

**Board of Education
Regular Meeting
Wednesday, September 6, 2023
High School Library
7:00 p.m.**

PRESENT: Holly Barker-Flynn
Matthew Dreher
Jason Fernau
Dr. Julia Routbort Baskin
Lawrence Ryan
Timothy Turbiak
Katie Whittemore

STAFF PRESENT: Dr. Gianleo Duca, Superintendent of Schools
Brian Sirianni, Clerk of the Board

CALL TO ORDER

Jason Fernau called the regular meeting to order at 7:00 p.m.

Mr. Fernau stated School District tax bills had been mailed. He described the District's responsibilities and addressed taxes. He thanked taxpayers.

Mr. Fernau recognized the Sheriff's Department and stated that School Resource Officers are returning this year.

Mr. Fernau shared recent District events, and thanked staff.

RECOGNITION

Dr. Gianleo Duca thanked staff for their efforts to make the upcoming school year successful.

Principal Anders Rassmussen recognized the Junior League of Schenectady and Saratoga Counties for their generous donation of more than \$10,000 in supplies to over 500 Wood Road students. He thanked the Junior League, Cathy Roy and Megan Haessig for their tremendous efforts.

STUDENT GOVERNMENT

Catie Miller and Ben Skellings shared upcoming events.

Student Government shared dates and planned events for Homecoming week.

They are looking forward to the events and the first day of school.

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PUBLIC COMMENT

None

APPROVAL OF MINUTES

MOTION BY, Timothy Turbiak seconded by Matthew Dreher that the Board of Education approve the August 16, 2023 regular meeting minutes

Ayes all

MOTION BY, Mr. Turbiak seconded by Mr. Dreher that the Board of Education approve the August 25, 2023 special meeting minutes

Ayes all

MOTION BY, Mr. Turbiak seconded by Mr. Dreher that the Board of Education approve the August 29, 2023 special meeting minutes

Ayes all

SUPERINTENDENT’S REPORT

District Priorities and Goals Presentation

Dr. Duca reported on summer work of setting goals and presentations. He reviewed the District Mission statement, and discussed the District’s commitments to all communities within the District.

Dr. Duca shared the new District logo and the new branding guide.

Dr. Duca discussed the development of District goals and objectives. He shared each of the 23-24 goals, including time frames and action steps for each; and he explained the benefits attached to each of the goals.

Dr. Duca announced a new website launch and shared upcoming presentation topics and dates.

COMMITTEE REPORTS

None

CORRESPONDENCE

Dr. Duca reported 2 correspondences with the District. He shared the topics of each.

Mr. Fernau reported 2 correspondences with to the Board. He shared the topics of each.

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ANNOUNCEMENTS

Stuart Williams announced the BACC Back-to-School Night at BACC. He stated there would be a Movie and free school apparel.

Mr. Williams announced the Malta Community Day and the Malta 5K/10K dates and times, and he shared the Ballston Spa Educational Foundation (BSEF) meeting information.

Mr. Williams announced the Meet the Teacher Night dates and stated the next meeting would be on September 20th.

OLD BUSINESS

None

NEW BUSINESS

Resolution #171 - Award of Bid - Transportation

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the bid award for transportation to the following location, be and is hereby approved:

VendorLocationDaily Rate

Durrin, Inc. Sanford Street Elementary School \$328

MOTION BY, Mr. Turbiak seconded by Mr. Dreher that the Board of Education approve Resolution #171 – Award of Bid - Transportation

Ayes all

Resolution #172 - Award of Bid –Transportation

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the bid award for transportation to the following location, be and is hereby approved:

<u>Vendor</u>	<u>Location</u>	<u>Daily Rate</u>
Durrin, Inc.	St. Catherine’s and Airline Drive Academy	\$518

MOTION BY, Mr. Turbiak seconded by Mr. Dreher that the Board of Education approve Resolution #172 – Award of Bid - Transportation

Ayes all

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Resolution #173 - Award of Bid and Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the bid award for vending services is accepted and the agreement between Prestige Services Inc. and the District be and is hereby approved.

MOTION BY, Mr. Turbiak seconded by Mr. Dreher that the Board of Education approve Resolution #173 – Award of bid and Agreement – Professional Services

Ayes all

Resolution #174 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Burnt Hills – Ballston Lake School District. and the District to provide shared services during the 2023-2024 school year, be and is hereby approved.

MOTION BY, Mr. Turbiak seconded by Mr. Dreher that the Board of Education approve Resolution #174 – Agreement – Professional Services

Ayes all

Resolution #175 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Lester R. Giron, PsyD. and the District to provide services during the 2023-2024 school year, be and is hereby approved.

