

**Board of Education
Regular Meeting
Wednesday, January 17, 2024
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.

RECOGNITION

Dr. Duca recognized TCT Federal Credit Union. He stated the District received \$2,500 in financial support, student support, and teacher and staff recognition.

Amy Dickinson from TCT FCU presented the District with a check and received a certificate for from the District.

Mr. Fernau recognized some student athletic achievements.

STUDENT GOVERNMENT

Student Government reminded everyone that next week is midterm week, that an appreciation luncheon will be on Friday, stated exams would start on Tuesday, and shared sports information.

Student Government stated it will be hosting the Suburban Council Leadership Conference on March 6, 2024 at the Hyatt Place in Malta.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

MOTION BY, Timothy Turbiak seconded by Dr. Julia Routbort Baskin that the Board of Education approve the January 3, 2024 Public Hearing minutes as amended.

Ayes all

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MOTION BY, Timothy Turbiak seconded by Holly Barker-Flynn that the Board of Education approve the January 3, 2024 regular meeting minutes as amended

Ayes all

SUPERINTENDENT'S REPORT

New High School Courses for 2024 – 2025

Matthew Robinson shared the potential upcoming courses for 2025 -2026 school year. He gave a description of each of the courses and explained their significance.

COMMITTEE REPORTS

Holly Barker- Flynn reported on the Policy Committee Meeting. She listed the policies and shared the dates for drafts and votes. She stated changes and amendments were to reflect current practices, procedures, protocols and for compliance.

CORRESPONDENCE

Dr. Duca reported 8 correspondences with the District. He shared the topics of each.

Mr. Fernau reported there had been no correspondences with the Board.

ANNOUNCEMENTS

Stuart Williams announced Regents testing is next week

Mr. Williams announced the Parents as Partners series will continue on January 23rd at 6:30 on Zoom. He reminded everyone to register.

Mr. Williams announced the Wood Road Winter Concert will be held on 1/24, the Gordon Creek Science Fair will be held on 1/25, the College Financial Aid / FAFSA Workshop will be held on 1/25, that Universal PreK registration opens on 1/29, the No One Walks Alone will be held on 1/31, and the Science Olympiad Tournament will be held on 2/3. He stated the best viewing events would be between 10:30 – 1:00.

Mr. Williams announced the next Board Meeting will be on February 7th.

OLD BUSINESS

None

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NEW BUSINESS

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.

MOTION BY, Timothy Turbiak seconded by Holly Barker-Flynn that the Board of Education approve Resolution #364 – Acceptance of Donation

Discussion

Mr. Fernau stated he was very happy the District was receiving the grant.

Dr. Duca, explained the Project Lead the Way mini grant from RIT, and stated that the District is very appreciative of the grant.

Ayes all

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 Sunnydale Drive Niagara Falls, NY 14304	\$9,262.56

MOTION BY, Mr. Turbiak seconded by Ms. Barker-Flynn that the Board of Education approve Resolution #365 – Award of Bid – Air Filters

Ayes all

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	6 Simmons Lane, Ste 2 ServicesAlbany, NY 12204	\$170/hour straight time \$255/hour overtime \$100 zone travel time standard \$150 zone travel overtime

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MOTION BY, Mr. Turbiak seconded by Ms. Barker-Flynn that the Board of Education approve Resolution #366 – Award of Bid – Kitchen Equipment Maintenance

Ayes all

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

MOTION BY, Mr. Turbiak seconded by Ms. Barker-Flynn that the Board of Education approve Resolution #367 – Award of Bid – Kitchen Cooling Equipment Maintenance

Ayes all

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.

MOTION BY, Mr. Turbiak seconded by Ms. Barker-Flynn that the Board of Education approve Resolution #368 – Field Trip – High School Robotics Club

Ayes all

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.

MOTION BY, Mr. Turbiak seconded by Ms. Barker-Flynn that the Board of Education approve Resolution #369 – Agreement – Professional Services

Ayes all

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.

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MOTION BY, Mr. Turbiak seconded by Ms. Barker-Flynn that the Board of Education approve Resolution #370 – Agreement – Inter-Municipal

Ayes all

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

MOTION BY, Mr. Turbiak seconded by Ms. Barker-Flynn that the Board of Education approve Resolution #371 – Placement of Students with Disabilities

Ayes all

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		

MOTION BY, Mr. Turbiak seconded by Ms. Barker-Flynn that the Board of Education approve Resolution #372 – Placement of Preschool Students with Disabilities

Ayes all

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

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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	2/05/24

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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)

MOTION BY, Mr. Turbiak seconded by Ms. Barker-Flynn that the Board of Education approve Resolutions #373 - 381

Ayes all

OTHER NEW BUSINESS

Mr. Fernau stated BOCES is holding a breakfast for Superintendents and BOE Presidents. He shared the topics of the meeting. Mr. Fernau encouraged Board members to provide him with any topics they would like to have considered for him to discuss by tomorrow evening.

PUBLIC COMMENT

None

BSATA, BSTA, CSEA, and PTA

Timothy Turbiak shared the High School PTSA After Prom meeting dates, stated the Wood Road PTA needed volunteers for reading bag distribution, and reminded everyone it was not too late to sign up and volunteer with the PTA.

Ms. Barker - Flynn stated BARC had been approached to use their building as a site to host adult learners. She suggested this be considered when discussing District improvements.

ADJOURNMENT

Mr. Fernau reminded everyone the next meeting would be on 2/7/24.

MOTION BY, Mr. Turbiak seconded by Ms. Barker-Flynn that the Board of Education adjourn at 7:45 p.m. to discuss the employment of a particular person, not to return.

Ayes all

Respectfully submitted,

Brian Sirianni
Clerk of the Board