

**Board of Education Meeting
Regular Meeting
Wednesday, November 18, 2015
High School Library
7:00 p.m.**

PRESENT: Daniel Cramer
Susan Filburn
Nancy Fodera
Tony Leva
Christine Richardson
Jeanne Obermayer - Absent
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 7:02pm.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

November 4, 2015 – Approved as submitted

November 13, 2015 Special Meeting – Approved as submitted

SUPERINTENDENT'S REPORT

Dr. Dragone stated the fall play was fabulous and added that it was special as it was adapted and produced by IB students. He congratulated everyone for their success.

Dr. Dragone congratulated everyone involved in fall sports. He gave a special congratulations to the boys' soccer team for their great effort and fabulous run at States.

Dr. Dragone shared the date of the Language Lip Sync Competition and encouraged everyone to attend.

Dr. Dragone reminded everyone of the teacher conferences and the ½ day schedules for the elementary schools.

Dr. Dragone wished everyone a happy holiday and safe days off.

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Super Science Saturday

Middle School Science teacher Darlene Nichols reported that Super Science Saturday had been a success. She gave a description of the event and historical information. She stated many volunteers had made the event the success it was. She thanked the elementary school PTA's, local businesses, community members, students and district employees for their support and assistance.

Dr. Dragone thanked Ms. Nichols and mentioned she had won an award earlier in the year for this kind of outstanding work.

Christine Richardson stated the district, parents and staff had done a great job getting students involved. She stated it was a wonderful event for students.

Kevin Schaefer stated the event had been wonderful. He stated it was fun for both parents and students. He stated he was very glad it was part of the district's activities.

COMMITTEE REPORTS

The Audit Committee reported the Internal Audit Committee had met with the Auditor and all had gone well.

CORRESPONDENCE

None

ANNOUNCEMENTS

Mr. Schaefer announced a Commissioner Round Table Meeting would be held on December 18th. He stated that he and Dan Cramer would not be able to go adding that attendance was by invitation only. Ms. Richardson volunteered to attend.

OLD BUSINESS

None

NEW BUSINESS

Resolution #263 - Tax Collector's Report

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to accept the report of Mary Schallehn, Tax Collector, and the tax collector be credited with the sum of \$1,719,261.00 this being the sum of uncollected taxes, be and is hereby approved.

MOTION BY, Daniel Cramer seconded by Susan Filburn that the Board of Education approve Resolution #263 – Tax Collector's Report

Ayes all

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Resolution #264 - Amendment to Tax Warrant and Levy

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following amendments to the tax warrant and levy for the 2015-2016 school year, be and are hereby approved.

Vaughn, Kevin 412001 216.39-2-11

Clerical Error: Aged exemption inadvertently omitted from final roll. Reduces taxable value from 155,700 to 77,850 and tax levy from \$1,533.24 to \$34.62.

Regency Realty Assoc LLC 414089 240.-2-63

Tax Certiorari: Reduces taxable value from 16,768,367 to 16,550,000 and tax levy from \$209,454.46 to \$205,424.93.

Carey-Marks, Doris 414089 204.-1-9

Clerical Error: Ineligible for senior exemptions. Increases taxable value from 95,000 to 190,000 and tax levy from \$224.04 to \$3,506.08.

Farone, Louis 414089 218.10-3-2

Small Claims: Reduces taxable value from 213,600 to 192,200 and tax levy from \$3,941.58 to \$3,546.67.

Schallehn, Irene 414201 216.26-1-13

Clerical Error: Ineligible for an aged exemption. Increases taxable value from 150,705 to 177,300 and tax levy from \$1,324.28 to \$1,825.15.

Light Tower Fiber Long Island 414289 500.-1-296

Clerical Error: Inadvertently placed on incorrect tax roll. Reduces taxable value from 21,829 to 0 and tax levy from \$411.11 to \$0.00.

State of New York 414289 300.-1-3

Clerical Error: Reduces taxable value from 90 to 80 and tax levy from \$1.69 to \$1.50.

Ballston Area Limited 414289 203.-3-1.112

Clerical Error: Senior Housing exemption inadvertently omitted from final tax roll. Reduces taxable value from 2,069,800 to 0 and tax levy from \$38,981.28 to \$0.00.

MOTION BY, Daniel Cramer seconded by Susan Filburn that the Board of Education approve Resolution #264 – Amendment to Tax Warranty and Levy

Ayes all

Resolution #265 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Advanced Therapy, LLC and the District to provide speech therapy services for the 2015-2016 school year, be and is hereby approved.

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MOTION BY, Daniel Cramer seconded by Susan Filburn that the Board of Education approve Resolution #265 – Agreement – Professional Services

Ayes all

Resolution #266 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Benetech, Inc. and the District to provide section 125 plan services for the period January 1, 2016 through December 31, 2018, be and is hereby approved.

MOTION BY, Daniel Cramer seconded by Susan Filburn that the Board of Education approve Resolution #266 – Agreement – Professional Services

Ayes all

Resolution #267 - Award of Bid– Printing

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to award the bid for District printing needs to Dupli-Graphics, be and is hereby approved.

