

Ballston Spa Central School District
Board of Education Meeting
November 16, 2022
7:00 pm

Agenda #11
Regular Meeting

Library
High School

- 1) Call to Order
- 2) Recognition
- 3) Student Government
- 4) Public Comment
- 5) Approval of Minutes
 - a. November 2, 2022 Meeting
- 6) Superintendent's Report
 - a. Seal of Civic Readiness Overview
- 7) Committee Reports
- 8) Correspondence
- 9) Announcements
- 10) Old Business
- 11) New Business
 - a. Budget Principles and Guidelines
 - b. Board of Education Policy Manual Files
 - c. Field Trip – High School
 - d. Agreements – Professional Services
 - e. Placement of Students with Disabilities
 - f. Personnel Actions
 - g. Other new business
- 12) BSATA, BSTA, CSEA, and PTA
- 13) Public Comment
- 14) Adjournment



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Resolution #311 - Budget Principles and Guidelines

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the Board of Education approves the budget principles and guidelines for the preparation of the 2023-2024 school year budget.

Resolution #312 - 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, be approved and tabled for the required 28-day period, be and is hereby approved.

Resolution #313 - Field Trip – High School

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to grant permission for the High School Varsity Ice Hockey Team to travel to Syracuse, NY, December 2-3, 2022 and Canton, NY, December 9-10, 2022, be and is hereby granted.

Resolution #314 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Dr. Randy Cale, M.D., and the District, to provide Behavioral Consultations during the 2022-2023 school year, be and is hereby approved.

Resolution #315 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Tracey Nieckarz, and the District, to provide Medicaid Billing Supervisory services during the 2022-2023 school year, be and is hereby approved.

Resolution #316 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Parsons Child & Family Center, 60 Academy Rd, Albany, NY 12208, to provide educational and clinical services during the 2022-2023 school year, be and is hereby approved.

Resolution #317 - 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.

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Resolutions #318 - 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 November 16, 2022 be and are hereby approved:

Student #272997	Student #275563	Student #276006
Student #276692	Student #278349	Student #277573
Student #23744	Student #23918	Student #279551
Student #276551	Student #272322	Student #275370
Student #277695	Student #278973	Student #277058
Student #276057	Student #278435	

Resolution #319 - 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 November 16, 2022 be and are hereby approved:

Student #278822	Student #278992	Student #278772
Student #279555	Student #279274	Student #279469
Student #279283	Student #279298	Student #279043
Student #278706		

Resolutions #320 - #332 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #320 - 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>
Melissa Barnett	School Aide	10/28/22
Christine Bouchard	Special Education Aide	11/16/22
Justin Pangie	Teacher	01/06/23
Karen Rhodes	Bus Attendant	11/03/22

Resolution #321 - Rescission of Appointment

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BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the appointment of Kevin Dayton, previously approved by the Board at their meeting held October 19, 2022, in Resolution #286, is hereby rescinded, be and is hereby approved.

Resolution #322 - Appointment – Administrative

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>Tenure Area</u>	<u>Certification Status</u>	<u>Salary</u>	<u>Effective Dates</u>
Alicia Backus	Assistant Director of Special Education	NYS Professional, School District Leader	\$100,000/yr. (pro-rated)	12/19/22-12/18/26
Kristi Jensen	Administrator of Special Education	NYS Permanent, School District Administrator	\$500/day	1/01/23-6/30/23

Resolution #323 - 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>
Jackquelyn MacGregor/Teacher	NYS Emergency COVID, Early Childhood Ed B-2, Childhood Ed 1-6	\$46,380/yr. Step 1+0 (pro-rated)	11/29/22-1/24/23

Resolution #324 - 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>
Christine Bouchard	Teaching Assistant	NYS Teaching Assistant, Level 1	\$22,325/yr. Step 1 (pro-rated)	11/17/22-11/16/26

Resolution #325 - Approval – Individual Employment Agreement

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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>
Alicia Backus	Assistant Director of Special Education	12/19/22-12/18/23
Kristi Jensen	Administrator of Special Education	1/01/23-6/30/23

Resolution #326 - 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>
Danyela DeLaurie	Special Education Aide	11/18/22
Kathleen Fitzgerald	Cleaner	12/06/22
Donna Giffune	Registered Nurse	11/15/22
Cathryn Hassick	Registered Nurse	11/22/22
Wayne Joseph	Bus Driver	12/02/22
Amanda Mody	Registered Nurse	11/18/22
Brad Pingelski	Head Mechanic	11/02/22
Dennis Rheume	Bus Driver	12/06/22
Brandy Taylor	Cleaner	12/02/22

Resolution #327 - 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>
Samantha Marble	Special Education Aide	32.5	\$18.50/hr.	11/18/22-11/17/23

Resolution #328 - 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>
Janet Hulsaver	Substitute Clerical	40	\$19.10/hr.
Susan Morrissey	Substitute Clerical	40	\$19.10/hr.

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Aidan Rosecrans	Student Lifeguard	30	\$15.00/hr.
Helen Tulloch	Substitute Clerical	40	\$19.10/hr.

Resolution #329 - 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>
Laura Chamberlain	Troupe Assistant Director, HS	\$931

Resolution #330 - 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>
Judith Ottati	After School Athletics Supervisor, HS	\$17.83/hr.

Resolution #331 - Appointment – Co-Curricular Clubs and Activities Volunteer

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) 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>
Cheryl Clark	Odyssey of the Mind Volunteer, MT	n/a

Resolution #332 - Appointment – Interscholastic Sports Coach Volunteer

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>
Keehan Saxton	Junior Varsity Girls Basketball Volunteer	n/a