

Ballston Spa Central School District
Board of Education Meeting
January 20, 2021
7:00 p.m.

Virtual Only

Agenda #17
Regular Meeting

1. Call to Order
2. Recognition
3. Public Comment
4. Approval of Minutes
 - a. January 6, 2021 Regular Meeting
5. Superintendent's Report
6. Committee Reports
7. Correspondence
8. Announcements
9. Old Business
10. New Business
 - a. Award of Bids
 - b. Scholarship
 - c. Student Transportation Contract
 - d. Placement of Students with Disabilities
 - e. Personnel Actions
 - f. Other new business
11. BSATA, BSTA, CSEA, Student Council, and PTA
12. Public Comment
13. Adjournment

Ballston Spa Board of Education
Wednesday, January 20, 2021

Resolution #356 - Award of Bid – Rubbish Removal

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to award the bid for rubbish removal services to Casella Waste Management, be and is hereby approved.

Resolution #357 - 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 2020-2021 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.	\$26,824.40
Leonard Bus Sales	\$3,648.20
HL Gage Sales Inc.	\$4,345.80
Vehicle Maintenance Program	\$1,183.70
New York Bus Sales	\$1,955.40
BEW LLC	<u>\$19,558.19</u>
Total	\$57,515.69

Part 2 OEM & Miscellaneous Parts

<u>Vendor</u>	<u>Item/Discount</u>
Mangino Buick GMC	Group #9–GM Car & light truck parts & miscellaneous parts 40% discount
Morris Ford Inc.	Group #10–Ford Car & Light truck OEM 30% discount
No Award	Group #11-International Navistar OEM parts
Matthew Buses	Group #12- Freightliner OEM parts 15% discount

Resolution #358 - Award of Bid – Facilities Improvement Project

WHEREAS the Ballston Spa Central School District received, accepted and opened bids for the Middle/High School Renovations (SED Project No. 52-13-01-06-0-001-033) on January 7, 2021; and WHEREAS, the low responsible bidders on the contracts are:

Contract	Contractor	Amount
Contract No. 10	New Castle Paving, LLC	Base Bid \$289,936.16
Sitework	1 Madison St, Suite 100	Add Alternate No. 1 \$17,600.00
Construction	Troy, NY 12180	

Ballston Spa Board of Education
Wednesday, January 20, 2021

Resolution #362 - 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 January 20, 2021 be and are hereby approved:

Student #277258	Student #277673	Student #278418
Student #278404	Student #278393	

Resolutions #363 - #368 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #363 - 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>
Pamela Hart	Teacher	6/25/21
Jean Hoins	Teacher	6/25/21

Resolution #364 - 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>
Modupe Adedirán	Teaching Assistant, MT	1/27/21
Carly Baker	School Aide, MA	1/08/21
Brad Fersch	Lunch Supervisor, WR	1/04/21

Resolution #365 - Appointment Instructional

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>
Eric Bersch	NYS Physics 7-12	\$57,002/yr. (pro-rated) Step 7+101	1/21/21-1/20/25
Kayla Fountain	NYS Family and Consumer Sciences K-12	\$46,380/yr. (pro-rated) Step 1	2/28/21-2/27/25
Sarah Hinman	NYS English Language Arts 7-12	\$50,133/yr. (pro-rated) Step 3+46	2/01/21-1/31/25

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Wednesday, January 20, 2021

Resolution #366 - Appointment –Support Services - Amendment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be granted probationary appointment previously approved at the Board of Education meeting on January 6, 2021 in Resolution #344 to the position(s) indicated below, with salary and effective dates shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Dates</u>
Ashley Smith	Special Education Aide	\$16.56/hr.	01/07/21-03/04/21

Resolution #367 - 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 2020-2021 school year, with hours and salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Max Hrs./Wk.</u>	<u>Salary</u>
Robert Bodien	Lifeguard Substitute	30	\$15.24/hr.
Lisa Rose	Bus Driver Substitute	30	\$21.57/hr.

Resolution #368 - 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 2020-2021 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title, Location</u>	<u>Salary</u>
Christina Carlson	Social Emotional Learning Coordinator, P-Tech	\$1,000 (pro-rated)