTA
14. Adjournment

Ballston Spa Board of Education
Wednesday, March 15, 2023

Resolution #466 - Adoption 2023-2024 District Calendar

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the District calendar for the 2023-2024 school year be adopted, be and is hereby approved.

Resolution #467 - Board of Education Policy Manual File 7310 Code of Conduct

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 7310 Code of Conduct, having been tabled for the required 28-day period, be and is hereby approved.

Resolution #468 - Settlement

RESOLVED, that that the Board of Education hereby authorizes the settlement of all tax certiorari proceedings pending under the caption of Ballston Two LLC v. Town of Ballston in the Supreme Court, Saratoga County, with respect to assessment years 2021 and 2022, pursuant to the terms set forth in the proposed Stipulation and Order of Settlement, and hereby authorizes District counsel to execute said Stipulation and Order of Settlement on behalf of the District.

Resolution #469 - State Environmental Quality Review (SEQRA)

WHEREAS, the Board of Education of the Ballston Spa Central School District (“Board”) is considering to undertake a project involving adding air conditioning to select classrooms at Malta Avenue Elementary School at 70 Malta Avenue, Ballston Spa, NY, all of which is in existing space and involves no construction of additions or expansion of existing site facilities (“the Project”); and

WHEREAS, the Board wishes to fully comply with its obligations under the State Environmental Quality Review Act (“SEQRA”) and the regulations thereunder with respect to the proposed action; and

WHEREAS, the Board of Education has reviewed the Proposed Action with respect to the Type II criteria set forth in the SEQRA Regulations at 6 NYCRR Part 617.5 and has determined that the Proposed Action is a Type II action pursuant to Section 617.5(c)(1), (2) and/or (8) of the SEQRA Regulations;

WHEREAS, the Board has carefully considered the nature and scope of the proposed action; and

WHEREAS, upon review of the foregoing, the Board makes the following determinations:

1. The proposed action involves adding air conditioning to select classrooms at Malta Avenue Elementary School at 70 Malta Avenue, Ballston Spa, NY, all of which is in existing space and involves no construction of additions or expansion of existing site facilities (“the Project”)

2. The proposed Project represents maintenance or repair involving no substantial changes in an existing facility or structure within the meaning of 6 NYCRR 617.5(c)(1); and/or alternatively the replacement, rehabilitation or reconstruction of a structure or facility in kind within the meaning of 6 NYCRR 617.5(c)(2); and/or alternatively a routine activity of an

Ballston Spa Board of Education
Wednesday, March 15, 2023

educational institution, including expansion of existing facilities by less than 10,000 square feet of gross floor area, within the meaning of 6 NYCRR § 617.5(c)(8).

3. The proposed action will in no case have a significant adverse impact based on the environment based on the criteria contained in 6 NYCRR § 617.7(c), and is not otherwise a Type I action as defined by 6 NYCRR § 617.4.

4. The proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and is therefore not subject to review under SEQRA and the regulations thereunder.

NOW THEREFORE BE IT RESOLVED, that the Board finds and concludes that the proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and therefore is not subject to review under SEQRA and the regulations thereunder.

Resolution #470 - State Environmental Quality Review (SEQRA)

WHEREAS, the Board of Education of the Ballston Spa Central School District (“Board”) is considering to undertake a project involving adding air conditioning to the Middle School Orchestra Room at the HS/MS Complex at 210 Ballston Avenue, Ballston Spa, NY, all of which is in existing space and involves no construction of additions or expansion of existing site facilities (“the Project”); and

WHEREAS, the Board wishes to fully comply with its obligations under the State Environmental Quality Review Act (“SEQRA”) and the regulations thereunder with respect to the proposed action; and

WHEREAS, the Board of Education has reviewed the Proposed Action with respect to the Type II criteria set forth in the SEQRA Regulations at 6 NYCRR Part 617.5 and has determined that the Proposed Action is a Type II action pursuant to Section 617.5(c)(1), (2) and/or (8) of the SEQRA Regulations;

WHEREAS, the Board has carefully considered the nature and scope of the proposed action; and

WHEREAS, upon review of the foregoing, the Board makes the following determinations:

1. The proposed action involves adding air conditioning to the Middle School Orchestra Room at the HS/MS Complex at 210 Ballston Avenue, Ballston Spa, NY, all of which is in existing space and involves no construction of additions or expansion of existing site facilities (“the Project”)

2. The proposed Project represents maintenance or repair involving no substantial changes in an existing facility or structure within the meaning of 6 NYCRR 617.5(c)(1); and/or alternatively the replacement, rehabilitation or reconstruction of a structure or facility in kind within the meaning of 6 NYCRR 617.5(c)(2); and/or alternatively a routine activity of an educational institution, including expansion of existing facilities by less than 10,000 square feet of gross floor area, within the meaning of 6 NYCRR § 617.5(c)(8).

3. The proposed action will in no case have a significant adverse impact based on the environment based on the criteria contained in 6 NYCRR § 617.7(c), and is not otherwise a Type I action as defined by 6 NYCRR § 617.4.

Ballston Spa Board of Education
Wednesday, March 15, 2023

4. The proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and is therefore not subject to review under SEQRA and the regulations thereunder.

