

Ballston Spa Central School District
Board of Education Meeting
December 20, 2023
7:00 p.m.

Agenda #14
Regular Meeting

Library
High School

1. Call to Order
2. Recognition
 - a. TCT Teacher of the Week Award
3. Student Government
4. Public Comment
5. Superintendent's Report
 - a. 2024-2025 Budget Goals
6. Committee Reports
7. Correspondence
8. Announcements
9. Old Business
10. New Business
 - a. Acceptance of Donation
 - b. Professional Agreement
 - c. Award of Bid
 - d. Obsolete Equipment
 - e. Section 125 Plan
 - f. Placement of Students with Disabilities
 - g. Personnel Actions
 - h. Other new business
11. BSATA, BSTA, CSEA, and PTA
12. Public Comment
13. Adjournment

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Resolution #332 - Acceptance of Donation

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the donations by Hannaford Helps for the Milton Terrace Elementary School, in the amount of \$1,303, and for the Wood Road Elementary School, in the amount of \$291, be and are hereby accepted.

Resolution #333 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Access Therapy Group PLLC Services, Inc. and the District to provide Occupational Therapy services for the 2023-2024 school year, be and is hereby approved.

Resolution #334 - Award of Bid –Emergency Generator Preventative and Corrective Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to award the bid for Emergency Generator Preventative and Corrective Services for the 2023-2024 school year to the following vendor, be and is hereby approved:

<u>Vendor</u>	<u>Rates</u>
Emergency Generator Preventative	\$4,000 Annual Preventative Maintenance
Curt Snyder	\$165.00 Hourly Rate
#300 Mile Crossing Blvd	\$247.50 After Hours Rate
Rochester, NY 14624	\$330.00 Sunday and Holiday Rate

Resolution #335 - Obsolete Equipment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the equipment listed below be declared obsolete and disposed of accordingly, be and is hereby approved:

<u>Equipment</u>	<u>Units</u>
Quincy Model F370 Compressor	1
Electronic Basketball Shot Clock	2
Electronic Basketball Scoreboard	2
Victory Reach-In Refrigerator	1
Market Forge Steam Generator	1
Legion Utensils Steam Kettle	2

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Resolution #336 - IRS Section 125 Plan

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the District's revised plans under IRS Section 125 with an effective date of January 1, 2024, be and is hereby approved.

Resolution #337 - 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 December 20, 2023 be and are hereby approved:

Student #25063	Student #276898	Student #279414
Student #275762	Student #271953	Student #278099
Student #278592	Student #279930	Student #280268
Student #279582	Student #276562	Student #272295
Student #277006	Student #274550	Student #276343
Student #274643	Student #278601	Student #272855
Student #276777	Student #273756	Student #276215
Student #274923	Student #279619	Student #280026
Student #279576	Student #279990	Student #278783
Student #273283	Student #276697	Student #25829

Resolution #338 - 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 December 20, 2023 be and are hereby approved:

Student #280229	Student #279987	Student #279298
Student #280421	Student #280222	Student #280017

Resolutions #339-#348 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #339 - 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>
Kathleen Keefe	Special Education Aide	1/03/24
Samantha Marble	Special Education Aide	12/21/23

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Resolution #340 - Termination

BE IT RESOLVED, that the Board of Education of the Ballston Spa Central School District hereby approves the termination 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>
Jerrod Therrien	School Aide	12/08/23

Resolution #341 - Rescission of Appointment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the appointment of Stephanie Gellatly, previously approved by the Board at their meeting held December 6, 2023, in Resolution #330, is hereby rescinded, be and is hereby approved.

Resolution #342 - 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>
Stuart Brochu-Ward/Teacher	NYS Initial, Physical Education	\$53,060/yr. Step 4+0 (pro-rated)	12/06/23-6/30/24
Jason Ohnsman/Teacher	NYS Initial, Students with Disabilities	\$52,256/yr. Step 1+47 (pro-rated)	12/06/23-6/30/24

Resolution #343 - 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>
Melanie Bohme	Cleaner	1/05/24
Joseph Gromulat	School Aide	1/03/24
Shannon Hill	School Aide	1/03/24
Shonna Hunter	Special Education Aide	12/14/23
Deborah Kreis	School Aide	1/03/24
Laura Layer	Typist	1/03/24

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Resolution #344 - 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>
Stephanie Harrison	School Aide	22.5	\$16.54/hr.	1/02/24-1/01/25
Dustin Lair	Bus Driver	25	\$24.30/hr.	12/13/23-12/12/24
Elizabeth Maloney	Special Education Aide	32.5	\$19.05/hr.	12/21/23-12/20/24
Ashley Nisen	Special Education Aide	32.5	\$19.05/hr.	12/18/23-12/17/24

Resolution #345 - 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>
Lydia Beyersdorf	Substitute Bus Attendant	30	\$16.85/hr.
Catherine Kelly	Substitute Lifeguard	30	\$16.65/hr.
Clare Kelly	Substitute Lifeguard	30	\$16.65/hr.

Resolution #346 - 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>
Tiyanna Elliott	Bus Driver	27.5	12/21/23

Resolution #347 - 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>
Krystin Mancini	NYS Professional, Early Childhood Ed B-2, Childhood Ed 1-6, Literacy B-6	\$44.22/hr.

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Resolution #348 - 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>
Michael Fisher	Unified Bowling (intramurals), HS	\$641
Jerri Vroman	Unified Bowling (intramurals), HS	\$641