

**Board of Education Meeting
Regular Meeting
Wednesday, February 10, 2016
High School Library
7:00 p.m.**

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

STAFF PRESENT: Dr. 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.

Mr. Schaefer stated there needed to be a motion to appoint a vice president of the Board of Education.

Nomination by Nancy Fodera, seconded by Jeanne Obermayer to nominate Susan Filburn as the Vice President of the Board of Education

Jeanne Obermayer – Aye
Christine Richardson – Aye
Nancy Fodera – Aye
Susan Filburn – Aye

PUBLIC COMMENT

Katie Thimineur made a statement about her concerns related to having access to curriculum material for her daughter's classes and being permitted to observe in her daughter's classroom.

Renee Mertens made a statement in support of the points Ms. Thimineur was making.

APPROVAL OF MINUTES

January 20, 2016– Approved as submitted

SUPERINTENDENT'S REPORT

Dr. Dragone congratulated Joe Shaver and Matt Lopez for another exceptional performance. He stated the performances were always exceptional.

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Dr. Dragone thanked the PTA Council for the recognition dinner held on Monday evening and announced "An Aesop Adventure" would be performed tomorrow evening.

Dr. Dragone went on to remind everyone about the break next week.

Dr. Dragone stated the Music Department had a huge event planned for the end of the month.

Student Recognition

Tracy DeRagon stated Electrify BSpa would be held on February 24. She stated the event would include 601 students, forty (40) students would be from the Stillwater School District. Ms. DeRagon announced there would be a two day workshop ending with the performance. She stated many local sponsors had supported the event. Ms. DeRagon invited everyone to attend.

Gianleo Duca discussed the art shows. Three art shows were held and the students that were chosen to show work in the shows were highlighted. The students were awarded certificates.

Dr. Dragone thanked the staff for supporting the work of the students.

Mr. Schaefer stated he was happy to see art students taking awards. He congratulated everyone involved.

Dr. Dragone stated next month is Music in the Schools Month. He stated the 1st board meeting of the month would recognize the music awards.

Staff Recognition

Denise Jones invited administrators to recognize staff from schools.

Gianleo Duca recognized a staff member from the High School.

Mr. Rasmussen recognized two staff members from the High School.

Mrs. Keane recognized a staff member from Gordon Creek.

Mrs. D'Agastino recognized two staff members from Malta Ave.

Dr. Dragone congratulated everyone and thanked them for their dedicated work.

Mr. Schaefer stated a great job was being done to support students and keep them interested in school.

Budget

Dr. Dragone gave a budget update. He discussed the variables and reminded all of the district's mission. He discussed delivering on the mission. Dr. Dragone discussed the outcomes and core values and reminded everyone of the core competencies. He outlined the budget principles and guidelines and framing of the budget.

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Dr. Dragone discussed BEA and Foundation Aid, the Governor's State Aid Proposal. He discussed the State Aid deficit, the Regents 2016-2017 Proposal on State Aid to Schools. SED budget priorities, reimbursable aid requests for 17-18 were discussed.

Dr. Dragone outlined the Suburban Council 7-year average tax levy percentage increase. Dr. Dragone outlined the impact of Global Foundries' depreciation. He outlined the revenue sources for 09-10 compared to the 15-16. He discussed the decrease in aid and the increase in other aid.

Dr. Dragone discussed the Property Tax-Freeze Program and the politics surrounding aid.

Dr. Dragone outlined the next budgets steps.

COMMITTEE REPORTS

Ms. Fodera reported the Facilities Committee had been discussing the stadium field restrooms, the display sign and MTS demolition. She also reported the District Safety Committee was meeting tomorrow night.

Ms. Fodera stated the BSEF was meeting tonight. She stated they had sold about half of the tickets for the Tuscany trip.

Ms. Fodera stated BARC had their meeting tonight and would be discussing the new sponsorship program and forms.

CORRESPONDENCE

None

ANNOUNCEMENTS

None

OLD BUSINESS

None

NEW BUSINESS

Resolution #338 - 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>
Basketball Scholarship	Awarded to a graduating senior who played varsity basketball during senior year showing good character/leadership on and off the court.	\$500.00

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MOTION BY, Susan Filburn seconded by Christine Richardson that the Board of Education approve Resolution #338 – Establish Scholarship

Ayes all

Resolution #339 - 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, be declared obsolete and disposed of accordingly, be and is hereby approved.

MOTION BY, Susan Filburn seconded by Christine Richardson that the Board of Education approve Resolution #339 –Obsolete Textbooks

Discussion

Nancy Fodera asked if the district would just be updating the electronic programs now being purchased.

