

Ballston Spa Central School District
Board of Education Meeting
January 17, 2024
7:00 p.m.

Agenda #17
Regular Meeting

Library
High School

1. Call to Order
2. Recognition
 - a. Partner Recognition
3. Student Government
4. Public Comment
5. Approval of Minutes
 - a. January 3, 2024 Public Hearing
 - b. January 3, 2024 Regular Meeting
6. Superintendent's Report
 - a. 2024-2025 High School Course Update
7. Committee Reports
8. Correspondence
9. Announcements
10. Old Business
11. New Business
 - a. Acceptance of Donation
 - b. Award of Bid
 - c. Field Trip
 - d. Agreement – Professional Services
 - e. Agreement – Inter-Municipal
 - f. Placement of Students with Disabilities
 - g. Personnel Actions
 - h. Other new business
12. Public Comment
13. BSATA, BSTA, CSEA, and PTA
14. Adjournment

Ballston Spa Board of Education
Wednesday, January 17, 2024

Resolution #364 - Acceptance of Donation

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that Rochester Institute of Technology (RIT) donation for the Ballston Spa High School PLTW, in the amount of \$1,200, be and is hereby accepted.

Resolution #365 - Award of Bid –Air Filters

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

<u>Vendor</u>	<u>Location</u>	<u>Vendor Total Award</u>
Camfil USA	6929 Sunnysdale Drive Niagara Falls, NY 14304	\$9,262.56

Resolution #366 - Award of Bid –Kitchen Equipment Maintenance

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

<u>Vendor</u>	<u>Location</u>	<u>Vendor Total Award</u>
Action Commercial Services	6 Simmons Lane, Ste 2 Albany, NY 12204	\$170/hour straight time \$255/hour overtime \$100 zone travel charge standard \$150 zone travel overtime

Resolution #367 - Award of Bid –Kitchen Cooling Equipment Maintenance

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

<u>Vendor</u>	<u>Location</u>	<u>Vendor Total Award</u>
BPJ Mechanical Service	95 Hudson River Rd Waterford, NY 12188	\$9,257.50 Annual Service \$105/hour straight time \$155/hour overtime \$198/hour holidays

Resolution #368 - Field Trip- High School Robotics Club

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to grant permission for the High School Robotics Club to travel to Rochester, NY, March 14-16, 2024, be and is hereby granted.

Ballston Spa Board of Education
Wednesday, January 17, 2024

Resolution #369 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Center for Disability Services, Inc., d/b/a Prospect Center and the District to provide educational services, be and is hereby approved.

Resolution #370 - Agreement – Inter-Municipal

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between the Village of Ballston Spa and the District, be and is hereby approved.

Resolution #371 - 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 January 17, 2024, be and are hereby approved:

Student #274149	Student #280196	Student #272885
Student #279058	Student #25618	Student #278664
Student #276989	Student #277503	Student #278317
Student #25302	Student #278313	Student #278126
Student #279529	Student #277277	Student #277616
Student #276317	Student #275370	Student #277489
Student #280184	Student #280158	Student #280262
Student #280228	Student #278966	Student #277493
Student #276688	Student #276018	Student #279823
Student #277823	Student #273281	Student #277861

Resolution #372 - 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 January 17, 2024, be and are hereby approved:

Student #279693	Student #279786	Student #280269
Student #279968	Student #279021	Student #279873
Student #280273		

Resolutions #373 - #381 are recognized as a consent agenda for the purpose of Board of Education action.

Ballston Spa Board of Education
Wednesday, January 17, 2024

Resolution #373 - Resignation for the Purpose of Retirement

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the resignation for the purpose of retirement 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>
Cathy Antinore	Bus Attendant	6/30/24
Mary Schallehn	School Tax Collector	3/16/24

Resolution #374 - 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>
Kristin Broe	School Aide	1/03/24
Christine Regan	Teaching Assistant	1/12/24
Stephen Sherokey	LTS Teacher	1/26/24

Resolution #375 - Rescission of Appointment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the appointment of Lyndia Ramsey, previously approved by the Board at their meeting held January 3, 2024, in Resolution #359, is hereby rescinded, be and is hereby approved.

Resolution #376 - 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>
Lucas MacIsaac	Mechanic	2/06/24
Jennifer Madia	School Aide	1/19/24

Resolution #377 - Appointment – Support Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person be appointed to the provisional position indicated below, with effective date, hours and rate shown, and hereby approves the agreement, be and is hereby approved:

<u>Name</u>	<u>Position</u>	<u>Max. Hrs./ Wk.</u>	<u>Rate</u>	<u>Effective Date</u>
Elizabeth Wasmund-Paplow	Senior Typist	37.5	\$22.35	1/29/24

Ballston Spa Board of Education
Wednesday, January 17, 2024

Resolution #378 - 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>
Georgianna Crannell	School Aide	22.5	\$16.54/hr.	1/18/24-1/17/25
Mariya Dunkley	Special Education Aide	32.5	\$19.05/hr.	1/18/24-1/17/25
Jessica Meaker	Special Education Aide	32.5	\$19.05/hr.	1/18/24-1/17/25
Ethan Phillips	Special Education Aide	32.5	\$19.05/hr.	1/18/24-1/17/25

Resolution #379 - 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>
Joan Burns	Substitute Clerical	40	\$19.67/hr.
Elizabeth Wasmund-Paplow	Substitute Clerical	40	\$19.67/hr.

Resolution #380 - 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>
Richard Hengsterman	NYS Permanent, Social Students 7-12, 5-6 ext.	\$44.22/hr.

Resolution #381 - 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>
Sharon Natale	Webmaster, MS	\$4,096/yr. (pro-rated)