

**Board of Education Meeting
Regular Meeting
Wednesday, June 15, 2022
High School Library
7:00 p.m.**

PRESENT: Matthew Dreher
Wayne Evans, Jr
Jason Fernau
Holly Barker-Flynn
Dorothy Sellers
Katie Whittemore
Timothy Turbiak

STAFF PRESENT: Kenneth Slentz, Superintendent of Schools
Brian Sirianni, Clerk of the Board

CALL TO ORDER

Jason Fernau called the Board of Education Meeting to order at 7:05 p.m.

Mr. Fernau is grateful for all the accomplishments and learning that have taken place this year, and thanked all that have supported the District. He delivered a special thanks to Mr. Slentz.

RECOGNITION

Katie Whittemore recognized Dorothy Sellers for her service. She listed her accomplishments and thanked her for her all of the many ways she supports the community and the country.

Mr. Fernau thanked Ms. Sellers for her service.

Mr. Slentz recognized Ms. Sellers and her substantial support to the District. He recognized her excellence and leadership on behalf of the administrative group

Ms. Sellers thanked everyone

Dr. Duca reviewed civic readiness – similar to the seal of bi-literacy. He gave an update on the committee of civic readiness, announced the members and that 185 students were awarded the seal and cords for graduation. Dr. Duca gave statistical information on students involved.

Ms. Whittemore asked that everyone look to find ways to get students approved for the Seal. She states that this shows a lot about the school and the department to have so many students earn the Seal.

Mr. Fernau expressed gratitude to those involved.

PUBLIC COMMENT

None

STUDENT GOVERNMENT REPORT

None.

APPROVAL OF MINUTES

MOTION BY Dorothy Sellers, seconded by Timothy Turbiak that the Board of Education approve the minutes of the Public Hearing from May 18, 2022.

Ayes all

MOTION BY Dorothy Sellers, seconded by Timothy Turbiak that the Board of Education approve the minutes of the Regular Board of Education Meeting from June 1, 2022.

Ayes all

MOTION BY Dorothy Sellers, seconded by Timothy Turbiak that the Board of Education approve the minutes of the Special Board of Education Meeting from June 2, 2022.

Ayes all

SUPERINTENDENT'S REPORT

Final Strategic Planning Goals Update

Mr. Slentz discussed the Consistent Points of Focus to achieve District goals. Mr. Slentz discussed the consistent and rigorous curriculum. He invited all teachers to improve themselves.

Mr. Slentz discussed the framework and the importance of the framework. He reminded everyone of the District mission and the pertinence of the mission - Employability and learning skills for their chosen pathway.

Mr. Slentz discussed the current status of the District success, discussed the wellness of the District and the available support, and highlighted priorities and strategic points of focus and the goals associated.

Mr. Slentz discussed the goals for 2021-2022. He highlighted the work that had been accomplished and the work that still needed to be done.

Mr. Slentz discussed the priority of goals moving forward. He recommend not changing the goals. He will have proposed goals in September and is looking at implementation of goals.

Mr. Slentz discussed critical measurements and to support success of students, graduation and secondary outcomes, and the knowledge associated with the outcomes.

Dr. Duca gave statistical information for this year and next year for Spa Academy.

COMMITTEE REPORTS

Mr. Fernau reported the Policy Committee met this evening. He provided a quick update on school culture and climate status.

Mr. Fernau stated and discussed the policies that were reviewed and those being drafted. He shared the new policies that would be coming forward.

Mr. Fernau explained the process of a pre-first read and gave schedules of when items would be presented to the board and explained the process of policy changes.

Mr. Fernau announced the next meeting and that part of the next meeting will include discussion regarding the various committees for the coming year.

CORRESPONDENCE

Mr. Slentz shared that he received correspondence regarding: the Awards Ceremony, Attendance zones, lock down of 6/2, security status, and physical structure security.

Mr. Fernau shared the board correspondence: none

ANNOUNCEMENTS

Mr. Williams announced final week information for each of the schools, moving up ceremony information, the last day of school, and the Juneteenth closure

Mr. Slentz will send an Agenda for Graduation day for the Board early next week.

