

**Board of Education Meeting  
Regular Meeting  
Wednesday, April 20, 2016  
High School Library  
7:00 p.m.**

**PRESENT:** Susan Filburn  
Nancy Fodera - Absent  
Tony Leva – Arrived at 7:07  
Christine Richardson  
Jeanne Obermayer - Absent  
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 7:02 pm.

**PUBLIC COMMENT**

None

**APPROVAL OF MINUTES**

April 6, 2016– Approved as submitted

**SUPERINTENDENT’S REPORT**

Dr. Dragone congratulated the Robotics and OM teams and wished them well as they moved onto the World Championship.

Dr. Dragone congratulated and thanked the IB students and staff on the amazing Inner Core Exhibition. He stated the program was fabulous.

Dr. Dragone reminded everyone of next week’s spring break. He encouraged everyone to check the website for athletic and other events. He stated the coaches were working very hard to get all games in during the good weather.

Dr. Dragone reported there would be an evacuation drill at the Middle School/High School on May 6<sup>th</sup>. He stated dismissal time would remain the same.

Dr. Dragone wished everyone a great vacation.

Student Recognition

Patricia Halpin and Dawn Petry, along with students presented photos and shared stories regarding the recent French Exchange Trip.

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Dr. Dragone stated the district is committed to the excellent Exchange Program, adding that it was a great experience. He said he was pleased the district had chosen to move forward, saying that the district would continue to evaluate trips each year.

Partner Recognition

Shannon Hansen announced the district had been awarded a grant from SCA that would benefit the Community Garden. She thanked SCA and shared the plans for the grant money. Barb Hemken spoke on behalf of SCA and noted it was the second grant the district had received from SCA.

Dr. Dragone thanked SCA for supporting the district and Shannon Hansen for her work on the grant.

Budget

Dr. Dragone discussed the ranking of the district in the State and Saratoga County. He provided information on the 2016–2017 proposed budget. He shared the contingent budget and shared the options available in the event that the budget did not pass.

Dr. Dragone revisited the revenue information.

Dr. Dragone discussed the program additions and the work of the staff.

**COMMITTEE REPORTS**

Dorothy Sellers stated the Taste of Ballston was wonderful. She reported that everyone involved had done an outstanding job.

**CORRESPONDENCE**

None

**ANNOUNCEMENTS**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

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Resolution #418 - Adoption of 2016-2017 School Budget

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the annual budget for the 2016-2017 school year, in the amount of \$88,459,730 be and is hereby approved.

MOTION BY, Susan Filburn seconded by Christine Richardson that the Board of Education approve Resolution #418 Adoption of 2016-2017 School Budget

Ayes all

Resolution #419 - Property Tax Report Card

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Property Tax Report Card for the 2016-2017 school year, be and is hereby accepted and approved.

MOTION BY, Susan Filburn seconded by Christine Richardson that the Board of Education approve Resolution #419 – Property Tax Report Card

Ayes all

Resolution #420 - Establishment of Voter Registration Day

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that on May 12, 2016 from 12:00 p.m. to 4:00 p.m. be designated as Voter Registration Day at the Receptionist Office, 70 Malta Avenue, Ballston Spa, New York.

MOTION BY, Susan Filburn seconded by Christine Richardson that the Board of Education approve Resolution #420 – Establishment of Voter Registration Day

Ayes all

Resolution #421 - Appointment of Election Inspectors

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the persons listed below be appointed as Election Inspectors for the May 17, 2016 budget vote, are hereby approved:

David Beals, Chief Inspector, High School  
Laurie Silver, Chief Inspector, Malta Town Hall

Carol Beals  
Maggie Dunham  
Linda Grimaldi  
Martha Iacolucci

Marcy Melander  
Elaine Seagrove  
Kristen Shaw  
Nancy Zink

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MOTION BY, Susan Filburn seconded by Christine Richardson that the Board of Education approve Resolution #421 – Appointment of Election Inspectors

Ayes all

Resolution #422 - 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 \$10,788.16, from Ballston Spa Education Foundation, be and is hereby accepted.

