

**Board of Education Meeting
Regular Meeting
Wednesday, August 3, 2016
High School Library
7:00 p.m.**

PRESENT: Susan Filburn
Nancy Fodera – Arrived 7:07
Tony Leva
Jeanne Obermayer - Absent
Christine Richardson
Kevin Schaefer
Dorothy Sellers

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 7:00 pm.

PUBLIC COMMENT

Kerri Dates, 103 Van Ness Road, Mechanicville, voiced concerns regarding special education services for private school students. Ms. Dates gave a short overview of her concerns and outlined her intended next steps.

APPROVAL OF MINUTES

July 6, 2016 Reorganization Meeting – Approved as submitted
July 6, 2016 Regular Meeting – Approved as submitted

SUPERINTENDENT’S REPORT

Dr. Dragone congratulated all students that had participated in the Saratoga County Fair. He highlighted the winners and thanked everyone for their hard work.

Dr. Dragone thanked everyone for attending and supporting the Taste of Malta.

Dr. Joseph Dragone reminded everyone varsity sports start on August 16th. He went on to remind everyone that Friday was First Friday in the community. He outlined the events of the evening. He also shared the schedule for the BARC Summer Theater production.

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COMMITTEE REPORTS

Nancy Fodera stated BARC was interviewing candidates to replace Joan Brown. Ms. Fodera stated there would be a dinner honoring Joan at the Elks on August 26th. She stated her daughter, Lisa Fabian, was taking reservations. The cost to attend is \$10.

CORRESPONDENCE

None

ANNOUNCEMENTS

None

OLD BUSINESS

None

NEW BUSINESS

Resolution #87 - Extension of Contract Services – Food Service 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 \$1.8103 for breakfast meals and \$2.9006 per lunch and a la carte equivalent meals for the 2016-20176 school year, be and is hereby approved.

MOTION BY, Dorothy Sellers, seconded by Tony Leva that the Board of Education approve Resolution #87 – Extension of Contract Services – Food Service Program

Discussion – Brian Sirianni stated the figure was what the school district pays the vendor.

Ayes all

Resolution #88 - Establish Scholarship

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the following scholarship is hereby accepted and approved:

<u>Name</u>	<u>Criteria</u>	<u>Amount</u>
Leaders & Achievers Scholarship	Awarded to two seniors that have demonstrated leadership in an elected position during their four years of High School and have significant interest in pursuing a degree in business	\$200 Each (for 5 years)

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MOTION BY, Dorothy Sellers, seconded by Tony Leva that the Board of Education approve Resolution #88 – Establish Scholarship

Discussion

Dorothy Sellers and Christine Richardson stated it was very nice that last year’s senior class had established the scholarship.

Ayes all

Resolution #89 - Field Trip-AP, IB and Honor Students

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to grant permission for AP, IB, and Honor students to travel to Belize from February 18-24, 2017, be and is hereby granted.

MOTION BY, Dorothy Sellers, seconded by Tony Leva that the Board of Education approve Resolution #89 – Field Trip-AP, IB and Honor Students

Ayes all

Resolution #90 - Agreement – Universal Prekindergarten Program

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Newmeadow Inc. and the district to provide a Universal Prekindergarten Program (UPK) during the 2016-2017 school year, be and is hereby approved.

MOTION BY, Dorothy Sellers, seconded by Tony Leva that the Board of Education approve Resolution #90 – Agreement – Universal Prekindergarten Program

Ayes all

Resolution #91 - Agreement – Universal Prekindergarten Program

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between YMCA Malta Childcare and the district to provide a Universal Prekindergarten Program (UPK) during the 2016-2017 school year, be and is hereby approved.

MOTION BY, Dorothy Sellers, seconded by Tony Leva that the Board of Education approve Resolution #91 – Agreement – Universal Prekindergarten Program

Ayes all

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Resolution #92 - Agreement – Universal Prekindergarten Program

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Saratoga County EOC and the district to provide a Universal Prekindergarten Program (UPK) during the 2016-2017 school year, be and is hereby approved.

MOTION BY, Dorothy Sellers, seconded by Tony Leva that the Board of Education approve Resolution #92 – Agreement – Universal Prekindergarten Program

Ayes all

Resolution #93 - Agreement – Universal Prekindergarten Program

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Ballston Area Community Center and the district to provide a Universal Prekindergarten Program (UPK) during the 2016-2017 school year, be and is hereby approved.