OLD BUSINESS

None

NEW BUSINESS

Resolution #557 - Bond Resolution

BOND RESOLUTION OF THE BALLSTON SPA CENTRAL SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 15, 2022, AUTHORIZING THE PURCHASE OF VARIOUS SCHOOL BUSES AND VEHICLES FOR USE BY THE DISTRICT, STATING THE ESTIMATED TOTAL COST THEREOF IS \$920,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$920,000 SERIAL BONDS OF SAID DISTRICT TO FINANCE SAID APPROPRIATION.

Recital

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WHEREAS, at the Annual District Meeting and Election duly called and held on May 17, 2022, in the Ballston Spa Central School District, in the County of Saratoga, New York, a majority of the qualified voters present and voting approved the Bond Proposition authorizing the Board of Education to acquire various school buses and vehicles for use by the District, at the estimated total cost of \$920,000, and to levy and collect a tax to be collected in annual installments to pay the principal of and interest on the serial bonds authorized to be issued;

Now, therefore,

THE BOARD OF EDUCATION OF THE BALLSTON SPA CENTRAL SCHOOL DISTRICT, IN THE COUNTY OF SARATOGA, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Education) AS FOLLOWS:

Section 1. The Ballston Spa Central School District, in the County of Saratoga, New York (herein called "District"), is hereby authorized to purchase various school buses and vehicles for use by the District. The estimated total cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is \$920,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$920,000 serial bonds of the District to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the District in the principal amount of \$920,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the class of objects or purposes for which said serial bonds are authorized to be issued, within the limitations of Section 11.00 a. 89 of the Law, is five (5) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the District for expenditures made after the effective date of this resolution for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the

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issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Education relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in one of the official newspapers of the District, such newspaper having a general circulation in the District and hereby designated the official newspaper of said District for such publication.

MOTION BY Dorothy Sellers, seconded by Wayne Evans, Jr. that the Board of Education approve Resolution #557 – Bond Resolution

Discussion

Jason explained the roll call vote. He stated it was to support bus purchasing.

Roll Call:

Matthew Dreher	Aye
Wayne Evans, Jr.	Aye
Jason Fernau	Aye
Holly Barker-Flynn	Aye
Dorothy Sellers	Aye
Katie Whittemore	Aye
Timothy Turbiak	Aye

Resolution #558 - Board of Education Policy Manual File 6120-Recruitment Equal Opportunity Employment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 6120 Recruitment Equal Opportunity Employment, having been tabled for the required 28-day period, be and is hereby approved.

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MOTION BY Dorothy Sellers, seconded by Timothy Turbiak that the Board of Education approve Resolution #558 – Board of Education Policy Manual File 6120 – Recruitment Equal Opportunity

Ayes all

Resolution #559 - Agreement – Ballston Area Recreation Commission

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the District enter into an agreement with the Ballston Area Recreation Commission to offer recreational and sports programs to students of the District for the period July 1, 2022 through June 30, 2023, be and is hereby approved.

MOTION BY Dorothy Sellers, seconded by Wayne Evans, Jr. that the Board of Education approve Resolution #559 – Agreement- Ballston Area Recreation Commission

Ayes all

Resolution #560 - GASB 54: Reserve Amounts

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the District’s reserve limits be set at amounts not to exceed the following for the 2022-2023 fiscal year, be and is hereby approved:

Unemployment Insurance Reserve	\$450,000
Employee Benefit Accrued Liability	\$500,000
Retirement Contribution Reserve	\$2,750,000
Tax Certiorari Reserve	\$600,000
TRS Reserve	\$2,350,000
Workers’ Compensation Reserve	\$1,500,000

MOTION BY Dorothy Sellers, seconded by Wayne Evans, Jr. that the Board of Education approve Resolution #560 – GASB 54 – Reserve Amounts

Ayes all

Resolution #561 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Four Winds Saratoga, and the District, to provide tutoring services for certain students, for the 2022-2023 school year, be and is hereby approved.

MOTION BY Dorothy Sellers, seconded by Wayne Evans, Jr. that the Board of Education approve Resolution #561 – Agreement – Professional Services

Ayes all

Resolution #562 - Agreement – Professional Services

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BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between EI US, LLC and the District to provide tutoring services for students who are patients in hospitals for the 2022-2023 school year, be and is hereby approved.

