

Ballston Spa Central School District
Board of Education Meeting
October 18, 2023
7:00 p.m.

Agenda #10
Regular Meeting

Library
High School

1. Call to Order
2. Recognition
3. Student Government
4. Public Comment
5. Approval of Minutes
 - a. October 4, 2023
6. Superintendent's Report
 - a. MTSS Audit Report
7. Committee Reports
8. Correspondence
9. Announcements
10. Old Business
11. New Business
 - a. Independent Audit Report
 - b. Appointment
 - c. Agreement – Professional Services
 - d. Award of Bid
 - e. Field Trip – 8th Grade
 - f. Placement of Students with Disabilities
 - g. Personnel Actions
 - h. Other new business
12. BSATA, BSTA, CSEA, and PTA
13. Public Comment
14. Adjournment

Ballston Spa Board of Education
Wednesday, October 18, 2023

Resolution #236 - 2022-2023 Fiscal Year Independent Audit Report

BE IT RESOLVED, that the Board of Education of the Ballston Spa Central School District hereby accepts the Independent Audit Report prepared by the independent auditing firm of West & Company, for the fiscal year ending June 30, 2023, be and is hereby approved.

Resolution #237 - Appointment – Deputy Purchasing Agent

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the appointment of Barbara Bellamy as Deputy School District Purchasing Agent, at no additional salary, effective October 18, 2023 through June 30, 2024, be and is hereby approved.

Resolution #238 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Devereaux Advanced Behavioral Health and the District to provide residential Special Education services, for the 2023-2024 school year, be and is hereby approved.

Resolution #239 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Encap Development LLC and the District to conduct solar net metering bid services, for the 2023-2024 school year, be and is hereby approved.

Resolution #240 - Award of Bid –Toner

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

<u>VENDOR</u>	<u>Amount</u>
Staples Contract Commercial LLC	\$54,601.53

Resolution #241 - Field Trip- 8th Grade

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to grant permission for the 8th Grade Class to travel to Boston, MA, May 16-17, 2024, be and is hereby granted.

Ballston Spa Board of Education
Wednesday, October 18, 2023

Resolution #242 - 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 October 18, 2023 be and are hereby approved:

Student #280081	Student #277856	Student #275752
Student #272997	Student #273352	Student #274149
Student #277867	Student #278245	Student #280180
Student #278314	Student #274134	Student #280184
Student #276345	Student #274923	Student #280127
Student #24438	Student #278769	Student #273612
Student #273914		

Resolution #243 - 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 October 18, 2023 be and are hereby approved:

Student #279120	Student #280041	Student #279043
Student #280091		

Resolutions #244 - #256 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #244 - 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 October 18, 2023, be and is hereby approved.

Resolution #245 - 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>
Jalen Lumia	Bus Driver	10/04/23
Jennifer Morgan	Cleaner	10/18/23

Ballston Spa Board of Education
Wednesday, October 18, 2023

Resolution #246 - 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>
Jennifer Ditlefsen	Special Education	10/21/23

Resolution #247 - 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>
Dylan Burns Teacher (0.4)	NYS Initial, Social Studies 7-12	\$53,064/yr. Step 2+43 (pro-rated)	11/06/23-6/30/24

Resolution #248 - Appointment – Teaching Assistant

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to position(s) indicated below, with salary and effective date(s) shown, 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>
Christine Regan	Teaching Assistant	Teaching Assistant Level 1	\$24,800/yr. Step 5 (pro-rated)	10/19/23-10/18/27

Resolution #249 - 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>
Alexey Pyatovsky	Network Technician	11/15/23
Kyle Williams	Cleaner	11/03/23

Ballston Spa Board of Education
Wednesday, October 18, 2023

Resolution #250 - 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 McIntosh	Bus Driver	22.5	\$24.30/hr.	10/19/23

Resolution #251 - 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>
Jennifer Morgan	Special Education Aide	32.5	\$19.05/hr.	10/20/23-10/19/24

Resolution #252 - 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>
Jennifer Morgan	Substitute Cleaner	40	\$18.98/hr.
Paul Mulrain	Substitute Cleaner	40	\$18.98/hr.
Katie Pieniazek	Substitute Cleaner	40	\$18.98/hr.
Kelly Rychcik	Substitute Clerical	40	\$19.67/hr.
Cindy Scranton	Substitute Clerical	40	\$19.67/hr.
Alexa Senn	Substitute Bus Attendant	30	\$16.85/hr.

Resolution #253 - 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) 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>
Gabrielle Ahl	International Club Advisor, HS	\$573
Karel DeGennaro	Yearbook Club Advisor, GC	\$959
Michael Gatzendorfer	Troupe Drama Club Fall Producer, HS	\$2,079 (pro-rated)
Joseph Gromulat	Junior Class Co-Advisor, HS	\$1,039.50
Johnna Larkin	Sponsor-a-Scholar, HS	\$2,079
Laura Layer	Junior Class Co-Advisor, HS	\$1,039.50
Megan Marshall-Sala	Book Club Advisor, HS	\$573

Ballston Spa Board of Education
Wednesday, October 18, 2023

Ashley Osborne	Ballston Buddies Advisor, HS	\$573
Judith Selig	Freshman Class Advisor, HS	\$959

Resolution #254 - Appointment – Co-Curricular Clubs and Activities Volunteer

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>
Tina DeFabio	Odyssey of the Mind, MS	n/a

Resolution #255 - 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>
Kimberly Pusatere	PDC Chairperson, DW	\$2,685/yr.

Resolution #256 - 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 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>
Zachary Kusaywa	Modified Wrestling	\$2,590