

**Board of Education
Regular Meeting
Wednesday, July 12, 2023
High School Library
Immediately following the Reorganization Meeting**

PRESENT: Holly Barker-Flynn
Matthew Dreher
Jason Fernau
Dr. Julia Routbort Baskin
Lawrence Ryan
Timothy Turbiak
Katie Whittemore

STAFF PRESENT: Dr. Gianleo Duca, Superintendent of Schools
Brian Sirianni, Clerk of the Board

CALL TO ORDER

Jason Fernau called the regular meeting to order at 6:41 p.m.

RECOGNITION

Mr. Fernau recognized the 12-month employees working during the summer.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

MOTION BY, Timothy Turbiak seconded by Matthew Dreher that the Board of Education approve the June 2, 2023 Regular Meeting minutes

Ayes all

SUPERINTENDENT'S REPORT

Dr. Duca stated the Summer Program was up and running. He stated the Facilities and Maintenance Departments are working hard to prepare buildings for the fall.

COMMITTEE REPORTS

Lawrence Ryan reported the Audit and Finance Committee held its fourth meeting on 6/28/23. He stated they had met with the Internal Auditor and reviewed the internal audit. He stated there was a suggestion for more club advisor oversight, and to add training to better maintain club activities.

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CORRESPONDENCE

Dr. Duca reported three emails had been received by the District. He shared the topic of the correspondence.

Mr. Fernau reported on email had been received by the Board thanking the members that had attended the Pride flag raising event.

ANNOUNCEMENTS

None

OLD BUSINESS

None

NEW BUSINESS

Resolution #56 - Policy Statement – Free and Reduced-Price Meals

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the policy statement to participate in the National School Lunch Program, School Breakfast Program and/or free milk for the 2023-2024 school year, be and is hereby approved.

MOTION BY Mr. Turbiak, seconded by Mr. Dreher that the Board of Education approve Resolution #56 – Policy Statement – Free and Reduced -Price Meals

Ayes all

Resolution #57 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Girvin & Ferlazzo, P.C., and the District to provide legal services for the 2023-2024 school year, be and is hereby approved.

MOTION BY Mr. Turbiak, seconded by Mr. Dreher that the Board of Education approve Resolution #57 – Agreement – Professional Services

Ayes all

Resolution #58 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Honeywell Law Firm, PLLC, and the District to provide legal services for the 2023-2024 school year, be and is hereby approved.

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MOTION BY Mr. Turbiak, seconded by Mr. Dreher that the Board of Education approve
Resolution #58 – Agreement – Professional Services

Ayes all

Resolution #59 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Hawkins, Delafield & Woods, LLP, and the District to provide bond counsel services, be and is hereby approved.

MOTION BY Mr. Turbiak, seconded by Mr. Dreher that the Board of Education approve
Resolution #59 – Agreement – Professional Services

Ayes all

Resolution #60 – Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Tracey Nieckarz, and the District, to provide Medicaid Billing Supervisory services and Clinical Supervisory services during the 2023-2024 school year, be and is hereby approved.

MOTION BY Mr. Turbiak, seconded by Mr. Dreher that the Board of Education approve
Resolution #60 – Agreement – Professional Services

Ayes all

Resolution #61 – Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Ann Schnell & Associates, LLC, and the District, to provide direction for the coordination and implementation of transition plans for students with disabilities services during the 2023-2024 school year, be and is hereby approved.

MOTION BY Mr. Turbiak, seconded by Mr. Dreher that the Board of Education approve
Resolution #61 – Agreement – Professional Services

Ayes all

Resolution #62 – Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Expressive Journeys, LLC, and the District, to provide music therapy services for certain students with disabilities during the 2023-2024 school year, be and is hereby approved.

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MOTION BY Mr. Turbiak, seconded by Mr. Dreher that the Board of Education approve
Resolution #62 – Agreement – Professional Services

Ayes all

Resolution #63 – Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Expressive Journeys, LLC, and the District, to provide music therapy services for students in a designated classroom during the 2023-2024 school year, be and is hereby approved.

MOTION BY Mr. Turbiak, seconded by Mr. Dreher that the Board of Education approve
Resolution #63 – Agreement – Professional Services

Ayes all

Resolution #64 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Parsons Child and Family Center and the District to provide behavioral health services and treatment, for the 2023-2024 school year, be and is hereby approved.

MOTION BY Mr. Turbiak, seconded by Mr. Dreher that the Board of Education approve
Resolution #64 – Agreement – Professional Services

Ayes all

Resolution #65 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Parsons Child and Family Center and the District to provide general model satellite services, for the 2023-2024 school year, be and is hereby approved.

