

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

Agenda #12
Regular Meeting

Library
High School

1. Call to Order
2. Recognition
3. Public Comment
4. Student Government Report
5. Approval of Minutes
 - a. November 16, 2022 Regular Meeting
6. Superintendent's Report
 - a. Career and Technical Education Update
7. Committee Reports
8. Correspondence
9. Announcements
10. Old Business
11. New Business
 - a. Tax Collector's Report
 - b. Amendment to Tax Warrant and Levy
 - c. Award of Bid – Special Transportation
 - d. Establish Award
 - e. Placement of Students with Disabilities
 - f. Personnel Actions
 - g. Other new business
12. Public Comment
13. BSATA, BSTA, CSEA, and PTA
14. Adjournment

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Resolution #333 - Tax Collector's Report

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to accept the report of Mary Schallehn, Tax Collector, and the tax collector be credited with the sum of \$1,646,503.20 this being the sum of uncollected taxes, be and is hereby approved.

Resolution #334 - Amendment to Tax Warrant and Levy

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following amendments to the tax warrant and levy for the 2022-2023 school year, be and are hereby approved.

Assessor's correction of errors to final tax roll, approved: -\$14,974.27
Small claims, Article 7's approved: -\$37,356.91
Change in Special Franchise Values to final tax roll, approved: +\$77.71
Tax Warrant Rounding: -\$1.54

Resolution #335 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Dr. Clifford Passen and the District, to provide comprehensive psychiatric evaluation services for the 2022-2023 school year, be and is hereby approved.

Resolution #336 - Award of Bid – Special Transportation

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the bid award for special transportation to the following location, be and is hereby approved:

<u>Vendor</u>	<u>Location</u>	<u>Daily Rate</u>
Durrin, Inc.	Milton Terrace – Route #2	\$279
Star & Strand	Gordon Creek – Route #1	\$294

Resolution #337 - 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>
Saratoga Physical Therapy Associates	Awarded to a Ballston Spa High School Senior that is pursuing an education and career in Physical Therapy and demonstrates the desire to help others through caring and hard work.	\$500.00/1 Recipient

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Resolution #338 - 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 7, 2022 be and are hereby approved:

Student #279428	Student #278265	Student #274370
Student #24775	Student #274939	Student #279385
Student #279382	Student #278777	Student #273520
Student #277958	Student #275526	Student #23773
Student #25173	Student #279406	Student #273142
Student #278994	Student #272784	Student #24726
Student #278350	Student #275541	Student #278011
Student #275292	Student #278667	Student #272641
Student #25310	Student #279604	Student #278074
Student #272931	Student #272975	Student #274943
Student #276492	Student #277777	Student #277340
Student #278449	Student #25541	Student #275780
Student #278680	Student #279068	Student #276987
Student #275361	Student #273735	Student #20091
Student #278991	Student #277504	Student #277493
Student #25167	Student #278446	Student #278376
Student #274840	Student #274964	Student #276562
Student #278964	Student #279351	Student #279596

Resolution #339 - 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 7, 2022 be and are hereby approved:

Student #279689	Student #279417	Student #278343
Student #279702	Student #279703	Student #279388
Student #279201	Student #279248	Student #279618
Student #278430	Student #279512	Student #277767
Student #279601		

Resolutions #340 - #357 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #340 - Memorandum of Agreement – Civil Service Employees Association

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Memorandum of Agreement between the Ballston Spa Central School District and the Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, Saratoga County Educational Local 864, dated November 15, 2022, be and is hereby approved.

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Resolution #341 - Memorandum of Agreement – Ballston Spa Teachers’ Association

IT IS HEREBY RESOLVED THAT, upon the recommendation of the Interim Superintendent, the Memorandum of Agreement between the Ballston Spa Central School District and the Ballston Spa Teachers’ Association dated December 7, 2022 regarding corridor supervision is hereby approved and the President of the Board and Interim Superintendent are authorized to execute the MOA on behalf of the School District.

Resolution #342 - 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>
Anastasia Brooks	Cleaner	12/07/22
Natalie Bruno	School Aide	12/07/22
Cara Calhoun	School Aide	12/22/22
Marie Mercier	School Aide	12/07/22
Diane Miller	Teaching Assistant	11/17/22
Danial Quinn	Bus Driver	12/02/22
Donna Marie Thomas	Teaching Assistant	11/22/22
Glenn Wolin	Varsity Track Coach	11/16/22
Glenn Wolin	Teaching Assistant	11/22/22

Resolution #343 - Termination

BE IT RESOLVED, that the Board of Education of the Ballston Spa Central School District hereby approves the termination 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>
Ashlee Haskell	Special Education Aide	11/28/22

Resolution #344 - Rescission of 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 Sharon Armer, previously approved by the Board at their meeting held August 24, 2022, in Resolution #168, is hereby rescinded, be and is hereby approved.

