

**Board of Education Meeting
Regular Meeting
Wednesday, July 15, 2015
High School Library
Immediately following the Public Hearing**

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

STAFF PRESENT: Dr. Joseph Dragone, Superintendent of Schools
Brian Sirianni, Clerk of the Board

CALL TO ORDER

Daniel Cramer called the Board of Education meeting to order at 6:50 pm.

APPROVAL OF MINUTES

July 1, 2015 – Approved as submitted

PUBLIC COMMENTS

None

SUPERINTENDENT'S REPORT

Dr. Dragone presented a facilities update, including the demolition scheduled for fall.

Dr. Dragone stated the move to Wood Road went very well, adding that Ms. Tallmadge is doing an excellent job. He then discussed the work being done on the district's roofs, the security installation and the upcoming ribbon cutting.

Dr. Dragone announced the district had been awarded a \$100,000.00 grant for improving the co-gen plant. Dr. Dragone named the other municipalities involved in the co-gen project.

Dr. Dragone reminded everyone of the Taste of Malta event the Ballston Spa Professional Association hosts.

Dr. Dragone thanked Stuart Williams, the staff and the volunteers for the work done for the upcoming Saratoga County Fair.

Dan Cramer asked about the warranty for the gym floor.

Dr. Dragone stated it was a high quality floor and that it was covered.

COMMITTEE REPORTS

None

CORRESPONDENCE

None

ANNOUNCEMENTS

None

OLD BUSINESS

None

NEW BUSINESS

Resolution #75 - Board of Education Policy Manual File 7.4-Code of Conduct

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 7.4-Code of Conduct be approved and tabled for the required 28-day period. The Superintendent of Schools or his/her designee is authorized to develop administrative procedures to implement this policy.

MOTION BY, Nancy Fodera seconded by Tony Leva that the Board of Education approve Resolution#75 – Board of Education Policy Manual File 7.4-code of Conduct

Ayes all

Resolution #76 - Bond Resolution – Purchase of Buses

WHEREAS, at the annual meeting of the qualified voters of the Ballston Spa Central School District, Saratoga County, New York, held on May 19, 2015, a proposition was duly adopted authorizing the Board of Education to purchase various school buses and vehicles for said School District, at a maximum estimated cost of \$866,000, and providing for the levy of a tax therefor to be collected in annual installments, with obligations of said School District to be issued in anticipation thereof; and

WHEREAS, all conditions precedent to the financing of the acquisition of such school buses and vehicles, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

WHEREAS, it is now desired to authorize the financing of such acquisition;

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NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, Saratoga County, New York (the "School District") (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The specific purpose (hereinafter referred to as "purpose") to be financed pursuant to this resolution, including preliminary costs and costs incidental thereto and the financing thereof, is the acquisition of various school buses and vehicles at a maximum estimated cost of \$866,000 and said amount is hereby appropriated therefor.

SECTION 2. The Board of Education plans to finance the School District's maximum estimated cost of said purpose by the issuance of \$866,000 serial bonds of the School District, hereby authorized to be issued therefor pursuant to the Local Finance Law, and to provide for the payment of the principal of and interest on such bonds, the levying of a tax on the real property of the School District, to be paid in annual installments as approved by the qualified voters of the School District voting at the annual district meeting held and conducted on May 19, 2015.

SECTION 3. It is hereby determined that the acquisition of school buses and vehicles is an object or purpose described in subdivision 29 of paragraph (a) of Section 11.00 of the Local Finance Law and that the period of probable usefulness of said purpose is five (5) years.

SECTION 4. The faith and credit of said School District are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said School District a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 5. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Board of Education pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the School District.

SECTION 6. The President of the Board of Education is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 7. The School District hereby determines that the acquisition of school buses and vehicles is a Type II action that will not have a significant effect on the environment and,

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therefore, no other determination or procedure under the State Environmental Quality Review Act ("SEQR") is required.

SECTION 8. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

- (1) (a) Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or
- (b) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(2) Said obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 9. The Clerk of the School District is hereby authorized and directed to publish this resolution, or a summary of such resolution, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in the Daily Gazette and the Saratogian, newspapers having a general circulation in said School District and hereby designated as the official newspapers of said School District for such publication.

