

**Board of Education Meeting
Regular Meeting
Wednesday, August 1, 2018
High School Library
7:00 p.m.**

PRESENT: Chris Farnan
Jason Fernau
Susan Filburn
Lillian McCarthy - Absent
Jeanne Obermayer
Michael O'Donnell
Dorothy Sellers

STAFF PRESENT: Denise Jones, Superintendent of Schools
Brian Sirianni, Clerk of the Board

CALL TO ORDER

Susan Filburn called the Board of Education meeting to order at 7:01 pm.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

July 11, 2018 Reorganization – Approved as amended
July 11, 2018 Regular Meeting – Approved as submitted

SUPERINTENDENT'S REPORT

Denise Jones announced the winners from the Saratoga County Fair. She congratulated everyone that participated.

Ms. Jones stated High School fall sports would be starting practice on August 13th.

Ms. Jones announced Ballston Spa's Annual Ice Cream Social would be on Thursday from 6-8 in Wiswall Park.

Ms. Jones reminded everyone of First Friday and the Movie in the Park. She also mentioned the Village's Annual Swimming Under the Stars evening would be on Saturday.

Ms. Jones stated The BARC Youth Theatre would present Oliver next week.

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Facilities Presentation

Bill McMordie gave a presentation on the project scope. He outlined the work being done in each of the locations. The Middle School, High School, Malta Ave and the Athletic Fields along with the Cogeneration plant all have work scheduled.

Mr. McMordie gave a timeline for the work being done. He also gave next steps in the schedule including a referendum vote on October 16, 2018 and a timeline for SED Approval. He gave a timeline for bid construction and close out.

Mr. McMordie gave a cost and schedule summary and discussed the projected tax impact.

Brian Sirianni explained the local property tax impact.

COMMITTEE REPORTS

None

CORRESPONDENCE

None

ANNOUNCEMENTS

None

OLD BUSINESS

None

NEW BUSINESS

Resolution #84 - SEQRA

WHEREAS, the Board of Education of the Ballston Spa Central School District (“Board”) is considering to undertake a project involving the renovation of certain areas of the Ballston Spa Middle School, 210 Ballston Avenue, Ballston Spa, New York and the Ballston Spa High School, 220 Ballston Avenue, Ballston Spa, New York which are each located on the same campus and certain athletic field work on the campus. The project for the Middle School involves building interior improvements consisting of asbestos abatement, renovation of certain classrooms and instructional spaces, replacement of corridor lockers and building signage in select areas, renovation of select corridors, renovation of locker rooms, auxiliary gym and associated bathroom facilities, renovation of select bathroom facilities, select door and window replacements, replacement of electronic sign messaging boards and fiber connections, repair and upgrade to existing plumbing, HVAC and electrical systems, and any associated work. The project for the High School involves building interior improvements consisting of replacing and upgrading

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theatrical components of the auditorium stage, repair and upgrade to existing HVAC system, and any associated work. The project for the combined campus of the Middle/High School involves construction of new athletic fields on an existing disturbed site of less than ten acres, improvements to existing athletic fields for field surface (e.g. top dressing) and signage, construction of a new drying/storage building for athletic equipment approximately 1,500 square feet in size on previously developed land adjacent to the existing athletic fields, an upgrade to the existing Cogeneration Plant at the site consisting of repair and upgrade to existing HVAC and electrical systems, and any associated work. All such work to be at the Ballston Spa Middle and High School campus (“the Proposed Action” or “Project”); and,

WHEREAS, the Board wishes to fully comply with its obligations under the State Environmental Quality Review Act (“SEQRA”) and the regulations thereunder with respect to the proposed action; and

WHEREAS, the Board has carefully considered the nature and scope of the proposed action; and

WHEREAS, upon review of the foregoing, the Board makes the following determinations:

1. The proposed action involves the renovation of certain areas of the Ballston Spa Middle School, 210 Ballston Avenue, Ballston Spa, New York and the Ballston Spa High School, 220 Ballston Avenue, Ballston Spa, New York which are each located on the same campus and certain athletic field work on the campus. The project for the Middle School involves building interior improvements consisting of asbestos abatement, renovation of certain classrooms and instructional spaces, replacement of corridor lockers and building signage in select areas, renovation of select corridors, renovation of locker rooms, auxiliary gym and associated bathroom facilities, renovation of select bathroom facilities, select door and window replacements, replacement of electronic sign messaging boards and fiber connections, repair and upgrade to existing plumbing, HVAC and electrical systems, and any associated work. The project for the High School involves building interior improvements consisting of replacing and upgrading theatrical components of the auditorium stage, repair and upgrade to existing HVAC system, and any associated work. The project for the combined campus of the Middle/High School involves construction of new athletic fields on an existing disturbed site of less than ten acres, improvements to existing athletic fields for field surface (e.g. top dressing) and signage, construction of a new drying/storage building for athletic equipment approximately 1,500 square feet in size on previously developed land adjacent to the existing athletic fields, an upgrade to the existing Cogeneration Plant at the site consisting of repair and upgrade to existing HVAC and electrical systems, and any associated work. All such work to be at the Ballston Spa Middle and High School campus (“the Proposed Action” or “Project”)