MOTION BY Dorothy Sellers, seconded by Wayne Evans, Jr. that the Board of Education approve Resolution #562 – Agreement – Professional Services

Ayes all

Resolution #563 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between All Language Translations, and the District, to provide translations and/or related services, for the 2022-2023 school year, be and is hereby approved.

MOTION BY Dorothy Sellers, seconded by Wayne Evans, Jr. that the Board of Education approve Resolution #563 – Agreement – Professional Services

Ayes all

Resolution #564 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Albany Can Code, and the District, to provide coding summer classes, for July 1, 2022 – July 21, 2022, be and is hereby approved.

MOTION BY Dorothy Sellers, seconded by Wayne Evans, Jr. that the Board of Education approve Resolution #564 – Agreement – Professional Services

Ayes all

Resolution #565 - 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:

VendorLocationDaily Rate

Durrin, Inc.Gordon Creek Elementary School \$89.00

MOTION BY Dorothy Sellers, seconded by Wayne Evans, Jr. that the Board of Education approve Resolution #565 – Award of Bid – Special Transportation

Ayes all

Resolution #566 - Award of Bid – Teaching, Office & Art Supplies

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BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to award the bid for teaching, office and art supplies for the 2022-2023 school year, as follows, be and is hereby approved:

<u>Vendor</u>	<u>Award Total</u>	<u>Vendor</u>	<u>Award Total</u>
Metco Supply	\$1,304.48	Lakeshore Learning	\$262.52
National Art & School	\$15,157.71	WB Mason Co., Inc.	\$7,141.20
Cascade School Supplies	\$19,133.34	Pyramid School Products	\$16,927.02
Blick Art Materials	\$936.54	Quill Corp.	\$38,256.34
Art Supplies Wholesale	\$2,996.65		
		Total Award	<u>\$102,115.80</u>

MOTION BY Dorothy Sellers, seconded by Wayne Evans, Jr. that the Board of Education approve Resolution #566 – Award of Bid – Teaching Office & Art Supplies

Ayes all

Resolution #567 - Budget Transfers

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Fiscal Year 2021-2022 Budget Transfers for 6-15-2022, be and are hereby approved.

MOTION BY Dorothy Sellers, seconded by Wayne Evans, Jr. that the Board of Education approve Resolution #567 – Budget Transfers

Ayes all

Resolution #568 - 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 June 15, 2022 be and are hereby approved:

Student #23032	Student #23857	Student #277222
Student #25268	Student #273581	Student #275865
Student #24470	Student #25618	Student #273698
Student #23418	Student #277687	Student #24093
Student #24334	Student #24704	Student #23096
Student #274722	Student #278711	Student #24726
Student #25731	Student #23198	Student #276507
Student #23700	Student #275361	Student #277222
Student #277838	Student #276828	Student #272201
Student #273360	Student #272736	Student #276400
Student #277440	Student #277774	Student #272965
Student #277092	Student #276087	Student #277915
Student #278805	Student #278036	Student #273731
Student #279068	Student #23132	Student #24455
Student #272985	Student #278464	Student #276973

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Student #274134	Student #276550	Student #24334
Student #23778	Student #277326	Student #278011
Student #275956	Student #276878	Student #277275
Student #277799	Student #272631	Student #25731
Student #25602	Student #277340	Student #277116
Student #276507	Student #277883	Student #278468
Student #278523	Student #272082	

MOTION BY Dorothy Sellers, seconded by Wayne Evans, Jr. that the Board of Education approve Resolution #568 – Placement of Students with Disabilities

Ayes all

Resolution #569 - 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 June 15, 2022 be and are hereby approved:

Student #279162	Student #279260	Student #278000
Student #278680	Student #279012	Student #279176
Student #278074	Student #278683	Student #279090
Student #278977	Student #279077	Student #279250
Student #279248	Student #279115	Student #276720
Student #278943	Student #278772	Student #278067
Student #277733	Student #279116	Student #277471
Student #277672	Student #279004	Student #278393
Student #277999	Student #276821	Student #278945
Student #279007	Student #279274	Student #279260
Student #278957	Student #278658	Student #277971
Student #278667	Student #277773	Student #277788
Student #277859	Student #278687	Student #278706
Student #279087	Student #278701	

MOTION BY Dorothy Sellers, seconded by Wayne Evans, Jr. that the Board of Education approve Resolution #569 – Placement of Preschool Students with Disabilities

