

**Board of Education Meeting
Regular Meeting
Wednesday, October 7, 2020
High School Library
7:00 pm**

PRESENT: Matthew Dreher
Chris Farnan
Jason Fernau
Melissa Glastetter
Michael O'Donnell
Dorothy Sellers
Katie Whitemore

STAFF PRESENT: Kenneth Slentz, Superintendent of Schools
Brian Sirianni, Clerk of the Board

CALL TO ORDER

Dorothy Sellers called the Board of Education meeting to order at 7:00 p.m.

RECOGNITION

Kenneth Slentz recognized the individuals that worked in the Child Care Program during the three weeks preceding school opening.

Mr. Slentz stated some special education students were phased in from September 28 – October 2 in an effort to make them comfortable and successful. He recognized the faculty members and additional staff involved in the program.

Mr. Slentz recognized World Teacher Day and National Principal's Month.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

MOTION BY Michael O'Donnell, seconded by Jason Fernau to approve the August 19, 2020 Public Hearing Minutes

Ayes all

MOTION BY Michael O'Donnell, seconded by Jason Fernau to approve the August 19, 2020 Regular Meeting Minutes

Ayes all

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MOTION BY Michael O'Donnell, seconded by Jason Fernau to approve the September 14, 2020 Special Meeting Minutes

Ayes all

MOTION BY Michael O'Donnell, seconded by Jason Fernau to approve the September 16, 2020 Regular Meeting Minutes

Ayes all

SUPERINTENDENT'S REPORT

Mr. Slentz updated everyone on the hybrid learning status. He discussed the in class and on-line teaching. He discussed the technology challenges and expressed the teachers were doing an excellent job. He discussed the models for each of the grade levels.

Mr. Slentz discussed the student and staff health monitoring and the reporting process to NYS and the current collection of information. He discussed the identification of positive cases and what would happen upon identification. He discussed the challenges and the State's new guidance. Mr. Slentz stated each situation would be a case-by-case basis following the Testing and Tracing Plan in coordination with the Saratoga County Department of Health and the District Physician.

Mr. Slentz discussed the bus transportation status. He stated the K-5 buses were full. He stated the bus routes would be reevaluated on or about October 19th.

Mr. Slentz discussed the parent drop off status. He thanked parents for being gracious and patient. He stated the schools were not experiencing the expected congestion. He stated some people needed to be reminded the new stop signs were not optional.

Mr. Slentz discussed the program appeals. He stated the District had been as flexible as possible. He stated since student were now in school, the commitment is until the November date.

Mr. Slentz thanked everyone in the District, including community members and parents for their patients and support. He stated things were in place that would support the District shifting to remote learning.

Dorothy Sellers thanked the staff for doing an amazing job. She thanked parents for being flexible and patient. Ms. Sellers also thanked the K-12 students for wearing their masks and for being proactive. She thanked everyone for a great start.

COMMITTEE REPORTS

Chris Farnan reported the Audit Committee had met this evening with Amy Pedrick of the District's auditing firm and had been given an thorough of the completed audit. She stated there had been no deficiencies and that the District had done a good job. She thanked Brian Sirianni, Melissa Lovell and Kenneth Slentz for their excellent work.

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Mr. Slentz then asked Ms. Pedrick to give a synopsis of the audit. She discussed the audit process and noted there were no findings. She thanked everyone for working remotely with the team. She stated the District does a great job with their books and records.

Dorothy Sellers thanked Ms. Pedrick for all the assistance she had given the District.

Kenneth Slentz stated the Board Members could contact Ms. Pedrick with any questions and he also thanked Ms. Pedrick.

CORRESPONDENCE

Ms. Slentz stated most correspondence had been coming in via email. He stated Board Members could find the email in their folders.

He stated there were two emails regarding a senior swim night and an in person swim meet that would be addressed tomorrow.

Ms. Sellers thanked students for corresponding to voice their needs and desires.

