

**Board of Education Meeting
Regular Meeting
Wednesday, April 6, 2016
High School Library
7:00 p.m.**

PRESENT: Susan Filburn - Absent
Nancy Fodera
Tony Leva – Arrived at 7:15
Christine Richardson
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

March 16, 2016– Approved as submitted

SUPERINTENDENT'S REPORT

Dr. Dragone welcomed everyone and stated there were great athletic recognitions this evening. He thanked everyone for the work that had been done for the Health and Wellness Expo. Dr. Dragone stated 45 of the district's partners had attended the Expo.

Dr. Dragone stated there were approximately 300 attendees at the Social Media Night. He thanked Janice McPhee and all the nurses for their work in obtaining the grant.

He went on to announce the Odyssey of the Mind and Robotics teams were moving on to the Word Finals Competition. He congratulated everyone.

Dr. Dragone reminded everyone about the Taste of Ballston fundraiser on Monday evening in the High School cafeteria.

Laurie Sickles distributed the BSEF grants. She stated it was the foundation's 20th anniversary. She announced the foundation had given just shy of \$340,000 to the district during the 20-years. She stated great work had been done making the BSEF proud to support the district.

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Ms. Sickles reminded everyone of the Annual Taste of Ballston on Monday night. She also reminded everyone the ticket for the Italy trip would be drawn at the fundraiser.

The grant winners were recognized and given awards.

Mr. Schaefer congratulated everyone and expressed his gratitude for the well round view of the foundation and for the wonderful contributions to the district.

Dr. Dragone thanked Ms. Sickles and the foundation and encouraged everyone to attend the annual fundraising dinner on Monday evening from 6–8.

Dave Sunkes and the coaches of winter sports recognized their players. All players were given certificates.

Mr. Schaefer stated it was important to have their families and their sports families. Mr. Schaefer congratulated the athletes and their coaches.

Dr. Dragone recognized the coaches for their hard work and for their awards including Coach of the Year awards.

Budget

Dr. Dragone reminded all of the district's mission. He spoke regarding delivering on the mission including outcomes and core values. He revisited the budget goals for 2016-2017. He stated the district goals are important and encompassing. He spoke regarding efficiencies.

Dr. Dragone shared the revised tax levy limit calculation. He discussed the assessment change at Global Foundries. He stated there was a revenue loss of \$300,000.

Dr. Dragone presented the side by side State Aid proposals from the Executive, Assembly and the Senate. He shared the Final Deal and discussed outcomes.

Dr. Dragone discussed school funding and Foundation Aid and shared his concerns.

Dr. Dragone shared the 2016-2017 recommended budget.

Dr. Dragone outlined the revenues for 2015-2016 and 2016-2017.

Dr. Dragone discussed the 2016-2017 aid increase without building aid.

Dr. Dragone discussed the extraordinary needs percentage. Ballston Spa Central School District is the highest in the Suburban Council.

Dr. Dragone discussed the tax levy per pupil.

Dr. Dragone stated the expenditure side of the budget did not change since the prior meeting.

Dr. Dragone outlined the next steps in the budget process.

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Dr. Dragone stated the focus needs to remain on long-term finances.

Dr. Dragone thanked Carrie Warner and her staff for their support.

Dr. Dragone stated the budget would be adopted at the next meeting.

COMMITTEE REPORTS

Nancy Fodera reported that the PTA Council is meeting in a joint meeting for the budget presentation. She went on to announce Facilities Committee meets tomorrow.

Ms. Fodera reminded all about the Taste Dinner and the tickets for the Italy drawing.

CORRESPONDENCE

None

ANNOUNCEMENTS

Dr. Dragone announced the BOCES vote would be at 7:15 in the morning on April 19th.

Dr. Dragone announced there was a big Suburban Council meeting to deal with the remaining sports season issues caused by the weather.

OLD BUSINESS

None

NEW BUSINESS

Resolution #399 - Establish Scholarships

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>
William R. Scott Dedication Award	Awarded to a graduating senior who has demonstrated persistence, sportsmanship and dedication to Ballston Spa athletics.	\$300.00

<u>Name</u>	<u>Criteria</u>	<u>Amount</u>
Ballston Spa Athletic Leadership Perseverance Award	Awarded to student athlete who has shown dedication & perseverance during their years at Ballston Spa High School	\$100.00

MOTION BY, Christine Richardson seconded by Tony Leva that the Board of Education approve Resolution #399- Establish Scholarships

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Discussion

Kevin Schaefer expressed thanks for the scholarships.

Ayes all

Resolution #400 - Acceptance of Donation

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the donation to Gordon Creek Elementary School, in the amount of \$1,000.00, from Stewart's Shops, be and is hereby accepted.

