

**Board of Education Meeting  
Regular Meeting  
Wednesday, May 3, 2017  
High School Library  
Immediately following the Public Hearing**

**PRESENT:** Susan Filburn  
Nancy Fodera  
Tony Leva  
Jeanne Obermayer  
Michael O'Donnell  
Dorothy Sellers - Absent  
Kevin Schaefer

**STAFF PRESENT:** Dr. Joseph Dragone, Superintendent of Schools  
Brian Sirianni, Clerk of the Board

**CALL TO ORDER**

Kevin Schaefer called the Board of Education meeting to order at 6:44 pm.

**APPROVAL OF MINUTES**

April 12, 2017 – Regular Meeting – Approved as submitted

April 25, 2017 Special Meeting – Approved as submitted

**SUPERINTENDENT'S REPORT**

Dr. Dragone congratulated the HS Troupe on their production of the *Addams Family*. He stated the High School Musical Theatre Awards sponsored by Proctors and the Albany Times Union had nominated the district in four categories, Best Ensemble/Chorus, Best Set Construction, Best Choreography Execution and Best Actress Award.

Dr. Dragone announced student's artwork would be displayed in the community during First Friday in the Village. He stated there would be an instrument petting zoo and a Community Band performance.

Dr. Dragone congratulated the Robotics team.

Dr. Dragone reminded everyone the spring concerts were beginning.

Dr. Dragone announced Senior and Junior Awards dates and encouraged everyone to visit the website for continuous up-to-date information.

Dr. Dragone announced the Envirothon had won 1<sup>st</sup> place. He congratulated everyone on their hard work.

Dr. Dragone announced the BSTA free books will be available in the cafeteria on the day of the vote. He thanked BSTA for providing the program.

#### High School Recognition

Dr. Dragone talked about the recognition the district got from US News & World Reports by being placed on the Best High Schools List, an annual compilation. He explained the methodology and the ranking qualifiers.

Dr. Dragone stated the recognition highlighted the district's continued focus on opportunity and access for district students. He stated it was also a tribute to the staff and the work they continue to do each year supporting students in the AP courses.

He stated the district was over performing on the AP exams and also over performing based on demographics.

Mr. Schaefer stated the statistics for the AP successes were a great testament to the entire district. He stated there were an amazing number of paths to success for student in the district.

#### **COMMITTEE REPORTS**

Nancy Fodera stated the drawing for the BSEF Ireland Trip would be held on Friday. Ms. Fodera went on to report that PTAC would be having the annual joint meeting that would include elections.

Ms. Fodera reported the Facilities Committee had planted a tree in honor of Earth Day. She stated a tree has been donated each year by Earth Care. She announced that this year's tree was a red maple.

Ms. Fodera also reported the Safety Committee had met. She stated the emergency drill would be postponed until fall based on the request of Emergency Services.

#### **CORRESPONDENCE**

None

#### **ANNOUNCEMENTS**

Michael O'Donnell announced the Robotics Team had a \$20 cost fundraiser that included a driveway painting.

#### **OLD BUSINESS**



Ms. Schafer stated the presentation for the Veterans' Exemption would be moved from May 17<sup>th</sup> meeting to the June 7<sup>th</sup> meeting.

## NEW BUSINESS

### Resolution #414 - Extension of Bid Award – General Construction, Electrical, HVAC and Plumbing

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to extend the original bid award for General Construction, Electrical, HVAC and Plumbing services on an as needed basis, be and is hereby approved, as follows:

General Construction Services	Rozell East 129 Park Road Queensbury, NY 12804
Electrical Services	CKM Electrical Services 216 Elk Street Albany, NY 12210
HVAC Services	Crisafulli Bros Plumbing & Heating Contractors 520 Livingston Avenue Albany, NY 12206
Plumbing Services	Crisafulli Bros Plumbing & Heating Contractors 520 Livingston Avenue Albany, NY 12206

MOTION BY Tony Leva, seconded by Michael O'Donnell that the Board of Education approve Resolution #414 – Extension of Bid Award – General Construction, Electrical, HVAC and Plumbing

Ayes all

### Resolution #415 - Award of Bid – Transportation Contract

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the bid be awarded to Durrin, Inc. for contract special education transportation to Gordon Creek Elementary School in the daily amount of \$142.00, be and is hereby approved.

MOTION BY Tony Leva, seconded by Michael O'Donnell that the Board of Education approve Resolution #415 – Award of Bid – Transportation Contract

Ayes all

Resolution #416 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Parsons Family & Child Center and the district, to provide education and/or related services for certain students at Parsons Facility, for the 2017-2018 school year, be and is hereby approved.

MOTION BY Tony Leva, seconded by Michael O'Donnell that the Board of Education approve Resolution #416 – Agreement – Professional Services

Ayes all

Resolution #417 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between CLP Design Studio and the district, to provide design services, be and is hereby approved.

MOTION BY Tony Leva, seconded by Michael O'Donnell that the Board of Education approve Resolution #417 – Agreement – Professional Services

Ayes all

Resolution #418 - Field Trip-Clean Technologies ECHS Wind Turbine Team

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to grant permission for the Clean Technologies ECHS Wind Turbine Team to travel to the Kid Wind National Competition, in Anaheim, CA, May 23-26, 2017, be and is hereby granted.

MOTION BY Tony Leva, seconded by Michael O'Donnell that the Board of Education approve Resolution #418 – Field Trip-Clean Technologies ECHS Wind Turbine Team

Discussion

Diane Irwin gave information on the team and the competition.

Ayes all

Resolution #419 - Budget Transfers

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Fiscal Year 2016-2017 Budget Transfers for May 3, 2017, be and are hereby approved.

