

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

**PRESENT:** Daniel Cramer - Absent  
Susan Filburn  
Nancy Fodera  
Tony Leva  
Christine Richardson – Arrived at 7:03  
Jeanne Obermayer  
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**

January 5, 2016– Approved as submitted

**SUPERINTENDENT’S REPORT**

Dr. Dragone announced the last winter concert would be at Milton Terrace at 7 pm tomorrow evening. He went on to announce the Science and Engineering Fair would be held at the Wood Road Cafetorium on Saturday.

Dr. Dragone reported it was the end of the semester next week along with Regents Testing week.

Dr. Dragone reminded everyone the next meeting would be on February 10<sup>th</sup> to accommodate the winter break, adding there would only be one meeting in February.

Middle School Musical

Dr. Dragone thanked Mr. Lopez and Mr. Schafer for coming out and welcomed the students from the Middle School Launching Pad.

The students introduced themselves and gave information about Launching Pad and the upcoming production. The students thanked the co-directors, the choreographer and music director.

The students shared the dates and times of the show and announced they would be working with Broadway actors for a day in a mentoring program.

The students gave free tickets to the board members.

Dr. Dragone thanked the students and reminded everyone that the shows are always amazing.

Dr. Dragone shared the news that SPAC would be working with the district to bring in some dance folks to work with the students.

### Facilities

Dr. Dragone gave a facilities update spanning six years. He gave historical information, discussed the scope of the individual projects and stated the overall project was ahead of schedule and below budget by \$1 million dollars.

He announced a referendum would be going out in May for additional work to invest the million dollars in finishing work that was not included in the original scope. He stated the potential tax impact would be approximately \$2.50 per household in 2018.

Dr. Dragone discussed the work that would be included in the proposal and announced the goal would be for completion for the Fall of 2017 athletic season due to backups at SED. He stated it would be a minimal investment that would bring the school to a competitive standard.

Kevin Schafer thanked Dr. Dragone, the contractors and the staff for the work that had been done. He stated it was amazing to have a job of this scope and timeframe stay on track and under budget.

Christine Richardson stated it was incredible to be so far under budget. She was supportive of the new proposal. She stated the district had become a standout in the Suburban Council.

Dr. Dragone stated there had been a great team that did amazing work at an unprecedented pace and a focus that had kept the project under budget. He stated he was incredibly proud of the success of the project and stated the lasting endurance of the work needed to be supported by a maintenance investment.

Mr. Schaefer stated the taxpayers had trusted the board during a financially unsure time when the \$58,000,000 project had been approved six years ago.

### **COMMITTEE REPORTS**

Nancy Fodera stated the Safety Committee had met and was planning a large emergency drill in the spring at Middle School/High School.

Ms. Fodera stated BARC's audit was completed. She stated the basketball and skiing programs were under way. She Fodera announced and explained a new level of sponsorship opportunity. She stated sponsorship information would soon be available on BARC's website.

Ms. Fodera reminded everyone the BSEF was still selling tickets for the all expense paid trip to Italy. She stated there would only be 750 tickets sold at \$35 each or 4 for \$100. She stated the drawing would be held on April 11<sup>th</sup> at the Taste of Ballston. She stated the event would be held at the district.

Christine Richardson reported on the roundtable conference she had attended with the new Education Commissioner. Dr. Dragone announced the Commissioner was also holding a roundtable for BOCES and superintendents.

**CORRESPONDENCE**

None

**ANNOUNCEMENTS**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

Resolution #323 - Award of Bid - Facilities Improvement Project Folding Partition and Storefront Replacement

WHEREAS the Ballston Spa Central School District received, accepted and opened bids for the following projects on January 7, 2016:

- Wood Rd Elementary School (SED Project No. 52-13-01-06-0-006-021)

WHEREAS, the low responsible bidders on the contracts are:

<b>Contract</b>	<b>Contractor</b>		<b>Amount</b>
Contract No. 11 Folding Partition	Nickerson Corporation 11 Moffit Boulevard Bay Shore, NY 11706	Base Bid	\$39,710.00
Contract No. 12 Storefront Replacement	Robinson Hall Arch. Products 1991 State Street Schenectady, NY 12304	Base Bid	\$71,980.00
<b>Total Contract Award</b>			<b>\$111,690.00</b>

BE IT RESOLVED that the Board of Education of the Ballston Spa Central School District hereby awards the above contracts and authorizes the Board President to execute the contract between the District and the above contractors on the recommendation of the Superintendent, Owner's Representative and Architect:

Be it further resolved that the school district administration, owner's representative, architect and legal counsel are directed to draft and execute necessary documents to commence construction on the Project.

MOTION BY Christine Richardson, seconded by Susan Filburn that the Board of Education approve Resolution #323 – Award of Bid – Facilities Improvement Project Folding Partition and Storefront Replacement

Ayes all

Resolution #324 - 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 \$149.00, be and is hereby approved.