MOTION BY, Christine Richardson seconded by TonyLeva that the Board of Education approve Resolution #400 – Acceptance of Donation

Ayes all

Resolution #401 - Award of Bid – Storage Containers

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the bid for storage containers, be awarded to Technology International, Inc., in the total amount of \$9,910.00, be and is hereby approved.

MOTION BY, Christine Richardson seconded by Tony Leva that the Board of Education approve Resolution #401 – Award of Bid – Storage Containers

Ayes all

Resolution #402 - Award of Bid – Fencing

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the bid for fencing, be awarded to Siena Fence Company, Inc., in the total amount of \$19,230.00, be and is hereby approved.

MOTION BY, Christine Richardson seconded by Tony Leva that the Board of Education approve Resolution #402 – Award of Bid - Fencing

Ayes all

Resolution #403 - Award of Bid – Backup Generator

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the bid for the backup generator, be awarded to LaCorte Electric, in the amount of \$82,500.00, be and is hereby approved.

MOTION BY, Christine Richardson seconded by Tony Leva that the Board of Education approve Resolution #403 – Award of Bid – Backup Generator

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Ayes all

Resolution #404 - 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 April 6, 2016, be and are hereby approved.

MOTION BY, Christine Richardson seconded by Tony Leva that the Board of Education approve Resolution #404 – Budget Transfers

Ayes all

Resolution #405 - 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 6, 2016 be and are hereby approved:

Student #272797	Student #20222	Student #16349
Student #273698	Student #275123	Student #16350
Student #272498	Student #23316	Student #272169
Student #274948	Student #17246	Student #17424
Student #272030	Student #25659	Student #16412
Student #274965	Student #19136	Student #25425
Student #23132	Student #274516	Student #25427
Student #275127	Student #272896	Student #15179
Student #23918	Student #17431	Student #14517
Student #23784	Student #25541	
Student #18200	Student #24253	

MOTION BY, Christine Richardson seconded by Tony Leva that the Board of Education approve Resolution #405 – Placemen of Students with Disabilities

Ayes all

Resolution #406 - 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 March 16, 2016 be and are hereby approved:

Student #274545	Student #275054
Student #275069	Student #275057
Student #275111	Student #275112
Student #271439	

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MOTION BY, Christine Richardson seconded by Tony Leva that the Board of Education approve Resolution #406 – Placement of Preschool Students with Disabilities

Ayes all

Resolutions #407 - #415 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #407 - 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>
Kathleen Wanerka	Technology Coach	3/29/16

Resolution #408 - 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:

<u>Name / Position</u>	<u>Certification Status</u>	<u>Salary / Step</u>	<u>Effective Dates</u>
Keith Reilly Social Studies Teacher	NYS Initial, Social Studies 7-12	\$48,249/yr. (pro-rated) Step 2+23	4/12/16-6/30/16
Catherine Sheffield Teaching Assistant	NYS Level 1, Teaching Assistant	\$20,504/yr. (pro-rated) Step 3	3/29/16-6/30/16

Resolution #409 - Creation of Student Activity Clubs

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following student activity clubs be created and recognized, be and is hereby approved:

<u>Club</u>	<u>Location</u>
Theatre Club	MT

Resolution #410 - 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) 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>
Andrew Bolling	Theatre Club Advisor, MT	\$524.00
Angelo D'Annibale	Student Mentor Co-Advisor, GC	\$438.50

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Resolution #411 - 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>
Sheila Gregoire	Webmaster, MA	\$2,800
Dawn Petry	Mentor, HS	Per BSTA Contract
Kathleen Wanerka	Webmaster, GC	\$2,800

Resolution #412 - 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>
Kathryn Prunier	Cleaner	4/16/16

Resolution #413 - 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>
Emily Bybee	School Aide	17	\$13.15/hr.	4/07/16-4/06/17

Resolution #414 - 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>
Christine Bouchard	Substitute Cleaner	30	\$15.09/hr.
James Poitras	Substitute Bus Driver	30	\$18.75/hr.
Emily Townsend	Substitute Clerical	30	\$15.65/hr.
Jean Weatherby	Substitute Clerical	30	\$15.65/hr.

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Resolution #415 - 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 Date</u>
Robert Kane	Driver in Training	30	\$10.00/hr.	4/07/16
Theresa Stangle	Driver in Training	30	\$10.00/hr.	4/07/16
Dana Sydor	Driver in Training	30	\$10.00/hr.	4/07/16

MOTION BY, Christine Richardson seconded by Tony Leva that the Board of Education approve Resolutions #407 - 415

Ayes all

BSATA, BSTA, CSEA, Student Council, and PTA

Student Council reported working on the Memorial Day Services.

PUBLIC COMMENT

None

ADJOURNMENT

MOTION BY, Christine Richardson seconded by Tony Leva to adjourn to executive session for collective bargaining negotiations with BSTA and CSEA, not to return to public session at 8:32 p.m.

Ayes all

Respectfully submitted,



Brian Sirianni
Clerk of the Board