

Ballston Spa Central School District  
Board of Education Meeting  
December 16, 2020  
7:00 p.m.

Virtual Only

Agenda #15  
Regular Meeting

1. Call to Order
2. Recognition
3. Public Comment
4. Approval of Minutes
  - a. November 18, 2020 Regular Meeting
  - b. December 2, 2020 Regular Meeting
5. Superintendent's Report
  - a. 2021-22 Budget Goals
  - b. COVID-19 Management Update
6. Committee Reports
7. Correspondence
8. Announcements
9. Old Business
10. New Business
  - a. Board of Education Policy Manual Files
  - b. District and Building Safety Plans
  - c. Resignation - Board of Education
  - d. Agreement - Professional Services
  - e. Placement of Students with Disabilities
  - f. Personnel Actions
  - g. Other new business
11. BSATA, BSTA, CSEA, Student Council, and PTA
12. Public Comment
13. Adjournment



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Resolution #304 - Board of Education Policy Manual File 3510-Emergency School Closings

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 3510 Emergency School Closings, having been tabled for the required 28-day period, be and is hereby approved.

Resolution #305 - Board of Education Policy Manual File 5640-Smoking and Tobacco Use

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 5640 Smoking and Tobacco Use, having been tabled for the required 28-day period, be and is hereby approved.

Resolution #306 - Board of Education Policy Manual File 6550-Leaves of Absence

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 6550 Leaves of Absence, having been tabled for the required 28-day period, be and is hereby approved.

Resolution #307 - Board of Education Policy Manual File 7350-Corporal Punishment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 7350 Corporal Punishment, having been tabled for the required 28-day period, be and is hereby approved.

Resolution #308 - Board of Education Policy Manual File 7351-Authorization of the Use of Physical Restraints

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 7351 Authorization of the Use of Physical Restraints, having been tabled for the required 28-day period, be and is hereby approved.

Resolution #309 - Board of Education Policy Manual File 6110-Code of Ethics and Conduct for Employees and Officers

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 6110 Code of Ethics and Conduct for Employees and Officers, be approved and waive the second reading of this policy, be and is hereby approved.

Resolution #310 - District and Building Safety Plans

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the District-Wide School Safety Plan and Building-level Emergency Response Plans, be and are hereby approved.

Resolution #311 - Resignation – Board of Education

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the resignation of Christiane Farnan, effective December 17, 2020, be and is hereby approved.

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Resolution #312 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between The Saratoga Hospital and the District, to provide testing services effective February 1, 2021, be and is hereby approved.

Resolution #313 - 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 16, 2020 be and are hereby approved:

Student #273700	Student #277654	Student #278374
Student #278376	Student #278068	Student #21093
Student #278350	Student #278249	Student #274200
Student #276165	Student #278208	Student #278237
Student #23744	Student #275272	Student #278361
Student #276093	Student #276462	Student #277898
Student #23270	Student #278317	Student #276051
Student #23071	Student #24940	Student #275502
Student #276316	Student #275221	Student #273438
Student #23096	Student #276343	Student #25075
Student #276375	Student #276269	Student #275076
Student #278424	Student #276531	Student #278219
Student #274194	Student #277608	Student #276286
Student #272631	Student #271637	Student #276312
Student #275960	Student #276116	Student #23006
Student #277226	Student #275929	Student #23544

Resolution #314 - 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 16, 2020 be and are hereby approved:

Student #278328	Student #277277	Student #277275
Student #277757		

**Resolutions #315 - #323 are recognized as a consent agenda for the purpose of Board of Education action.**

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Resolution #315- 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>
Tracey Benedetto	Teacher	02/01/21
Matthew Hoag	Teacher	01/01/21

Resolution #316 - 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>
Jessica Lovinsky	K-12 Supervisor of Special Education	12/24/20
Ashley Smith	Special Education Aide	12/18/20
James Wickham	Cleaner Substitute	12/14/20

Resolution #317 - Appointment – Teaching Assistant – Long Term Substitute - Amendment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) previously approved on December 2, 2020 in resolution #295 be amended to 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>
Rachel Barnett	Teaching Assistant	NYS Teaching Assistant, Level 4	\$23,054/yr. (pro-rated) Step 1	12/03/20-02/12/21

Resolution #318 - Permanent 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 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>
Andrea Hill-Sutton	Special Education Aide	12/19/20
Tanya Liuzzo	Special Education Aide	12/19/20

Resolution #319 - 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:

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<u>Name</u>	<u>Position</u>	<u>Max Hrs./Wk.</u>	<u>Effective Date</u>
Andrea Anadio	Bus Attendant	26.25	12/14/20
Cathy Antinore	Bus Attendant	26.25	12/14/20
Lorna Ashline	Bus Driver	27.50	12/14/20
William Breheny	Bus Driver	27.50	12/14/20
Carrie Downs	Bus Attendant	26.25	12/14/20
Anne Joachim	Bus Attendant	27.50	12/14/20
Robert Kane	Bus Driver	26.25	12/14/20
Nancy Keatley	Bus Driver	27.50	12/14/20
Tina McArdle	Bus Attendant	26.25	12/14/20
Dawn McGraw	Bus Driver	27.50	12/14/20
Karen Rhodes	Bus Attendant	26.25	12/14/20
Elizabeth Robertello	Bus Driver	27.50	12/14/20
Kindra Schott	Bus Attendant	27.50	12/14/20
Olivia Spain	Bus Attendant	26.25	12/14/20
Carrie Spencer	Bus Driver	27.50	12/14/20

Resolution #320 - Appointment - Extra Duties - Amendment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) previously approved on December 2, 2020 in resolution #301 be amended and 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 Bisceglia	Technology Coach, MS	\$1,093(pro-rated)
Jeffrey Gargano	Technology Coach, MS	\$1,093(pro-rated)

Resolution #321 - Rescission of Appointment – Interscholastic Sports Coaches

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the appointments of those listed below, previously approved by the Board at their meeting held November 18, 2020, in Resolution #283, are hereby rescinded, be and is hereby approved.

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Patricia Fitzgerald	Modified Swim and Dive	\$3,714
Carrie Sunkes	Modified Swim and Dive	\$3,714

Resolution #322 - 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 2020-2021 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Caitlin Aldridge	Varsity Assistant Boys’ Swim and Dive	\$4,775

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Resolution #323 - Leave of Absence

BE IT RESOLVED, that Ms. Sarah Hinman is hereby granted a leave of absence from her position as a Teaching Assistant effective December 14, 2020 through January 29, 2021, for the purpose of a per-diem substitute teaching position. Upon the termination of the leave of absence, Ms. Hinman shall have the right to return to the Teaching Assistant position.