

**Board of Education Meeting
Regular Meeting
Wednesday, May 4, 2016
High School Library
7:00 p.m.**

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

STAFF PRESENT: Dr. Joseph Dragone, Superintendent of Schools

CALL TO ORDER

Kevin Schaefer called the Board of Education meeting to order at 6:45 pm.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

April 19, 2016– Approved as submitted
April 20, 2016– Approved as submitted

SUPERINTENDENT’S REPORT

Dr. Joseph Dragone congratulated the FIRST Robotics Team for their success at the World Championships. Dr. Dragone stated the district was very proud of the team’s tremendous job. He stated the team had made it to the finals in their division.

He went on to congratulate the High School for being recognized by the Washington Post as one of America’s Most Challenging High Schools.

Dr. Dragone stated the school had been awarded the Utica National Insurance Group’s School Safety Excellence Award. Dr. Dragone thanked the company for the great recognition.

Dr. Dragone congratulated the Ballston Spa Community Band for celebrating their 10 year anniversary.

Dr. Dragone encouraged everyone to attend the First Friday events in the Village. He stated the 8th grade, AP and IB art students’ work would be on display at the Bottle Museum, Brookside,

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and Strolling Artisans. He stated the Tri-M music students would have a musical instrument petting zoo in Wiswall Park.

Dr. Dragone reminded everyone the budget vote would be on May 17th and provided a reminder of the spring concerts and senior award night.

Dr. Dragone announced the next Board Meeting would be on Thursday, May 19th at 6:30 pm.

Student Recognition

Dr. Dragone introduced the High School/Middle School Odyssey of the Mind Team. He stated the team would be going to Iowa for the World Competition.

The Team outlined the program and gave highlights of their last competition.

Dr. Dragone congratulated the team and Matt Lopez and wished them luck. He also thanked the parents for their tireless support. Dr. Dragone stated he was proud that OM was strong in all of the schools in the district.

COMMITTEE REPORTS

None

CORRESPONDENCE

None

ANNOUNCEMENTS

None

OLD BUSINESS

None

NEW BUSINESS

Resolution #431 - Reorganization Meeting

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the reorganization meeting of the Ballston Spa Central School District for the 2016-2017 school year shall be held on Wednesday, July 6, 2016, be and is hereby approved.

MOTION BY, Susan Filburn seconded by Christine Richardson that the Board of Education approve Resolution #431 – Reorganization Meeting

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Discussion

Christine Richardson asked for clarification.

Dr. Dragone explained.

Ayes all

Resolution #432 - Acceptance of Donation

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the donation, in the amount of \$500, from the GE Foundation, be and is hereby accepted.

MOTION BY, Susan Filburn seconded by Christine Richardson that the Board of Education approve Resolution #432 – Acceptance of Donation

Discussion

Dr. Dragone and Kevin Schaefer thanked GE for their generosity

Ayes all

Resolution #433 - 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 May 4, 2016, be and are hereby approved.

MOTION BY, Susan Filburn seconded by Christine Richardson that the Board of Education approve Resolution #433 – Budget Transfers

Ayes all

Resolution #434 - 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

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Contractors
520 Livingston Avenue
Albany, NY 12206

Plumbing Services

Crisafulli Bros Plumbing & Heating
Contractors
520 Livingston Avenue
Albany, NY 12206

MOTION BY, Susan Filburn seconded by Christine Richardson that the Board of Education approve Resolution #434 – Extension of Bid Award - General Construction, Electrical, HVAC and Plumbing

Discussion

Christine Richardson asked if anything had changed.

Dr. Dragone stated it had not.

Ayes all

Resolution #435 - Authorization – Petty Cash

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Petty Cash Funds and custodian as listed below be authorized effective May 4, 2016 through June 30, 2016, be and are hereby approved:

<u>Location</u>	<u>Custodian</u>	<u>Amount</u>
Transportation Department	Jeremy Rubitsky	\$ 50.00

MOTION BY, Susan Filburn seconded by Christine Richardson that the Board of Education approve Resolution #435 – Authorization – Petty Cash

Ayes all

Resolution #436 - 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 4, 2016 be and are hereby approved:

Student #25667	Student #24527	Student #273200
Student #273700	Student #273189	Student #271959
Student #274766	Student #271996	Student #272893
Student #275214	Student #275163	Student #19215
Student #25268	Student #273659	Student #25471
Student #16017	Student #274670	Student #25667
Student #272907	Student #272631	Student #273700

