

**Board of Education Meeting
Regular Meeting
Tuesday, January 5, 2016
High School Library
7:00 p.m.**

PRESENT: Daniel Cramer - Absent
Susan Filburn – Arrived at 9:07
Nancy Fodera
Tony Leva
Christine Richardson - Absent
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 7:03 pm.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

December 16, 2015– Approved as submitted

SUPERINTENDENT’S REPORT

Dr. Dragone wished everyone a Happy New Year.

Dr. Dragone gave information regarding the remaining concerts and encouraged all to check the district web site for information regarding sports events.

Dr. Dragone gave the date for the business meeting at TechSmart. He talked about the assets of the program and good work being done there. He praised the individuals doing the work and credited them for the program’s outstanding success.

Staff Recognition

Laural Logan-King recognized the staff members working at the TechSmart campus. She gave historical and statistical information on the program. She discussed the benefits and partnerships of the program along with the accolades the program has enjoyed. Dr. Logan-King shared the most recent awards.

Ballston Spa Board of Education
Tuesday, January 5, 2016

Kevin Schafer expressed his enormous pleasure and respect for the program.

Dr. Dragone thanked everyone and recognized the great work being done. He stated the hard work was appreciated, and recognized the bravery of the staff that is under constant surveillance by the many entities enamored with the program.

Dr. Dragone thanked the staff again and stated the recognition had been long overdue.

COMMITTEE REPORTS

Nancy Fodera announced BSEF was hosting a bowling evening on January 16th.

Ms. Fodera reminded everyone of the raffle tickets available for the trip to Italy. She stated she had tickets if anyone was interested. She stated the drawing would be on April 11th at the Taste of Ballston event.

CORRESPONDENCE

None

ANNOUNCEMENTS

None

OLD BUSINESS

None

NEW BUSINESS

Resolution #307 - Obsolete Equipment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the four (4) Norditrac Elite 7500 treadmills, identified by the athletic director, be declared obsolete and disposed of accordingly, be and is hereby approved.

MOTION BY Jeanne Obermayer, seconded by Susan Filburn that the Board of Education approve Resolution #307 Obsolete Equipment

Ayes all

Resolution #308 - 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 January 5, 2016, be and are hereby approved.

MOTION BY Jeanne Obermayer, seconded by Susan Filburn that the Board of Education approve Resolution #308 – Budget Transfers

Ballston Spa Board of Education
Tuesday, January 5, 2016

Ayes all

Resolution #309 - 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 5, 2016 be and are hereby approved:

Student #25471	Student #23067	Student #25461
Student #273959	Student #18402	Student #18166
Student #25390	Student #22040	Student #16340
Student #19014	Student #23008	Student #274692
Student #23347	Student #247965	Student #274954
Student #25006	Student #272995	Student #18114
Student #17022	Student #23551	Student #19200
Student #273388	Student #271818	Student #23200
Student #16381	Student #273087	Student #16143
Student #24470	Student #18205	Student #23129
Student #17029	Student #274789	Student #18489
Student #19033	Student #271634	Student #19215
Student #16350	Student #274704	
Student #24419	Student #20019	
Student #273054	Student #24996	

MOTION BY Jeanne Obermayer, seconded by Susan Filburn that the Board of Education approve Resolution #309 – Placement of Students with Disabilities

Ayes all

Resolution #310 - 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 5, 2016 be and are hereby approved:

Student #272961	Student #274956	Student #274924
Student #274875	Student #274841	Student #274963
Student #274197	Student #273503	Student #274892
Student #273599	Student #274643	Student #274910
Student #274878	Student #274921	Student #274941

MOTION BY Jeanne Obermayer, seconded by Susan Filburn that the Board of Education approve Resolution #310 – Placement of Preschool Students with Disabilities

Ayes all

Ballston Spa Board of Education
Tuesday, January 5, 2016

Resolutions #311 - #320 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #311 - 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>
Holly Fitzgerald	Bus Attendant	01/06/16
Kimberli Michael	Senior Typist	01/06/16
Patricia Mullin	Drama Club Spring Producer	12/24/15

Resolution #312 - Addendum – Employee Agreement

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the addendum to the contract agreement(s) for the following person(s), be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Effective Date</u>
Anthony Peruzzi	Assistant Coordinator of Technology Support Services	01/06/16

Resolution #313 - Tenure Appointment

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, by the Board of Education of the Ballston Spa Central School District that the following persons be awarded tenure, be and are hereby approved:

<u>Name</u>	<u>Tenure Area</u>	<u>Commencement Date</u>
Jessica Corwin	Special Education	01/28/16

Resolution #314 - 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>
Jessica Skillings School Psychologist (.5 FTE)	NYS Permanent, School Psychologist	\$57,203/yr. (pro-rated) Step 6M+32	7/01/15-6/30/16

Resolution #315 - 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:

Ballston Spa Board of Education
Tuesday, January 5, 2016

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Thomas Docherty	Aquatics Coordinator	\$2,919 (pro-rated)
Christine Santandrea	Mentor	Per BSTA Contract

Resolution #316 - 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>
Carla Gordon	NYS Permanent, French 7-12	\$30/hr.

Resolution #317 - 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>
Sean Kenneally	Bus Driver	01/12/16
Robert Roy	Bus Driver	01/07/16

Resolution #318 - 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>
Joan Burns	Senior Typist	37.5	\$17.77/hr.	01/06/16-01/05/17
Elaine Bush	Bus Attendant	40	\$13.55/hr.	01/06/16-01/05/17
Holly Fitzgerald	Bus Driver	40	\$19.33/hr.	01/06/16-01/05/17
Lori Natale	Senior Typist	37.5	\$17.77/hr.	01/19/16-01/18/17

Resolution #319 - 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>
Tawana Dennis	Driver in Training	30	\$10.00/hr.	01/06/16

Ballston Spa Board of Education
Tuesday, January 5, 2016

Resolution #320 - 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>
Stephen Hammond	Substitute Cleaner	30	\$15.09/hr.

MOTION BY Jeanne Obermayer, seconded by Susan Filburn that the Board of Education approve Resolutions #311 - 320

Ayes all

MOTION BY Tony Leva, seconded by Susan Filburn that the Board of Education accept Walk-On Resolutions #321 - 322

Ayes all

Resolution #321 - 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>
Jessica Valente	Elementary Education	NYS Initial, Childhood Education (1-6)	\$53,055/yr. Step 3M+3	2/08/16-2/07/20

Resolution #322 - 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>
Cindy Winslow	Substitute Bus Driver	30	\$18.75/hr.

MOTION BY Jeanne Obermayer, seconded by Susan Filburn that the Board of Education approve Walk-On Resolutions #321- 322

Ayes all

BSATA, BSTA, CSEA, Student Council, and PTA

Ms. Fodera announced February 8th at Malta Avenue the PTA would have the Reflections and Founder's Day Recognition. She stated invitations would be going out soon.

Ballston Spa Board of Education
Tuesday, January 5, 2016

Kevin welcomed Jessica Valente.

Dr. Dragone stated Ms. Valente had been a long-term substitute last year adding the district was very happy to bring her back into a position.

PUBLIC COMMENT

None

ADJOURNMENT

MOTION BY Nancy Fodera, seconded by Susan Filburn to adjourn at 7:22 p.m.

Ayes all

Respectfully submitted,



Brian Sirianni
Clerk of the Board