MOTION BY, Christine Richardson, seconded by Tony Leva that the Board of Education approve Resolution #93 – Agreement – Universal Prekindergarten Program

Susan Filburn - Aye
Nancy Fodera - Aye
Tony Leva - Aye
Christine Richardson - Aye
Kevin Schaefer - Aye
Dorothy Sellers– Abstain

Resolution #94 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Graceful Steps Behavioral Associates and the District to provide behavioral plan services and related staff development services for the 2016-2017 school year, be and is hereby approved.

MOTION BY, Dorothy Sellers, seconded by Tony Leva that the Board of Education approve Resolution #94 – Agreement – Professional Services

Ayes all

Resolution #95 - Award of Bid – Floor Finishing

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, the bid for floor finishing projects for the 2016-2017 school year be awarded to Schenectady Floor Covering, be and is hereby approved.

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MOTION BY, Dorothy Sellers, seconded by Tony Leva that the Board of Education approve Resolution #95 – Award of Bid – Floor Finishing

Ayes all

Resolution #96 - Obsolete Textbooks

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the textbooks identified by the High School and Middle School, be declared obsolete and disposed of accordingly, be and is hereby approved.

MOTION BY, Dorothy Sellers, seconded by Tony Leva that the Board of Education approve Resolution #96 – Obsolete Textbooks

Ayes all

Resolution #97 - Budget Transfers

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Fiscal Year 2015-2016 Budget Transfers for August 3, 2016, be and are hereby approved.

MOTION BY, Dorothy Sellers, seconded by Tony Leva that the Board of Education approve Resolution #97 – Budget Transfers

Ayes all

Resolution #98 - 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 3, 2016 be and are hereby approved:

Student # 273259	Student # 23443	Student # 271396	Student # 23256
Student # 272713	Student # 23238	Student # 272404	Student # 16381
Student # 273421	Student # 25392	Student # 272885	Student # 25045
Student # 272292	Student # 25390	Student # 272006	Student # 23058
Student # 24514	Student # 25063	Student # 273490	Student # 24470
Student # 273557	Student # 23035	Student # 271350	Student # 274458
Student # 272019	Student # 272482	Student # 274915	Student # 274754
Student # 272856	Student # 24822	Student # 23736	Student # 23166
Student # 23010	Student # 24785	Student # 272319	Student # 24506
Student # 24412	Student # 272398	Student # 272318	Student # 273599
Student # 18053	Student # 23347	Student # 24677	Student # 23167
Student # 22030	Student # 25448	Student # 24011	Student # 275027
Student # 18061	Student # 272350	Student # 25142	Student # 17175
Student # 272997	Student # 24546	Student # 22035	Student # 24419
Student # 274105	Student # 274777	Student # 17194	Student # 273876
Student # 273423	Student # 271846	Student # 273422	Student # 272737