Ayes all

Resolutions #570 - #586 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #570 - Resignation for the Purpose of Retirement

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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>
Sonya Summersell	Teacher	6/28/22

Resolution #571 - 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>
Catherine Sheffield	Teaching Assistant	6/24/22
Brenna Wilday	Special Education Aide	6/09/22

Resolution #572 - 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>
Angel Cook	Cleaner	7/08/22
Kelly Lavoy	Cleaner	7/11/22
Katelyn Randall	Custodian	8/05/22

Resolution #573 - Appointment – Administrative

BE IT RESOLVED, that the Board of Education of the Ballston Spa Central School District hereby accepts the recommendation of the Superintendent, to appoint the following person(s) to the position(s) indicated below, with effective date(s) and rate shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Certification Status</u>	<u>Rate</u>	<u>Effective Dates</u>
Kristi Jensen	Administrator of Special Education	NYS Permanent, School District Administrator	\$500/day	7/01/22-12/31/22
Alison Paley	Personnel Management and Development Administrator	NYS Permanent, School Administrator/ Supervisor	\$450/day	7/01/22-6/30/23

Resolution #574 - 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 July 1, 2022 – December 31, 2022, and authorizes a \$15,006 stipend payment thereafter.

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Resolution #575 - Addendum – Employee Agreement

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

<u>Name</u>	<u>Title</u>	<u>Effective Date</u>
Lynn Baker	Transportation Operations Supervisor	7/01/22-6/30/23
Patricia Ball	Principal Typist	7/01/22-6/30/23
Christopher Breuer	Assistant Coordinator of Technology Support Services	7/01/22-6/30/23
Ailene Cavaliere	Coordinator of Instructional Technology	7/01/22-6/30/23
Anne Corsale	Human Resources Assistant Coordinator	7/01/22-6/30/23
Sharon D’Agostino	Director of Student Support Services	7/01/22-6/30/23
Kelly Delaney-Elliott	Coordinator of Development	7/01/22-6/30/23
Todd Fecura	Building Maintenance Supervisor	7/01/22-6/30/23
Margaret Giller	Chief Information Officer	7/01/22-6/30/23
Jessica Harblin	Lead Driver	7/01/22-6/30/23
Samantha Hill	Athletic Trainer	7/01/22-6/30/23
Charlene Ivers	Principal Typist	7/01/22-6/30/23
Sean Kenneally	Lead Driver	7/01/22-6/30/23
Edwin Martin	Coordinator of Facilities and Security	7/01/22-6/30/23
Kristle Mathison	Human Resources and Civil Service Coordinator	7/01/22-6/30/23
Benjamin Oliver	Assistant Coordinator of Technology Support Services	7/01/22-6/30/23
Anthony Peruzzi	Assistant Coordinator of Technology Support Services	7/01/22-6/30/23
Cindy Robinson	Principal Clerk	7/01/22-6/30/23
Brian Sirianni	Assistant Superintendent for Business and Support Services	7/01/22-6/30/23
Kathleen Skellie	Director of Curriculum, Instruction and Assessment	7/01/22-6/30/23
Adrienne Snow	Coordinator of Early College High School Programs	7/01/22-6/30/23
Candace Staulters	Assistant Coordinator for Purchasing	7/01/22-6/30/23
Stuart Williams	Coordinator of Community Relations	7/01/22-6/30/23
Justin Yerdon	Building and Grounds Supervisor	7/01/22-6/30/23

Resolution #576 - Approval – Individual Employee 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>
Lynn Baker	Transportation Operations Supervisor	7/01/22-6/30/25
Sherry Demers	Transportation Department Consultant	7/01/22-6/30/23
Amy Giaquinto	Business Office Consultant	7/01/22-6/30/23
Diane Irwin	Science, Technology, Engineering and Mathematics Coordinator	9/16/21-6/30/24
Kristi Jensen	Administrator of Special Education	7/01/22-12/31/22
Nancy Lashway	Director of Special Education	7/01/22-6/30/23
Helen Kate Mayer	Principal Clerk	7/01/22-6/30/23
Pamela Motler	Executive Director of Personnel Management and Development	7/01/22-6/30/25