2. The proposed Project represents maintenance or repair involving no substantial changes in an existing facility or structure within the meaning of 6 NYCRR 617.5(c)(1); and/or alternatively the replacement, rehabilitation or reconstruction of a structure or facility in kind within the meaning of 6 NYCRR 617.5(c)(2); and/or alternatively a routine activity of an educational institution, including expansion of existing facilities by less than 10,000 square feet of gross floor area, within the meaning of 6 NYCRR § 617.5(c)(8).

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3. The proposed action will in no case have a significant adverse impact based on the environment based on the criteria contained in 6 NYCRR § 617.7(c), and is not otherwise a Type I action as defined by 6 NYCRR § 617.4.

4. The proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and is therefore not subject to review under SEQRA and the regulations thereunder.

NOW THEREFORE BE IT RESOLVED, that the Board finds and concludes that the proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and therefore is not subject to review under SEQRA and the regulations thereunder.

RESOLVED, that a copy of this Resolution shall be sent to the any involved or interested agencies.

MOTION BY Dorothy Sellers, seconded by Michael O'Donnell that the Board of Education approve Resolution #84 - SEQRA

Chris Farnan	Aye
Jason Fernau	Aye
Susan Filburn	Aye
Jeanne Obermayer	Aye
Michael O'Donnell	Aye
Dorothy Sellers	Aye

Resolution #85 - SEQRA

WHEREAS, the Board of Education of the Ballston Spa Central School District ("Board") is considering to undertake a project involving the renovation of certain building interior improvements consisting of asbestos abatement, renovation of certain classrooms, instructional and support spaces, renovation of auditorium and gymnasium, removal and replacement of carpeted floors with VCT flooring, renovate select corridor areas with new flooring surfaces, painting and acoustical tile ceilings, repair and upgrade to existing plumbing, HVAC and electrical systems, create a small exterior site stair addition for an exit from the gymnasium, minor site work in the existing courtyard, and any associated work all at the Malta Avenue Elementary School, 70 Malta Avenue, Ballston Spa, New York ("the Proposed Action" or "Project"); and,

WHEREAS, the Board wishes to fully comply with its obligations under the State Environmental Quality Review Act ("SEQRA") and the regulations thereunder with respect to the proposed action; and

WHEREAS, the Board has carefully considered the nature and scope of the proposed action; and

WHEREAS, upon review of the foregoing, the Board makes the following determinations:

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1. The proposed action involves the renovation of certain building interior improvements consisting of asbestos abatement, renovation of certain classrooms, instructional and support spaces, renovation of auditorium and gymnasium, removal and replacement of carpeted floors with VCT flooring, renovate select corridor areas with new flooring surfaces, painting and acoustical tile ceilings, repair and upgrade to existing plumbing, HVAC and electrical systems, create a small exterior site stair addition for an exit from the gymnasium, minor site work in the existing courtyard, and any associated work all at the Malta Avenue Elementary School (“the Proposed Action” or “Project”).

2. The proposed Project represents maintenance or repair involving no substantial changes in an existing facility or structure within the meaning of 6 NYCRR 617.5(c)(1); and/or alternatively the replacement, rehabilitation or reconstruction of a structure or facility in kind within the meaning of 6 NYCRR 617.5(c)(2); and/or alternatively a routine activity of an educational institution, including expansion of existing facilities by less than 10,000 square feet of gross floor area, within the meaning of 6 NYCRR § 617.5(c)(8).

3. The proposed action will in no case have a significant adverse impact based on the environment based on the criteria contained in 6 NYCRR § 617.7(c), and is not otherwise a Type I action as defined by 6 NYCRR § 617.4.

4. The proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and is therefore not subject to review under SEQRA and the regulations thereunder.

NOW THEREFORE BE IT RESOLVED, that the Board finds and concludes that the proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and therefore is not subject to review under SEQRA and the regulations thereunder.

RESOLVED, that a copy of this Resolution shall be sent to the any involved or interested agencies.

