

Ballston Spa Central School District
Board of Education Meeting
January 18, 2023
7:00 p.m.

Agenda #15
Regular Meeting

Library
High School

1. Call to Order
2. Recognition
3. Public Comment
4. Student Government Report
5. Approval of Minutes
 - a. December 7, 2022 Regular Meeting
 - b. December 21, 2022 Regular Meeting
 - c. January 4, 2023 Regular Meeting
6. Superintendent's Report
 - a. MTSS & Special Education Program Update
7. Committee Reports
8. Correspondence
9. Announcements
10. Old Business
11. New Business
 - a. Acceptance of Donation
 - b. Agreement – Professional Services
 - c. Placement of Students with Disabilities
 - d. Personnel Actions
 - e. Other new business
12. Public Comment
13. BSATA, BSTA, CSEA, and PTA
14. Adjournment

Ballston Spa Board of Education
Wednesday, January 18, 2023

Resolution #390 - Acceptance of Donation

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Box Tops donation for the Ballston Spa Middle School, in the amount of \$63.10, be and is hereby accepted.

Resolution #391 - Acceptance of Donation

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Hannaford Helps donation for the Milton Terrace Elementary School, in the amount of \$1,642, be and is hereby accepted.

Resolution #392 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Ballston Spa National Bank and the District to provide banking services, be and is hereby approved.

Resolution #393 - 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 Retiree Billing Services, for the 2022-2023 school year, be and is hereby approved.

Resolution #394 - 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 Worker's Compensation Third Party Administration Services, for the 2022-2023 school year, be and is hereby approved.

Resolution #395 - 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 comprehensive psychological re-evaluation/assessment services, for the 2022-2023 school year, be and is hereby approved.

Resolution #396 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Children's Neuropsychological Services, PLLC and the District to provide comprehensive record review and evaluation services, for the 2022-2023 school year, be and is hereby approved.

Ballston Spa Board of Education
Wednesday, January 18, 2023

Resolution #397 - Agreement – Professional Services

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

Resolution #398 - 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 January 18, 2023, be and are hereby approved:

Student #23010	Student #274278	Student #23930
Student #273883	Student #25268	Student #279530
Student #24969	Student #273735	Student #278991
Student #279687	Student #276087	Student #279548
Student #278172	Student #277880	Student #275767
Student #277820	Student #278516	Student #274576
Student #277507	Student #276551	Student #272149
Student #279690	Student #277493	Student #276688
Student #278371	Student #273883	

Resolution #399 - 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 January 18, 2023, be and are hereby approved:

Student #278507	Student #279686	Student #279689
Student #279123	Student #278150	

Resolutions #400 - #410 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #400 - 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>
Joseph McClements	Teacher	7/01/23
Odilia Shaw	Bus Attendant	6/24/23
Candace Staulters	Assistant Coordinator for Purchasing	7/08/23

Ballston Spa Board of Education
Wednesday, January 18, 2023

Resolution #401 - 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>
Andrea Anadio	Bus Attendant	1/20/23
Angela Ebert	School Aide	1/03/23
David Murello	Lunch Supervisor	1/20/23

Resolution #402 - Amendment – 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) previously approved appointment on November 16, 2022 in Resolution #323 be amended and 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>
Jackquelyn MacGregor/Teacher	NYS Emergency COVID, Early Childhood Ed B-2, Childhood Ed 1-6	\$46,380/yr. Step 1+0 (pro-rated)	11/29/22-2/3/23

Resolution #403 - Amendment – Resignation

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following resignation, previously approved on January 4, 2023 in Resolution #384 be amended to the effective date(s) shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Melanie Lotto	Teaching Assistant	1/20/23

Resolution #404 - Appointment – Administrative

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed as Administrator in Charge in the High School Principal's Absence.

<u>Name</u>	<u>Effective Dates</u>
Alfred Mattice	1/19/23-6/30/23

Resolution #405 - 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 person(s) be awarded tenure, be and is hereby approved:

<u>Name</u>	<u>Tenure Area</u>	<u>Commencement Date</u>
Sarah Hinman	English	2/01/23
Maureen Northrup	Special Education	2/13/23

Ballston Spa Board of Education
Wednesday, January 18, 2023

Derek Tuthill

Industrial Arts

2/03/23

Resolution #406 - 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>
Keirstein Downey	School Aide	1/20/23
Allison Sliper	Special Education Aide	1/20/23

Resolution #407 - Appointment – Teaching Assistant

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to the probationary position(s) indicated below, with salary and effective date(s) shown, 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>
Larry Hayes	Teaching Assistant	NYS Permanent, Physical Education	\$32,881/yr. Step 14 (pro-rated)	1/19/23-1/18/27
Megan Marshall-Sala	Teaching Assistant	NYS Professional, ELA 7-12	\$23,200/yr. Step 1 (pro-rated)	1/19/23-1/18/27

Resolution #408 - 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>
Lydia Beyersdorf	Bus Attendant	25	\$16.86/hr.	1/19/23-1/18/24
Laura Layer	Typist	37.5	\$19.69/hr.	1/03/23-1/02/24
Jennifer Madia	School Aide	24.75	\$16.06/hr.	1/19/23-1/18/24
Lucas MacIsaac	Mechanic	40	\$25.03/hr.	2/06/23-2/05/24

Resolution #409 - 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>
Alison Hayes	Bus Driver	28.75	1/03/23

Ballston Spa Board of Education
Wednesday, January 18, 2023

Resolution #410 - 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>
Kathryn McTiernan	Senior Class Advisor, HS	\$2,018
Kathryn McTiernan	Student Council Advisor, HS	\$2,018
Tyler Russell	Drama Club Technical Director, MS	\$2,018 (pro-rated)