Mr. Slentz thanked Emma Hoffman for her note.

ANNOUNCEMENTS

None

OLD BUSINESS

None

NEW BUSINESS

Resolution #190 - Board of Education Policy Manual File 6570-Remote Working

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 6570-Remote Working, be approved and tabled for the required 28-day period, be and is hereby approved.

MOTION BY Michael O'Donnell, seconded by Jason Fernau that the Board of Education to approve Resolution #190 – Board of Education Policy Manual File 6570 – Remote Working

Ayes all

Resolution #191 - Board of Education Policy Manual File 7150-Remote Learning

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 7150-Remote Learning, be approved and tabled for the required 28-day period, be and is hereby approved.

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MOTION BY Michael O'Donnell, seconded by Jason Fernau that the Board of Education to approve Resolution #191 – Board of Education Policy Manual File 7150 Remote Learning

Ayes all

Resolution #192 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Advanced Therapy, LLC and the District to provide additional Speech, OT and PT services at Oak Hill during the 2020-2021 school year, be and is hereby approved

MOTION BY Michael O'Donnell, seconded by Jason Fernau that the Board of Education to approve Resolution #192 – Agreement – Professional Services

Ayes all

Resolution #193 - 2019-2020 Fiscal Year Independent Audit Report

BE IT RESOLVED, that the Board of Education of the Ballston Spa Central School District hereby accepts the Independent Audit Report prepared by the independent auditing firm of West & Company, for the fiscal year ending June 30, 2020, be and is hereby approved.

MOTION BY Michael O'Donnell, seconded by Jason Fernau that the Board of Education to approve Resolution #193 – 2019 – 2020 Fiscal Year Independent Audit Report

Ayes all

Resolution #194 - Award of Bid – Special Transportation

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the bid award for special transportation to the following locations, be and is hereby approved:

<u>Vendor</u>	<u>Location</u>	<u>Daily Rate</u>
Durrin Inc.	Mayfield Elementary	\$208.00
	McNabe Elementary	\$278.00
	George Washington School	\$298.00
	Lasalle School & Airline Academy	\$248.00

MOTION BY Michael O'Donnell, seconded by Jason Fernau that the Board of Education to approve Resolution #194 – Award of Bid- Special Transportation

Ayes all

Resolution #195 - Obsolete Textbooks

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

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MOTION BY Michael O'Donnell, seconded by Jason Fernau that the Board of Education to approve Resolution #195 – Obsolete Textbooks

Ayes all

Resolution #196 - Budget Transfers

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Fiscal Year 2020-2021 Budget Transfers for October 7, 2020, be and are hereby approved.

MOTION BY Michael O'Donnell, seconded by Jason Fernau that the Board of Education to approve Resolution #196 – Budget Transfers

Ayes all

Resolution #197 - 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 October 7, 2020 be and are hereby approved:

Student #274104
Student #272292
Student #277116

Student #24662
Student #278199

Student #276763
Student #277926

MOTION BY Michael O'Donnell, seconded by Jason Fernau that the Board of Education to approve Resolution #197 – Placement of Students with Disabilities

Ayes all

Resolution #198 - 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 October 7, 2020 be and are hereby approved:

Student #278000
Student #277972

Student #276932

Student #278034

MOTION BY Michael O'Donnell, seconded by Jason Fernau that the Board of Education to approve Resolution #198 – Placement of Preschool Students with Disabilities

Ayes all

Resolutions #199 - #220 are recognized as a consent agenda for the purpose of Board of Education action.

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Resolution #199 - Professional Agreement

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Professional Agreement between the Ballston Spa Central School District and the CSEA, Unit #8455, be and is hereby approved.

Resolution #200 - Memorandum of Agreement – Ballston Spa Association of Teaching Assistants

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 Association of Teaching Assistants, dated October 7, 2020 be and is hereby approved.