SECTION 10. The expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the School District's General Fund. The School District then reasonably expects to reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute a declaration of "official intent" to reimburse such expenditures, as required by the United States Treasury Regulations, Section 1.150-2.

SECTION 11. This resolution shall take effect immediately upon its adoption.

MOTION BY, Nancy Fodera seconded by Tony Leva that the Board of Education approve Resolution#76 – Bond Resolution Purchase of Buses

Christine Richardson – Aye
Jeannie Obermayer – Aye
Nancy Fodera – Aye
Tony Levy – Aye
Dan Cramer - Aye

Resolution #77 - Policy Statement – Free and Reduced Price Meals

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the policy statement to participate in the National School Lunch Program, School Breakfast Program and/or free milk, be and is hereby approved.

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MOTION BY, Nancy Fodera seconded by Tony Leva that the Board of Education approve Resolution#77 – Policy Statement – Free and Reduced Price Meals

Ayes all

Resolution #78 - Agreement – Universal Prekindergarten Program – BACC

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between the Ballston Area Community Center and the district to provide a Universal Prekindergarten Program (UPK) during the 2015-2016 school year, be and is hereby approved.

MOTION BY, Nancy Fodera seconded by Tony Leva that the Board of Education approve Resolution#78 – Agreement – Universal Prekindergarten Program - BACC

Ayes all

Resolution #79 - Agreement – Universal Prekindergarten Program – YMCA

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between the YMCA Malta Childcare and the district to provide a Universal Prekindergarten Program (UPK) during the 2015-2016 school year, be and is hereby approved.

MOTION BY, Nancy Fodera seconded by Tony Leva that the Board of Education approve Resolution#79 – Agreement – Universal Prekindergarten Program - YMCA

Ayes all

Resolution #80 - Agreement – Universal Prekindergarten Program –EOC Head Start

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between the Saratoga County EOC Head Start and the district to provide a Universal Prekindergarten Program (UPK) during the 2015-2016 school year, be and is hereby approved.

MOTION BY, Nancy Fodera seconded by Tony Leva that the Board of Education approve Resolution#80 – Agreement – Universal Prekindergarten Program - EOC Head Start

Ayes all

Resolution #81 - 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:

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<u>Name</u>	<u>Criteria</u>	<u>Amount</u>
Class of 2015 Involvement Award	Awarded to a member of the senior class who has gone above and beyond in helping with class activities without holding an elected office.	\$100.00

MOTION BY, Nancy Fodera seconded by Tony Leva that the Board of Education approve Resolution#81 – Establish Scholarship

Discussion

Daniel Cramer thanked the class of 2015 for their donation. He stated future students would be appreciative.

Ayes all

Resolution #82 - 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 July 15, 2015 be and are hereby approved:

Student #23804	Student #274458	Student #18232
Student #274458	Student #23166	Student #273346
Student #23261	Student #273643	Student #20019
Student #23045	Student #18199	Student #274571
Student #24233	Student #19041	Student #18255
Student #274516	Student #272950	Student #272712
Student #273316	Student #272820	Student #23094
Student #18053	Student #18402	Student #16109
Student #18061	Student #23261	Student #17118
Student #23773	Student #23045	Student #20258
Student #23272	Student #18164	Student #25272
Student #18080	Student #272295	Student #18114
Student #273107	Student #25363	Student #274516
Student #18083	Student #25362	Student #23658
Student #271396	Student #274134	Student #18441
Student #18089	Student #17071	Student #17156
Student #25909	Student #272548	Student #20166
Student #25910	Student #23309	Student #23620
Student #23256	Student #24233	Student #23108
Student #23804	Student #24529	Student #24253
Student #17029	Student #19269	Student #274165

MOTION BY, Nancy Fodera seconded by Tony Leva that the Board of Education approve Resolution#82 – Placement of Students with Disabilities

Ayes all

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Resolution #83 - 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 July 15, 2015 be and are hereby approved:

Student #274403

Student #272234

Student #274375

MOTION BY, Nancy Fodera seconded by Tony Leva that the Board of Education approve Resolution#83 – Placement of Preschool Students with Disabilities

Ayes all

Resolutions #84 - #96 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #84 - 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>
Marianne Amato	Transportation Operations Supervisor	7/18/15
Tonya Savalis	School Aide	6/26/15

Resolution #85 - Rescission of Appointment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the appointment of Nicholas Sweet, previously approved by the Board at their meeting held May 6, 2015, in Resolution #397, is hereby rescinded, be and is hereby approved.