MOTION BY Dorothy Sellers, seconded by Michael O’Donnell that the Board of Education approve Resolution #85 - SEQRA

Chris Farnan	Aye
Jason Fernau	Aye
Susan Filburn	Aye
Jeanne Obermayer	Aye
Michael O’Donnell	Aye
Dorothy Sellers	Aye

Resolution #86 - 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, be and is hereby approved.

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MOTION BY Dorothy Sellers, seconded by Michael O'Donnell that the Board of Education approve Resolution #86 – Policy Statement – Free and Reduced Price Meals

Ayes all

Resolution #87 - Extension of Contract Services – Food Services Program

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the District's Food Service Programs contract with Aramark Educational Services, be extended, at a cost of \$1.8834 for breakfast meals and \$3.0177 per lunch and a la carte equivalent meals for the 2018-2019 school year, be and is hereby approved.

MOTION BY Dorothy Sellers, seconded by Michael O'Donnell that the Board of Education approve Resolution #87 – Extension of Contract Services – Food Services Program

Ayes all

Resolution #88 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between H.M.B. Consultants and the district, to provide food service oversight, for the 2018-2019 school year, be and is hereby approved.

MOTION BY Dorothy Sellers, seconded by Michael O'Donnell that the Board of Education approve Resolution #88 – Agreement – Professional Services

Ayes all

Resolution #89 - Memorandum of Understanding–Office of Sheriff-Saratoga County

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Memorandum of Understanding between the Office of Sheriff-Saratoga County and the district, to provide School Resource Officer (SRO) services for the 2018-2019 school year, be and is hereby approved.

MOTION BY Dorothy Sellers, seconded by Michael O'Donnell that the Board of Education table Resolution #89 – Memorandum of Understanding – Office of Sheriff – Saratoga County

Ayes all

Resolution #90 - Budget Transfers

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Fiscal Year 2017-2018 Budget Transfers for August 1, 2018, be and are hereby approved.

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MOTION BY Dorothy Sellers, seconded by Michael O'Donnell that the Board of Education approve Resolution #90 – Budget Transfers

Ayes all

Resolution #91 - 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 August 1, 2018 be and are hereby approved:

Student #272398	Student #24506	Student #20216	Student #24882
Student #19041	Student #24527	Student #23096	Student #271878
Student #276696	Student #272090	Student #17481	Student #19073
Student #19100	Student #272091	Student #20028	Student #23352
Student #23339	Student #276144	Student #22007	Student #19295
Student #19402	Student #275822	Student #23309	Student #272955
Student #19398	Student #18449	Student #272558	Student #20347
Student #25744	Student #275797	Student #276343	Student #275743
Student #25029	Student #276128	Student #276321	Student #19398
Student #276227	Student #275580	Student #24507	Student #276135
Student #276190	Student #276696	Student #274693	Student #24497
Student #275017	Student #275415	Student #274646	Student #19136
Student #25548	Student #23895	Student #274649	Student #272121
Student #19011	Student #275439	Student #23021	Student #273642
Student #274832	Student #275998	Student #276533	Student #25602
Student #273687	Student #272169	Student #19129	Student #276393
Student #19014	Student #272095	Student #272261	Student #274370
Student #274149	Student #275104	Student #274789	Student #273867
Student #18403	Student #275447	Student #18217	Student #272402
Student #275453	Student #272085	Student #275324	Student #19316
Student #275452	Student #272308	Student #23088	Student #25029
Student #23930	Student #273672	Student #276534	Student #23997
Student #19355	Student #274567	Student #276269	Student #273200
Student #25268	Student #23045	Student #275076	Student #24888
Student #23243	Student #23261	Student #273923	Student #274806
Student #272319	Student #275869	Student #276167	Student #23686
Student #272318	Student #272295	Student #276318	Student #271959
Student #24624	Student #275502	Student #276319	Student #273842
Student #20099	Student #19104	Student #23505	Student #274937
Student #271953	Student #271996	Student #273756	Student #23620
Student #16187	Student #272995	Student #272931	Student #24990
Student #25832	Student #23442	Student #274445	Student #273102
Student #276180	Student #272322	Student #275547	Student #21014
Student #25045	Student #24334	Student #25429	Student #274065
Student #272736	Student #275432	Student #25428	Student #24790

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Student #24055
Student #23111

Student #276338
Student #19215

Student #275519

MOTION BY Dorothy Sellers, seconded by Michael O'Donnell that the Board of Education approve Resolution #91 – Placement of Students with Disabilities

Ayes all

Resolution #92 - 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 August 1, 2018 be and are hereby approved:

Student #276617
Student #276570
Student #275402
Student #275959

Student #276599
Student #276606
Student #276223
Student #276580

Student #276323
Student#276396

MOTION BY Dorothy Sellers, seconded by Michael O'Donnell that the Board of Education approve Resolution #92 – Placement of Preschool Students with Disabilities

Ayes all

MOTION BY Dorothy Sellers, seconded by Michael O'Donnell that the Board of Education amend Resolution #97 – so that the effective end date is 08/26/22.

