

**Board of Education Meeting
Regular Meeting
Wednesday, September 21, 2016
High School Library
7:00 p.m.**

PRESENT: Susan Filburn
Nancy Fodera
Tony Leva
Jeanne Obermayer
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

September 7, 2016 – Regular Meeting – did not go to executive session – Approved as corrected.

SUPERINTENDENT’S REPORT

Dr. Dragone congratulated Janice McPhee as the March of Dimes NYS Nurse of the Year. He stated he was very happy and proud of her recognition.

Dr. Dragone shared events going on in the district. He encouraged everyone to visit the website for all upcoming events, adding that there would be ½ day on Friday.

Dr. Dragone announced the district had won first place at the Saratoga County Fair.

Student Recognition

Kathleen Chaucer recognized the Milton Terrace winner from the Saratoga County Fair, Celeste Keane recognized the Saratoga County Fair winner from Gordon Creek, Sharon D’Agostino recognized the Saratoga County Fair winner from Malta Avenue and Ms. Bolster recognized the Saratoga County Fair winners from the Middle School.

Mr. Belknap recognized a ninth Saratoga County Fair winner, Ms. Gurnsey recognized the students that won the Group Project at the Saratoga County Fair. Ms. Holehan recognized the

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Saratoga County Fair winners from the High School, and Mr. Belknap recognized a Saratoga County Fair graphics design winner.

Kevin Schaefer recognized all winners.

Kris Jensen and Mrs. Roy recognized Jacob Miller for his work on a sustainable recycling project.

Dr. Dragone thanked Jacob Miller for his outstanding work.

COMMITTEE REPORTS

Jeanne Obermayer reported the Audit Committee had met with the internal auditor. She stated the board would get a report soon.

Nancy Fodera stated the new BARC director Nora Osuchowski would be meeting with facilities department and with Laura Waldinger from the athletics department.

Ms. Fodera also announced that the BSEF had their first meeting.

CORRESPONDENCE

None

ANNOUNCEMENTS

Ms. Obermayer announced the Brookside Museum fundraiser on October 13th. Tickets are available on Brookside's website.

OLD BUSINESS

Board Vacancy

Mr. Schaefer announced the candidate would be selected at the Executive Meeting held directly after this evening's regular board meeting. He stated the selected candidate would be notified by the end of the week. Mr. Schaefer stated the selected candidate would be sworn in at the next regular board meeting.

NEW BUSINESS

Resolution #170 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Capital District Regional Planning Commission (CDRPC), and the district, to provide enrollment projections, be and is hereby approved.

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MOTION BY Jeanne Obermayer, seconded by Tony Leva that the Board of Education approve Resolution #170 – Agreement – Professional Services

Ayes all

Resolution #171 - 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 September 21, 2016 be and are hereby approved:

Student #272153	Student #19066
Student #274357	Student #19188
Student #22035	

MOTION BY, Susan Filburn seconded by Jeanne Obermayer that the Board of Education approve Resolution #171 Placement of Students with Disabilities

Ayes all

Resolution #172 - 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 September 21, 2016 be and are hereby approved:

Student #275362	Student #275306
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MOTION BY, Susan Filburn seconded by Jeanne Obermayer that the Board of Education approve Resolution #172 – Placement of Preschool Students with Disabilities

Ayes all

Resolutions # 173 - # 184 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #173 - 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>
Patricia Bryan	Teaching Assistant	9/17/16
Denise Fitzpatrick	School Aide	9/01/16

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Patricia Fitzgerald	Coach, Modified Swim	9/01/16
Kristle Mathison	School Records Management Clerk	9/26/16

Resolution #174 - Rescission of Appointment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the appointment of Melissa Birch, previously approved by the Board at their meeting held September 7, 2016, in Resolution #162, is hereby rescinded, be and is hereby approved.

Resolution #175 - 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, and hereby approves the agreement with Ms. Wranesh-Roberts, be and is (are) hereby approved:

<u>Name</u>	<u>Tenure Area</u>	<u>Certification Status</u>	<u>Salary</u>	<u>Effective Dates</u>
Stacey Wranesh-Roberts	Coordinator of Elementary Curriculum and Instruction	NYS Professional, School District Leader	\$90,000/yr (pro-rated)	10/24/16-10/23/20

Resolution #176 - 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>
Crispin Catricala	Drama Technical Director, MS	\$1939
Patrick Ferlo	Drama Director, MS	\$1939
Kevin Flores	Sponsor-a-Scholar, HS	\$1939
Catherine LaRosa-Roy	Sponsor-a-Scholar, HS	\$1939
Katherine Marcincuk	Book, HS	\$534
Maria Malm	Book, HS	\$534
Christopher McNulty	Ski, MS	\$534
Kyle Noonan	Ski, MS	\$534
Deanne Olsson	Robotics, MT	\$895
Ellen Predmore	Intramurals (fall), HS	\$598
Mark Rabideau	Intramurals (fall), MT	\$598
Mark Rabideau	Intramurals (winter), MT	\$598
Mark Rabideau	Intramurals (spring), MT	\$598
Joseph Shaver	Drama Director, MS	\$1939
Joseph Shaver	Drama Producer, MS	\$1939
Douglas Watson	Intramurals (fall), MS	\$598
Douglas Watson	Intramurals (winter), MS	\$598
Douglas Watson	Intramurals (spring), MS	\$598
Karen Wolsey	Drama Costume Designer, MS	\$895