MOTION BY, Mr. Turbiak seconded by Mr. Dreher that the Board of Education approve Resolution #175 – Agreement – Professional Services

Ayes all

Resolution #176 - Establish Prices for School Breakfast Program

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that prices for the school breakfast meal program commencing with the 2023-2024 school year be established as follows, be and is hereby approved:

	Elementary	Secondary
Breakfast	\$1.75	\$1.75

MOTION BY, Mr. Turbiak seconded by Mr. Dreher that the Board of Education approve Resolution #176 – Establish Prices for School Breakfast Program

Ayes all

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Resolution #177 - 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 September 6, 2023 be and are hereby approved:

Student #275407	Student #25435	Student #25910
Student #272201	Student #276471	Student #277475
Student #274939	Student #272295	Student #25449
Student #275548	Student #277034	Student #277340
Student #25829	Student #276547	

MOTION BY, Mr. Turbiak seconded by Mr. Dreher that the Board of Education approve Resolution #177 – Placement of Students with Disabilities

Ayes all

Resolution #178 - 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 September 6, 2023 be and are hereby approved:

Student #279974	Student #279972	Student #279476
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MOTION BY, Mr. Turbiak seconded by Mr. Dreher that the Board of Education approve Resolution #178 – Placement of Preschool Students with Disabilities

Ayes all

Resolutions #179 - #189 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #179 - 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>
Susan Spain	Bus Driver	12/31/23

Resolution #180 - 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>
Wayne Joseph	Bus Driver	8/30/23

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Jennifer Pushee

Teaching Assistant

9/14/23

Resolution #181 - Rescission of Appointments

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the appointments of Jennifer Pushee, previously approved by the Board at their meeting held August 2, 2023, in Resolutions #110 and #111, are hereby rescinded, be and is hereby approved.

Resolution #182 - Rescission of Appointment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the appointment of Angelo D'Annibale, previously approved by the Board at their meeting held August 2, 2023, in Resolutions #110, is hereby rescinded, be and is hereby approved.

Resolution #183 - Rescission of Appointment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the appointment of Mirna Caro, previously approved by the Board at their meeting held May 17, 2023, in Resolution #565, is hereby rescinded, be and is hereby approved.

Resolution #184 - Amendment – Appointment Instructional

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) previously approved appointment on August 25, 2023 in Resolution #160 be amended and appointed to the probationary position(s) indicated below, with salary and effective dates shown contingent upon meeting all of the requirements of Education Law Sections 3012, 3012-c or 3012-d, 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>
Holly Zelenkewich	Special Education	NYS Professional, Biology 7-12; NYS Supplementary, SWD 7-12 Generalist	\$61,750/yr. Step 9+66 (pro-rated)	9/18/23-9/17/26

Resolution #185 - 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>
Dustin Harrington	Groundskeeper	9/13/23
Alison Hayes	Bus Driver	9/06/23
Roy Pagan-Depew	School Aide	9/08/23
Dawn Woolard	School Aide	9/06/23

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Resolution #186 - 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>
Elizabeth Bayoumi	Bus Attendant	25	\$17.37/hr.	9/07/23-9/06/24
Dianne Petty	Bus Attendant	25	\$17.37/hr.	9/07/23-9/06/24

Resolution #187 - 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>
Katie Canary	School Aide	10	\$16.54/hr.
Donna Morse	Substitute Clerical	40	\$19.67/hr.
Glenn Rowbotham	Substitute Cleaner	40	\$18.98/hr.
Cindy Winslow	School Aide	10	\$16.54/hr.

Resolution #188 - 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>
Alexandra Croft	Chorus Advisor, MT	\$959
Paul Gronau	Intramurals (fall), WR	\$641

Resolution #189 - 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>
Chantel Bazzani	After School Detention Supervision, MS	\$18.37/hr.
Chantel Bazzani	After School Athletics Supervision, MS	\$18.37/hr.
Anastasia Gouvitsas	Lunch Supervisor, MS	\$1,812/yr.
Jennifer Hughes	Lunch Supervisor, MS	\$1,812/yr.
Margaret Kunkle	After School Detention Supervision, MS	\$18.37/hr.
Margaret Kunkle	After School Athletics Supervision, MS	\$18.37/hr.
Joley McNeil	Lunch Supervisor, MS	\$1,812/yr.
Kimberly Russell	Teacher Mentor, WR	Per BSTA contract
Lucas Snow	Additional Section (.1), HS	\$2,706/yr.
Derrek Tuthill	Lunch Supervisor, MS	\$1,812/yr.

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Jason Walton	Additional Section (.2), HS	\$5,412/yr.
John Zeis	Lunch Supervisor, MS	\$1,812/yr.

MOTION BY, Mr. Turbiak seconded by Mr. Dreher that the Board of Education approve Resolutions #179 – 189

Ayes all

BSATA, BSTA, CSEA, and PTA

Mr. Turbiak reported on school festivities, and shared PTA meeting dates. He encouraged everyone to become a member.

Mr. Fernau encouraged everyone to get involved.

PUBLIC COMMENT

None

ADJOURNMENT

MOTION BY, Mr. Turbiak seconded by Mr. Dreher that the Board of Education adjourn 7:44 p.m.

Ayes all

Respectfully submitted,

Brian Sirianni
Clerk of the Board