MOTION BY Christine Richardson, seconded by Susan Filburn that the Board of Education approve Resolution #324 Award of Bid – Transportation Contract

Ayes all

Resolution #325 - Award of Bid – Custodial Supplies

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to award the bid for custodial supplies, as follows, be and is hereby approved:

A-1 Supply	\$700.00
Quill Corp	\$7,574.70
Sam Tell & Son	\$581.25
E.A. Morse & Co	\$3,003.52
WB Mason	\$6,274.65
Hill & Markes Inc	\$2,576.90
Site One Landscape	\$3,376.00
Leland Paper Company	\$1,083.77
Atsco Products	<u>\$1,297.00</u>
<b>Total Bid Award</b>	<b><u>\$26,467.79</u></b>

MOTION BY Christine Richardson, seconded by Susan Filburn that the Board of Education approve Resolution #325 – Award of Bid – Custodial Supplies

Ayes all

Resolution #326 - 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 January 20, 2016 be and are hereby approved:

Student #273063	Student #273731	Student #272340
Student #23858	Student #25036	Student #24583
Student #273564	Student #271856	Student #24198
Student #99701	Student #274134	Student #274632

Student #25240                                  Student #272152  
Student #274445                                  Student #272323

MOTION BY Christine Richardson, seconded by Susan Filburn that the Board of Education approve Resolution #326 – Placement of Students with Disabilities

Ayes all

Resolution #327 - 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 January 20, 2016 be and are hereby approved:

Student #275017	Student #274547	Student #272971
Student #274944	Student #275009	Student #274924
Student #274567	Student #274906	

MOTION BY Christine Richardson, seconded by Susan Filburn that the Board of Education approve Resolution #327 – Placement of Preschool Students with Disabilities

Ayes all

**Resolutions #328 - #334 are recognized as a consent agenda for the purpose of Board of Education action**

Resolution #328 - 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>
Nancy Daigle	Senior Typist	01/19/16
Mikki Groff	Cleaner	01/05/16

Resolution #329 - Appointment – Co-Curriculum 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>
Kevin Flores	Spring Intramurals Advisor, HS	\$586
Ellen Predmore	Spring Intramurals Advisor, HS	\$586

Resolution #330 - Permanent Appointment

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>
Kristen Fives	School Aide	02/12/16

Resolution #331 - 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>
Anthony Guy	Cleaner	40	\$15.56/hr.	01/21/16-01/20/17
Stephen Hammond	Cleaner	40	\$15.56/hr.	01/21/16-01/20/17

Resolution #332 - 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 provisional 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>
Kimberli Michael	Typist	37.5	\$16.13/hr.	01/15/16

Resolution #333 - 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>
Richard Daltilio	Driver in Training	30	\$10.00/hr.	01/21/16
James Poitras	Driver in Training	30	\$10.00/hr.	01/21/16

Resolution #334 - 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>
Jessica Meaker	Cleaner	12.5	\$15.56/hr.

MOTION BY Christine Richardson, seconded by Susan Filburn that the Board of Education approve Resolution #328 - 334

Ayes all

MOTION BY Christine Richardson, seconded by Susan Filburn that the Board of Education accept Walk-On Resolutions #335 – 337

Ayes all

Resolution #335 - 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>
Catrina Kohl	Drama, Spring Producer, HS	\$1,901

MOTION BY Christine Richardson, seconded by Susan Filburn that the Board of Education approve Walk-On Resolution #335 – Appointment – Co Curricular Clubs and Activities

Aye all

Resolution #336 - 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>
Diana Martindale	Sr. Typist	37.5	\$17.77/hr.	01/29/16-01/28/17

MOTION BY Christine Richardson, seconded by Susan Filburn that the Board of Education approve Walk-On Resolution #336 – Appointment – Support Services

Aye all

Resolution #337 - 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>
Taryn Keller	Clerical Substitute	30	\$15.65/hr.
Diana Martindale	Clerical Substitute	30	\$15.65/hr.
Cindy Winslow	Cleaner	12.5	\$15.56/hr.

MOTION BY Christine Richardson, seconded by Susan Filburn that the Board of Education approve Walk-On Resolution #337 – Appointment – Support Services

Discussion

Kim Michael and Diana Martindale were welcomed by Mr. Schaefer.

Ayes all

Mr. Schaefer read a resignation letter from Daniel Cramer. Kevin Schaefer thanked Dan for his work and spoke about his contributions to the board.

Mr. Schaefer outlined the process for appointing a board member to fill Daniel Cramer's seat.

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

Student Council reported on Winter Week and Adopt-a-Family. Student Council stated work was being done in regard to College Week.

Ms. Fodera announced John Kelly from Missing and Exploited Children would be speaking on March 23<sup>rd</sup>.

Ms. Fodera stated the date for Reflections would be on February 8<sup>th</sup> with a snow date of February 9<sup>th</sup>. She stated there were 5 district winners that would be going on to State level.

Ms. Fodera also announced there were still umbrellas and chairs for sale.

Mr. Schaefer stated the open board seat information would be posted on the website.

Ms. Richardson stated Daniel Cramer had done a great job on the board and stated he would be missed.

**PUBLIC COMMENT**

None

**ADJOURNMENT**

MOTION BY Christine Richardson, seconded by Susan Filburn to adjourn to executive session for collective bargaining relative to Teaching Assistants at 8:00 p.m.

Ayes all

Respectfully submitted,



Brian Sirianni  
Clerk of the Board