MOTION BY Mr. Turbiak, seconded by Mr. Dreher that the Board of Education approve
Resolution #65 – Agreement – Professional Services

Ayes all

Resolution #66 – 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 during the 2023-2024 school year, be and is hereby approved.

MOTION BY Mr. Turbiak, seconded by Mr. Dreher that the Board of Education approve
Resolution #66 – Agreement – Professional Services

Ayes all

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Resolution #67 - Obsolete Equipment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the equipment identified by the High School be declared obsolete and disposed of accordingly, be and is hereby approved.

MOTION BY Mr. Turbiak, seconded by Mr. Dreher that the Board of Education approve Resolution #67 – Obsolete Equipment

Ayes all

Resolution #68 - Establish Prices for School Meal Program

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that prices for the school meal program commencing with the 2023-2024 school year be established as follows, be and is hereby approved:

	<u>Elementary</u>	<u>Secondary</u>	<u>Adult</u>
Breakfast	\$2.00	\$2.00	\$3.00
Lunch	\$3.25	\$3.50	\$5.50

MOTION BY Mr. Turbiak, seconded by Mr. Dreher that the Board of Education approve Resolution #68 – Establish -Prices for School Meal Program

Discussion

Mr. Turbiak voiced multiple concerns and stated he would not support the resolution.

In response Mr. Fernau stated the comparison against other area District schools showed the new pricing to be in line or below other school Districts' rates.

Ayes all except Mr. Turbiak
Nay – Mr. Turbiak

Resolution #69 - 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 July 12, 2023 be and are hereby approved:

Student #271562	Student #20091	Student #279006
Student #279842	Student #276569	Student #278522
Student #279389	Student #278746	Student #277959
Student #279918	Student #278822	Student #23857
Student #279612	Student #277222	Student #278636
Student #279855	Student #279748	Student #276964
Student #273581	Student #271714	Student #271396
Student #279886	Student #278068	Student #25910
Student #279414	Student #276471	Student #24470

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Student #278991	Student #278438	Student #277048
Student #275402	Student #275810	Student #279689
Student #279459	Student #23738	Student #277091
Student #272870	Student #275102	Student #278313
Student #272651	Student #278100	Student #277880
Student #277724	Student #272790	Student #273142
Student #279020	Student #272229	Student #277006
Student #274265	Student #24252	Student #273087
Student #277820	Student #278148	Student #276452
Student #273460	Student #25699	Student #273667
Student #278219	Student #276900	Student #274194
Student #279382	Student #25689	Student #277075
Student #273089	Student #277422	Student #273281
Student #277058	Student #23800	Student #274071
Student #276057	Student #271803	Student #272243
Student #278769	Student #274100	Student #278469
Student #25891	Student #275238	Student #279109
Student #275714	Student #274065	Student #276197

MOTION BY Mr. Turbiak, seconded by Mr. Dreher that the Board of Education approve Resolution #69 – Placement of Students with Disabilities

Ayes all

Resolution #70 - 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 July 12, 2023 be and are hereby approved:

Student #278480	Student #277346	Student #279821
Student #279512	Student #278977	Student #277349
Student #279415	Student #279142	Student #279573
Student #279283	Student #278651	Student #278603
Student #279846	Student #278992	Student #278884
Student #279847	Student #279890	Student #279866
Student #279849	Student #279865	Student #279606
Student #280026	Student #278924	Student #278613
Student #279312		

MOTION BY Mr. Turbiak, seconded by Mr. Dreher that the Board of Education approve Resolution #70 – Placement of Preschool Students with Disabilities

Ayes all

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Resolutions #71 - #84 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #71 - 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>
Caren Borgolini	Teaching Assistant	12/22/23

Resolution #72 - 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>
Erica Hickey	Special Education Aide	6/30/23
Amelia Jones	Teaching Assistant	6/23/23
Tammy White	Bus Attendant	6/23/23

Resolution #73 - 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>
Margaret Giller	Medicaid Compliance Officer	7/01/23-6/30/24
Melissa Loveless	School District Treasurer	7/01/23-6/30/24
Mary Schallehn	School Tax Collector	7/01/23-6/30/24

Resolution #74 - Appointment – Administrative

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed as Administrator in Charge in Superintendent's Absence.

