

**Board of Education Meeting
Regular Meeting
Wednesday, August 17, 2016
High School Library
7:00 p.m.**

PRESENT: Susan Filburn
Nancy Fodera – Absent
Tony Leva
Jeanne Obermayer
Christine Richardson - Absent
Kevin Schaefer
Dorothy Sellers

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

CALL TO ORDER

Kevin Schaefer called the Board of Education meeting to order at 7:04 pm.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

August 3, 2016 Regular Meeting – Approved as submitted

SUPERINTENDENT’S REPORT

Dr. Joseph Dragone noted the High School was named as one of the top High Schools in the country by Newsweek.

Dr. Dragone then introduced the topics to be presented during the meeting, starting with 2016 Academic Achievements.

Ms. Kris Jensen reviewed academic program progress at the High School.

Ms. Laurel King discussed programs to assist students

Mr. William McAleese presented examples of student pathways to graduation or work.

Mr. Mathew Wright discussed the CDOS program.

Mr. Anders Rasmussen discussed alignment efforts to the Common Core standards.

Ms. Diane Irwin discussed the status of the NYS Science standards.

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Ms. Denise Jones and Ms. Valarie Karas reviewed the work of the Professional Development Committee.

Mr. James Lovett discussed the District's Technology Plan.

Dr. Dragone reviewed student demographic and test result data.

Mr. Schaefer thanked everyone for their presentations.

COMMITTEE REPORTS

None

CORRESPONDENCE

None

ANNOUNCEMENTS

None

OLD BUSINESS

None

NEW BUSINESS

Resolution #122 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Anderson Center for Autism and the District to provide education services for the 2016-2017 school year, be and is hereby approved

MOTION BY, Susan Filburn, seconded by Tony Leva that the Board of Education approve Resolution #122 – Agreement – Professional Services.

Ayes all

Resolution #123 - Capital Reserve Fund

BE IT RESOLVED, that the Ballston Spa Central School District Board of Education hereby funds the Capital Reserve Fund, previously approved by the voters on May 18, 2010 in the amount of \$2,700,000 from the available fund balance from the 2015-16 school year to be used in accordance with applicable laws for the purpose of financing the construction of, and general improvements, reconstruction, renovations or additions to, the District's buildings, including site work and the acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings are to be used, be and is hereby approved

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MOTION BY, Susan Filburn, seconded by Tony Leva that the Board of Education approve Resolution #123 – Capital Reserve Fund.

Ayes all

Resolution #124 - 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 August 17, 2016, be and are hereby approved.

MOTION BY, Susan Filburn, seconded by Tony Leva that the Board of Education approve Resolution #124 – Budget Transfers.

Ayes all

Resolution #125 - Confirm Tax Rolls and Authorize Tax Levy

WHEREAS the Board of Education has been authorized by the voters at the Annual District Meeting to raise for the current budget of the 2016-2017 school year a sum not to exceed \$47,674,267.

THEREFORE BE IT RESOLVED, that the board fix the equalized tax rates by towns and confirm the extension of the taxes as they appear on the following described tax roll:

Town	Taxable Assessed Valuation	Total Tax Levy	Tax Rate Per \$1,000
Ballston	286,096,169	5,385,312	18.823435
Charlton	841,572	21,166	25.150068
Malta	1,296,128,823	23,470,500	18.101571
Milton	<u>996,537,125</u>	<u>18,797,289</u>	18.856561
TOTALS	2,579,603,689	47,674,267	

AND BE IT HEREBY DIRECTED THAT the tax warrant of this board, duly signed shall be affixed to the above-described tax rolls authorizing the collection of said taxes to begin September 6, 2016 and end November 4, 2016 giving the tax warrant an effective period of sixty days at the expiration of which time the tax collector shall make an accounting in writing to the board:

AND IT IS FURTHER DIRECTED THAT the delinquent tax penalties be fixed as follows: 1st 30-days penalty free period, 2nd 30-days interest of 2 percent added.

MOTION BY, Susan Filburn, seconded by Tony Leva that the Board of Education approve Resolution #125 – Confirm Tax Rolls and Authorize Tax Levy.