MOTION BY, Susan Filburn seconded by Christine Richardson that the Board of Education approve Resolution #422 – Acceptance of Donation

Discussion

Christine Richardson and Kevin Schaefer thanked BSEF for their incredible donation.

Ayes all

Resolution #423 - Approval of 2016-2017 Board of Education Meeting Dates

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the Board of Education Meeting Dates for the 2016-2017 year, be and are hereby approved.

MOTION BY, Susan Filburn seconded by Christine Richardson that the Board of Education approve Resolution #423 – Approval of 2016 – 2017 Board of Education Meeting Dates

Ayes all

Resolution #424 - Field Trip-FIRST Robotics Team

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to grant permission for the FIRST Robotics Team to travel to the FIRST Robotics World Championship Tournament in St. Louis, MO, April 26-May 1, 2016, be and is hereby granted.

MOTION BY, Susan Filburn seconded by Christine Richardson that the Board of Education approve Resolution #424 – Field Trip FIRST Robotics Team

Ayes all

Resolution #425 - Amendment – 403(b) Retirement Plan

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the amendment to the 403(b) Retirement Plan, be and is hereby approved.

MOTION BY, Susan Filburn seconded by Christine Richardson that the Board of Education approve Resolution #425 – Amendment – 403(b) Retirement Plan

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Ayes all

Resolution #426 - 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 April 20, 2016 be and are hereby approved:

Student #23437	Student #17266	Student #274410
Student #23805	Student #23226	Student #25239
Student #272950	Student #21009	Student #23369
Student #272485	Student #16187	Student #14476
Student #23741	Student #23805	Student #272712
Student #274965	Student #22062	Student #273013
Student #273142	Student #271763	Student #23411
Student #275134	Student #23068	Student #21013
Student #274649	Student #23072	Student #25659
Student #274410	Student #21077	Student #274515
Student #25239	Student #15478	Student #275125
Student #272000	Student #273142	Student #24888
Student #274126	Student #25493	Student #23658
Student #275231	Student #274693	Student #24790
Student #17275	Student #274649	

MOTION BY, Susan Filburn seconded by Christine Richardson that the Board of Education approve Resolution #426 - Placement of Students with Disabilities

Ayes all

Resolution #427 - 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 April 20, 2016 be and are hereby approved:

Student #274541	Student #275116	Student #274857
Student #274198	Student #274885	Student #274894
Student #274876	Student #274393	Student #274197
Student #274200	Student #274613	Student #275272
Student #275272	Student #274611	
Student #275128	Student #273449	

MOTION BY, Susan Filburn seconded by Christine Richardson that the Board of Education approve Resolution #427 – Placement of Preschool Students with Disabilities

Ayes all

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**Resolutions #428 - #430 are recognized as a consent agenda for the purpose of Board of Education action.**

Resolution #428 - 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>
Mara Gallagher Bouyea School Counselor (.4 FTE)	NYS Permanent, School Counselor	\$53,471/yr. (pro-rated) Step 2M+30	5/02/16-6/30/16

Discussion

Kevin Schaefer welcomed and congratulated Mara Gallagher Bouyea.

Dr. Dragone welcomed and congratulated Mara Gallagher Bouyea

Resolution #429 - 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>
Karen Rhodes	Bus Attendant	40	\$13.55/hr.	4/21/16-4/20/17

Resolution #430 - 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>
Jamie Antinore	Substitute Bus Attendant	30	\$13.14/hr.
Dawn McDonald	Substitute Clerical	30	\$15.65/hr.
Donald Smith	Substitute Bus Attendant	30	\$13.14/hr.

MOTION BY, Susan Filburn seconded by Christine Richardson that the Board of Education approve Resolutions #428 - 430

Ayes all

**BSATA, BSTA, CSEA, Student Council, and PTA**

None

**PUBLIC COMMENT**

None

**ADJOURNMENT**

MOTION BY, Susan Filburn seconded by Christine Richardson to adjourn to executive session for purposed of collective bargaining with CSEA and BSTA at 7:44 p.m. not to return to public session.

Ayes all

Respectfully submitted,

A handwritten signature in black ink, appearing to read "B. Sirianni", with a long horizontal flourish extending to the right.

Brian Sirianni  
Clerk of the Board