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Student # 23065	Student # 275055	Student # 25539	Student # 25272
Student # 18131	Student # 24338	Student # 274375	Student # 25461
Student # 23744	Student # 24514	Student # 25699	Student # 274924
Student # 272091	Student # 25298	Student # 24792	Student # 274678
Student # 273245	Student # 272988	Student # 273923	Student # 25744
Student # 273228	Student # 272340	Student # 25240	Student # 274954
Student # 273698	Student # 274910	Student # 273756	Student # 25515
Student # 23793	Student # 274895	Student # 25457	Student # 24497
Student # 273054	Student # 24698	Student # 273353	Student # 272323
Student # 273464	Student # 23508	Student # 274611	Student # 273079
Student # 274306	Student # 272248	Student # 273348	Student # 273281
Student # 19041	Student # 24252	Student # 273346	Student # 19136
Student # 271439	Student # 18422	Student # 273254	Student # 273642
Student # 274944	Student # 274319	Student # 19358	Student # 18296
Student # 271379	Student # 24891	Student # 273504	Student # 25602
Student # 273584	Student # 19153	Student # 273139	Student # 271803
Student # 275051	Student # 16408	Student # 275040	Student # 274257
Student # 272501	Student # 272548	Student # 274445	Student # 273520
Student # 23067	Student # 24583	Student # 16253	Student # 24266
Student # 274259	Student # 273467	Student # 20019	Student # 19297
Student # 16316	Student # 271825	Student # 18255	Student # 23997
Student # 275331	Student # 273725	Student # 273667	Student # 23387
Student # 20110	Student # 271900	Student # 274923	Student # 23766
Student # 273455	Student # 17481	Student # 274827	Student # 274043
Student # 25122	Student # 23308	Student # 273726	Student # 18344
Student # 273526	Student # 18200	Student # 25428	Student # 273412
Student # 18402	Student # 22007	Student # 273663	Student # 272921
Student # 25302	Student # 23309	Student # 24882	Student # 274806
Student # 272265	Student # 22028	Student # 275123	Student # 25245
Student # 23808	Student # 272558	Student # 271878	Student # 23006
Student # 273536	Student # 272798	Student # 23352	Student # 18441
Student # 273731	Student # 272799	Student # 271460	Student # 272542
Student # 23418	Student # 273087	Student # 275028	Student # 25931
Student # 18227	Student # 24507	Student # 274118	Student # 17156
Student # 23261	Student # 18205	Student # 19295	Student # 23621
Student # 23045	Student # 24726	Student # 272955	Student # 23620
Student # 23741	Student # 274318	Student # 18271	Student # 25791
Student # 24940	Student # 23939	Student # 25689	Student # 274496
Student # 274064	Student # 4709	Student # 20258	Student # 25550
Student # 19091	Student # 274747	Student # 18308	Student # 23108
Student # 23932	Student # 19128	Student # 18437	Student # 274322
Student # 25362	Student # 23021	Student # 19192	Student # 24009
Student # 271719	Student # 24529	Student # 16272	Student # 23696
Student # 273142	Student # 25296	Student # 23316	Student # 272372
Student # 272292	Student # 24403	Student # 25273	Student # 273635

MOTION BY, Dorothy Sellers, seconded by Tony Leva that the Board of Education approve Resolution #98 – Placement of Students with Disabilities

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Ayes all

Resolution #99 - 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 3, 2016 be and are hereby approved:

Student # 275270

Student # 275305

Student # 274509

MOTION BY, Dorothy Sellers, seconded by Tony Leva that the Board of Education approve Resolution #99 – Placement of Preschool Students with Disabilities

Ayes all

Resolutions #100 - #117 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #100- 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, 2016, be and is (are) hereby approved:

<u>Position</u>	<u>Rate</u>
Adult Education	\$20.40/hr.
After School and Saturday Detention Supervisor	\$15.30/hr.
After School Athletics Supervision	\$15.30/hr.
Clock Operator	\$25.50/game
Deputy Tax Collector	\$16.46/hr.
Driver in Training	\$10.20/hr.
Learn to Swim Supervisor	\$15.81/hr.
Pit Musicians and Accompanists	\$30.60/hr.
Registration Assistant	\$15.80/hr.
Relief Bus Driver	\$16.72/hr.
Shot Clock Operator	\$15.30/game
Statistics Record Keeper	\$25.50/game
Student Worker	\$9.18/hr.
Teaching Assistant Per Diem Substitute	\$87.72/day
Technology Coach	\$1,020.00/yr.
Tutor (uncertified)	\$25.50/hr.
Tutor (certified)	\$30.60/hr.
Webmaster	\$2,856.00/yr.

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Resolution #101 - 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>
Valarie Karas	Coordinator of Elementary Curriculum and Instruction	08/04/16
Amy Orsaia	Teaching Assistant	08/15/16

Resolution #102 - 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 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</u>	<u>Effective Dates</u>
Valarie Karas	Principal	NYS Initial, School Building Leader	\$99,363/yr. (pro-rated)	08/04/16-08/03/20

Discussion

Christine Richardson congratulated Valarie.

Kevin Schafer congratulated Valarie.