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Resolution #177 - 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>
Caitlin Aldridge	Boys Assistant Varsity, Swim	\$4590
Julie Aube	Girls Modified Basketball	\$3570
James Buffoline	Varsity Hockey (volunteer)	N/A
Adam Cohen	Assistant Varsity Indoor Track	\$4590
Jessica Corwin	Varsity Cheer (winter)	\$5100
Benjamin Eldridge	Boys JV Basketball	\$5100
Matthew Germann	Assistant Varsity Indoor Track	\$4590
Robert Immel	Boys Varsity Bowling	\$4080
Ryan Kelley	Boys Varsity Soccer, (volunteer)	N/A
John Lea	Boys Varsity Basketball	\$6630
Mary Legnard	Girls Varsity Basketball	\$6630
Jason Ohnsman	Strength and Conditioning (winter)	\$3570
David Reynolds	Modified Wrestling	\$3570
Christopher Schroeder	Assistant Varsity Indoor Track	\$4590
Erik Smith	Assistant Varsity Indoor Track	\$4590
Laura Smith	Varsity Indoor Track	\$5610
Theodore Snyder	Girls JV Basketball	\$5100
Sandra Stanislawsky	Boys Varsity Swim	\$5610
Gene Staulters	JV Wrestling	\$5100
Harold Staulters	Varsity Wrestling	\$6630
Carrie Sunkes	Modified Swim	\$3570
Victoria VandePas	JV Cheer (winter)	\$3570
Tyler Williamson	Girls Varsity Bowling	\$4080

Resolution #178 - 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, Location</u>	<u>Salary</u>
Sandra Balet	Mentor, GC	Per BSTA contract
Kathleen Cline	Student Conduct Coordinator, MS	Per BSTA contract
Allyson Iovinella-Ostrander	Student Conduct Coordinator, MS	Per BSTA contract
Stacey Walz	Mentor, WR	Per BSTA contract

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Resolution #179 - Appointment – Tutor

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to the Tutor position for the 2016-2017 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Certification Status</u>	<u>Salary</u>
Maria Malm	NYS Permanent, English 7-12	\$30.60/hr.
Denise Rochette	NYS Professional, Spanish 7-12	\$30.60/hr.

Resolution #180 - 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 2016, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position, Location</u>	<u>Number of Days</u>	<u>Salary</u>
Lori Bebout	Teacher, MA	1	\$512.16/day

Resolution #181 - 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>
Sara Grube-Edwards	Teacher	\$41.42/hr.	08/17/16-08/19/16
Keith Reilly	Teacher	\$41.42/hr.	08/17/16-08/19/16

Resolution #182 - 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>
Kristle Mathison	Typist	37.5	\$16.57/hr.	9/26/16-9/25/17

Resolution #183 - Appointment – Support Services

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Kristina Vivian	School Records Management Clerk	\$18.26/hr.	9/26/16

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Resolution #184 - Appointment – Continuing Education Instructors

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the following person(s) be appointed as Continuing Education Instructor(s) pending sufficient enrollment in their respective course, with effective date(s) shown, be and is (are) hereby approved:

<u>Instructor Name</u>	<u>Course</u>	<u>Salary</u>	<u>Effective Date</u>
Jeffrey Carrig	Co-Ed Soccer	\$20.40/hr.	9/01/16-6/30/17
Robert Lee	Men's Basketball	\$20.40/hr.	9/01/16-6/30/17
Barbara Wolf	Co-Ed Volleyball	\$20.40/hr.	9/01/16-6/30/17

MOTION BY, Susan Filburn seconded by Jeanne Obermayer that the Board of Education approve Resolutions #173 - #184

Ayes all

BSATA, BSTA, CSEA, Student Council, and PTA

Mr. Schaefer thanked the candidates for coming out and applying to be on the board.

Student Council announced the themes for this year's homecoming floats.

Student Council announced the apparel orders had been done.

Student Council stated the rules for the Powder Puff game would be discussed at the next meeting.

Student Council gave the themes for each day of spirit week

Ms. Fodera stated the PTA meetings were starting. She reported that the Middle School and High School PTAs had their meetings tonight.

PUBLIC COMMENT

None

ADJOURNMENT

MOTION BY, Susan Filburn seconded by Tony Leva to adjourn to executive session for appointment of a particular person at 7:55 p.m.

Ayes all

Respectfully submitted,



Brian Sirianni
Clerk of the Board