NOW THEREFORE BE IT RESOLVED, that the Board finds and concludes that the proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and therefore is not subject to review under SEQRA and the regulations thereunder.

Resolution #471 - Internal Audit

BE IT RESOLVED, that the Board of Education of the Ballston Spa Central School District hereby accepts the Independent Audit Report prepared by the firm of The Bonadio Group, and approves the associated corrective action plan, for the fiscal year ending June 30, 2022, be and is hereby approved.

Resolution #472 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Benetech, Inc. and the District to provide Section 125 Plan Management Services, be and is hereby approved.

Resolution #473 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between University of North Carolina at Chapel Hill for its TEACCH Autism Program training and the District, be and is hereby approved.

Resolution #474 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Expressive Journeys, LLC and the District to provide music therapy services, for the 2022-2023 school year, be and is hereby approved.

Resolution #475 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Chelsea Place Psychological and the District to provide evaluation, assessment, consultation, professional development, and crisis intervention services, for the 2022-2023 school year, be and is hereby approved.

Resolution #476 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Chelsea Place Psychological and the District to provide reevaluations/assessments and educational planning services, for the 2022-2023 school year, be and is hereby approved.

Ballston Spa Board of Education
Wednesday, March 15, 2023

Resolution #477 - 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/One

Resolution #478 - 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/One

Resolution #479 - Award of Bid – General Construction, Electrical, HVAC & Plumbing Projects

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to award the bid for general construction, electrical, HVAC, and Plumbing projects effective March 2023-February 2024, as follows, be and is hereby approved:

Item	Contractor	Amount
Item 1 General Construction	Delta Construction Co. 3 Queen Anne Road Amsterdam, NY 12010	20% over prevailing wage rate
Item 2 Electrical	J. McBain Inc. 2742 6 th Ave Troy, NY 12180	15% over prevailing wage rate
Item 3 HVAC	BPI Mechanical Service 95 Hudson River Road Waterford, NY 12188	35% over prevailing wage rate
Item 4 Plumbing	BPI Mechanical Service 95 Hudson River Road Waterford, NY 12188	35% over prevailing wage rate

Ballston Spa Board of Education
Wednesday, March 15, 2023

Resolution #480 - 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 March 15, 2023, be and are hereby approved:

Student #275270	Student #272997	Student #276513
Student #275922	Student #24536	Student #278765
Student #273527	Student #276087	Student #275254
Student #279842	Student #276973	Student #24338
Student #275548	Student #276375	Student #279451
Student #276777	Student #275224	Student #276651
Student #275300	Student #275559	Student #279691
Student #272976	Student #275164	Student #277432
Student #274980	Student #276497	Student #278443

Resolution #481 - 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 March 15, 2023, be and are hereby approved:

Student #279855	Student #279700	Student #279756
Student #279512	Student #279738	Student #279002
Student #279358	Student #279703	Student #279623
Student #279182	Student #279681	

Resolutions #482 - #487 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #482 - Appointment – Reorganization

BE IT RESOLVED that the Board of Education of the Ballston Spa Central School District hereby abolishes the position of Executive Director of Personnel Management and Development in the tenure area of Executive Director of Personnel Management and Development, effective March 15, 2023 and creates the position of Assistant Superintendent for Programs and Operations, in the tenure area of Assistant Superintendent for Programs and Operations effective March 15, 2023.

BE IT FURTHER RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Pamela Motler to the position of Assistant Superintendent for Programs and Operations, in the tenure area of Assistant Superintendent for Programs and Operations effective March 16, 2023. The Board further approves the employment agreement dated March 15, 2023 and authorizes payment thereunder.

Ballston Spa Board of Education
Wednesday, March 15, 2023

Resolution #483 - 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>
Harmony Rose	Special Education Aide	4/07/23

Resolution #484 - 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>
James Brann	Bus Driver	25	\$23.59/hr.	3/09/23-3/08/24
Martin Knapp	Bus Driver	26.25	\$23.59/hr.	3/09/23-3/08/24
Thomas Stoll	Bus Driver	26.25	\$23.59/hr.	3/09/23-3/08/24

Resolution #485 - 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>
Natalie Bruno	NYS Teaching Assistant, Level 1	\$35.61/hr.
Marlene Michels	NYS Permanent, Physical Education	\$35.61/hr.
Anita Stevens	NYS Teaching Assistant, Level 3	\$35.61/hr.
Elizabeth VanVolkenburg	NYS Professional, Childhood Ed 1-6, Literacy B-6	\$35.61/hr.
Elizabeth VanVolkenburg	NYS Professional, Childhood Ed 1-6, Literacy B-6	\$40.72/hr.

Resolution #486 - 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>
Andrew Ferrone	Intramurals-Archery (spring), WR	\$622
Brad Fersch	Intramurals-Archery (spring), WR	\$622

Ballston Spa Board of Education
Wednesday, March 15, 2023

Resolution #487 - 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 2022-2023 school year, with rate shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title, Location</u>	<u>Rate</u>
Samuel Veglia	Pit Musician, HS	\$35.61/hr.