Resolution #103 - 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>
Catherine Cassella	Health	NYS Professional, Health Education	\$51,369/yr. Step 5+36	09/01/16-08/31/20
Jenna Singer	English	NYS Professional, English Language Arts 7-12	\$65,044/yr. Step 12+94	09/01/16-08/31/19

Resolution #104 - Appointment – Instructional – Long-Term Substitute

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to a long-term substitute position(s) as indicated below, with salary and effective dates shown, be and is (are) hereby approved:

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<u>Name / Position</u>	<u>Certification Status</u>	<u>Salary / Step</u>	<u>Effective Dates</u>
Katherine Forrence Special Education Teacher	NYS Professional, SWD Generalist 7-12	\$52,091/yr. Step 2M	09/01/16-06/30/17
Amanda Lucas English Teacher	NYS Professional, English Language Arts (7-12)	\$52,229/yr. (pro-rated) Step 2M+3	09/01/16-12/22/16

Resolution #105 - Appointment – Instructional – Part-time

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to the part-time position(s) indicated below, with salary and effective date(s) shown, be and is (are) hereby approved:

<u>Name/Position</u>	<u>Certification Status</u>	<u>Salary/Step</u>	<u>Effective Dates</u>
Jessica Lorenzetti Foreign Language Teacher (.6)	NYS Initial, Spanish 1-6 Ext; 7-12	\$50,363/yr. (pro-rated) Step 3+51	09/01/16-06/30/17

Resolution #106 - Appointment – Instructional - Increase in FTE

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to an increase in FTE, with effective date(s) shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Certification Status</u>	<u>Effective Dates</u>
Mara Gallagher Bouyea	School Counselor (From .4 to .5 FTE)	NYS Permanent, School Counselor	08/04/16-06/30/17

Resolution #107 - 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>
Patricia Bryan	Teaching Assistant	NYS Initial, Childhood Ed (1-6)	\$21,429/yr. Step 3	09/01/16-08/31/19
Regina Murphy	Teaching Assistant	NYS Provisional, School Counselor	\$21,429/yr. Step 3	09/01/16-08/31/19

Resolution #108 - 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:

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<u>Name</u>	<u>Title, Location</u>	<u>Salary</u>
Jodi Brimhall	After School Athletics Supervisor	\$15.30/hr.
Jodi Brimhall	After School Detention Supervisor	\$15.30/hr.
Carrie Downs	After School Athletics Supervisor	\$15.30/hr.
Carrie Downs	After School Detention Supervisor	\$15.30/hr.
Cheryle Ellsworth	After School Athletics Supervisor	\$15.30/hr.
Cheryle Ellsworth	After School Detention Supervisor	\$15.30/hr.
Dorinda Gifford-LeVan	After School Athletics Supervisor	\$15.30/hr.
Dorinda Gifford-LeVan	After School Detention Supervisor	\$15.30/hr.
Rhonda Mascardi	After School Athletics Supervisor	\$15.30/hr.
Rhonda Mascardi	After School Detention Supervisor	\$15.30/hr.
Sandra Matzel	After School Athletics Supervisor	\$15.30/hr.
Sandra Matzel	After School Detention Supervisor	\$15.30/hr.
Sally Sambrook	After School Athletics Supervisor	\$15.30/hr.
Sally Sambrook	After School Detention Supervisor	\$15.30/hr.
Kelly Tromblee	After School Athletics Supervisor	\$15.30/hr.
Kelly Tromblee	After School Detention Supervisor	\$15.30/hr.
Doriann Van Liew	After School Athletics Supervisor	\$15.30/hr.

Resolution #109 - 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>
Adam Cohen	Boys’ Varsity Soccer, Volunteer	N/A
Jennifer Loud	Varsity Volleyball, Volunteer	N/A
Jason Ohnsman	Assistant Varsity Football	\$5,610
Joseph Powers, Jr.	Girls’ JV Soccer	\$4,590
Matthew Shaw	Assistant Varsity Football	\$5,610
Victoria VandePas	JV Cheer (Fall)	\$2,550
Brandon Wagner	Assistant JV Football	\$4,300

Resolution #110 - 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>
Colleen Abbale	NYS Permanent, School Counselor	\$30.60/hr.
David Hall	NYS Professional, Mathematics 7-12	\$30.60/hr.
Elizabeth Meehan	NYS Permanent, Special Education	\$30.60/hr.
James Weed II	NYS Permanent, Mathematics 7-12	\$30.60/hr.

