

Ballston Spa Central School District
Board of Education Meeting
March 2, 2022
7:00 p.m.

Agenda #18
Regular Meeting

Library
High School

1. Call to Order
2. Recognition
 - a. Saratoga County Chamber of Commerce – re: Malta Food Fest
3. BOCES Annual Report
4. Public Comment
5. Student Government Report
6. Superintendent’s Report
 - a. 2022-23 Budget Review #2
 - b. Reopening Plan Update
 - c. Elementary Reading Data Dashboard Overview
7. Committee Reports
 - a. Audit & Finance Committee
8. Correspondence
9. Announcements
10. Old Business
11. New Business
 - a. Board of Education Policy Manual Files
 - b. Appointment – Legal Council
 - c. Award of Bid
 - d. Budget Transfers
 - e. Field Trip – Science Olympiad
 - 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 #397 - Board of Education Policy Manual File 7553-Hazing of Students

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 7553 Hazing of Students, be approved and tabled for the required 28-day period, be and is hereby approved.

Resolution #398 - Board of Education Policy Manual File 3421-Title IX and Sex Discrimination

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 3421 Title IX and Sex Discrimination, be approved and tabled for the required 28-day period, be and is hereby approved.

Resolution #399 - Board of Education Policy Manual File 7551-Sexual Harassment of Students

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 7551 Sexual Harassment of Students, be approved and tabled for the required 28-day period, be and is hereby approved.

Resolution #400 - Board of Education Policy Manual File 7521-Students with Life-Threatening Health Conditions

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 7521 Students with Life-Threatening Health Conditions, be approved and tabled for the required 28-day period, be and is hereby approved.

Resolution #401 - Board of Education Policy Manual File 8130-Equal Educational Opportunities

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 8130 Equal Educational Opportunities, be approved and tabled for the required 28-day period, be and is hereby approved.

Resolution #402 - Board of Education Policy Manual File 3420-Non-Discrimination and Anti-Harassment in the District

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 3420 Non-Discrimination and Anti-Harassment in the District, be approved and tabled for the required 28-day period, be and is hereby approved.

Resolution #403 - Board of Education Policy Manual File 7513-Administration of Medication

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 7513 Administration of Medication in the District, be approved and tabled for the required 28-day period, be and is hereby approved.

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Resolution #404 - Appointment – Legal Council

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that, Harris Beach, PLLC, 513 Broadway, Saratoga Springs, NY 12205, be appointed as Legal Counsel effective March 2, 2022 through June 30, 2022 and approve the Engagement Agreement for Legal Services, be and is hereby approved.

Resolution #405 - Award of Bid – Auto, Truck and Bus Parts

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the bid for auto, truck and bus parts for the 2021-2022 school year be awarded as follows, be and is hereby approved:

Part 1 Auto, Truck & Bus Parts

<u>Vendor</u>	<u>Amount</u>
Matthews Buses Inc.	\$32,337.36
Fleetpride	\$20,894.10
Vehicle Maintenance Program	\$89.40
New York Bus Sales	\$7,509.52
Total	\$60,830.38

Part 2 OEM & Miscellaneous Parts

<u>Vendor</u>	<u>Item/Discount</u>
Mangino Buick GMC	Group #9–GM Car & light truck OEM & miscellaneous items 40% discount
Morris Ford Inc.	Group #10–Ford Car & Light truck OEM & miscellaneous items 30% discount
Leonard Bus Sales	Group #11-International Navistar OEM parts & miscellaneous items 42% discount
Matthew Buses	Group #12- Freightliner OEM parts Min 10% discount

Resolution #406 - 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 March 2, 2022, be and are hereby approved.

Resolution #407 - Field Trip-Science Olympiad

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to grant permission for the Science Olympiad Team to travel to LeMoyne College, Syracuse, NY, March 18, 2022-March 19, 2022, be and is hereby granted.

