

Ballston Spa Central School District
Board of Education Meeting
December 1, 2021
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 3, 2021 Public Hearing
 - b. November 3, 2021 Regular Meeting
6. Superintendent's Report
 - a. Career and Technical Education Update
 - b. Elementary Curriculum Implementation Update
7. Committee Reports
8. Correspondence
9. Announcements
10. Old Business
11. New Business
 - a. Appointment – Board of Education
 - b. Tax Collector's Report
 - c. Amendment to Tax Warrant and Levy
 - d. Field Trip - Baseball
 - e. Transportation Contract – WSWHE BOCES
 - f. Acceptance of Donation
 - g. Placement of Students with Disabilities
 - h. Personnel Actions
 - i. Other new business
12. Public Comment
13. BSATA, BSTA, CSEA, and PTA
14. Adjournment

Ballston Spa Board of Education
Wednesday, December 1, 2021

Resolution #300 - Appointment – Board of Education

WHEREAS on November 3, 2021, Melissa Glastetter resigned from office as a Member of the Ballston Spa Central School District Board of Education; and WHEREAS the resignation of Ms. Glastetter created a vacancy on the Board for the remainder of her term, which expires on June 30, 2022; and WHEREAS, pursuant to New York Education Law, and Board Policy #1230, the majority of the Board has the duty to appoint a replacement to hold office until the next regular school district election.

NOW, BE IT RESOLVED, that Lawrence Ryan is hereby appointed to hold office as a Member of the Board of Education until the next regular school election, at which time District voters shall then elect a candidate to fill the vacant board seat for the balance of the unexpired term.

Resolution #301 - 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 \$1,664,568.91 this being the sum of uncollected taxes, be and is hereby approved.

Resolution #302 - 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 2021-2022 school year, be and are hereby approved.

Assessor's correction of errors to final tax roll, approved: -\$123.52
Small claims, Article 7's approved: -\$25,035.83
Tax Warrant Rounding: +\$7.77

Resolution #303 - Field Trip-Varsity Baseball

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to grant permission for the Varsity Baseball Team to travel to Myrtle Beach, SC, March 30, 2022-April 4, 2022, be and is hereby granted.

Resolution #304 - Transportation Contract – WSWHE BOCES

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the transportation contract between Washington-Saratoga-Warren-Hamilton-Essex BOCES and the District for the district's share of CTE shuttle runs for the 2021-2022 school year, be and is hereby approved.

Resolution #305 - Acceptance of Donation

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Hannaford Helps Schools Program donation to the Ballston Spa Middle School, in the amount of \$627.00, be and is hereby accepted.

Ballston Spa Board of Education
Wednesday, December 1, 2021

Resolution #306 - 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 1, 2021 be and are hereby approved:

Student #23443	Student #278898	Student #278141
Student #271350	Student #274915	Student #273878
Student #278969	Student #272965	Student #275512
Student #276536	Student #277047	Student #278964
Student #276189	Student #274643	Student #272931
Student #274417	Student #275300	Student #272345
Student #275567	Student #272631	Student #275509
Student #278620	Student #277340	Student #277470

Resolution #307 - 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 1, 2021 be and are hereby approved:

Student #278636	Student #278977	Student #278993
Student #278982	Student #278957	Student #278984
Student #277859		

Resolutions #308 - #311 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #308 - 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>
Steven Schultz	Bus Driver	11/26/21
Erin Zadrozny	Lunch Supervisor	11/23/21

Resolution #309 - 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	12/10/21-12/09/22

Ballston Spa Board of Education
Wednesday, December 1, 2021

Resolution #310 - 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>
Sharlene Collins	Bus Driver	25	\$22.91/hr.	11/29/21-11/28/22
Kathleen Fitzgerald	Cleaner	40	\$18.45/hr.	12/06/21-12/05/22
Elizabeth Myers	Bus	40	\$21.13/hr.	11/29/21-11/28/22
	Dispatcher			
Brandy Taylor	Cleaner	22.5	\$18.45/hr.	12/02/21-12/01/22

Resolution #311 - 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 2021-2022 school year, with stipend shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title, Location</u>	<u>Stipend</u>
Julie Jenne	Drama Musical Director, MS	\$931