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Lori Natale	Principal Clerk	7/01/22-6/30/25
Alison Paley	Personnel Management and Development Administrator	7/01/22-6/30/23
Daina Sisk	Assistant Director of Special Education	7/01/22-6/30/23
Julie Umar	Assistant Director of Special Education	7/01/22-6/30/23

Resolution #577 - 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>
Gianleo Duca	Principal	7/01/22
Pamela Motler	Executive Director of Personnel Management and Development	7/01/22
Anders Rasmussen	Principal	7/25/22

Resolution #578 - 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>
Josette Brownell	Cleaner	40	\$18.45/hr.	6/16/22-6/15/23
Sarah Kinney	Receptionist	37.5	\$19.29/hr.	8/31/22-6/30/23

Resolution #579 - 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 position(s) indicated below, with hours, salary and effective date(s) shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Max Hrs/Wk</u>	<u>Salary</u>	<u>Effective Date</u>
Justin Dubiac	Student Worker	40	\$15.00/hr.	6/27/22-9/02/22
Taylor Natale	Student Worker	40	\$15.00/hr.	6/27/22-9/02/22
Dominick Zichelli	Student Worker	40	\$15.00/hr.	6/27/22-9/02/22

Resolution #580 - 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 2021-2022 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>
Khirstian-Alley Carbonello	Driver In Training	40	\$17.00/hr.

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Lili Cook	Substitute Lifeguard	30	\$15.69/hr.
Paul Mulrain	Driver In Training	40	\$17.00/hr.
Jennifer Nesta	Driver In Training	40	\$17.00/hr.

Resolution #581 - 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>
Lee Anderson	Substitute Cleaner	40	\$18.43/hr.
Carla Armer	Substitute Clerical	40	\$19.10/hr.
Marlene Beck	Substitute Clerical	40	\$19.10/hr.
Darcy Benuscak	Substitute Clerical	40	\$19.10/hr.
Barbara Blair	Substitute Clerical	40	\$19.10/hr.
Jenny Bottisti	Substitute Clerical	40	\$19.10/hr.
Kristin Broe	Substitute Clerical	40	\$19.10/hr.
Josette Brownell	Substitute Cleaner	40	\$18.43/hr.
Alan Cunningham	Substitute Cleaner	40	\$18.43/hr.
Alan Cunningham	Substitute Courier	40	\$15.24/hr.
Isabelle Dawson	Substitute Cleaner	40	\$18.43/hr.
Thomas Delles	Substitute Cleaner	40	\$18.43/hr.
Linda Deprey	Substitute Clerical	40	\$19.10/hr.
Marion Dunlop	Substitute Clerical	40	\$19.10/hr.
Patricia Gallo	Substitute Clerical	40	\$19.10/hr.
Lawrence Gard	Substitute Cleaner	40	\$18.43/hr.
Maureen Gemerek	Substitute Clerical	40	\$19.10/hr.
Thomas Guy	Substitute Cleaner	40	\$18.43/hr.
Vicki Hartman	Substitute Clerical	40	\$19.10/hr.
Melissa Hoffman	Substitute Clerical	40	\$19.10/hr.
Kimberly Jacobs	Substitute Clerical	40	\$19.10/hr.
Deborah Jourdanais	Substitute Clerical	40	\$19.10/hr.
Kimberly Kelsey	Substitute Clerical	40	\$19.10/hr.
Margaret Kunkle	Substitute Cleaner	40	\$18.43/hr.
MaryBeth Leslie	Substitute Clerical	40	\$19.10/hr.
William Manning	Substitute Cleaner	40	\$18.43/hr.
William Manning	Substitute Groundskeeper	40	\$20.21/hr.
Barbara McCune	Substitute Cleaner	40	\$18.43/hr.
Anne Oddy	Substitute Clerical	40	\$19.10/hr.
Kenneth Palmatier	Substitute Cleaner	40	\$18.43/hr.
Rachel Petryna	Substitute Clerical	40	\$19.10/hr.
Elizabeth Pinkston	Substitute Cleaner	40	\$18.43/hr.
Cynthia Plante	Substitute Clerical	40	\$19.10/hr.
Grace Ramnes	Substitute Clerical	40	\$19.10/hr.
Paige Ricci	Substitute Clerical	40	\$19.10/hr.
Jill Richards	Substitute Clerical	40	\$19.10/hr.
Cameron Rogers-Duell	Substitute Cleaner	40	\$18.43/hr.