Resolution #201 - 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>
Brian Cassidy	Bus Driver Substitute	09/22/20
Thomas Dippert	Bus Driver	09/25/20
Anthony Guy	Cleaner	09/25/20
Rebecca Holder	Special Education Aide	10/02/20
Leigh Keneston	Special Education Aide	10/07/20
Kimberly Klippel	Special Education Aide	10/02/20
Donna Morse	Special Education Aide	09/25/20
Jeffrey Thomas	Bus Attendant	09/18/20
James Thompson	Bus Driver Substitute	10/02/20
Cynthia Walkanowski	Varsity Golf Coach (Fall)	09/22/20

Resolution #202 - Tenure Appointment

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, by the Board of Education of the Ballston Spa Central School District that the following person be awarded tenure, be and is hereby approved:

<u>Name</u>	<u>Tenure Area</u>	<u>Commencement Date</u>
Emily O'Connor	Speech	11/01/2020

Resolution #203 - 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>
Deanne Nolin	Receptionist	10/17/20
Antoinette Prock	School Aide	10/17/20

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Resolution #204 - Appointment Instructional- Amendment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to the probationary position(s) indicated below, previously approved by the Board at their meeting held September 16, 2020 in Resolution #176 hereby amended, 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>
Amanda Belmonte	Registered Nurse (0.5)	NYS Registered Nurse	\$29.80/hr. Step 1	9/01/20-8/31/21

Resolution #205 - 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 the probationary position(s) indicated below, with salary and effective dates shown contingent upon meeting all of the requirements of Education Law Sections 3012, 3012-c or 3012-d, 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>
Sandra Long	Registered Nurse	NYS Registered Nurse	\$29.80/hr. Step 1	10/01/20-09/30/21
Emily McDonald	Social Worker	NYS School Social Worker	\$53,591/yr. (pro-rated) Step 6+60	10/05/20-10/04/24
Erin Verhagen	Social Worker	NYS School Social Worker	\$53,591/yr. (pro-rated) Step 6+60	10/05/20-10/04/24

Resolution #206 - 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 a long-term substitute 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>
Amy Hart School Psychologist	NYS School Psychologist	\$97,003/yr. (pro-rated) Step 21 + 84	10/05/20-04/01/21

Resolution #207 - Appointment – Teaching Assistant

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to the probationary 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>
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Staci Clark	Teaching Assistant	NYS Teaching Assistant, Level I	\$23,363/yr. Step 3	09/01/20-08/31/24
Melanie Combs	Teaching Assistant	NYS Teaching Assistant, Level 4	\$23,054/yr. (pro-rated) Step 1	10/05/20-10/04/24
Cindy Dubrey	Teaching Assistant	NYS Teaching Assistant, Level 3	\$23,087/yr. (pro-rated) Step 1	10/05/20-10/04/24
Elizabeth Grolley	Teaching Assistant	NYS Teaching Assistant, Level 4	\$23,487/yr. Step 2	09/01/20-08/31/24
Leigh Keneston	Teaching Assistant	NYS Teaching Assistant, Level I	\$21,631/yr. (pro-rated) Step 2	10/08/20-10/07/24
Thomas Nocito	Teaching Assistant	NYS Teaching Assistant, Level 4	\$24,784/yr. (pro-rated) Step 4	10/05/20-10/04/24

Resolution #208 - 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>
Sadia Ahmed	School Aide	20	10/05/20
Aaron Benware	School Aide	20	10/05/20
Jennifer Boni	School Aide	20	09/01/20
Anastasia Brooks	Cleaner	40	10/05/20
Scott Brown	School Aide	20	10/05/20
Mar-Jo Burns	Cleaner	40	10/05/20
Aimee Carper	School Aide	20	10/05/20
Angel Cook	Cleaner	40	10/05/20
Tosha Knapp	School Aide	20	10/05/20
Evelyn Larson	School Aide	20	10/05/20
Carleena Lendt	School Aide	20	10/05/20
Christina Lopez	Cleaner	40	10/05/20
Virginia Miller	School Aide	20	10/05/20
Elizabeth Newsom	School Aide	20	10/05/20
Antoinette Prock	School Aide	20	10/05/20
Amber Stasiak	School Aide	20	10/05/20
Stephanie Stomski	School Aide	20	10/05/20
Jocelyn Veet-Spensieri	School Aide	20	10/05/20
Debra Vukas	School Aide	20	10/05/20
Jean Weatherby	School Aide	20	10/05/20