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Resolution #408 - 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 March 2, 2022 be and are hereby approved:

Student #273700	Student #272997	Student #276166
Student #273883	Student #25268	Student #279066
Student #275005	Student #279058	Student #275970
Student #279175	Student #275764	Student #278317
Student #272265	Student #274956	Student #275023
Student #275512	Student #277880	Student #277860
Student #272209	Student #276550	Student #24736
Student #275912	Student #277326	Student #278896
Student #276452	Student #278817	Student #276531
Student #25573	Student #273726	Student #278538
Student #274043	Student #19200	Student #276576
Student #277340	Student #277582	Student #24790
Student #24318	Student #275602	Student #275032
Student #24499	Student #273490	Student #276195
Student #273736	Student #275014	Student #278767
Student #277573	Student #273054	Student #273584
Student #276130	Student #277091	Student #277860
Student #274463	Student #275019	Student #278896
Student #276317	Student #23086	Student #274074
Student #276375	Student #276319	Student #278973
Student #25573	Student #24681	Student #23486
Student #273079	Student #275664	Student #277823
Student #277570	Student #278853	Student #273361
Student #273152	Student #21059	Student #25791
Student #274509		

Resolution #409 - 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 March 2, 2022 be and are hereby approved:

Student #278267	Student #278074	Student #279077
Student #278594	Student #279116	Student #277471
Student #278835	Student #277788	Student #279087
Student #277958	Student #277934	

Resolutions #410 - #422 are recognized as a consent agenda for the purpose of Board of Education action.

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Resolution #410 - Memorandum of Agreement – Ballston Spa Teacher’s 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 Ballston Spa Teachers’ Association, dated March 2, 2022 be and is hereby approved.

Resolution #411 - 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>
Jennifer Brogan	Receptionist	6/28/22
Susan Cinella	Teacher	6/28/22
Patricia Dillon	Teacher	6/28/22
Susan Kosinski	Teacher	6/28/22
Rose Kumpel	Special Education Aide	6/28/22
Tamara McCarthy	Teacher	6/28/22
Doriann Van Liew	Special Education Aide	6/28/22
Cynthia VanWyk	Teacher	6/28/22

Resolution #412 - 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>
Bradley Cavanaugh	Cleaner	3/04/22
Rimi Ferdous	School Aide	3/01/22
Roger Fucilli	Teaching Assistant	2/16/22
Elizabeth Stanziola	Teaching Assistant	6/27/22

Resolution #413 - Rescission of Appointment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the appointment of Brian Retersdorf, previously approved by the Board at their meeting held October 6, 2021, in Resolution #236, is hereby rescinded, be and is hereby approved.

Resolution #414 - Amendment - Interscholastic Sports Coaches

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) previously appointed on November 3, 2021 in Resolution #277 be amended to the position(s) indicated below, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Stipend</u>
Christopher Perrone	Modified 9 Softball	\$3,714

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Resolution #415 - Approval – Individual Employee Contract

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>
Sharon D’Agostino	Director of Student Support Services	3/05/22-3/04/23
Sherry Demers	Transportation Department Consultant	2/01/22-6/30/22

Resolution #416 - 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>
Reem Abdalla	School Aide	3/04/22
Taylor Amell	School Aide	3/04/22
Krista Arpey	Bus Driver	3/22/22
Brian Mooney	Cleaner	9/03/21

Resolution #417 - 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>
Mikayla Gray	School Aide	37.5	\$15.59/hr.	3/03/22-3/02/23
Erin Norris	Special Education Aide	32.5	\$17.96/hr.	3/03/22-3/02/23

Resolution #418 - 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>
Michael Sgambelluri	Substitute Cleaner	30	\$17.90/hr.

Resolution #419 - 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>
William Breheny	Bus Driver	30	2/28/22

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Debra Famularo	Bus Attendant	28.75	2/28/22
Wayne Joseph	Bus Driver	27.5	2/28/22
Tammy White	Bus Attendant	28.75	2/28/22

Resolution #420 - 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 2021-2022 school year, with stipend shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title, Location</u>	<u>Stipend</u>
Desmin Lichorat	McKinney-Vento Mentor, HS	\$1,500/yr.
Debra Monroe	Lunch Supervisor, MS	\$1,759/yr. (pro-rated)

Resolution #421 - 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 2021-2022 school year, with stipend shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Stipend</u>
Theodore Snyder	Junior Varsity Baseball	\$4,775

Resolution #422 - 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 2021-2022 school year, with stipend shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Stipend</u>
Sean Ohnsman	Lacrosse Volunteer	N/A