MOTION BY, Daniel Cramer seconded by Susan Filburn that the Board of Education approve Resolution #267 – Award of Bid - Printing

Ayes all

Resolution #268 - Athletic Field Trip-Varsity Ice Hockey Team

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to grant permission for the Ice Hockey Team to travel to Lake Placid, NY, December 4-6, 2015, be and is hereby granted.

MOTION BY, Daniel Cramer seconded by Susan Filburn that the Board of Education approve Resolution #268 – Athletic Field Trip – Varsity Ice Hockey Team

Ayes all

Resolution #269 - Athletic Field Trip-Varsity Ice Hockey Team

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to grant permission for the Varsity Ice Hockey Team to travel to Malone, NY, December 11-12, 2015, be and is hereby granted.

MOTION BY, Daniel Cramer seconded by Susan Filburn that the Board of Education approve Resolution #269 – Athletic Field Trip – Varsity Ice Hockey Team

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Ayes all

Resolution #270 - 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 November 18, 2015 be and are hereby approved:

Student #273700	Student #272169	Student #24403	Student #25515
Student #25547	Student #25518	Student #23093	Student #273925
Student #20108	Student #274172	Student #16247	Student #19316
Student #272350	Student #272774	Student #18245	Student #272043
Student #274777	Student #274677	Student #272891	Student #18344
Student #23058	Student #271825	Student #272149	Student #272360
Student #18199	Student #18202	Student #18261	Student #274806
Student #274306	Student #24807	Student #16516	Student #23952
Student #274809	Student #16495	Student #18437	7Student #23544
Student #272713	Student #274646	Student #23411	
Student #273576	Student #274732	Student #25273	

MOTION BY, Daniel Cramer seconded by Susan Filburn that the Board of Education approve Resolution #270 – Placement of Students with Disabilities

Ayes all

Resolution #271 - 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 November 18, 2015 be and are hereby approved:

Student #274839	Student #274895
Student #274840	Student #274824
Student #273229	Student #274289
Student #274881	Student #273867
Student #273536	
Student #274895	

MOTION BY, Daniel Cramer seconded by Susan Filburn that the Board of Education approve Resolution #271 – Placement of Preschool Students with Disabilities

Ayes all

Resolutions #272 - #281 are recognized as a consent agenda for the purpose of Board of Education action.

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Resolution #272 - 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>
Amelia Fitzgerald	School Aide	11/14/15

Resolution #273 - Resignation for the Purpose of Retirement

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the resignation for the purpose of retirement of the employee(s) listed below, with effective date(s) shown, be and is (are) hereby approved. The Board of Education and administration extend their appreciation to the employee(s) for their dedication to the students of the Ballston Spa Central School District:

<u>Name</u>	<u>Position & Location</u>	<u>Effective Date</u>
Joan Campbell	Senior Typist, MS	1/29/16

Resolution #274 - 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 Gurwitz	Teaching Assistant	12/03/15

Resolution #275 - 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>
Susan Bernd	NYS Permanent, Special Education	\$30/hr.

Resolution #276 - 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>
Kristi Stringer	Technology Coach	\$1,000

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Resolution #277 - Creation of Student Activity Club

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>
Family, Career and Community Leaders of America (FCCLA)	MS

Resolution #278 - 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>
Patricia Battesh	Family, Career and Community Leaders of America (FCCLA) Co-Advisor, MS	\$262
Sandra Catricala	Family, Career and Community Leaders of America (FCCLA) Co-Advisor, MS	\$262

Resolution #279 - 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>
Kevin McMahon	Bus Driver	11/20/15
Dawn Micare	School Records Management Clerk	11/20/15
Colleen Renzi	Special Education Aide	11/20/15

Resolution #280 - 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>
Thomas Docherty	Lifeguard	37.5	\$13.65/hr.	11/09/15-11/08/16
Amy Hagen	Bus Attendant	40	\$13.55/hr.	11/19/15-11/18/16
Emily Townsend	School Aide	17	\$13.15/hr.	11/19/15-11/18/16

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Resolution #281 - 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>
Anthony Izzo	Substitute Bus Attendant	30	\$13.14/hr.
Kathryn Laverdiere	Substitute Cleaner	30	\$15.09/hr.

MOTION BY, Daniel Cramer seconded by Susan Filburn that the Board of Education approve Resolutions #272 - 281

Ayes all

BSATA, BSTA, CSEA, Student Council, and PTA

Student Council announced working on school spirit during winter week focusing on holiday spirit activities.

PTA reported Super Science Saturday had been a success. Sara Tory was recognized as being one of the most influential parents for getting Super Saturday off the ground.

PUBLIC COMMENT

None

ADJOURNMENT

MOTION BY, Daniel Cramer seconded by Susan Filburn to at adjourn to executive session to discuss the employment of a particular person at 7:21 p.m., not to return to public session.

Ayes all

Respectfully submitted,



Brian Sirianni
Clerk of the Board