MOTION BY Tony Leva, seconded by Michael O'Donnell that the Board of Education approve Resolution #419 – Budget Transfers

Ayes all



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Resolution #420 - 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 May 3, 2017 be and are hereby approved:

Student #274105	Student #271846	Student #274895	Student #16340
Student #275949	Student #24969	Student #273605	Student #272631
Student #275167	Student #273564	Student #16408	Student #24497
Student #275245	Student #272319	Student #24093	Student #271803
Student #22040	Student #272318	Student #273725	Student #18516
Student #272651	Student #273736	Student #271753	Student #25029
Student #23918	Student #23469	Student #22007	Student #275396
Student #275548	Student #24325	Student #273351	Student #275395
Student #24807	Student #19356	Student #274649	Student #25329
Student #20220	Student #24537	Student #274747	Student #19200
Student #19290	Student #273437	Student #274375	Student #18344
Student #275917	Student #272090	Student #274501	Student #273200
Student #275378	Student #272737	Student #272751	Student #272921
Student #273520	Student #23065	Student #23505	Student #274806
Student #275395	Student #24468	Student #273348	Student #24474
Student #18344	Student #18199	Student #274349	Student #273283
Student #25138	Student #19041	Student #273667	Student #16333
Student #24412	Student #273053	Student #273941	Student #271771
Student #274105	Student #271763	Student #25573	Student #25138
Student #25063	Student #16326	Student #272152	Student #17278
Student #24495	Student #275474	Student #24681	Student #23109
Student #19014	Student #274808	Student #24456	Student #15179
Student #274149	Student #273664	Student #275704	Student #271963
Student #20238	Student #18164	Student #23094	Student #273914
Student #272398	Student #272295	Student #271878	Student #274509
Student #18083	Student #272651	Student #272149	
Student #25448	Student #19100	Student #274670	
Student #273987	Student #15478	Student #19192	
Student #273581	Student #275496	Student #21013	

MOTION BY Tony Leva, seconded by Michael O'Donnell that the Board of Education approve Resolution #420 – Placement of Students with Disabilities

Ayes all

Resolution #421 - 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 May 3, 2017 be and are hereby approved:



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Student #275780  
Student #275706  
Student #275860  
Student #274589  
Student #275812

Student #275607  
Student #275869  
Student #275814  
Student #275753  
Student #275509

Student #275760  
Student #275812  
Student #275814  
Student #275509

MOTION BY Tony Leva, seconded by Michael O'Donnell that the Board of Education approve Resolution #421 – Placement of Preschool Students with Disabilities

Ayes all

**Resolutions #422 - #429 are recognized as a consent agenda for the purpose of Board of Education action.**

Resolution #422 - 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 Fontenot	School Aide	4/14/17

Resolution #423 - Adjustment of Probationary Appointment

BE IT RESOLVED, that the Board of Education of the Ballston Spa Central School District hereby approves the adjustment of the probationary appointment(s) of the following person(s), previously approved at their meeting held June 1, 2016, in the tenure area(s) indicated below, with end date(s) shown.

<u>Name</u>	<u>Tenure Area</u>	<u>End Date</u>
Matthew Germann	Mathematics	8/31/2019

Resolution #424 - 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>
Shaun Donegan	Industrial Arts	NYS Professional, Technology Education	\$58,592/yr. Step 10+30	8/30/17-8/29/20
Justin Pangie	Industrial Arts	NYS Professional, Technology Education	\$59,006/yr. Step 10+39	8/30/17-8/29/20

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Discussion

Kevin Schaefer welcomed Shaun Donegan to the district.

Resolution #425 - 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 provisional positions indicated below, with salary and effective date shown, and hereby approves the agreement(s), be and is hereby approved:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Jeffrey Hertik	Building Maintenance Supervisor	\$60,000/yr. (pro-rated)	5/4/17

Resolution #426 - Appointment – Support Services – Amendment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the effective date of the following appointment, previously approved by the Board at their meeting held on April 12, 2017 in Resolution #410, be amended as follows, be and is hereby approved.

<u>Name</u>	<u>Position</u>	<u>Max Hrs/Wk</u>	<u>Salary</u>	<u>Effective Dates</u>
Courtney Caldwell	Special Education Aide	32.5	\$14.79/hr.	5/1/17-4/30/18

Resolution #427 - 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>
Tyler Barnes	Lifeguard/Learn to Swim Instructor	30	\$9.70/hr.	5/4/17-8/31/17
Wyatt Gorman	Lifeguard/Learn to Swim Instructor	30	\$9.70/hr.	5/4/17-8/31/17

Resolution #428 - 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 2016-2017 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>
Jenny Bottisti	Substitute Clerical	30	\$16.07/hr.
Kimberly Somers	Substitute Bus Driver	30	\$19.26/hr.



Resolution #429 - Agreement

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement for the following person be and is hereby approved:

Name

Barbara Cook

Title

Bus Driver

MOTION BY Tony Leva, seconded by Michael O'Donnell that the Board of Education approve Resolutions #422-#429

Ayes all

**BSATA, BSTA, CSEA, Student Council, and PTA**

BSTA – The BSTA announced there would be a Book Bonanza on School Pride Day. Support for the budget was also announced.

Student Council announced the finalizing of Memorial Day activities. An “assembly on announcements” including taps and a flag folding, locker decorating and dress up days were among the events being planned.

Student Council announced being in the midst of planning a faculty dodge ball game. The winning faculty team and Student Council would each get half of the proceeds to give to a charity of their choice. Student Council announced Saratoga War Horse would be their charity.

**PUBLIC COMMENT**

None

**ADJOURNMENT**

MOTION BY, Tony Leva seconded by Michael O'Donnell to adjourn at 7:16p.m.

Ayes all

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Brian Sirianni', with a long horizontal flourish extending to the right.

Brian Sirianni  
Clerk of the Board