Resolution #86 - 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>
Jered Marcantonio	Industrial Arts	NYS Permanent, Technology Education	\$71,529/yr. Step 15M+6	9/01/15-8/31/18

Resolution #87 - 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

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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 (replacing Resolution #61):

<u>Name</u>	<u>Tenure Area</u>	<u>Certification Status</u>	<u>Salary/Step</u>	<u>Effective Dates</u>
Jamie O'Brien	Elementary Education	NYS Professional, Early Childhood Education (B-2)	\$54,613/yr. Step 5M	7/01/15-6/30/18
Amanda Thouin	Elementary Education	NYS Initial, Childhood Education (1-6)	\$53,896/yr. Step 4M+3	7/01/15-6/30/18

Resolution #88 - 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>
Jennifer Oliver-Goodwin School Counselor (.4 FTE)	NYS Provisional, School Counselor	\$51,280/yr. (pro-rated) Step 1M	9/01/15-6/30/16

Resolution #89 - 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>
Amy Gosier	Mentor	Per BSTA contract
Shirley Podkulski	Mentor	Per BSTA contract

Resolution #90 - 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>
Joseph Powers, Jr.	Girls' JV Soccer	\$4,500
Jaime Retersdorf	Varsity Soccer (volunteer)	N/A

Resolution #91 - 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:

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<u>Name</u>	<u>Certification Status</u>	<u>Salary</u>
Debora Berger	NYS Permanent, English (7-12)	\$30/hr.
Kelly Debrosky	NYS Professional, Social Studies (7-12)	\$30/hr.
Sara Grube-Edwards	NYS Initial, Mathematics (7-12)	\$30/hr.
David Hall	NYS Professional, Mathematics (7-12)	\$30/hr.
Matthew Lopez	NYS Permanent, Mathematics (7-12)	\$30/hr.
Brittany Stone	NYS Professional, Childhood Education (1-6)	\$30/hr.

Resolution #92 - Appointment – Summer Work

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 summer of 2015, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position, Location</u>	<u>Number of Days</u>	<u>Salary</u>
Jennifer Oliver-Goodwin	School Counselor, HS	10	\$256.40/day

Resolution #93 - Appointment – Summer School Instructional

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 pending sufficient enrollment to conduct courses, with salary and effective dates shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Dates</u>
Tara Alverson	Teacher	\$41.42/hour	8/03/15-8/31/15
Marissa Bongo	Teacher	\$41.42/hour	8/03/15-8/31/15
Audrey Daniels	Teacher	\$41.42/hour	8/03/15-8/31/15
MaryAnn DiNuzzo	Teacher	\$41.42/hour	8/03/15-8/31/15
Richard Duff	Teaching Assistant	\$18.21/hour	7/01/15-8/31/15
Jeffrey Fenton	Teacher	\$41.42/hour	8/03/15-8/31/15
Mandi Fox-McKeen	Teacher	\$41.42/hour	8/03/15-8/31/15
Vanessa Gillick	Teacher	\$41.42/hour	8/03/15-8/31/15
Vanessa Gillick	Substitute Teacher	\$41.42/hour	7/16/15-8/31/15
Sara Grube-Edwards	Teacher	\$41.42/hour	8/03/15-8/31/15
David Hall	Teacher	\$41.42/hour	8/03/15-8/31/15
Shannon Hansen	Teacher	\$41.42/hour	8/03/15-8/31/15
Christine LaPorta	Teacher	\$41.42/hour	8/03/15-8/31/15
Raina Liebert	Teacher	\$41.42/hour	8/03/15-8/31/15
Matthew Lopez	Teacher	\$41.42/hour	8/03/15-8/31/15
Maria Malm	Teacher	\$41.42/hour	8/03/15-8/31/15
Darlene Nichols	Teacher	\$41.42/hour	8/03/15-8/31/15
Kyle Noonan	Teacher	\$41.42/hour	8/03/15-8/31/15
Annetta O'Connor	Teacher	\$41.42/hour	8/03/15-8/31/15
Dawn Petry	Teacher	\$43.63/hour	7/01/15-8/31/15
Ellen Predmore	Teacher	\$41.42/hour	8/03/15-8/31/15
Garry Preece	Teacher	\$41.42/hour	8/03/15-8/31/15
Sean Smith	Teacher	\$41.42/hour	8/03/15-8/31/15

