

**Board of Education Meeting
Regular Meeting
Wednesday, November 2, 2016
High School Library
7:00 p.m.**

PRESENT: Susan Filburn
Nancy Fodera
Tony Leva - Absent
Jeanne Obermayer - Absent
Michael O'Donnell
Dorothy Sellers
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 7:01 pm.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

October 19, 2016 – Regular Meeting – Approved as submitted

SUPERINTENDENT'S REPORT

Dr. Dragone welcomed Stacy Roberts to her first board meeting.

Dr. Dragone announced the girls' volleyball team was playing tonight at home. He stated it had been a great season and he wished them well.

Dr. Dragone thanked everyone involved in Scottie's Closet, adding it was a successful event. He also announced the penny harvest was starting. He stated the district was looking forward to another successful year.

Dr. Dragone reported that the Early College in the High School project exhibition went well and that the Early College in the High School Program was having an information night tomorrow night. A Financial Aid meeting will be held tomorrow evening as well.

Dr. Dragone reminded everyone that the Robot Rumble would be held on Saturday and that there are 20 teams participating and that there would be a FAB8 open house next Tuesday, November 10th from 5:30 – 7:30.

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Dr. Dragone stated last week had been School Board Appreciation Week. He stated the district had a certificate of appreciation for each of the members. He thanked the members for their hard work and support.

Ballston Spa High School Troupe

Member of the BSHS Troupe gave an outline on the upcoming performance of Peter and the Star Catcher. They gave information regarding the production that starts next week and invited everyone to come.

The Troupe announced there was a fundraiser at the Sunset Café this evening and asked everyone to consider stopping by for dinner or for takeout.

COMMITTEE REPORTS

Kevin Schaefer reported the Policy Committee had begun to review policy information. He stated once everything had been reviewed it would go out to the rest of the board.

CORRESPONDENCE

None

ANNOUNCEMENTS

Dottie Sellers announced that BACC was offering a drop-in from 6:00–9:00 on Friday evening for First Friday for students to age 13. She stated the cost for care would be \$10. She stated any one could use the gym at no cost if parents were present.

OLD BUSINESS

Susan Filburn discussed the meeting she and others had attended during the last board meeting on the Every Student Succeeds Act in Queensbury. She reported the meeting had been well organized and informative.

NEW BUSINESS

Resolution #218 - Memorandum of Agreement – CSEA

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 CSEA Employee Benefit Fund, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Nancy Fodera that the Board of Education approve Resolution #218 – Memorandum of Agreement - CSEA

Ayes all

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Resolution #219 - 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 2016-2017 school year, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Nancy Fodera that the Board of Education approve Resolution #219 – Agreement – Professional Services

Ayes all

Resolution #220 - Agreement - Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Resource Associates and the district, to provide grant services for the New York State 21st Century Community Learning Center Grant, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Nancy Fodera that the Board of Education approve Resolution #220 – Agreement Professional Services

Ayes all

Resolution #221 - Field Trip – ECHS Youth Climate Team

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to grant permission for the ECHS Youth Climate Team to travel to The Wild Center, Tupper Lake, NY, for the Adirondack Youth Climate Summit, from November 3-4, 2016, be and is hereby granted.

MOTION BY Susan Filburn, seconded by Nancy Fodera that the Board of Education approve Resolution #221 – Field Trip – ECHS Youth Climate Team

Ayes all

Resolution #222 - Budget Calendar

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the Board of Education approve the budget calendar delineating the activities for the preparation of the 2017-2018 school year budget.