Ayes all

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Resolution #126 - Tax Warrant

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District as follows:

To the collector of Ballston Spa Central School District, County of Saratoga, New York State, Mary Schallehn, School Tax Collector

YOU ARE HEREBY COMMANDED:

1. To give notice and start tax collection on September 6, 2016 (in accordance with the provisions of Section 1322 of the Real Property Tax Law).
2. To give notice that tax collection will end on November 4, 2016.
3. To collect taxes in the total sum of \$47,674,267 in the manner that collectors are authorized to collect town and county taxes in accordance with the provisions of Section 1318 of the Real Property Tax Law.
4. To make no change or alterations in this tax warrant or the attached tax rolls but shall return the same to the Board of Education. The Board may recall its warrant and tax roll for correction or errors or omissions in accordance with the provisions of Section 1316 of the Real Property Tax Law.
5. To forward by mail to each owner of real property listed on the tax rolls within ten days after the start of collection a statement of taxes due on his property on pre-numbered tax bill forms provided by the school district in accordance with the provisions of Section 922 of the Real Property Tax Law. To forward by mail, without interest penalties, to the office of the county treasurer a detailed tax bill of all state land parcels liable for taxes on the school tax rolls in accordance with provisions of Section 540 and 544 of the Real Property Tax Law.
6. To receive from each of the taxable corporations and natural persons the sum listed on the attached tax rolls without interest penalties when such sums are paid before the end of the first 30-days of the tax collection period. To add two percent interest penalties to all taxes collected during the second 30-days of the tax collection and to account for such sums as income due the school district.
7. To issue pre-numbered receipts only on forms provided by the school district in acknowledgment of receipt of payments of taxes and to retain, preserve and file exact carbon copies of all such receipts issued as required by Section 986 of the Real Property Tax Law.
8. To promptly return this warrant at its expiration and, if any taxes on the attached tax rolls shall be unpaid at that time, deliver an accounting thereof on forms showing by town the total assessed valuation, tax rate, the total tax levy, the total amounts collected and the total amounts remaining uncollected as required by Section 1330 of the Real Property Tax Law.

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This warrant is issued pursuant to Section 910, 912 and 914 of the Real Property Tax Law and is delivered in accordance with Section 1306 and 1318 of this law. In accordance with Section 1318 of the Real Property Tax Law, the total amount of unexpended surplus funds in excess of 4% of the current school budget is \$ -0- . It is effective immediately after it is properly signed by a majority of the members of the board of education. This warrant shall expire on the date stated above unless a renewal or extension has been endorsed on the face of this warrant in writing in accordance with Section 318, subdivision 2 of the Real Property Tax Law.

MOTION BY, Susan Filburn, seconded by Tony Leva that the Board of Education approve Resolution #126 – Tax Warrant.

Ayes all

Resolution #127 - 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 17, 2016 be and are hereby approved:

Student #271562	Student #18134	Student #274346	Student #25113
Student #273959	Student #273137	Student #23785	Student #19402
Student #275287	Student #272129	Student #19148	Student #17241
Student #272337	Student #274809	Student #24198	Student #17118
Student #272808	Student #23951	Student #24807	Student #20353
Student #19296	Student #272870	Student #274646	Student #273660
Student #273130	Student #272650	Student #273275	Student #273661
Student #23930	Student #275245	Student #274643	Student #24775
Student #24626	Student #275246	Student #24233	Student #18166
Student #25268	Student #275265	Student #23724	Student #24776
Student #23050	Student #25518	Student #274074	Student #272631
Student #273471	Student #23008	Student #274410	Student #17250
Student #19221	Student #275021	Student #19129	Student #272121
Student #272463	Student #23132	Student #274789	Student #275231
Student #23055	Student #20324	Student #18217	Student #275232
Student #275025	Student #25449	Student #274732	Student #23996
Student #24779	Student #25173	Student #17234	Student #25029
Student #272183	Student #272935	Student #272855	Student #275047
Student #24689	Student #275194	Student #274722	Student #272360
Student #25832	Student #271952	Student #274721	Student #274016
Student #272736	Student #20100	Student #19269	Student #272896
Student #23437	Student #17071	Student #25455	Student #17486
Student #17173	Student #24736	Student #274704	Student #23807
Student #25277	Student #23784	Student #275042	Student #17431
Student #273437	Student #274677	Student #24082	Student #273842
Student #272090	Student #273605	Student #272299	Student #23952
Student #272958	Student #273322	Student #272014	Student #271696
Student #273750	Student #24334	Student #272149	Student #272893

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Student #19214

Student #271963

Student #272082

MOTION BY, Susan Filburn, seconded by Tony Leva that the Board of Education approve Resolution #127 – Placement of Students with Disabilities.

Ayes all

Resolution #128 - 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 17, 2016 be and are hereby approved:

Student #275270
Student #275017
Student #275255
Student #272961
Student #274839
Student #275290
Student #275275
Student #275295
Student #274385

Student #275264
Student #275009
Student #275254
Student #273503
Student #275071
Student #274538
Student #274550
Student #275321
Student #275300

Student #275292
Student #275315
Student #275306
Student #275280
Student #275294
Student #275406
Student #274941

MOTION BY, Susan Filburn, seconded by Tony Leva that the Board of Education approve Resolution #128 – Placement of Preschool Students with Disabilities.