<u>Name</u>	<u>Effective Dates</u>
Brian Sirianni	7/01/23-6/30/24
Pamela Motler	7/01/23-6/30/24

Resolution #75 - Appointment – Instructional Long-Term Substitute

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:

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<u>Name / Position</u>	<u>Certification Status</u>	<u>Salary / Step</u>	<u>Effective Dates</u>
Emily Devizzio	NYS Initial, Childhood Ed. 1-6, Early Childhood Ed. B-2	\$53,289/yr. Step 3+27	9/01/23-6/30/24
Jessica Harrison	NYS Professional, Childhood Ed. 1-6	\$83,717/yr. Step 19+30	9/01/23-6/30/24

Resolution #76 - 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>
Jeremy Litchfield	Groundskeeper	40	\$21.45/hr.	7/13/23-7/12/24

Resolution #77 - Appointment – Support Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person be appointed to the provisional position indicated below, with effective date, hours and rate shown, and hereby approves the agreement, be and is hereby approved:

<u>Name</u>	<u>Position</u>	<u>Max. Hrs./Wk.</u>	<u>Rate</u>	<u>Effective Date</u>
Matthew Mazure	Lead Driver	40	\$55,000/yr. (pro-rated)	7/13/23

Resolution #78 - 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 2023-2024 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>
Matthew Bablin	Substitute Lifeguard	30	\$16.65/hr.
Luke Bednarek	Substitute Lifeguard	30	\$16.65/hr.
Meghan Buffaline	Substitute Lifeguard	30	\$16.65/hr.
Brodie Dahl	Student Lifeguard	30	\$16.00/hr.
Graydon Molnar	Student Lifeguard	30	\$16.00/hr.
Elizabeth Pinkston	Substitute Cleaner	40	\$18.98/hr.
Aidan Rosencrans	Substitute Lifeguard	30	\$16.65/hr.
Kaylee Sliper	Student Lifeguard	30	\$16.00/hr.
Michael Young	Substitute Bus Driver	30	\$24.30/hr.
Evan Zalucky	Student Lifeguard	30	\$16.00/hr.

Resolution #79 - 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:

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<u>Name</u>	<u>Title</u>	<u>Effective Dates</u>
Matthew Mazure	Lead Driver	7/13/23-6/30/24

Resolution #80 - 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 2023-2024 school year, with stipend shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title, Location</u>	<u>Stipend</u>
Sarah Albrycht	Teacher Mentor, MS	Per BSTA contract
Laurie Amodeo	Teacher Mentor, GC	Per BSTA contract
Jessica Bailey	Teacher Mentor, MT	Per BSTA contract
Sandra Balet	Teacher Mentor, GC	Per BSTA contract
Susan Bernd	Teacher Mentor, HS	Per BSTA contract
Christina Bisceglia	Teacher Mentor, MS	Per BSTA contract
Marissa Bongo	Teacher Mentor, HS	Per BSTA contract
Amanda Brunson	Teacher Mentor, WR	Per BSTA contract
Katie Brunson	Teacher Mentor, MT	Per BSTA contract
Katie Calhoun	Teacher Mentor, HS	Per BSTA contract
Chelsea Cangelieri	CSE Chairperson, MS	\$2,685/yr.
Catherine Casella	Teacher Mentor, MS	Per BSTA contract
Keira Clark	Teacher Mentor, WR	Per BSTA contract
Gianna Coyne	Teacher Mentor, WR	Per BSTA contract
Jessica Decker	Teacher Mentor, MS	Per BSTA contract
Miranda Eldridge	Teacher Mentor, MT	Per BSTA contract
Anne Ferrand	Teacher Mentor, MA	Per BSTA contract
Brad Fersch	Teacher Mentor, WR	Per BSTA contract
Amanda Fifield	Teacher Mentor, MS	Per BSTA contract
Brittany Fitsik	Teacher Mentor, MT	Per BSTA contract
Terri Fountain	Secondary Mentor Coordinator	\$3,610/yr.
Colleen Germann	CSE Chairperson, MT	\$2,685/yr.
Stacey Gerwitz	Teacher Mentor, MS	Per BSTA contract
Miranda Glogowski	Teacher Mentor, GC	Per BSTA contract
Erika Grevelding	Teacher Mentor, MT	Per BSTA contract
Kristina Guernsey	Teacher Mentor, MS	Per BSTA contract
Laura Henault	Teacher Mentor, WR	Per BSTA contract
Jennifer Hughes	Teacher Mentor, MS	Per BSTA contract
Kathleen Jacko	Teacher Mentor, WR	Per BSTA contract
Reid Keefe	CSE Chairperson, WR	\$2,685/yr.
Renee Kernan	CSE Chairperson, HS	\$2,685/yr.
Colin Klepetar	Teacher Mentor, MS	Per BSTA contract
Christy Knapp	Teacher Mentor, HS	Per BSTA contract
Catrina Kohl	Teacher Mentor, HS	Per BSTA contract
Dorothy Koryto	Teacher Mentor, HS	Per BSTA contract
Christine LaPorta	Teacher Mentor, HS	Per BSTA contract
Catherine LaRosa-Roy	Teacher Mentor, WR	Per BSTA contract

