

Ballston Spa Central School District
Board of Education Meeting
November 1, 2023
7:00 p.m.

Agenda #11
Regular Meeting

Library
High School

1. Call to Order
2. Executive Session
 - a. Personnel
3. Recognition
 - a. Educator of Excellence Award
4. Student Government
5. Public Comment
6. Approval of Minutes
 - a. October 18, 2023
7. Superintendent's Report
8. Committee Reports
9. Correspondence
10. Announcements
11. Old Business
12. New Business
 - a. Budget Calendar
 - b. Budget Transfers
 - c. Board of Education Policy Manual Files
 - d. Award of Bid
 - e. Field Trip
 - f. Placement of Students with Disabilities
 - g. Personnel Actions
 - h. Other new business
13. BSATA, BSTA, CSEA, and PTA
14. Public Comment
15. Adjournment

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Resolution #257 - Budget Calendar

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the Board of Education approve the budget calendar delineating the activities for the preparation of the 2024-2025 school year budget.

Resolution #258 - 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.

Resolution #259 - Board of Education Policy Manual File 7513 – Administration of Medicine

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 7513 Administration of Medicine, be approved and tabled for the required 28-day period, be and is hereby approved.

Resolution #260 - Board of Education Policy Manual File 7521 – Students with Life-Threatening Health Conditions

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 7521 Students with Life-Threatening Health Conditions, be approved and tabled for the required 28-day period, be and is hereby approved.

Resolution #261 - Award of Bid –Paper

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

| <u>VENDOR</u> | <u>Amount</u> |
|---------------|---------------|
| WB Mason | \$68,394.84 |

Resolution #262 - Field Trip- Boys Basketball

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to grant permission for the Boys Varsity and JV Basketball teams to travel to Auburn, NY, December 8-9, 2023, be and is hereby granted.

Resolution #263 - Field Trip- Varsity Ice Hockey

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 Potsdam, NY, December 8-9, 2023, be and is hereby granted.

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Resolution #264 - Field Trip- Varsity Ice Hockey

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 Oswego, NY, January 27-28, 2024, be and is hereby granted.

Resolution #265 - 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 1, 2023 be and are hereby approved:

| | | |
|-----------------|-----------------|-----------------|
| Student #280023 | Student #280043 | Student #276296 |
| Student #276166 | Student #280057 | Student #274840 |
| Student #280164 | Student #280166 | Student #276715 |
| Student #280116 | Student #278074 | Student #278765 |
| Student #276352 | Student #277476 | Student #280053 |
| Student #280052 | Student #276989 | Student #277880 |
| Student #277724 | Student #279668 | Student #280192 |
| Student #274550 | Student #280130 | Student #278601 |
| Student #278516 | Student #276693 | Student #278423 |
| Student #273504 | Student #280158 | Student #272345 |
| Student #278053 | Student #280178 | Student #280036 |
| Student #277663 | Student #277058 | Student #272986 |
| Student #278443 | Student #280205 | Student #273871 |
| Student #276678 | Student #276340 | Student #278687 |
| Student #280151 | | |

Resolution #266 - 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 1, 2023 be and are hereby approved:

| | | |
|-----------------|-----------------|-----------------|
| Student #279247 | Student #279975 | Student #279786 |
| Student #279378 | Student #280041 | Student #279849 |
| Student #279453 | | |

Resolutions #267 - #278 are recognized as a consent agenda for the purpose of Board of Education action.

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Resolution #267 - 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> |
|-------------------|------------------------|-----------------------|
| Rebecca Flynt | Teacher | 11/17/23 |
| Deanne Nolin | Special Education Aide | 11/07/23 |
| Roy Pagan-Depew | School Aide | 11/01/23 |
| Kimberly Rockwell | Lunch Supervisor | 10/26/23 |
| Derrek Tuthill | Lunch Supervisor | 10/19/23 |

Resolution #268 - 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> |
|------------------|--------------------|--------------------------|
| Barbara Cawley | Teaching Assistant | 11/07/23 |
| Colleen Dunleavy | Teaching Assistant | 11/07/23 |
| Monica LaShomb | Special Education | 12/19/23 |

Resolution #269 - 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> |
|------------------|--------------------|-----------------------------|---------------------------------|------------------------|
| Karen Weinheimer | Teaching Assistant | Teaching Assistant Level 1 | \$22,919/yr. Step 2 (pro-rated) | 11/15/23-11/14/27 |

Resolution #270 - 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> |
|-------------|------------------------|-----------------------|
| Laura Avery | Special Education Aide | 11/03/23 |
| Emily Lavoy | School Aide | 11/03/23 |

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Resolution #271 - 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./</u> <u>Wk.</u> | <u>Rate</u> | <u>Effective Dates</u> |
|------------------------|------------------------|---------------------------------|-------------|------------------------|
| Sarah Crowley | Special Education Aide | 32.5 | \$19.05/hr. | 11/02/23-11/01/24 |
| Lauren Hanna | School Aide | 22.5 | \$16.54/hr. | 11/02/23-11/01/24 |
| Robert Hayes | Bus Driver | 25 | \$24.30/hr. | 11/02/23-11/01/24 |
| Roy Pagan-Depew | Special Education Aide | 32.5 | \$19.05/hr. | 11/02/23-11/01/24 |
| Anthony Scaffidi-Fonti | Cleaner | 24 | \$19.57/hr. | 11/02/23-11/01/24 |

Resolution #272 - 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> |
|-------------------|-----------------------|---------------------|-------------|
| Dustin Lair | Driver in Training | 40 | \$20.60/hr. |
| Elizabeth Shultes | Substitute Bus Driver | 30 | \$23.57/hr. |

Resolution #273 - 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 2023-2024 school year, with rate shown, be and is (are) hereby approved:

| <u>Name</u> | <u>Certification</u> | <u>Rate</u> |
|----------------|---------------------------|-------------|
| Jessica Decker | NYS Professional, SWD 1-6 | \$44.22/hr. |

Resolution #274 - 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> |
|--------------|-----------------------------|-------------------|
| Jill Fifield | Student Council Advisor, GC | \$959 (pro-rated) |

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Resolution #275 - 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> |
|--------------------------|-------------------------|----------------|
| Christina Ferlise-Clark | Odyssey of the Mind, MA | n/a |
| Jennifer Moriale-Sorbero | Odyssey of the Mind, MA | n/a |
| Kathryn Skanes | Odyssey of the Mind, MA | n/a |

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

| <u>Name</u> | <u>Title, Location</u> | <u>Rate</u> |
|---------------|-----------------------------|-------------------------|
| Mark Mason | Additional Section (.2), HS | \$5,412/yr. (pro-rated) |
| Jenna Russell | Additional Section (.2), MA | \$5,412/yr. (pro-rated) |

Resolution #277 - 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> |
|----------------------|---------------------------------|----------------|
| TaraMarie Crisafulli | Assistant Varsity Indoor Track | \$4,860 |
| Matthew Germann | Assistant Varsity Indoor Track | \$4,860 |
| Tyler Williamson | Assistant Varsity Swim and Dive | \$3,700 |

Resolution #278 - Creation of position

IT IS HEREBY RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the position of Athletic Program Coordinator is hereby created as a twelve-month, competitive, civil service position working 7.5 hours per day with an initial wage rate of \$24.92 per hour, effective November 2, 2023.