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Resolution #209 - 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 probationary appointment 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>
William Breheny	Bus Driver	\$22.24/hr.	10/08/20-10/07/21
Timothy Kavanaugh	Bus Driver	\$22.24/hr.	10/08/20-10/07/21

Resolution #210 - 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>
Margaret Haviland	Cleaner Substitute	30	\$17.37/hr.
Leo Martin	Bus Driver Substitute	30	\$21.57/hr.
Aidan Miller	Student Lifeguard	30	\$11.80/hr.
Lisa Rose	Driver In Training	30	\$11.80/hr.

Resolution #211 - 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 additional summer curriculum work, for summer of 2020, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Number of days</u>	<u>Daily Rate</u>
Ann Dierna	1	\$244.29
Angela Johanning-Grosse	1	\$244.29
Jennifer Lunman	1	\$244.29
Lisa Varley-Ross	1	\$244.29

Resolution #212 - 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 2020, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Number of days</u>	<u>Daily Rate</u>
Jeanine Coons	1	\$492.04
Christine Darmofal	1	\$286.74
Ann Dierna	1	\$379.25
Stacey Gerwitz	6	\$521.18
Kristina Greene	1	\$510.32

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Angela Johanning-Grosse	1	\$295.25
Jennifer Lunman	1	\$490.20
Laurie Pascucci	6	\$313.72
Heather Thomas	6	\$287.62
Lisa Varley-Ross	1	\$347.75
Tammy Vrooman	1	\$526.00
Andrea Williams	6	\$495.26

Resolution #213 - Appointment –Extra Duties Amendment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) appointed to the position(s) indicated below previously approved by the Board at their meeting held April 1, 2020 in Resolution #468, is hereby amended, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Laura Waldinger	Webmaster, Athletics	\$3,061

Resolution #214 - 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>
Julianne Aube	Lunch Supervisor, MS	Per BSTA contract
Colleen Bengle	Lunch Supervisor, HS	Per BSTA contract
Amanda Brunson	Lunch Supervisor, WR	Per BSTA contract
Christina Carlson	Lunch Supervisor, HS	Per BSTA contract
Heather Cianfarani	Lunch Supervisor, WR	Per BSTA contract
Keri Corry	Lunch Supervisor, MS	Per BSTA contract
Benjamin Eldridge	Lunch Supervisor, HS	Per BSTA contract
Miranda Eldridge	Lunch Supervisor, MT	Per BSTA contract
Jacqueline Evola	Lunch Supervisor, WR	Per BSTA contract
Brad Fersch	Lunch Supervisor, WR	Per BSTA contract
Kevin Flores	Lunch Supervisor, HS	Per BSTA contract
Mara Gallagher Bouyea	Lunch Supervisor, HS	Per BSTA contract
Vanessa Gillick	Lunch Supervisor, HS	Per BSTA contract
Miranda Glogowski	Lunch Supervisor, GC	Per BSTA contract
Kristina Greene	Lunch Supervisor, GC	Per BSTA contract
Frances Kane	Lunch Supervisor, HS	Per BSTA contract
Meghan Kennedy	Lunch Supervisor, MT	Per BSTA contract
Christine LaPorta	Lunch Supervisor, HS	Per BSTA contract
Catherine LaRosa-Roy	Lunch Supervisor, WR	Per BSTA contract
Megan LaRowe	Lunch Supervisor, GC	Per BSTA contract
Renee Lavigne	Lunch Supervisor, GC	Per BSTA contract
Jennifer Lunman	Lunch Supervisor, MT	Per BSTA contract