MOTION BY Susan Filburn, seconded by Nancy Fodera that the Board of Education approve Resolution #222 – Budget Calendar

Ayes all

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Resolution #223 - Award of Bid – Transportation Contract

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

| <u>Vendor</u> | <u>Location</u> | <u>Daily Rate</u> |
|---------------|---------------------------------|-------------------|
| Durrin Inc. | Route #1 – Tech Valley HS | \$188.00 |
| | Route #2 – St. Anne’s Institute | \$188.00 |

Resolution #224 - Award of Bid – School Bus

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the bid for 2016 (or newer) School Buses, be awarded to Leonard Bus Sales Inc., in the amount of \$58,876.07/per bus, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Nancy Fodera that the Board of Education approve Resolution #223 – Award of Bid – Transportation Contract

Ayes all

Resolution #225 - Award of Bid – Printing

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to award the October 26, 2016 bid for District printing, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Nancy Fodera that the Board of Education approve Resolution #225 – Award of Bid - Printing

Ayes all

Resolution #226 - Ratify Surrogate Parent Appointment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District hereby ratifies the appointment of Gerianne Lehane to serve as a surrogate parent for student # 275408, to represent the student in all matters relating to the identification, evaluation and educational placement of the student and the provision of a free appropriate education, based on the District’s Committee on Special Education’s determination, after reasonable effort, that the parents of the student cannot be identified or located, and the student is not a ward of the state.

MOTION BY Susan Filburn, seconded by Nancy Fodera that the Board of Education approve Resolution #226 – Ratify Surrogate Parent Appointment

Ayes all

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Resolution #227 - 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 November 2, 2016 be and are hereby approved:

| | | |
|-----------------|-----------------|-----------------|
| Student #19026 | Student #25173 | Student #275481 |
| Student #20035 | Student #273351 | Student #18516 |
| Student #18199 | Student #23094 | Student #17486 |
| Student #274809 | Student #275567 | Student #272150 |
| Student #274172 | Student #274415 | Student #23108 |

MOTION BY Susan Filburn, seconded by Nancy Fodera that the Board of Education approve Resolution #227 – Placement of Students with Disabilities

Ayes all

Resolution #228 - 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 November 2, 2016 be and are hereby approved:

| | |
|-----------------|-----------------|
| Student #274840 | Student #275362 |
|-----------------|-----------------|

MOTION BY Susan Filburn, seconded by Nancy Fodera that the Board of Education approve Resolution #228 – Placement of Preschool Students with Disabilities

Ayes all

MOTION BY Susan Filburn, seconded by Nancy Fodera that the Board of Education amend Resolution #235 – Appointment Support Services to reflect effective dates for Angel Cook 11/7/16 - 11/6/17

Ayes all

Resolutions #229 - #239 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #229 - 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. The Board of Education and administration

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extend their appreciation to the employee(s) for their dedication to the students of the Ballston Spa Central School District:

| <u>Name</u> | <u>Position</u> | <u>Effective Date</u> |
|------------------|-----------------|-----------------------|
| Kathleen Simkins | Principal Clerk | 03/31/17 |

Resolution #230 - 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> |
|-------------------|-----------------------------|-----------------------|
| Kendra Glastetter | Special Education Aide | 10/25/16 |
| Matthew Lopez | Odyssey of the Mind Advisor | 09/01/16 |
| Kimberli Michael | Typist | 10/31/16 |

Resolution #231 - 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> |
|-------------------|--------------------|---------------------------------|-----------------------------|------------------------|
| Kendra Glastetter | Teaching Assistant | NYS Teaching Assistant, Level 1 | \$20,729 (pro-rated) Step 3 | 10/25/16-10/24/20 |

Resolution #232 - Appointment – Co-Curricular Clubs and Activities

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 2016-2017 school year, with salary shown, be and is (are) hereby approved:

| <u>Name</u> | <u>Title, Location</u> | <u>Salary</u> |
|------------------|-----------------------------|---------------|
| Marissa Bongo | Sponsor-a-Scholar, HS | \$1939 |
| Anne Cornell | Intramurals (fall), MA | \$598 |
| Anne Cornell | Intramurals (winter), MA | \$598 |
| Anne Cornell | Intramurals (spring), MA | \$598 |
| Kristle Mathison | After School Activities, WR | \$895 |