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Jenifer Lemery	Teacher Mentor, GC	Per BSTA contract
Desmin Lichorat	Teacher Mentor, HS	Per BSTA contract
Tracy Manning	Teacher Mentor, MA	Per BSTA contract
Ryan Mazierski	Teacher Mentor, MS	Per BSTA contract
Sheila McIntyre	Teacher Mentor, MT	Per BSTA contract
Jana Miller	CSE Chairperson, GC	\$2,685/yr.
Maureen Northrup	Teacher Mentor, HS	Per BSTA contract
Annetta O'Connor	Teacher Mentor, HS	Per BSTA contract
Kathryn O'Leary	Teacher Mentor, HS	Per BSTA contract
Rosemary Olson	CSE Chairperson, DW	\$2,685/yr.
Evan Osborne	Teacher Mentor, MS	Per BSTA contract
Laurie Pascucci	Teacher Mentor, GC	Per BSTA contract
Tia Pelneau	Teacher Mentor, MT	Per BSTA contract
Rebecca Potter	Teacher Mentor, MA	Per BSTA contract
Kimberly Pusatere	Teacher Mentor, MS	Per BSTA contract
Chelsea Quezada	Teacher Mentor, HS	Per BSTA contract
Cailin Rabideau	Teacher Mentor, DW	Per BSTA contract
Mark Rabideau	Teacher Mentor, DW	Per BSTA contract
Chelsea Reeves	Teacher Mentor, HS	Per BSTA contract
Erika Richards	Teacher Mentor, MA	Per BSTA contract
Kimberly Rockwell	Teacher Mentor, WR	Per BSTA contract
Christine Santandrea	Teacher Mentor, GC	Per BSTA contract
Judith Selig	Teacher Mentor, HS	Per BSTA contract
Amy Sheft	Elementary Mentor Coordinator	\$3,610/yr.
Audra Sherman-Cook	Teacher Mentor, MS	Per BSTA contract
Laura Shockley	Teacher Mentor, HS	Per BSTA contract
Marion Shorey	Teacher Mentor, MS	Per BSTA contract
Anthony Simiele	Teacher Mentor, MS	Per BSTA contract
Jessica Skillings	CSE Chairperson, MA	\$2,685/yr.
Sean Smith	Teacher Mentor, HS	Per BSTA contract
Lisa Srokowski	Teacher Mentor, WR	Per BSTA contract
Danielle Suits	Teacher Mentor, MS	Per BSTA contract
Sarah Unser	Teacher Mentor, MS	Per BSTA contract
Elizabeth VanVolkenburg	Teacher Mentor, WR	Per BSTA contract
Jason Walton	Teacher Mentor, MS/HS	Per BSTA contract
Melinda Whisenhunt	Teacher Mentor, MS	Per BSTA contract
Gaylen Wichrowski	Teacher Mentor, MS	Per BSTA contract
Meghan Zito	CSE Chairperson, DW	\$2,685/yr.

Resolution #81 - 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 rate and effective dates shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Effective Dates</u>
Sandra Long	Nurse	\$34.55/hr.	7/03/23-8/11/23

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Hilary Northrop	Teacher	\$44.94/hr.	7/31/23-8/04/23
Jerri Vroman	Teacher	\$42.36/hr.	7/05/23-7/27/23

Resolution #82 - 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 2023, with rate shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position, Location</u>	<u>Number of Days</u>	<u>Rate</u>
Rhonda Mascardi	Teaching Assistant, DW	5	\$137.92/day
Emily Townsend	Teaching Assistant, DW	5	\$126.33/day

Resolution #83 - 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 2023, with rate shown, be and is (are) hereby approved:

<u>Name</u>	<u>Number of days</u>	<u>Rate</u>
Gabrielle Ahl	2	\$244.29/day
Tara Alverson	2	\$244.29/day
Mary Barrette	2	\$244.29/day
Rebecca Gearwar	2	\$244.29/day
Lisa Judd	2	\$244.29/day
Matthew Lopez	3	\$244.29/day

Resolution #84 - 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>
Alisa Mazon	Bus Attendant	\$17.37/hr.	7/03/23-8/31/23
Philip Sabatino, Jr.	Bus Attendant	\$17.37/hr.	7/13/23-8/31/23

MOTION BY Timothy Turbiak, seconded by Matthew Dreher that the Board of Education approve Resolutions #71 - 84

Ayes all

OTHER NEW BUSINESS

None

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PUBLIC COMMENT

None

BSATA, BSTA, CSEA, and PTA

None

ADJOURNMENT

Mr. Fernau stated the next meeting would be on August 2nd.

MOTION BY Mr. Turbiak, seconded by Mr. Dreher that the Board of Education adjourn to at 6:55 p.m.

Ayes all

Respectfully submitted,



Brian Sirianni
Clerk of the Board