Ayes all

Resolutions #93 - #105 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #93 - Addendum – Employee Agreement

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the addendum to the contract agreement(s) for the following person(s), be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Effective Date</u>
Denise Jones	Assistant Superintendent of Human Resources and Professional Development	8/20/18-6/30/21

Resolution #94 - Hourly Rate Adjustment

BE IT RESOLVED, that the Board of Education of the Ballston Spa Central School District hereby sets the hourly rate(s) of pay effective September 1, 2018, be and is (are) hereby approved:

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<u>Position</u>	<u>Rate</u>
Adult Education	\$21.30/hr.
After School and Saturday Detention Supervisor	\$16.00/hr.
After School Athletics Supervision	\$16.00/hr.
Clock Operator	\$26.65/game
Deputy Tax Collector	\$17.46/hr.
Learn to Swim Supervisor	\$16.50/hr.
Pit Musicians and Accompanists	\$31.95/hr.
Relief Bus Driver	\$17.45/hr.
Shot Clock Operator	\$16.00/game
Statistics Record Keeper	\$26.65/game
Tutor (certified)	\$31.95/hr.

Resolution #95 - Hourly Rate Adjustment

BE IT RESOLVED, that the Board of Education of the Ballston Spa Central School District hereby sets the hourly rate of pay for Drivers in Training to be equal to the New York State minimum wage, be and is hereby approved.

Resolution #96 - 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>
Jamie O'Brien	Elementary Teacher	7/11/18

Resolution #97 - Appointment – Administrative

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, be and is (are) hereby approved:

<u>Name</u>	<u>Tenure Area</u>	<u>Certification Status</u>	<u>Salary</u>	<u>Effective Dates</u>
Donald Brandt	Assistant Principal	NYS Initial, School Building Leader	\$88,879/yr.	8/27/18-8/26/22

Resolution #98 - 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:

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<u>Name</u>	<u>Tenure Area</u>	<u>Certification Status</u>	<u>Salary/Step</u>	<u>Effective Dates</u>
Danielle Kinsey	Elementary	NYS Initial Childhood Education, 1-6	\$49,123/yr. Step 2+42	9/1/18-8/31/21

Resolution #99 - 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, salary and effective date(s) shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Max Hrs/Wk</u>	<u>Salary</u>	<u>Effective Dates</u>
Kelly Delaney-Elliott	Human Resources Support Specialist	40	\$22.87/hr.	7/13/18-9/7/18

Resolution #100 - 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 2018-2019 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title, Location</u>	<u>Salary</u>
Sarah Albrycht	Mentor	Per BSTA contract
Laurie Alonzo	Mentor	Per BSTA contract
Mary Barrette	Mentor	Per BSTA contract
Christina Bisceglia	Mentor	Per BSTA contract
Heather Coffey	Mentor	Per BSTA contract
Monique Cohen	Mentor	Per BSTA contract
Jessica Corwin	Mentor	Per BSTA contract
Kara Echanty	Mentor	Per BSTA contract
Rebecca Farrell	Mentor	Per BSTA contract
Colleen Ferlo	Mentor	Per BSTA contract
Anne Ferrand	Mentor	Per BSTA contract
Brad Fersch	Mentor	Per BSTA contract
Terri Fountain	Mentor	Per BSTA contract
Anastasia Gouvitsas	Mentor	Per BSTA contract
Kristina Guernsey	Mentor	Per BSTA contract
Sarah Gunner Moorfoot	Mentor	Per BSTA contract
Deborah Haber	Mentor	Per BSTA contract
Jennifer Hughes	Mentor	Per BSTA contract
Christopher Imperial	Mentor	Per BSTA contract
Colin Klepetar	Mentor	Per BSTA contract
Christine LaPorta	Mentor	Per BSTA contract
Jenifer Lemery	Mentor	Per BSTA contract
Sheila McIntyre	Mentor	Per BSTA contract

