

**Board of Education**  
**Wednesday, November 15, 2023**  
**High School Library**  
**7:00 p.m.**

**PRESENT:** Holly Barker-Flynn  
Matthew Dreher  
Jason Fernau  
Dr. Julia Routbort Baskin  
Lawrence Ryan  
Timothy Turbiak  
Katie Whittemore

**STAFF PRESENT:** Dr. Gianleo Duca, Superintendent of Schools  
Brian Sirianni, Clerk of the Board

**CALL TO ORDER**

Jason Fernau called the regular meeting to order at 7:00 p.m.

**RECOGNITION**

Dr. Duca introduced the High School Troupe, and they shared information on their upcoming production of "The Play that Goes Wrong".

**STUDENT GOVERNMENT**

Student Government announced information on the Annual Food Drive, stated they were looking forward to cheering for winter sports, announced the Foreign Language Lip Sync Night on Nov 30<sup>th</sup> at 7 pm, and the Annual Holiday Trivia event would be held on December 13<sup>th</sup> at 6:30 in the High School Library. They wished all a nice and relaxing holiday.

**PUBLIC COMMENT**

Erin Terrizzi, Ballston Spa, voiced concerns regarding cancelled bus runs. She offered some suggestions for the Board to consider.

**APPROVAL OF MINUTES**

MOTION BY, Timothy Turbiak seconded by Holly Barker-Flynn that the Board of Education approve the November 1, 2023 regular meeting minutes

Ayes all

**SUPERINTENDENT'S REPORT**

Dr. Duca introduced Nora Osuchowski from Ballston Area Recreation Commission - BARC. She gave a presentation on BARC's history, programs, philosophies and community support.

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Holly Barker -Flynn and Jason Fernau shared their admiration for the program, and thanked BARC for being a great partnership.

Brian Sirianni discussed the exemption for Volunteer Firefighters and Ambulance Workers. He stated additional information would be forthcoming. He outlined the process for voting on the exemption.

Ms. Barker- Flynn announced she would not be participating in the discussions surrounding the exemption as it would directly affect her family.

Dr. Duca gave an update on High School and Middle School Pedestrian safety. He thanked Supervisor Connolly from the Town of Ballston for applying for a grant to install sidewalks for a safe route to school.

Dr. Duca shared the proposal and stated the District would continue to work with elected officials and NYS DOT and stated the grant application would be submitted at the end of November.

Mr. Fernau thanked the community and community leaders.

Dr. Duca stated the District would have a traffic study done during the next capital project.

Supervisor Connelly suggested the District consider extending their current sidewalk to meet the proposed sidewalk.

Dr. Duca discussed the Community Eligibility Provision (CEP). He stated he anticipated being able to offer free meals to students as of December 1<sup>st</sup>.

**COMMITTEE REPORTS**

None

**CORRESPONDENCE**

Dr. Duca reported 11 correspondences with the District. He shared the topics of each.

Mr. Fernau reported 1 correspondence with to the Board. He shared the topic of the correspondence.

**ANNOUNCEMENTS**

Stuart Williams announced Parents as Partners Webinars would have another webinar series event on Nov. 16<sup>th</sup>, the HS Troup's play would start tomorrow evening, ECHS Fall Prospective Student Information Night information, and there would be no school November 22 – 24<sup>th</sup>.

Mr. Williams shared Elementary School half day/conferences information, announced another Parents as Partners webinar series event on November 28<sup>th</sup>, the World Language Lip Sync Night would be on November 30<sup>th</sup>, and the Ballston Spa Holiday parade would be on December 1<sup>st</sup>.

Mr. Williams announced the next meeting would be on December 6th.

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Katie Whittemore shared information regarding the annual Ballston Spa Education Foundation on line auction. She encouraged everyone to support BSEF via the auction, and reminded everyone all proceeds go towards teacher grants. Ms. Whittemore shared additional information on the auction.

Mr. Fernau reiterated Ms. Whittemore's sentiments regarding how the BSEF gives to the District.

Ms. Whittemore encouraged businesses to reach out if they would like to donate.

Mr. Fernau stated the Holiday Parade is a great community event. He shared some student activities happening during the evening.

**OLD BUSINESS**

None

**NEW BUSINESS**

Resolution #279 - Budget Principles and Guidelines

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the Board of Education approves the budget principles and guidelines for the preparation of the 2024-2025 school year budget.

MOTION BY, Timothy Turbiak seconded by Holly Barker-Flynn that the Board of Education approve Resolution #279 – Budget Principles and Guidelines

Ayes all

Resolution #280 - Budget Transfers

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Budget Transfers, be and are hereby approved.

