

Ballston Spa Central School District
Board of Education Meeting
December 21, 2022
7:00 p.m.

Agenda #13
Regular Meeting

Library
High School

1. Call to Order
2. Recognition
3. Public Comment
4. Student Government Report
5. Superintendent's Report
 - a. 2022-2023 Budget Goals
6. Committee Reports
7. Correspondence
9. Announcements
10. Old Business
11. New Business
 - a. Board of Education Policy Manual Files
 - b. Award of Bid – Rubbish Removal
 - c. Agreement
 - d. Acceptance of Donation
 - e. Scholarships
 - 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 #359 - Board of Education Policy Manual File 1510 – Regular Board Meetings and Rules

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 1510 Regular Board Meetings and Rules, having been tabled for the required 28-day period, be and is hereby approved.

Resolution #360 - Board of Education Policy Manual File 5235 – Memorials and Dedications

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 5235 Memorials and Dedications, having been tabled for the required 28-day period, be and is hereby approved.

Resolution #361 - Award of Bid – Rubbish Removal

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the bid award for rubbish removal be and is hereby approved:

<u>Vendor</u>	<u>Annual Rate</u>
Twin Bridges Waste & Recycling	2023 - \$57,500.00
	2024 - \$59,863.25

Resolution #362 - Agreement - Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to appoint West & Co. as the District’s independent auditor and that the agreement between the firm, located at 60 Railroad Place, Suite 302, Saratoga Springs, NY 12866, effective July 1, 2022 through June 30, 2026, be and is hereby approved.

Resolution #363 - Acceptance of Donation

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Hannaford Helps donation for Wood Road Elementary School, in the amount of \$474.00, be and is hereby accepted.

Resolution #364 - 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 Middle School, in the amount of \$2,281.00, be and is hereby accepted.

Resolution #365 - Acceptance of Donation

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Rochester Institute of Technology donation for the Project Lead the Way program, in the amount of \$680.00, be and is hereby accepted.

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Resolution #366 - 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>
Ballston Spa Soccer Booster Club Scholarship	The Soccer Booster Club Scholarship is awarded to graduating Seniors who played Varsity Soccer in their Senior year.	Varies/Varies

Resolution #367 - 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>
Carol Ohnsman Memorial Scholarship	Awarded to students who have shown determination, hard work, and drive and who are part of the Football/Cheer program.	Varies/Varies

Resolution #368 - 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 December 21, 2022, be and are hereby approved:

Student #279548	Student #278423	Student #275857
Student #273520	Student #272950	Student #274146
Student #279279	Student #271952	Student #276375
Student #272751	Student #273941	Student #272259
Student #277774	Student #278219	Student #23738
Student #278194	Student #278195	Student #279181
Student #279653	Student #273731	Student #272229
Student #273726	Student #277661	Student #276087
Student #277730	Student #276070	Student #277788
Student #276749	Student #277705	Student #277682
Student #277700	Student #279665	Student #276189
Student #278053	Student #273079	Student #275563
Student #276550	Student #19172	Student #279619
Student #279080	Student #274924	Student #277503
Student #24537	Student #272295	Student #275697
Student #273490	Student #277836	Student #275767
Student #279667	Student #276828	

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Resolution #369 - 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 December 21, 2022, be and are hereby approved:

Student #278687	Student #279626	Student #279384
Student #278480	Student #279149	

Resolutions #370 - #379 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #370 - 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>
Lynn Baker	Transportation Operations Supervisor	7/01/23
Elizabeth Robertello	Bus Driver	6/24/23

Resolution #371 - 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>
Shonna Hunter	School Aide	12/13/22
Cari Lawrence	Teaching Assistant	1/13/23
Laura Layer	School Aide	12/22/22
Jennifer Martin	Bus Attendant	12/22/22

Resolution #372 - Appointment - COVID-19 Response Coordinator

BE IT RESOLVED, that the Board of Education of the Ballston Spa Central School District hereby appoints Sharon D'Agostino as COVID-19 Response Coordinator, effective January 1, 2023 – June 30, 2023, and authorizes a \$6,600 stipend payment thereafter.

Resolution #373 - 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 dates shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Certification Status</u>	<u>Salary/Step</u>	<u>Effective Dates</u>
Elizabeth Ebbecke	Teaching Assistant	NYS Teaching Assistant Level 1	\$22,325/yr. Step 1 (pro-rated)	1/03/23-1/02/27

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Resolution #374 - 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>
Keith Murphy	Bus Driver	1/05/23
James Tino	Bus Driver	12/24/22

Resolution #375 - 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>
Austin Gregory	Bus Driver	26.25	\$23.59/hr.	12/19/22-12/18/23
Joseph Gromulat	School Aide	37.5	\$16.06/hr.	1/03/23-1/02/24
Shannon Hill	School Aide	20	\$16.06/hr.	1/03/23-1/02/24
Shonna Hunter	Special Education Aide	32.5	\$18.50/hr.	12/14/22-12/13/23
Deborah Kreis	School Aide	22.5	\$16.06/hr.	1/03/23-1/02/24
Alexey Pyatovsky	Network Technician	37.5	\$34.71/hr.	11/14/22-11/13/23

Resolution #376 - Appointment – Support Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person be appointed to the provisional position indicated below, with effective date, hours and rate shown, and hereby approves the agreement, be and is hereby approved:

<u>Name</u>	<u>Position</u>	<u>Max. Hrs./ Wk.</u>	<u>Rate</u>	<u>Effective Date</u>
Laura Layer	Typist	37.5	\$19.69/hr.	1/03/23

Resolution #377 - 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>
Laura Layer	Substitute Clerical	40	\$19.10/hr.

Resolution #378 - 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:

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<u>Name</u>	<u>Title</u>	<u>Stipend</u>
Gary Older Jr.	Varsity Assistant Track	\$4,775 (pro-rated)

Resolution #379 - 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>
Sean Ohnsman	Varsity Lacrosse	n/a