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Glenn Rowbotham	Substitute Cleaner	40	\$18.43/hr.
Anthony Sgambelluri	Substitute Cleaner	40	\$18.43/hr.
Michael Sgambelluri	Substitute Cleaner	40	\$18.43/hr.
Doreen Smith	Substitute Clerical	40	\$19.10/hr.
Sharon Sommer	Substitute Clerical	40	\$19.10/hr.
Stephanie Stomski	Substitute Clerical	40	\$19.10/hr.
Brandy Taylor	Substitute Cleaner	40	\$18.43/hr.
Diane Vadney	Substitute Clerical	40	\$19.10/hr.
Susan VanAernem	Substitute Clerical	40	\$19.10/hr.
Jean Weatherby	Substitute Clerical	40	\$19.10/hr.

Resolution #582 - 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>
Christina Bisceglia	Instructional Teacher Leader – Technology, MS	\$4,323/yr.
Carron Blanchet	Instructional Teacher Leader – Social Studies, MS	\$3,098/yr.
Andrew Bolling	Instructional Teacher Leader – Special Education, DW	\$3,098/yr.
Katie Calhoun	Instructional Teacher Leader – Science, HS	\$3,098/yr.
Kimberly Cassin	Webmaster, MT	\$3,248/yr.
Susan Douglas	Staff Development Facilitator, DW	\$14,478/yr.
Colleen Ferlo	District Health Leader, DW	Per BSTA Contract
Kevin Flores	K-12 Director of Guidance, DW	\$3,098/yr.
Jeffrey Gargano	Instructional Teacher Leader – Science, MS	\$3,098/yr.
Michael Gatzendorfer	Webmaster, MA	\$3,248/yr.
Anastasia Gouvitsas	Instructional Teacher Leader – World Language, MS	\$3,098/yr.
Jennifer Hughes	Instructional Teacher Leader – ELA, MS	\$3,098/yr.
Allyson Iovinella-Ostrander	Student Conduct Coordinator, MS	Per BSTA Contract
Colin Klepetar	Instructional Teacher Leader – Mathematics, MS	\$3,098/yr.
Eileen Lance	Teacher Mentor, St. Mary’s	Per Title IIA Grant
Johnna Larkin	Instructional Teacher Leader – English, HS	\$3,098/yr.
Heather Mazurowski	Instructional Teacher Leader – Social Studies, HS	\$3,098/yr.
Lisa Perrone	Instructional Teacher Leader – K-12 Health, DW	\$3,098/yr.
Elizabeth Pinkston	After School Athletic Supervision, HS	\$17.83/hr.
Lenae Pohl	Student Conduct Coordinator, MS	Per BSTA Contract
Garry Preece	Instructional Teacher Leader – Mathematics, HS	\$3,098/yr.
Koren Quinn	Instructional Teacher Leader – World Language, HS	\$3,098/yr.
Brian Retersdorf	Instructional Teacher Leader – K-12 Music, DW	\$3,098/yr.
Courtney Rocque	After School Athletic Supervision, HS	\$17.83/hr.
Perri-Anne Rule	After School Athletic Supervision, HS	\$17.83/hr.

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Theodore Snyder	Student Conduct Coordinator, HS	Per BSTA Contract
Nicole Stehle	IB Coordinator, HS	\$3,098/yr.
Laura Waldinger	After School Athletic Supervision, HS	\$17.83/hr.

Resolution #583 - Appointment Summer School Instructional

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 position(s) indicated below pending sufficient enrollment to conduct courses, with salary and effective dates shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Amanda Belmonte	School Nurse	\$34.55/hr.	7/01/22
Melissa Birch	Teacher	\$47.68/hr.	7/01/22
David Leveroni	Teacher	\$47.68/hr.	7/01/22
Erica Senecal	Teacher	\$42.36/hr.	7/01/22
John Zeis	Teacher	\$47.68/hr.	7/01/22