MOTION BY, Mr. Turbiak seconded by Ms. Barker-Flynn that the Board of Education approve Resolution #280 – Budget Transfers

Ayes all

Resolution #281 - NYSMEC-Electricity

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and

WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire District or a school District; and

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WHEREAS, Ballston Spa Central School District (hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement for Energy Purchasing Services dated the 1st day of May 2005 (the "Agreement"), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW THEREFORE, BE IT RESOLVED, that this Board hereby determines that it is in the interests of the Ballston Spa Central School District to participate in the NYSMEC, and authorizes and directs Jason Fernau to sign the Agreement/and or the Billing Schedule and Agreement for electricity on its behalf; and

BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the

purchase of electricity delivered to the delivery point of the local utility distribution company for the Participant's facility or facilities, on a firm basis, for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a price for such commodity electricity not to exceed \$.0845 cents per kWh for a term of at least one year and no more than three years commencing May 1, 2024, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

BE IT FURTHER RESOLVED, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED, that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

This Resolution shall take effect immediately.

MOTION BY, Timothy Turbiak seconded by Holly Barker-Flynn that the Board of Education approve Resolution #281 – NYSMEC Electricity

Ayes all

Resolution #282 - Agreement – Municipal

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between NYSMEC and the District, to provide Electricity Cooperative Energy Purchasing Services, be and is hereby approved.

MOTION BY, Mr. Turbiak seconded by Ms. Barker-Flynn that the Board of Education approve Resolution #282 – Agreement - Municipal

Ayes all

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Resolution #283 - NYSMEC – Natural Gas

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and

WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire District or a school District; and

WHEREAS, Ballston Spa Central School District (hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1st day of May, 2005 (the "Agreement"), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW THEREFORE, BE IT RESOLVED, that this Board hereby determines that it is in the interests of the Ballston Spa Central School District to participate in the NYSMEC, and authorizes and directs

Jason Fernau, BOE President to sign the Agreement/and or the Billing Schedule and Agreement for natural gas on its behalf; and

BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of natural gas delivered to the city gate of the local utility distribution company for the Participant's facility or facilities, on a firm basis, for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a price for such commodity natural gas not to exceed \$.656 cents per therm for a term of at least one year and no more than three years commencing May 1, 2024, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

BE IT FURTHER RESOLVED, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED, that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

This Resolution shall take effect immediately.

MOTION BY, Mr. Turbiak seconded by Ms. Barker-Flynn that the Board of Education approve Resolution #283 – NYSMEC – Natural Gas

Ayes all

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Resolution #284 - Agreement – Municipal

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between NYSMEC and the District, to provide Natural Gas Cooperative Energy Purchasing Services, be and is hereby approved.

MOTION BY, Mr. Turbiak seconded by Ms. Barker-Flynn that the Board of Education approve Resolution #284 – Agreement - Municipal

Ayes all

Resolution #285 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Edgewater Consulting, LLC. and the District, to provide consulting services related to STAC forms and transportation claims for the 2023-2024 school year, be and is hereby approved.

MOTION BY, Mr. Turbiak seconded by Ms. Barker-Flynn that the Board of Education approve Resolution #285 – Agreement – Professional Services

Ayes all

MOTION BY, Mr. Turbiak seconded by Ms. Barker-Flynn that the Board of Education amend Resolution #286 – Award of Bid - Transportation

Ayes all

Resolution #286 - Award of Bid –Transportation

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to award the bid for Transportation for the 2023-2024 school year to the following vendors, be and is hereby approved:

<u>Vendor</u>	<u>Location</u>	<u>Daily Rate</u>
Durrin, Inc.	Route 1 Middle School	\$268
Star and Strand	Route 2 Middle School & Gordon Creek PM only	\$347

MOTION BY, Mr. Turbiak seconded by Ms. Barker-Flynn that the Board of Education approve amended Resolution #286 – Award of Bid - Transportation

Ayes all

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Resolution #287 - Field Trip- Varsity Swim

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to grant permission for the Varsity Swim team to travel to Webster, NY, November 8-16, 2023, be and is hereby granted.

MOTION BY, Mr. Turbiak seconded by Ms. Barker-Flynn that the Board of Education approve Resolution #287 – Field Trip – Varsity Swim

Ayes all

Resolution #288 - Field Trip- Music

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to grant permission for the Music Department to travel to Washington D.C. and Williamsburg, VA, April 12-14, 2024, be and is hereby granted.