Resolution #345 - Rescission of Appointment

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

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Resolution #346 - 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>
Kathleen Skellie	Director of Curriculum, Instruction and Assessment	12/10/22

Resolution #347 - Approval – Individual Employment Agreement

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the individual employment agreement(s) for the following person(s), be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Effective Dates</u>
Kathleen Skellie	Director of Curriculum, Instruction and Assessment	12/10/22-6/30/25

Resolution #348 - 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>
David Sherwood/Teacher	NYS Permanent, English 7-12	\$47,806/yr. Step 1+31 (pro-rated)	12/08/22-6/30/23

Resolution #349 - 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>
Natalie Bruno	Teaching Assistant	NYS Teaching Assistant Level 1	\$22,325/yr. Step 1 (pro-rated)	12/08/22-12/07/26
Cara Calhoun	Teaching Assistant	NYS Teaching Assistant Level 1	\$22,325/yr. Step 1 (pro-rated)	1/03/23-1/02/27

Resolution #350 - 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:

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<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Shane DeVoe	Custodian	12/16/22
Elizabeth Pinkston	Receptionist	12/16/22
Erica Self	School Aide	12/16/22
Janet Tracey	School Aide	12/16/22

Resolution #351 - 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./</u> <u>Wk.</u>	<u>Rate</u>	<u>Effective Dates</u>
Anastasia Brooks	Special Education Aide	32.5	\$18.50/hr.	12/08/22-12/07/23
Kenneth DeFilippo	Bus Driver	26.25	\$23.59/hr.	11/29/22-11/28/23
Kaerisa Donnahie	Special Education Aide	32.5	\$18.50/hr.	12/08/22-12/07/23
Tiyanna Elliott	Bus Driver	26.25	\$23.59/hr.	11/29/22-11/28/23
Marie Mercier	Special Education Aide	32.5	\$18.50/hr.	12/08/22-12/07/23

Resolution #352 - 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>
James Brann	Driver In Training	30	\$20.00/hr.
Martin Knapp	Driver In Training	30	\$20.00/hr.
Thomas Stoll	Driver In Training	30	\$20.00/hr.

Resolution #353 - 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>
Maria Bravo	Bus Driver	28.75	11/28/22
Holly Burdick	Bus Driver	28.75	11/29/22
Lucinda Dawson	Bus Driver	27.5	11/02/22
Alison Hayes	Bus Driver	27.5	11/29/22
Timothy Kavanaugh	Bus Driver	28.75	11/29/22
Richard LaTorre	Bus Driver	28.75	11/14/22
Olivia Spain	Bus Attendant	27.5	11/15/22
James Touhey	Bus Attendant	27.5	11/29/22
Kyle Williams	Cleaner	40	12/08/22

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Resolution #354 - 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>
Kasey McEvelly-Dahl	NYS Teaching Assistant Level 3	\$40.72/hr.
Jenna Singer	NYS Professional, ELA 7-12	\$40.72/hr.
Savannah Talavera	NYS Initial, Biology 7-12; NYS Emergency COVID-19, SWD Biology 7-12, SWD Generalist 7-12	\$35.61/hr.

Resolution #355 - 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>
Anastasia Gouvitsas	Junior Class Co-Advisor, HS	\$1,009
Jennifer Hughes	Junior Class Co-Advisor, HS	\$1,009
Stacie Livingston	Troupe Tech Co-Director (fall), HS	\$1,009
Matthew Lopez	Troupe Tech Co-Director (fall), HS	\$1,009
Evan Osborne	Intramurals (winter), MS	\$622

Resolution #356 - 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>
Miranda Glogowski	Lunch Supervision, GC	\$1,759(pro-rated)
Laurie Pascucci	Lunch Supervision, GC	\$1,759(pro-rated)
Kimberly Pusatere	PDC Chairperson, DW	\$1,027
Rachel Terry	Lunch Supervision, WR	\$1,759

Resolution #357 - 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>
Kenneth DeFilippo	Bus Driver	11/30/22