Dr. Dragone stated it would.

Ayes all

Resolution #340 - Obsolete Equipment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the various items identified by the facilities department, be declared obsolete and disposed of accordingly, be and is hereby approved.

MOTION BY, Susan Filburn seconded by Christine Richardson that the Board of Education approve Resolution #340 – Obsolete Equipment

Ayes all

Resolution #341 - Award of Bid – Transportation Contract

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the bid for contract special education transportation to Rotterdam Academy 1 be awarded to Durrin, Inc in the daily amount of \$198.00, be and is hereby approved.

MOTION BY, Susan Filburn seconded by Christine Richardson that the Board of Education approve Resolution #341 – Award of Bid – Transportation Contract

Ayes all

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Resolution #342 - Athletic Field Trip-Boys' Varsity Lacrosse

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to grant permission for the Boys' Varsity Lacrosse Team to travel to Canton, NY, April 28, 2016-April 30, 2016, be and is hereby granted.

MOTION BY, Susan Filburn seconded by Christine Richardson that the Board of Education approve Resolution #342 – Athletic Field Trip-boys' Varsity-Lacrosse

Ayes all

Resolution #343 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Hudson Valley Community College and the District for the Early College High School Program, for the 2015-2016 school year, be and is hereby approved

MOTION BY, Susan Filburn seconded by Christine Richardson that the Board of Education approve Resolution #343 – Agreement – Professional Services

Ayes all

Resolution #344 - 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 February 10, 2016 through June 30, 2016, be and are hereby approved:

<u>Location</u>	<u>Custodian</u>	<u>Amount</u>
Gordon Creek Elementary	Joan Burns	\$ 75.00
Middle School	Lori Natale	\$ 75.00

MOTION BY, Susan Filburn seconded by Christine Richardson that the Board of Education approve Resolution #344 – Authorization – Petty Cash

Ayes all

Resolution #345 - 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 February 10, 2016 be and are hereby approved:

Student #25264	Student #273130	Student #275025
Student #272762	Student #23930	Student #274754
Student #23272	Student #24677	Student #24506

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Student #275027	Student #24334	Student #272986
Student #273189	Student #274346	Student #25602
Student #272950	Student #24807	Student #274257
Student #23951	Student #274354	Student #25504
Student #274172	Student #18232	Student #17275
Student #275021	Student #275108	Student #272896
Student #272295	Student #274704	Student #24888
Student #274064	Student #275040	Student #23952
Student #24455	Student #274572	Student #272009
Student #19091	Student #23094	Student #272893
Student #23932	Student #275028	Student #272372
Student #275084	Student #24775	

MOTION BY, Susan Filburn seconded by Christine Richardson that the Board of Education approve Resolution #354 – Placement of Students with Disabilities

Ayes all

Resolution #346 - 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 February 10, 2016 be and are hereby approved:

Student #275032	Student #275019	Student #273253
Student #274561	Student #274538	Student #275034
Student #274900	Student #274375	Student #274496
Student #273527	Student #274540	

MOTION BY, Susan Filburn seconded by Christine Richardson that the Board of Education approve Resolution #346 – Placement of Preschool Students with Disabilities

Ayes all

Resolutions #347 - #356 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #347 - 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>
Sara Ackroyd	Teacher	2/04/16
Kevin Dayton	Spring Intramurals Advisor	1/28/16

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Kristen Hagadorn	School Aide	2/13/16
Susan Leslie	Cleaner	1/19/16
David Murello	Varsity Football Coach	2/03/16
Nichole Myers	Bus Attendant	2/05/16
Nichole Myers	Cleaner	2/05/16

Resolution #348 - 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>
Michael Fisher	Industrial Arts	NYS Initial, Technology Education	\$47,191/yr. (pro-rated) Step 2B	2/22/16-2/21/20

Resolution #349 - 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>
Amanda Lucas English Teacher	NYS Initial, English Language Arts (7-12)	\$51,418/yr. (pro-rated) Step 1M+3	1/15/16-6/30/16
Lisa Srokowski Reading Teacher	NYS Initial, Literacy (Birth-Grade 6)	\$56,640/yr. (pro-rated) Step 1M(2)+10	2/15/16-6/30/16

Resolution #350 - 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</u>	<u>Salary</u>
Crispin Catricala	Pit Musician / Accompanist	\$30.00/hr.
Theresa DeRagon	Pit Musician / Accompanist	\$30.00/hr.
Thomas Docherty	Learn to Swim Supervisor	\$15.50/hr.
Brad Fersch	Mentor	Per BSTA Contract
Amy Kyler	Mentor	Per BSTA Contract
Kevin Norris	Pit Musician / Accompanist	\$30.00/hr.
Chelsea Reeves	Pit Musician / Accompanist	\$30.00/hr.