MOTION BY, Mr. Turbiak seconded by Ms. Barker-Flynn that the Board of Education approve Resolution #288 – Field Trip - Music

Ayes all

Resolution #289 - 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 15, 2023 be and are hereby approved:

Student #274519	Student #277601	Student #276111
Student #277998	Student #273883	Student #275248
Student #280145	Student #279176	Student #24537
Student #280115	Student #275402	Student #277774
Student #279689	Student #280058	Student #23738
Student #277092	Student #273527	Student #279068
Student #275548	Student #277750	Student #279456
Student #273027	Student #274643	Student #25699
Student #25239	Student #277439	Student #278404
Student #272631	Student #279619	Student #25602
Student #273520	Student #280026	Student #279576
Student #274100	Student #280206	Student #276547
Student #279750	Student #24253	

MOTION BY, Mr. Turbiak seconded by Ms. Barker-Flynn that the Board of Education approve Resolution #289 – Placement of Students with Disabilities

Ayes all

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Resolution #290 - 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 15, 2023 be and are hereby approved:

Student #280223                      Student #279021                      Student #279816  
Student #279123

MOTION BY, Mr. Turbiak seconded by Ms. Barker-Flynn that the Board of Education approve Resolution #290 – Placement of Preschool Students with Disabilities

Ayes all

**Resolutions #291-#307 are recognized as a consent agenda for the purpose of Board of Education action.**

Resolution #291 - 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>
Alicia Backus	Assistant Director of Special Education	11/15/23
Paul Blazejeski	Bus Dispatcher	11/22/23
Daina Sisk	Assistant Director of Special Education	11/15/23

Resolution #292 - Amendment – Resignation

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following resignation previously approved on November 1, 2023 in Resolution #267 of the employee(s) listed below, be amended with effective date(s) shown, be and is (are) hereby approved.

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Rebecca Flynt	School Social Worker	11/17/23

Resolution #293 - Amendment- 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) previously appointed on August 2, 2023 in Resolutions # 110 be amended to the advisor position(s) of the following clubs and activities for the 2023-2024 school year, with stipend shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title, Location</u>	<u>Stipend</u>
April Dow	Drama Club, GC	\$959
Alicia Esposito	Drama Club, GC	\$959



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Resolution #294 - Appointment – Administrative

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, be and is (are) hereby approved:

<u>Name</u>	<u>Tenure Area</u>	<u>Certification Status</u>	<u>Salary</u>	<u>Effective Dates</u>
Alicia Backus	Director of Elementary Special Education	NYS Professional, School District Leader	\$120,000/yr. (pro-rated)	11/16/23- 12/18/26
Daina Sisk	Director of Secondary Special Education	NYS Professional, School District Leader	\$130,000/yr. (pro-rated)	11/16/23- 06/30/25

Resolution #295 - Approval – Individual Employment Agreement

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

<u>Name</u>	<u>Title</u>	<u>Effective Dates</u>
Alicia Backus	Director of Elementary Special Education	11/16/23-12/18/24
Daina Sisk	Director of Secondary Special Education	11/16/23-06/30/24
Diane Williams	School Psychologist/CSE Chairperson	11/16/23-06/30/24

Resolution #296 - 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>
Katherine Murphy	Speech	NYS Professional, Speech and Language Disabilities	\$62,682/yr. Step 10+61 (pro-rated)	12/18/23- 12/17/27

Resolution #297 - 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 instructional 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>
Christy Evers/Teacher	NYS Initial, Visual Arts	\$54,740/yr. Step 4+35 (pro-rated)	11/29/23-3/01/24
Stephen Sherokey/Teacher	NYS Permanent, Social Studies 7-12	\$58,436/yr. Step 4+112 (pro-rated)	12/04/23-6/30/24

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Resolution #298 - 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>
Tiyanna Elliott	Bus Driver	11/29/23
Samantha Marble	Special Education Aide	11/18/23

Resolution #299 - 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, rate and effective date(s) shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Max. Hrs./Wk.</u>	<u>Rate</u>	<u>Effective Dates</u>
Heather Elie	School Aide	37.5	\$16.54/hr.	11/20/23-11/19/24
Margo Sheridan	Special Education Aide	32.5	\$19.05/hr.	11/16/23-11/15/24
Elizabeth Shultes	Bus Driver	25	\$24.30/hr.	11/16/23-11/15/24

Resolution #300 - 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 2023-2024 school year, with hours and rate shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Max Hrs./Wk.</u>	<u>Rate</u>
Dennis Jourdanais Jr.	School Aide	10	\$16.54/hr.
Elizabeth Moomey-Stevens	Substitute Cleaner	40	\$18.98/hr.