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Resolution #111 - Appointment – Summer Curriculum Work

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to conduct summer curriculum work, for summer of 2016, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Number of days</u>	<u>Daily Rate</u>
Jenna Singer	2	\$244.29
Harold Staulters	2	\$244.29

Resolution #112 - 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>
Jessica Corwin	Teacher, MS	1	\$294.44/day
Lisa Efraimson	Teacher, GC	1	\$319.53/day
Erika Hover	Teacher, MS	1	\$334.09/day
Donald Nowc	Teacher, HS	2	\$311.25/day

Resolution #113 - 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>
Brannigan Bryant	Substitute Teacher	\$41.42/hr.	08/04/16-08/12/16
Kendra Glastetter	Substitute Teaching Assistant	\$86/day	07/05/16-08/12/16
Christopher Imperial	Teacher	\$41.42/hr.	08/08/16-08/19/16
William Mottola	Teacher	\$43.63/hr.	07/05/16-08/05/16
Amy Orsaia	Teaching Assistant	\$18.21/hr.	07/05/16-08/12/16
Amy Patrick	Substitute Teacher	\$41.42/hr.	08/04/16-08/12/16

Resolution #114 - 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>
Dania Bianchi	Webmaster, WR	\$2,856
Sheila Gregoire	Webmaster, MA	\$2,856
Suzanne Roner	Webmaster, HS	\$2,856
Laura Waldinger	Webmaster, Athletics	\$2,856

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Resolution #115 - 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>
Mary Ann Burek-Jones	Substitute Cleaner	30	\$15.51/hr.
Courtney Ellis	Substitute Clerical	30	\$16.07/hr.
Donald Hommel	Driver in Training	30	\$10.00/hr.
Trudy Kump	Substitute Clerical	30	\$16.07/hr.
William Roner	Driver in Training	30	\$10.00/hr.
Emily Townsend	Substitute Clerical	30	\$16.07/hr.

Resolution #116 - 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:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Dates</u>
Patricia Groff	Substitute Bus Attendant	\$13.50/hr.	08/04/16-08/31/16
Amy Hagen	Bus Attendant	\$13.92/hr.	07/01/16-08/31/16
Tammy Hinman	Substitute Special Education Aide	\$14.35/hr.	08/04/16-08/12/16
Robert Kane	Substitute Bus Driver	\$19.26/hr.	08/04/16-08/31/16
Margaret Kunkle	Special Education Aide	\$15.77/hr.	07/05/16-08/12/16
Susan Stenstrom	Special Education Aide	\$14.79/hr.	07/05/16-08/12/16

Resolution #117 - 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>
Laura Kohler	Deputy Tax Collector	40	\$16.46/hr.	09/01/16-11/02/16
Paige Ricci	Deputy Tax Collector	30	\$16.46/hr.	09/01/16-11/02/16
Collin Treacy	Student Worker	40	\$9.00/hr.	08/04/16-09/02/16

MOTION BY, Dorothy Sellers, seconded by Tony Leva that the Board of Education approve Resolutions #100 - 117

Discussion

Kevin Schaefer had all new appointees stand and congratulated and welcomed them.

Ayes all

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MOTION BY, Dorothy Sellers, seconded by Tony Leva that the Board of Education accept Walk-On Resolutions #118 - #121

Ayes all

Resolution #118 - 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>
Eric Nelson	Music	NYS Permanent, Music	\$68,009/yr. Step 15+36	09/01/16-08/31/19

Resolution #119 - 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>
Christine Laing	Substitute Teacher	\$41.42/hr.	7/05/16-8/12/16

Resolution #120 - 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>
Alison Paley	Instructional Teacher Leader, MS	5	\$543.57/day

Resolution #121 - 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>
Maura Arnold	Webmaster, MS	\$2,856
Kathleen Wanerka	Webmaster, GC	\$2,856

MOTION BY, Dorothy Sellers, seconded by Tony Leva that the Board of Education approve Walk-On Resolutions #118 - #121

Ayes all

BSATA, BSTA, CSEA, Student Council, and PTA

Nancy Fodera stated PTA audits in the schools being completed.

PUBLIC COMMENT

Francois Pagette, Carpenter Way Clifton Park voiced frustration with the delivery of services to special needs students in private schools. He outlined his intended next steps.

ADJOURNMENT

MOTION BY, Dorothy Sellers, seconded by Tony Leva to at adjourn at 7:21 p.m.

Ayes all

Respectfully submitted,



Brian Sirianni
Clerk of the Board