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William McAleese	Lunch Supervisor, MS	Per BSTA contract
Joseph McClements	Lunch Supervisor, MS	Per BSTA contract
Timothy Moseman	Lunch Supervisor, HS	Per BSTA contract
David Murello	Lunch Supervisor, MS	Per BSTA contract
Donald Nowc	Lunch Supervisor, HS	Per BSTA contract
Annetta O'Connor	Lunch Supervisor, HS	Per BSTA contract
Kristin O'Connor	Lunch Supervisor, GC	Per BSTA contract
Jason Ohnsman	Lunch Supervisor, MS	Per BSTA contract
Evan Osborne	Lunch Supervisor, MS	Per BSTA contract
Rachel Osinski	Lunch Supervisor, GC	Per BSTA contract
Carolyn Peck	Lunch Supervisor, MS	Per BSTA contract
Christopher Perrone	Lunch Supervisor, MS	Per BSTA contract
Gina Ralston	Lunch Supervisor, GC	Per BSTA contract
Leslie Reisinger	Lunch Supervisor, MT	Per BSTA contract
Kimberly Russell	Lunch Supervisor, WR	Per BSTA contract
Joseph Shaver	Lunch Supervisor, MS	Per BSTA contract
Darcie Sitterly	Lunch Supervisor, MT	Per BSTA contract
Theodore Snyder	Lunch Supervisor, HS	Per BSTA contract
Nicole Stehle	Lunch Supervisor, HS	Per BSTA contract
Heather Thomas	Lunch Supervisor, WR	Per BSTA contract
Raymond Toohey	Lunch Supervisor, HS	Per BSTA contract
Jerri Vroman	Lunch Supervisor, WR	Per BSTA contract
Gaylen Wichrowski	Lunch Supervisor, MS	Per BSTA contract
John Zeis	Lunch Supervisor, MS	Per BSTA contract

Resolution #215 - Creation of Extra Classroom Activity Clubs

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following student activity clubs be created and recognized, be and is hereby approved:

<u>Club</u>	<u>Location</u>
Green Team	Middle School

Resolution #216 - Appointment – Extra Classroom Activity Clubs

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

<u>Name</u>	<u>Title, Location</u>	<u>Salary</u>
Darrel Ackroyd	Robotics Club, HS	\$2,861
John Balet	Outdoor Club, HS	\$556
Colleen Bengle	Interact Club, HS	\$931
Susan Bernd	Girls Only Club, MS	\$556
Marissa Bongo	Sponsor-A-Scholar, HS	\$2,018
Carron Blanchet	Yearbook, MS	\$2,018
Jodi Brimhall	National Honor Society, HS	\$2,018