Resolution #301 - Appointment – Increase in Hours – Support Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be granted an increase in hours to the position(s) indicated below with effective date(s) shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Max Hrs./Wk.</u>	<u>Effective Date</u>
Krista Arpey	Bus Driver	30	11/16/23
Elizabeth Bayoumi	Bus Attendant	30	11/16/23
Maria Bravo	Bus Driver	30	11/16/23
Holly Burdick	Bus Driver	30	11/16/23
Donna Bush	Bus Attendant	28.75	11/16/23
Elizabeth Butchino	Bus Attendant	27.5	11/16/23
Pamela DeWitt	Bus Driver	30	11/16/23
Robert Hayes	Bus Driver	28.75	11/16/23
Joanne Isabella	Bus Attendant	28.75	11/16/23
Anne Joachim	Bus Attendant	30	11/16/23

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Susan Kehl	Bus Attendant	28.75	11/16/23
Michelle McColl-Nocian	Bus Attendant	27.5	11/16/23
Paul Mulrain	Bus Driver	30	11/16/23
Jennifer Nesta	Bus Driver	31.25	11/16/23
Sarah O’Neil	Bus Driver	28.75	11/16/23
Richard Palleja	Bus Driver	28.75	11/16/23
Odilia Shaw	Bus Attendant	27.5	11/16/23
Thomas Stoll	Bus Driver	28.75	11/16/23
Mary Williams	Bus Driver	28.75	11/16/23
Cindy Winslow	Bus Driver	31.25	11/16/23
Joseph Wood	Bus Driver	28.75	11/16/23
Stephen Zlotnick	Bus Driver	28.75	11/16/23

Resolution #279 - Co-Curricular Clubs and Activities Volunteers

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) to the following clubs and activities for the 2023-2024 school year, with stipend shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title, Location</u>	<u>Stipend</u>
Cara Calhoun	Launching Pad Drama Club, MS	n/a
Katelyn Cittadino	Odyssey of the Mind, MT	n/a
Cheryl Clark	Odyssey of the Mind, MT	n/a
Lisa England	Odyssey of the Mind, MT	n/a
Ryan England	Odyssey of the Mind, MT	n/a
Lauren Petteys	Odyssey of the Mind, MT	n/a
Elizabeth VanVolkenburg	Odyssey of the Mind, MT	n/a

Resolution #280 - 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 2023-2024 school year, with rate shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title, Location</u>	<u>Rate</u>
Colleen Bengle	Community Action Coordinator, HS	\$3,191 (pro-rated)
Karen Cushing	After School Athletics Supervision, HS	\$18.37/hr.
Annetta O’Connor	McKinney-Vento Mentor, HS	\$1,500 (pro-rated)

Resolution #281 - Appointment Interscholastic Sports Coach Volunteers

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to the coaching position(s) indicated below for the 2023-2024 school year, with stipend shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Stipend</u>
George Kernochan	Boys Basketball Coach	n/a

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Resolution #282 - Memorandum of Agreement Civil Service Employees Association

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Memorandum of Agreement between the Ballston Spa Central School District and the Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, Saratoga County Educational Local 864, dated 11/06/23, be and is hereby approved.

Resolution #283 - 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>
Laura Waldinger	Senior Typist	6/30/23

Resolution #284 - 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, rate and effective date(s) shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Max. Hrs./Wk.</u>	<u>Rate</u>	<u>Effective Date</u>
Laura Waldinger	Athletic Program Coordinator	37.5	\$24.92/hr.	7/01/23

MOTION BY, Mr. Turbiak seconded by Mr. Matthew Dreher that the Board of Education approve Resolutions #291 - 307

Discussion

Mr. Fernau congratulated the new Special Education Directors.

Ayes all

**OTHER NEW BUSINESS**

None

**BSATA, BSTA, CSEA, and PTA**

Kristle Mathison and Betsy Sepowitz, PTSA Co-Presidents introduced themselves.

Timothy Turbiak stated Wood Road had a Bingo event, Malta Avenue held a Talent Shown, and Milton Terrace held their inaugural Turkey Shoot.

Milton Terrace is moving forward in the National School of Excellence Award. The Holiday Shoppe December 8 during the school day. Next PTA meeting is on December 7.

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**PUBLIC COMMENT**

Jason Gurtler, Ballston Spa, thanked Nora Osuchowski and BARC. He thanked Supervisor Connelly and Mayor Rossi for working on student safety. He voiced additional concerns regarding traffic safety at the Middle and High schools.

Mayor Frank Rossi, Jr. discussed the potential safety enhancements and requested community support to help get the award of the grant. Mayor Rossi referenced the morning's tragic hit and run event. He thanked first responders.

Mayor Rossi stated it was important to work to prevent fatalities around the school. He thanked Supervisor Connelly and everyone involved in discussions and decisions. He thanked the property owners for their cooperation. Mayor Rossi also stated he is happy to collaborate with the community and the school board.

**ADJOURNMENT**

Mr. Fernau reiterated the next meeting would be on December 6<sup>th</sup>, and wished all a good Thanksgiving break.

MOTION BY, Mr. Turbiak seconded by Ms. Barker-Flynn that the Board of Education adjourn at 8:01 p.m.

Ayes all

Respectfully submitted,



Brian Sirianni  
Clerk of the Board