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Kimberly Stanco	Teacher	\$41.42/hour	8/03/15-8/31/15
Cynthia VanWyk	Teacher	\$41.42/hour	8/03/15-8/31/15
Cynthia Walkanowski	Teacher	\$41.42/hour	8/03/15-8/31/15
Bernadette Wehr	Teacher	\$41.42/hour	8/03/15-8/31/15

Resolution #94 - 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>
Toni Montuori	Cleaner	30	\$15.56/hr.	7/16/15-7/15/16

Resolution #95 - 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 Dates</u>
Kathy Darnall	Driver in Training	30	\$10.00/hr.	7/16/15
Philip Sabatino	Driver in Training	30	\$10.00/hr.	7/16/15
Erin Smith-Anthony	Driver in Training	30	\$10.00/hr.	7/16/15

Resolution #96 - Appointment – Summer School 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 salary and effective dates shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Dates</u>
Tracy Atwater	Substitute Clerical	\$15.65/hr.	7/01/15-8/31/15
Mary Breedlove	Substitute Clerical	\$15.65/hr.	7/01/15-8/31/15
Mary Ann Burek-Jones	Substitute Clerical	\$15.65/hr.	7/01/15-8/31/15
Bradley Chmielewski	Substitute Clerical	\$15.65/hr.	7/01/15-8/31/15
Barbara Cook	Substitute Clerical	\$15.65/hr.	7/01/15-8/31/15
Pamela DeWitt	Substitute Clerical	\$15.65/hr.	7/01/15-8/31/15
Holly Fitzgerald	Substitute Clerical	\$15.65/hr.	7/01/15-8/31/15
Christine Fort	Substitute Clerical	\$15.65/hr.	7/01/15-8/31/15
Margaret Haviland	Substitute Clerical	\$15.65/hr.	7/01/15-8/31/15
Kristin Hunter	Substitute Clerical	\$15.65/hr.	7/01/15-8/31/15
Susan Leslie	Substitute Clerical	\$15.65/hr.	7/01/15-8/31/15
Dawn McGraw	Substitute Clerical	\$15.65/hr.	7/01/15-8/31/15
Donald Morrell, Jr.	Substitute Clerical	\$15.65/hr.	7/01/15-8/31/15
Susan Spain	Substitute Clerical	\$15.65/hr.	7/01/15-8/31/15
Susan Stenstrom	Substitute Clerical	\$15.65/hr.	7/01/15-8/31/15

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Cheryl Stewart	Bus Attendant	Per CSEA contract	7/09/15-8/31/15
Helen Tulloch	Substitute Clerical	\$15.65/hr.	7/01/15-8/31/15
Barbara Wolf	Substitute Clerical	\$15.65/hr.	7/01/15-8/31/15

MOTION BY, Nancy Fodera seconded by Tony Leva that the Board of Education approve Resolutions #84-96

Ayes all

MOTION BY, Nancy Fodera seconded by Tony Leva that the Board of Education accept Walk-On Resolution #97 – Extension of contract services – Food Services

Resolution #97 - Extension of Contract Services – Food Service Program

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the District's Food Service Programs contract with Aramark Educational Services, be extended, at a cost of \$1.7942 for breakfast meals and \$2.8748 per lunch and a la carte equivalent meals for the 2015-2016 school year, be and is hereby approved.

Ayes all

MOTION BY, Nancy Fodera seconded by Tony Leva that the Board of Education approve Walk-On Resolution #97

Ayes all

BSATA, BSTA, CSEA, Student Council, and PTA

None

PUBLIC COMMENT

None

ADJOURNMENT

MOTION BY, Nancy Fodera seconded by Tony Leva to at adjourn at 7:01 p.m.

Ayes all

Respectfully submitted,



Brian Sirianni
Clerk of the Board