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Tia Pelneau	Mentor	Per BSTA contract
Lisa Perrone	Mentor	Per BSTA contract
Dawn Petry	Mentor	Per BSTA contract
Cailin Rabideau	Mentor	Per BSTA contract
Mark Rabideau	Mentor	Per BSTA contract
Kimberly Rockwell	Mentor	Per BSTA contract
Christine Santandrea	Mentor	Per BSTA contract
Judith Selig	Mentor	Per BSTA contract
Audra Sherman-Cook	Mentor	Per BSTA contract
Marion Shorey	Mentor	Per BSTA contract
Anthony Simiele	Mentor	Per BSTA contract
Sean Smith	Mentor	Per BSTA contract
Sonya Summersell	Mentor	Per BSTA contract
Sarah Unser	Mentor	Per BSTA contract
Courtney Zalucky	Mentor	Per BSTA contract

Resolution #101 - 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 2018, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position, Location</u>	<u>Number of Days</u>	<u>Salary</u>
Marissa Bongo	Instructional Teacher Leader, HS	2	\$328.92/day

Resolution #102 - 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 salary and effective dates shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Dates</u>
Marissa Bongo	Teacher	\$42.36/hr.	8/6/18-8/17/18
Jeffrey Fenton	Teacher	\$42.36/hr.	8/6/18-8/17/18
Mary Ellen Kusnierz	Teacher	\$42.36/hr.	8/6/18-8/17/18
Maria Malm	Teacher	\$42.36/hr.	8/6/18-8/17/18
Ank Meuwissen	Teacher	\$42.36/hr.	8/6/18-8/17/18
Judith Selig	Teacher	\$42.36/hr.	8/6/18-8/17/18

Resolution #103 - 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 salary and effective dates shown, be and is (are) hereby approved:

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<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Dates</u>
Paul Laeyt	Bus Attendant	\$14.77/hr.	7/16/18-8/31/18
Mary Jo Rohling	Substitute Bus Attendant	\$14.33/hr.	7/09/18-8/31/18
Colette Steves	Special Education Aide	\$15.69/hr.	7/12/18-8/10/18
Sarah VanAernem	Special Education Aide	\$15.69/hr.	7/02/18-8/10/18
Susan VanAernem	Special Education Aide	\$15.69/hr.	7/02/18-8/10/18

Resolution #104 - 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 2018-2019 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>
Darcy Benuscak	Clerical Substitute	30	\$17.05/hr.
Peter Cameron	Substitute Cleaner	30	\$16.45/hr.
Kasey McEvelly-Dahl	Clerical Substitute	30	\$17.05/hr.

Resolution #105 - 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 2018-2019 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Stephen Cook	JV Assistant Football	\$5,306
Jessica Corwin	Varsity Cheer (Fall)	\$4,245
Matthew Murphy	Assistant Varsity Football	\$5,837
Jason Ohnsman	Assistant Varsity Football	\$5,837
Evan Osborne	Boys Assistant Varsity Cross Country	\$4,775
Joseph Powers, Jr.	Girls JV Soccer	\$4,775
Garry Preece	Boys Varsity Soccer	\$5,837
Mark Rabideau	Girls Varsity Tennis	\$4,245
Brian Retersdorf	Girls Varsity Soccer	\$5,837
Theodore Snyder	Girls Varsity Swim	\$5,837
Cynthia Walkanowski	Varsity Golf	\$4,245

MOTION BY Dorothy Sellers, seconded by Michael O'Donnell that the Board of Education approve Resolutions #93 – 105 as amended

Ayes all

BSATA, BSTA, CSEA, Student Council, and PTA

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Mr. Duca introduced and welcomed new employees present at the meeting. Kathleen Chaucer also welcomed a new employee.

Student Council stated the HS gym floor looked amazing.

PUBLIC COMMENT

None

ADJOURNMENT

MOTION BY, Dorothy Sellers seconded by Michael O'Donnell to adjourn at 7:31p.m.

Ayes all

CALL TO ORDER

Susan Filburn reconvened the Board of Education meeting at 7:36 for the sole purpose of introducing Walk-On Resolution# 106 -

MOTION BY Dorothy Sellers, seconded by Michael O'Donnell that the Board of Education accept Walk-On Resolutions #106

Ayes all

Resolution #106 – Appointment – Administrative

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, be and is (are) hereby approved:

<u>Name</u>	<u>Tenure Area</u>	<u>Certification Status</u>	<u>Salary</u>	<u>Effective Dates</u>
Kathryn McTiernan	Assistant Principal	NYS Initial, School Building Leader	\$87,743/yr. (pro-rated)	8/20/18-8/19/22

MOTION BY Dorothy Sellers, seconded by Michael O'Donnell that the Board of Education approve Walk-On Resolutions #106

Ayes all

ADJOURNMENT

MOTION BY, Dorothy Sellers seconded by Michael O'Donnell to adjourn at 7:37p.m.

Ayes all

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Respectfully submitted,



Brian Sirianni
Clerk of the Board