Ayes all

Resolutions #129 - #136 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #129 - 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>
Cheryle Ellsworth	School Aide	9/01/16
Sooyun McCoy	Teaching Assistant	8/11/16

Resolution #130 - 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:

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<u>Name</u>	<u>Position, Location</u>	<u>Number of Days</u>	<u>Salary</u>
Michelle Greco	Teacher, GC	1	\$332.01/day
Sarah Gunner Moorfoot	Teacher, MT	1	\$301.27/day
Julie Johnson	Teacher, MS	1	\$307.06/day
Megan LaRowe	Teacher, GC	1	\$314.24/day
David Leveroni	Teacher, MT	2	\$533.09/day
Jamie O'Brien	Teacher, MT	1	\$273.07/day
Darcie Sitterly	Teacher, MT	1	\$508.02/day
Kristilyn Szesnat	Teacher, GC	1	\$345.04/day
Jennifer Veitch	Teacher, GC	1	\$341.13/day
Lyndsey Wilcox	Guidance Counselor, HS	1	\$358.10/day
John Zeis	Teacher, MS	1	\$358.11/day

Resolution #131 - 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>
Rachel Jeffers	Substitute Teacher	\$41.42/hr.	7/05/16-8/12/16
Sean Smith	Teacher	\$41.42/hr.	8/15/16-8/16/16

Resolution #132 - 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>
Kimberly Cassin	Webmaster, MT	\$2,856

Resolution #133 - 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>
Edward Burnell	Custodian	8/20/16
Catherine Cassidy	Special Education Aide	9/01/16
Thomas Dippert	Bus Driver	9/01/16
Placid Duheme	Bus Driver	9/01/16
Jennifer Duttine	Special Education Aide	9/01/16

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Shirley Gard	Bus Attendant	9/01/16
Sandra Matzel	School Aide	9/01/16
Shawn Nolan	Bus Driver	9/01/16
Albert Pothier	Bus Driver	9/01/16
Jill Richards	School Aide	9/01/16
Leslie Rudmann-Burmester	School Aide	9/01/16
Philip Sabatino	Bus Attendant	9/01/16
Glenn Smith	Bus Driver	9/01/16
Richard Spaulding, Jr.	Custodian	8/20/16
James Touhey	Bus Attendant	9/01/16
Karen Walker	Typist	9/01/16
Amy Wert	Administrative Aide	9/01/16
Julie Winkler	Bus Driver	9/01/16
Kenneth Wright	School Aide	9/01/16

Resolution #134 - 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>
Jamie Antinore	Bus Attendant	40	\$13.92/hr.	9/01/16-8/31/17
Edna Chung	School Aide	17	\$13.51/hr.	9/01/16-8/31/17
Cindy Winslow	Bus Driver	40	\$19.86/hr.	9/01/16-8/31/17

Resolution #135 - 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>
Delaney Andersen	Lifeguard/Learn to Swim Instr	30	\$9.18/hr	9/1/16-8/31/17
Benjamin Balet	Lifeguard/Learn to Swim Instr	30	\$9.18/hr	9/1/16-8/31/17
Clayton Bennice	Lifeguard/Learn to Swim Instr	30	\$9.18/hr	9/1/16-8/31/17
Immanuel Bonilla	Lifeguard/Learn to Swim Instr	30	\$9.18/hr	9/1/16-8/31/17
Joseph Bozzo	Lifeguard/Learn to Swim Instr	30	\$9.18/hr	9/1/16-8/31/17
Caitlyn Curcurito	Lifeguard/Learn to Swim Instr	30	\$9.18/hr	9/1/16-8/31/17
Tanner Damico	Lifeguard/Learn to Swim Instr	30	\$9.18/hr	9/1/16-8/31/17
Samantha DeRagon	Lifeguard/Learn to Swim Instr	30	\$9.18/hr	9/1/16-8/31/17
John Douglas	Lifeguard/Learn to Swim Instr	30	\$9.18/hr	9/1/16-8/31/17
Grady Gawrys	Lifeguard/Learn to Swim Instr	30	\$9.18/hr	9/1/16-8/31/17
Annalise Gizzi	Lifeguard/Learn to Swim Instr	30	\$9.18/hr	9/1/16-8/31/17
Henry Koch	Lifeguard/Learn to Swim Instr	30	\$9.18/hr	9/1/16-8/31/17
James Larkin III	Lifeguard/Learn to Swim Instr	30	\$9.18/hr	9/1/16-8/31/17

