

Ballston Spa Central School District

Board of Education

Regular Meeting February 7, 2024

Location: High School Library

Time: 7:00 PM

1. Call to Order
2. Recognition
3. Public Comment
4. Student Government Report
5. Approval of Minutes
 - a. January 17, 2024 Regular Meeting
6. Superintendent's Report
 - a. 2024-2025 Budget Review
7. Committee Reports
8. Correspondence
9. Announcements
10. Old Business
11. New Business
 - a. Readoption of 2023-2024 Board of Education Meeting Schedule
 - b. Board of Education Policy Manual Files
 - c. Award of Bid
 - d. Budget Transfers
 - e. Field Trip
 - f. Agreements
 - g. Obsolete Equipment
 - h. Scholarship Change
 - i. Placement of Students with Disabilities
 - j. Personnel Actions
 - k. Other new business
12. Public Comment
13. BSATA, BSTA, CSEA, and PTA
14. Adjournment

Ballston Spa Central School District

Board of Education Meeting

Wednesday, February 7, 2024

Resolution #382 - Readoption 2023-2024 Board of Education Meeting Schedule

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the Board of Education meeting schedule for the 2023-2024 school year be readopted, be and is hereby approved.

Resolution #383 - Board of Education Policy Manual File 7351 – Limited Authorized Use of Physical Restraints

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 7531 Limited Authorized Use of Physical Restraints, be approved and tabled for the required 28-day period, be and is hereby approved.

Resolution #384 - Board of Education Policy Manual File 7619 – Time Out Rooms

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 7619 Time Out Rooms, be approved and tabled for the required 28-day period, be and is hereby approved.

Resolution #385 - Board of Education Policy Manual File 8330 Library Collection Development Guidelines

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 8330 Library Collection Development Guidelines, be approved and tabled for the required 28-day period, be and is hereby approved.

Resolution #386 - Award of Bid –Roll Up Door Service & Replacement

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to award the bid for Roll Up Door Service & Replacement 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>
Winchip Overhead	PO Box 378	30% markup for parts
Door Co. Inc.	Glens Falls, NY 12801	\$328/two men prevailing wage rates

Resolution #387 - 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.	Prospect School AM and PM	\$418

Ballston Spa Central School District

Board of Education Meeting

Wednesday, February 7, 2024

Resolution #388 - Budget Transfers

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Fiscal Year 2023-2024 Budget Transfers, be and are hereby approved.

Resolution #389 - Field Trip- Indoor Track Invitational

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to grant permission for the Indoor Track team to travel to Staten Island, NY, March 1-2, 2024, be and is hereby granted.

Resolution #390 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Nursecore Management Services, LLC D/B/A Nursecore of Albany, and the District, to provide per diem supplemental nursing service personnel during the 2023-2024 school year, be and is hereby approved.

Resolution #391 - Agreement – Solar Credit Program

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Middleline East Solar, LLC, and the District, to provide solar credits, be and is hereby approved.

Resolution #392 - 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>
Philips HeartStart Defibrillator Model #M5066A	3

Resolution #393 - Scholarship Change

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the following award amounts/terms are hereby accepted and approved:

<u>Name</u>	<u>Criteria</u>	<u>Amount/Recipients</u>
The Ballston Spa House and Garden Club	Awarded to graduating senior(s) who have studied Horticulture in High School and are planning a career in Horticulture or a related field.	Varies/Varies

Ballston Spa Central School District

Board of Education Meeting

Wednesday, February 7, 2024

Resolution #394 - Scholarship Change

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the following award amounts/terms are hereby accepted and approved:

<u>Name</u>	<u>Criteria</u>	<u>Amount/Recipients</u>
Renaissance Scholarship	Awarded to graduating senior(s) with a GPA of 80% or higher, who has been accepted and plans to attend an accredited 2- or 4-year college, and demonstrates both financial need and perseverance in his/her high school studies.	Varies/Varies

Resolution #395 - 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 February 7, 2024, be and are hereby approved:

Student #275694	Student #23857	Student #276111
Student #279181	Student #278480	Student #278189
Student #273686	Student #279807	Student #278208
Student #275810	Student #272129	Student #275764
Student #272870	Student #280180	Student #279863
Student #279549	Student #23077	Student #272098
Student #274463	Student #24252	Student #24891
Student #271825	Student #280311	Student #23086
Student #274576	Student #273460	Student #25699
Student #278423	Student #278434	Student #275704
Student #25689	Student #280036	Student #24726
Student #279349	Student #276057	Student #280127
Student #273200	Student #280205	Student #279394
Student #277313	Student #273872	Student #275238
Student #272542	Student #276547	

Resolution #396 - 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 February 7, 2024, be and are hereby approved:

Student #279256	Student #280295	Student #279847
Student #280272	Student #279929	Student #279211
Student #279116	Student #279851	Student #280294

Ballston Spa Central School District

Board of Education Meeting

Wednesday, February 7, 2024

Student #279746
Student #278613

Student #280292
Student #280286

Student #280291

Resolutions #397 - #416 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #397 - 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>
Judith Selig	Teacher	7/01/24
Darcie Sitterly	Teacher	6/27/24

Resolution #398 - 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>
Sharon Brandl	Special Education Aide	2/16/24
Georgianna Crannell	School Aide	1/18/24
Jolene Hansen	Teacher	3/01/24
Melissa Lamb	School Aide	2/09/24
Ann Laszewski	Principal	6/30/24

Resolution #399 - Rescission of Appointment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the appointment of Jerri Vroman, previously approved by the Board at their meeting held December 20, 2023, in Resolution #348, is hereby rescinded, be and is hereby approved.