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Amanda Brunson	Student Council, WR	\$931
Monique Cohen	Student Council, HS	\$2,018
Kathleen Constantine	Homework Club, MA	\$931
Kara Echandy	Junior Class, HS	\$2,018
Brittany Fitsik	Student Council, MT	\$931
Kevin Flores	Sponsor-A-Scholar, HS	\$2,018
Kevin Flores	Peer Mentoring, HS	\$556
Karen French	Student Council, WR	\$931
Mara Gallagher Bouyea	Interact Club, HS	\$931
Dorinda Gifford-LeVan	Girls Only Club, MS	\$556
Vanessa Gillick	Peer Mentoring, HS	\$556
Anastasia Gouvitsas	National Junior Honor Society, MS	\$2,018
Terri Fountain	Service Club, MS	\$2,018
Jeffrey Gargano	Video Broadcasting Club, MS	\$931
Sarah Grube-Edwards	National Honor Society, HS	\$2,018
Patricia Haskell	Robotics, HS (Co-Advisor)	\$1,009
Jennifer Hughes	National Junior Honor Society, MS	\$2,018
Annelise Kavanaugh	Sophomore Class, HS	\$931
Catrina Kohl	Drama Producer, HS (Fall)	\$2,018
Catrina Kohl	Drama Producer, HS (Spring)	\$2,018
Tracy Larocque	Freshman Class, HS	\$931
Megan LaRowe	Student Council, GC	\$931
Jenifer Lemery	Student Council, GC	\$931
Matthew Lopez	Drama Producer, HS (Fall)	\$2,018
Matthew Lopez	Drama Producer, HS (Spring)	\$2,018
Molly Madison	Student Council, MA	\$931
Maria Malm	Book Club, HS	\$556
Karin Marcotullio	Biology Club, HS	\$556
James Poirier	Science Envirothon Club, HS	\$931
Chelsea Reeves	Music Activities, HS	\$556
Theresa Rousseau	Science Club, HS	\$931
Jessica Skillings	Student Council, MA	\$931
Deborah Smarro	Senior Class, HS	\$2,861
Kimberly Stanco	Student Council, HS	\$2,018
Sonya Summersell	Yearbook, MS	\$2,018
Sonya Summersell	Yearbook Photographer, MS	\$931
Andrea Tabor	Yearbook, HS	\$2,018
Heather Thomas	Yearbook, WR	\$931
Elizabeth VanVolkenburg	Yearbook, WR	\$931
Tina Varughese	Writing Club, MS	\$556
Michael Walterich	Outdoor Club, HS	\$556
Amy Wert	Yearbook, HS	\$2,018
Melinda Whisenhunt	Book Club, MS	\$556
Lyndsey Wilcox	Sponsor-A-Scholar, HS	\$2,018

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Resolution #217 - Rescission of Appointment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the appointments of Jennifer Groat, Thomas Nocito, and Jaime Retersdorf, previously approved by the Board at their meeting held September 2, 2020, in Resolution #161, is hereby rescinded, be and is hereby approved.

Resolution #218 - 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>
Benjamin Eldridge	Varsity Golf (Fall)	\$4,245

Resolution #219 - Appointment – K-5 Lead Principal

BE IT RESOLVED, that the Board of Education of the Ballston Spa Central School District hereby appoints Kathleen Chaucer as K-5 Lead Principal, effective July 1, 2020 – December 31, 2020, approves the agreement dated and authorizes a \$5,015 stipend payment thereafter.

Resolution #220 - Appointment – COVID-19 Safety Response Coordinator

BE IT RESOLVED, that the Board of Education of the Ballston Spa Central School District hereby appoints Sharon D’Agostino as COVID-19 Response Coordinator, effective July 1, 2020 – December 31, 2020, approves the agreement dated and authorizes a \$6,600 stipend payment thereafter.

MOTION BY Michael O’Donnell, seconded by Jason Fernau that the Board of Education to approve Resolutions #199-220

Ayes all

BSATA, BSTA, CSEA, Student Council and PTA

Ms. Sellers welcomed the new High School Student Council Members to the meeting.

Ava Durfee introduced herself and Emma Hoffman as the new Student Council Members. Ava stated Student Council was working on Halloween Spirit weeks for the 3rd and 4th weeks of October. She stated they were working to be inclusive. She stated Student Council was looking for ways to boost morale. She stated they wanted students to want to come back and feel welcomed.

Jason Fernau stated the PTAs were active and starting to engage with parents remotely.

Mr. Fernau stated BSEF would be having a virtual meeting next Wednesday. He stated information was available on their web site.

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PUBLIC COMMENT

None

ADJOURNMENT

MOTION BY Michael O'Donnell, seconded by Jason Fernau to adjourn at 7:26 p.m.

Ayes all

Respectfully submitted,



Brian Sirianni
Clerk of the Board