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Student #273067	Student #272651	Student #17246
Student #18080	Student #19100	Student #19278
Student #23804	Student #19104	Student #15277
Student #24527	Student #271996	Student #18516
Student #21005	Student #24093	Student #19200
Student #273189	Student #20232	Student #273200
Student #22052	Student #23740	Student #23199
Student #16326	Student #25526	Student #19206
Student #24732	Student #272931	Student #23200
Student #274497	Student #24456	Student #271959
Student #272155	Student #23099	
Student #18164	Student #274670	

MOTION BY, Susan Filburn seconded by Christine Richardson that the Board of Education approve Resolution #436 – Placement of Students with Disabilities

Ayes all

Resolution #437 - 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 4, 2016 be and are hereby approved:

Student #274697	Student #274956	Student #275164
Student #273097	Student #274577	Student #275129
Student #274881	Student #274827	Student #274926
Student #272265	Student #275079	Student #273290

MOTION BY, Susan Filburn seconded by Christine Richardson that the Board of Education approve Resolution #437 – Placement of Preschool Students with Disabilities

Ayes all

Resolutions #438 - #445 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #438 - 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 Mr. Wright, be and is (are) hereby approved:

<u>Name</u>	<u>Tenure Area</u>	<u>Certification Status</u>	<u>Salary</u>	<u>Effective Dates</u>
Matthew Wright	Supervisor of Special Education	NYS Professional, School District Leader	\$80,000/yr.	7/01/16-6/30/20

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Discussion

Dr. Dragone and Kevin Schaefer welcomed Mr. Wright to the district.

Resolution #439 - 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 2015-2016 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title, Location</u>	<u>Salary</u>
Matthew Gaulin	Pit Musician / Accompanist	\$30/hr.
Janeen Savage	Technology Coach	\$1,000/yr. (pro-rated)

Resolution #440 - 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 2015-2016 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Certification Status</u>	<u>Salary</u>
Erin Vooris	NYS Initial, Childhood Education (1-6)	\$30/hr.

Resolution #441 - Appointment – Instructional 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 instructional work, for the 2015-2016 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Maximum Number of Days</u>	<u>Daily Rate</u>
Jessica Skillings	6	\$298.30

Resolution #442 - Appointment – Instructional 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 curriculum work, for the 2015-2016 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Maximum Number of Days</u>	<u>Daily Rate</u>
Lynne Blake	6	\$244.29
Kevin Flores	6	\$244.29
Andrew Greenwald	6	\$244.29
Frances Kane	6	\$244.29
Catrina Kohl	6	\$244.29
Christine LaPorta	6	\$244.29

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William McAleese	6	\$244.29
Meghan Zito	6	\$244.29

Resolution #443 - 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>
Matthew Todd	Bus Mechanic	5/07/16

Resolution #444 - 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>
William Banks	Bus Attendant	40	\$13.55/hr.	5/05/16-5/04/17

Resolution #445 - 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 2015-2016 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>
Laura Kohler	Clerical Substitute	30	\$15.65/hr.

MOTION BY, Susan Filburn seconded by Christine Richardson that the Board of Education approve Resolutions #438 - #445

Ayes all

BSATA, BSTA, CSEA, Student Council, and PTA

BSTA announced they supported the budget and Board incumbents, and stated they were encouraging their members to do the same.

Dr. Dragone gave the dates for the Meet the Candidates event. All were encouraged to attend.

Student Council shared plans for their Memorial Day Celebration.

Student Council officers were announced for next year.

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PUBLIC COMMENT

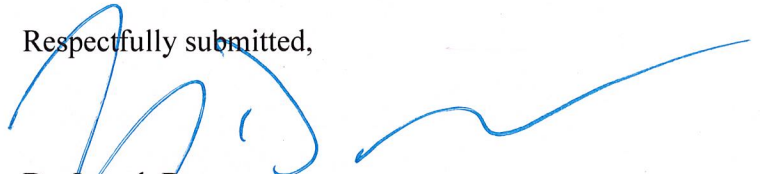
None

ADJOURNMENT

MOTION BY Susan Filburn seconded by Christine Richardson to adjourn to executive session for collective bargaining negotiations for BSTA and CSEA at 7:07 p.m.

Ayes all

Respectfully submitted,

A handwritten signature in blue ink, consisting of a large, stylized initial 'D' followed by a long, sweeping horizontal line that extends to the right.

Dr. Joseph Dragone
Clerk, Pro-tem