Resolution #400 - 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>
Rachel Michaels	School Social Worker	3/16/24
Martha Trujillo	Teaching Assistant	2/13/24

Ballston Spa Central School District

Board of Education Meeting

Wednesday, February 7, 2024

Resolution #401 - Appointment – Interim Co-Principals

BE IT RESOLVED, that the Board of Education of the Ballston Spa Central School District hereby appoints Kimberly Bolster and Andrew Muller as Interim Co-Principals of Ballston Spa Middle School, effective January 29, 2024 – June 30, 2024, and authorizes a \$7,500 stipend payment each thereafter.

Resolution #402 - 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>
Cherilyn Faraci	Assistant Director of Secondary Special Education	NYS Initial, School Building Leader	\$107,000/yr. (pro-rated)	3/11/24-3/10/28
Jolene Hansen	Assistant Director of Elementary Special Education	NYS Professional Early Childhood Ed B-2; Literacy B-6; Childhood Ed 1-6	\$103,000/yr. (pro-rated)	3/04/24-3/03/28

Resolution #403 - Appointment – Administrative

BE IT RESOLVED, that the Board of Education of the Ballston Spa Central School District hereby accepts the recommendation of the Superintendent, to appoint the following person(s) to the position(s) indicated below, with effective date(s) and salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Certification Status</u>	<u>Rate</u>	<u>Effective Dates</u>
Christopher Leahey	Interim Assistant Principal	NYS Permanent, School District Administrator	\$450/day	2/13/24-6/30/24

Resolution #404 - 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>
V. Lynne Hale/Teacher	NYS Permanent, Spanish 7-12	\$99,898/yr. Step 24+30 (pro-rated)	2/01/24-6/30/24

Ballston Spa Central School District

Board of Education Meeting

Wednesday, February 7, 2024

Resolution #405 - 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>
Linda Boudreau	Teaching Assistant	Teaching Assistant Level 1	\$23,529/yr. Step 3 (pro-rated)	2/08/24-2/07/28
Sharon Brandl	Teaching Assistant	Teaching Assistant Level 1	\$22,325/yr. Step 1 (pro-rated)	2/26/24-2/25/28

Resolution #406 - 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>
Cherilyn Faraci	Assistant Director of Secondary Special Education	3/11/24-3/10/25
Jolene Hansen	Assistant Director of Elementary Special Education	3/04/24-3/03/25
Christopher Leahey	Interim Assistant Principal	2/13/24-6/30/24

Resolution #407 - 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>
Sophie Arsenault	School Aide	2/09/24
Riley Mackin	School Aide	2/09/24
Amanda Mix	School Aide	2/09/24
Chelsey Murphy	Special Education Aide	3/02/24
Ariel Nugent	School Aide	3/14/24
Anissa Wood	School Aide	2/09/24

Resolution #408 - 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>
Thomas Cleland II	Bus Driver	25	\$24.30/hr.	2/05/24-2/04/25
Christopher Duval	Cleaner	40	\$19.57/hr.	2/08/24-2/07/25

Ballston Spa Central School District

Board of Education Meeting

Wednesday, February 7, 2024

Kristina Fraumane	Cleaner	24	\$19.57/hr.	2/08/24-2/07/25
Melissa Lamb	Special Education Aide	32.5	\$19.05/hr.	2/12/24-2/11/25
Robert Loehle	Bus Driver	25	\$24.30/hr.	2/01/24-1/31/25

Resolution #409 - 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>
Stefan Naumowicz	Network Technician	37.5	\$35.75/hr.	2/08/24

Resolution #410 - 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>
Mia Bedell	Substitute Lifeguard	30	\$16.65/hr.
Vito Colella	Substitute Bus Driver	30	\$23.57/hr.
David Hungerschafer	Substitute Cleaner	40	\$18.98/hr.
James Maloney	Substitute Bus Driver	30	\$23.57/hr.
Sean Williams	Substitute Cleaner	40	\$18.98/hr.

Resolution #411 - 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>
Lyle King	Bus Driver	28.75	2/8/24

Resolution #412 - 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>
Christine Santandrea	NYS Professional, Childhood Ed 1-6, Literacy B-6	\$44.22/hr.

Ballston Spa Central School District

Board of Education Meeting

Wednesday, February 7, 2024

Resolution #413 - 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>
Amy Wert	Unified Bowling (Intramurals), HS	\$641

Resolution #414 - 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>
Jenna Singer	Additional Section (.1), HS	\$2,706/yr.

Resolution #415 - 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>
Anthony Devizzio	Modified Baseball	\$2,590

Resolution #416 - 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>
Lauren Kersch	Softball	n/a