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Joseph Luger	Lifeguard/Learn to Swim Instr	30	\$9.18/hr	9/1/16-8/31/17
Jacob Neddo	Lifeguard/Learn to Swim Instr	30	\$9.18/hr	9/1/16-8/31/17
Eric Slocum	Lifeguard/Learn to Swim Instr	30	\$9.18/hr	9/1/16-8/31/17
Jack Stringer	Lifeguard/Learn to Swim Instr	30	\$9.18/hr	9/1/16-8/31/17
Joseph Vesic	Lifeguard/Learn to Swim Instr	30	\$9.18/hr	9/1/16-8/31/17
Megan Williams	Lifeguard/Learn to Swim Instr	30	\$9.18/hr	9/1/16-8/31/17

Resolution #136 - 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>
Paul Blazejeski	Substitute Bus Driver	30	\$19.26/hr
Ted Brandt	Substitute Bus Driver	30	\$19.26/hr
James Edson	Relief Bus Driver	30	\$16.72/hr
Charles Fannucci	Substitute Bus Driver	30	\$19.26/hr
Denise Farnan	Substitute Bus Driver	30	\$19.26/hr
Patricia Groff	Substitute Bus Attendant	30	\$13.50/hr
Frederick Harris, Jr.	Relief Bus Driver	30	\$16.72/hr
Melissa Jones	Substitute Dispatcher	30	\$17.76/hr
Robert Kane	Substitute Bus Driver	30	\$19.26/hr
Laura Kohler	Substitute Bus Attendant	30	\$13.50/hr
Laura Kohler	Substitute Bus Driver	30	\$19.26/hr
Laura Kohler	Substitute Routing Specialist	30	\$18.93/hr
Roger Malewicz	Substitute Bus Driver	30	\$19.26/hr
Carol Manley	Relief Bus Driver	30	\$16.72/hr
Ronald McElwain	Relief Bus Driver	30	\$16.72/hr
Laura McIntosh	Substitute Bus Driver	30	\$19.26/hr
Robert Pace	Substitute Bus Driver	30	\$19.26/hr
James Poitras	Substitute Bus Driver	30	\$19.26/hr
George Schacher	Substitute Bus Driver	30	\$19.26/hr
Donald Smith	Substitute Bus Attendant	30	\$13.50/hr
Samantha Smith	Substitute Bus Driver	30	\$19.26/hr
Theresa Stangle	Substitute Bus Driver	30	\$19.26/hr
Dana Sydor	Substitute Bus Driver	30	\$19.26/hr

MOTION BY, Susan Filburn, seconded by Tony Leva that the Board of Education approve Resolutions #129 – 136.

Ayes All

MOTION BY, Susan Filburn, seconded by Tony Leva that the Board of Education accept Walk-On Resolutions #137 - #139.

Ayes all

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Resolution #137 - 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>
Paul Kellerhouse	Bus Driver	8/13/16
Teresa Mazzone	Teaching Assistant	8/14/16
Janeen Savage	Teaching Assistant	8/14/16

MOTION BY, Susan Filburn, seconded by Tony Leva that the Board of Education approve Resolution #137 – Resignation.

Ayes all

Resolution #138 - 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>
Amy Fealey	Special Education	NYS Initial, Students with Disabilities 1-6	\$51,659/yr. Step 6+18	9/01/16-8/31/20
Amanda Fifield	Elementary	NYS Professional, Childhood Education 1-6	\$47,898/yr. Step 1+33	9/01/16-8/31/20
Caitlin Iannotti	Elementary	NYS Professional Childhood Education 1-6	\$58,868/yr. Step 10+36	9/01/16-8/31/19

MOTION BY, Susan Filburn, seconded by Tony Leva that the Board of Education approve Resolution #138 – Appointment Instructional.

Ayes all

Resolution #139 - 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>
Samantha Smith	Bus Driver	40	\$19.86/hr.	9/01/16-8/31/17

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MOTION BY, Susan Filburn, seconded by Tony Leva that the Board of Education approve Resolution #139 – Appointment Support Services.

Ayes all

BSATA, BSTA, CSEA, Student Council, and PTA

None

Mr. Schaefer recognized several new employees who were in the audience.

PUBLIC COMMENT

None

ADJOURNMENT

MOTION BY, Susan Filburn, seconded by Tony Leva to at adjourn to executive session to discuss the employment of a particular person at 8:48 p.m, not to return to public session.

Ayes all

Respectfully submitted,



Brian Sirianni
Clerk of the Board