Resolution #584 - Appointment – Instructional Summer Work

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 summer of 2022, with rate shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position, Location</u>	<u>Number of Days</u>	<u>Rate</u>
Sarah Albrycht	Teacher, MS	1	\$531.46/day
Laurie Amodeo	Teacher, GC	1	\$514.57/day
Christina Bisceglia	Teacher, MS	2	\$415.95/day
Carron Blanchet	Teacher, MS	1	\$582.66/day
Marissa Bongo	Teacher, HS	1	\$369.61/day
Katie Calhoun	Instructional Teacher Leader-Science, HS	5	\$554.84/day
Terri Fountain	Teacher, MS	2	\$549.17/day
Michael Gatzendorfer	Teaching Assistant, MA	3	\$118.47/day
Colleen Germann	Psychologist, MT	5	\$368.29/day
Jolene Hansen	Teacher, MT	1	\$382.93/day
Christine Jones	Social Worker, Spa Academy	3	\$510.37/day
Johnna Larkin	Teacher, HS	3	\$398.42/day
Megan LaRowe	Teacher, GC	1	\$371.40/day
Audrey McGowan	Teaching Assistant, MS	2	\$196.89/day
Jana Miller	Psychologist, GC	5	\$457.54/day
Lenae Pohl	Student Conduct Coordinator, MS	5	\$555.33/day
Kimberly Pusatere	Teacher, MS	5	\$634.04/day
Cailin Rabideau	Teacher, MT	1	\$359.25/day
Diane Sabanos	School Nurse, St. Mary's	4	\$47.25/hr.
Amy Sheft	Teacher, MA	2	\$538.96/day
Jessica Skillings	Psychologist, MA	5	\$348.96/day

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Resolution #585 - Appointment - Summer Curriculum Work

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to conduct summer curriculum work, for summer of 2022, with rate shown, be and is (are) hereby approved:

<u>Name</u>	<u>Number of days</u>	<u>Rate</u>
Emily Boncordo	3	\$244.29/day
Marissa Bongo	1	\$244.29/day
Monique Cohen	1	\$244.29/day
Gerard Costello	1	\$244.29/day
Jeffrey Fenton	1	\$244.29/day
Jeffrey Gargano	3	\$244.29/day
Vanessa Gillick	2	\$244.29/day
Anastasia Gouvitsas	4	\$244.29/day
David Hall	1	\$244.29/day
Jennifer Hughes	3	\$244.29/day
Christopher Imperial	3	\$244.29/day
Frances Kane	1	\$244.29/day
Christine LaPorta	1	\$244.29/day
Linda McIntyre	1	\$244.29/day
Christopher McNulty	3	\$244.29/day
Ank Meuwissen	3	\$244.29/day
Chelsea Quezada	1	\$244.29/day
Cynthia Walkanowski	1	\$244.29/day
Anna Watson	3	\$244.29/day

Resolution #586 - Appointment – Summer School 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 position(s) indicated below, with rate and effective dates shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Effective Dates</u>
Maureen Gemerek	Substitute Clerical	\$19.10/hr.	7/05/22-8/15/22
Josephine Loughridge	Bus Driver	\$23.59/hr.	7/01/22-8/31/22
Josephine Loughridge	Substitute Bus Driver	\$22.88/hr.	7/01/22-8/31/22
Tyler Manning	Special Education Aide	\$18.50/hr.	7/05/22-8/12/22
Maria Rios	Special Education Aide	\$18.50/hr.	7/05/22-8/12/22
Luke Skellie	Special Education Aide	\$18.50/hr.	7/05/22-8/12/22

MOTION BY Dorothy Sellers, seconded by Wayne Evans, Jr. that the Board of Education approve Resolutions #570 - 586

Discussion

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Mr. Slentz stated there were three administrators up for tenure. He stated all had been in new positions. Mr. Slentz stated all were extraordinary administrators that had shown extreme growth and humility that facilitated learning and growth. Mr. Slentz stated his recommendation for tenure was absolute and unequivocal.

Mr. Fernau echoed Mr. Slentz's words.

Ayes all

PUBLIC COMMENT

None

BSATA, BSTA, CSEA, and PTA

Timothy Turbiak reported the WR PTA was currently looking for President and Treasurer. He encouraged anyone interested to reach out.

ADJOURNMENT

MOTION BY Dorothy Sellers, seconded by Wayne Evans, Jr. that the Board of Education adjourn to executive session regarding the appointment of the potential interim superintendent at 8:03 p.m. not to return to public session.

Ayes all

Respectfully submitted,

Brian Sirianni
Clerk of the Board