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Resolution #351 - 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>
Sooyun McCoy	NYS Permanent, Pre K-6	\$30/hr.

Resolution #352 - 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 2015-2016 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Salary</u>
James Buffoline	Varsity Baseball (volunteer)	N/A
Adam Cohen	Boys' Varsity Track	\$5,500
Matthew Corwin	Boys' Assistant Varsity Track	\$4,500
Gerard Costello	Freshman Baseball	\$4,000
Amanda Fifield	Varsity Softball	\$5,500
Patricia Fitzgerald	Girls' Modified Track	\$3,500
Matthew Frey	Varsity Baseball (volunteer)	N/A
Matthew Germann	Boys' Assistant Varsity Track	\$4,500
Robert Immel	Girls' Modified Track	\$3,500
John Lea	Unified Sports Basketball	\$1,700
Joseph McClements	Boys' Modified Track	\$3,500
Christopher McNulty	Boys' Modified Lacrosse	\$3,500
David Murello	Strength and Conditioning (spring)	\$3,500
Curtis Nobles	Varsity Baseball	\$5,500
Donald Nowc	Girls' Varsity Lacrosse	\$5,500
Ryan O'Reilly	Modified Baseball	\$3,500
Mark Rabideau	Boys' Varsity Tennis	\$4,000
Deborah Smarro	Girls' Modified Lacrosse	\$3,500
Erik Smith	Boys' Assistant Varsity Track	\$4,500
Laura Smith	Girls' Varsity Track	\$5,500
Lucas Snow	Boys' Varsity Lacrosse	\$5,500
Theodore Snyder	JV Baseball	\$4,500

Resolution #353 - 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:

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<u>Name</u>	<u>Tenure Area</u>	<u>Certification Status</u>	<u>Salary/Step</u>	<u>Effective Dates</u>
Emily Young	Teaching Assistant	NYS Initial, Social Studies (7-12)	\$21,204/yr. (pro-rated) Step 3	2/08/16-2/07/19

Resolution #354 - 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>
Shalyn Benway	Special Education Aide	32.5	\$14.39/hr.	2/11/16-2/10/17
Tammie Schott	Bus Attendant	40	\$13.55/hr.	2/22/16-2/21/17
Christine Swart	Special Education Aide	32.5	\$14.39/hr.	2/22/16-2/21/17

Resolution #355 - 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>
Samantha DeRagon	Lifeguard/Learn to Swim Instructor	30	\$9.00/hr.	2/11/16-8/31/16
Joseph Luger	Lifeguard/Learn to Swim Instructor	30	\$9.00/hr.	2/11/16-8/31/16

Resolution #356 - 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>
Tawana Dennis	Substitute Bus Driver	30	\$18.75/hr.
Mary Hollner	Cleaner	12.5	\$15.56/hr.
Samantha Smith	Substitute Bus Driver	30	\$18.75/hr.

MOTION BY, Susan Filburn seconded by Christine Richardson that the Board of Education approve Resolutions #347 - 356

Ayes all

Kevin Schaefer stated two resumes and applications were received for Daniel Cramer's vacated board seat. He explained each applicant would be asked the same questions. He stated the board

would make a decision this evening in executive session. Mr. Schaefer stated the seat would be up for election in May.

Dottie Sellers and Jennifer Rutkey were individually asked interview questions. Each individual was thanked for applying.

BSATA, BSTA, CSEA, Student Council, and PTA

Student Council stated the group was still searching for a spring event. She stated they were working on College Week and an event for local charities.

Student Council stated it was looking to invite a representative from domestic violence prevention council to return since last year's event was so amazing.

Ms. Fodera discussed the Founders' Day Reflections Dinner at Malta. She announced the individuals recognized and the reflections winner. Ms. Fodera stated there were 70 attendees.

Ms. Fodera stated PARP was coming around in March. She stated PARP now stood for Picking a Reading Partner. She went on to say that the PTA and the Health and Wellness Committee were working together on a cyber safety presentation. She stated the presentation was for adults and students, adding that admission and refreshments would be free of charge.

Ms. Fodera stated umbrellas and chairs were still for sale for \$20 / \$25.

PUBLIC COMMENT

None

ADJOURNMENT

MOTION BY, Susan Filburn seconded by Christine Richardson to adjourn to executive session for purpose of employment of a particular person at 8:38 p.m.

Ayes all

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'B. Sirianni', followed by a long horizontal line extending to the right.

Brian Sirianni
Clerk of the Board