Resolution #233 - 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 2016-2017 school year, with salary shown, be and is (are) hereby approved:

| <u>Name</u> | <u>Title</u> | <u>Salary</u> |
|----------------|--------------------|-------------------|
| Audrey Daniels | Additional Section | Per BSTA contract |

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| | | |
|-------------------|--------------------|-------------------|
| David Leveroni | Additional Section | Per BSTA contract |
| Kimberly Pusatere | Chairperson of PDC | \$987 |

Resolution #234 - 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 position(s) indicated below for the 2016-2017 school year, with salary shown, be and is (are) hereby approved:

| <u>Name</u> | <u>Title</u> | <u>Salary</u> |
|------------------|-----------------------------|---------------|
| Brannigan Bryant | Basketball – Boys’ Modified | \$3570 |
| Karen Smiley | Alpine Skiing | \$2550 |

Resolution #235 - 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> |
|--------------------|------------------------|-------------------|---------------|------------------------|
| Darcy Benuscak | School Aide | 17.0 | \$13.51/hr. | 11/03/16-11/02/17 |
| Christine Bouchard | Cleaner | 20.0 | \$15.99/hr. | 11/03/16-11/02/17 |
| Mary Breedlove | School Aide | 12.5 | \$13.51/hr. | 11/03/16-11/02/17 |
| Mar-Jo Burns | Cleaner | 22.5 | \$15.99/hr. | 11/03/16-11/02/17 |
| Angel Cook | Cleaner | 22.5 | \$15.99/hr. | 11/07/16-11/06/17 |
| Lynn Donnelly | Special Education Aide | 32.5 | \$14.79/hr. | 11/03/16-11/02/17 |
| Shonna Hunter | Special Education Aide | 32.5 | \$14.79/hr. | 11/03/16-11/02/17 |
| Kimberli Michael | Senior Typist | 37.5 | \$18.26/hr. | 10/31/16-10/30/17 |
| Deborah Miklitsch | Special Education Aide | 32.5 | \$14.79/hr. | 11/03/16-11/02/17 |
| Traci Salisbury | Cleaner | 22.5 | \$15.99/hr. | 11/03/16-11/02/17 |

Resolution #236 - 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 agreements, be and is hereby approved:

| <u>Name</u> | <u>Position</u> | <u>Salary</u> | <u>Effective Date</u> |
|-----------------------|------------------------------------|---------------|-----------------------|
| Kelly Delaney-Elliott | Human Resources Support Specialist | \$21.55/hr. | 10/24/16 |
| Colleen Nitchman | Principal Typist | \$19.16/hr. | 10/31/16 |

Resolution #237 - 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> |
|-------------|-----------------|-------------------|-----------------------|
| Dana Sydor | Bus Driver | 40 | 11/3/16 |

Resolution #238 - 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> |
|---------------------|--------------------|--------------------|---------------|
| William Stubblebine | Substitute Cleaner | 30 | \$15.51/hr. |

Resolution #239 - 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 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> |
|-----------------|-------------------------------|-------------------|---------------|------------------------|
| Aidan Gregory | Lifeguard/Learn to Swim Instr | 30 | \$9.18/hr | 11/3/16-8/31/17 |
| Alex Kazakavich | Lifeguard/Learn to Swim Instr | 30 | \$9.18/hr | 11/3/16-8/31/17 |

MOTION BY Susan Filburn, seconded by Nancy Fodera that the Board of Education approve Resolutions #229-#239

Ayes all

BSATA, BSTA, CSEA, Student Council, and PTA

Student Council reported working on holiday week ideas.

PUBLIC COMMENT

None

ADJOURNMENT

MOTION BY, Susan Filburn seconded by Nancy Fodera to adjourn at 7:18p.m.

Ayes all

Respectfully submitted,



Brian Sirianni
Clerk of the Board