

Ballston Spa Central School District

Board of Education

Regular Meeting March 20, 2024

Location: High School Library

Time: 7:00 PM

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

Dave Lotto, from the Ballston Spa Education Foundation shared that since 1996 the Foundation had awarded \$445,000 in grants for enrichments. The recipients of the Foundation awards were recognized and given certificates. Each of the grant recipients, their project and the amount the awarded grant were announced. The total amount of \$9,388 was awarded for this grant cycle.

The Ballston Spa Education Foundation recognized the community for supporting and donating to the Fund.

Jason Fernau acknowledged the Foundation and thanked them for their support.

Dr. Duca thanked the Ballston Spa Elks Lodge #2916 for money donated for the backpack program to feed students. The Elks Lodge stated they were proud and happy to provide food for students.

Mr. Lopez and the Troupe shared information on their upcoming performance of Beauty and the Beast. Mr. Lopez thanked individuals for their support, and encouraged everyone to attend.

Students thanked the Board and introduced cast members. They shared the dates and time of the performance.

David Sunkes recognized student athletes and shared their academic accomplishments. Team accomplishments were recognized.

Robert Immel recognized the Unified Bowling Team.

Mr. Sunkes recognized Coach Immel for his work with Unified Bowling, and shared historical information.

The Girls' Indoor Track Team was recognized by their coaches. The girls' accomplishments were shared.

The Boys were recognized for their accomplishments.

Coach Warren recognized Varsity Wrestling members and their accomplishments.

Mr. Sunkes recognized the dedication of the coaches to the District.

PUBLIC COMMENT

Frank Rossi Jr., Ballston Spa thanked Mr. Fernau for his donation to St. Baldricks and stated he would be at Beauty and the Beast. He also reminded everyone about the cannabis dispensary that is looking to open at Russell's Deli. He explained the process, and invited everyone to attend an upcoming meeting.

Mr. Rossi, Jr. recognized student athletes and the Scottie spirit. He stated he would like to see a sign recognizing athletes to celebrate the community, and thanked the district for being included.

STUDENT GOVERNMENT

Student Government stated the Health and Wellness Event had been successful, shared the Pops Concert had raised over \$2,000, congratulated the Robotics Team and wished them good luck in their next event, encouraged all to attend the upcoming production of Beauty and the Beast, and congratulated the winter athletes.

APPROVAL OF MINUTES

MOTION BY, Lawrence Ryan seconded by Matthew Dreher that the Board of Education approve the March 6, 2024 regular meeting minutes.

Ayes all

SUPERINTENDENT'S REPORT

Professional Development Committee Update

Ms. Motler and Ms. Pusatere presented an update on the Committee's work. They highlighted the latest Superintendent's Day activities.

The Onboarding Program was discussed as was the Professional Learning Series. Professional Learning Communities were explained and highlighted. The Book Study Review and the Research Team were explained, and the Parents as Partners Series was highlighted.

The upcoming April 26th Superintendent's Conference Day was discussed, and goals for next year were shared including New Employee Orientation and Onboarding Programs.

2024 – 2025 Budget Review

Brian Sirianni shared information on the 2025 budget development. He stated there was not much new information regarding State Aid.

Wednesday, March 20, 2024

He stated a comprehensive program review was being conducted by administration, he discussed the budget propositions, and reminded everyone the library propositions were simply a collection for the Ballston Spa Public Library.

Mr. Sirianni shared information regarding school vehicle purchases. He stated there would be no purchases of EV buses at this time. He stated it may be necessary next year based on the NYS mandates.

He shared information on all vehicles and bus lifts, and he shared and explained costs and needs.

Mr. Sirianni discussed student enrollment, and Global Foundries proposed new facility, stated next year would be financially difficult, but stated it appeared future years appeared to be better.

Mr. Sirianni stated the next meeting would be on April 10th, but that the State budget was not expected to be put in place by the deadline. He discussed how this impacted the budget process.

COMMITTEE REPORTS

None

CORRESPONDENCE

Dr. Duca reported 8 correspondences with the district and shared the topics of each.

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

ANNOUNCEMENTS

Stuart Williams reminded all about the Beauty and the Beast Performances, announced session 10 Parents as Partners, shared information on BSHS Robotics, stated Spring Recess would be March 29th – April 5th with classes resuming on April 8th, and stated the next meeting would be on April 10th.

OLD BUSINESS

None

NEW BUSINESS

Resolution #443 - Adoption 2024-2025 District Calendar

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the district calendar for the 2024-2025 school year be adopted, be and is hereby approved.

MOTION BY, Lawrence Ryan seconded by Matthew Dreher that the Board of Education approve Resolution #443 – Adoption 2024 – 2025 District Calendar

Discussion

Mr. Ryan pointed out the additional holiday on the calendar. He asked if the additional holiday added constraints to the schedule.

Dr. Duca stated it did present a challenge, but stated the District had successfully scheduled all necessary events.

Mr. Ryan discussed school populations ethnicity and State mandates. He stated local school districts should be able to consider their demographics when determining holidays.

Mr. Ryan suggested the State should look for consideration among local superintendents when determining which school holidays would be on the school years' calendar.

Board members discussed their opinions regarding holidays on the school calendar about any advocacy.

Ayes all

Resolution #444 - 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 7351 Limited Authorized Use of Physical Restraints, having been tabled for the required 28-day period, be and is hereby approved.

MOTION BY, Mr. Ryan seconded by Mr. Dreher that the Board of Education approve Resolution #444 – Board of Education Policy Manual File 7351 Limited Authorized Use of Physical Restraints

Ayes all

Resolution #445 - 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, having been tabled for the required 28-day period, be and is hereby approved.

MOTION BY, Mr. Ryan seconded by Mr. Dreher that the Board of Education approve Resolution #445 – Board of Education Policy Manual File 7619 Time Out Rooms

Ayes all

Resolution #446 - Board of Education Policy Manual File 6123 – Workplace Violence Prevention

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 6123 Workplace Violence Prevention, be approved and tabled for the required 28-day period, be and is hereby approved.

MOTION BY, Mr. Ryan seconded by Mr. Dreher that the Board of Education approve Resolution #446 - Board of Education Policy Manual File 6123 Workplace Violence Prevention

Ayes all

Resolution #447 - Board of Education Policy Manual File 8330 – Objection to Instructional and Library Materials

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

Discussion

Mr. Fernau discussed the language deficit in the new policy regarding instructional materials, and the process for objection.

Dr. Routbort Baskin also objected to the language, and shared her concerns regarding the clarity of writing.

Mr. Ryan voiced concern regarding format, and inquired on the specific initiative causing the update to be necessary.

Dr. Duca stated the was due to the recommendation of the District’s attorneys. He stated the update was to create clarity of process and to create a more comprehensive policy.

Board members discussed the practice of secret ballots, and their opinions, and discussed the need for legal advice.

Mr. Fernau explained the voting options for the resolution, and asked for guidance regarding options.

Mr. Sirianni confirmed the options being offered by Mr. Fernau.

Mr. Fernau voiced the opinion that the Policy Committee begin again at their April 10th meeting

Mr. Fernau discussed the options for voting and reworking the policy.

Nay – Mr. Jason Fernau

Ayes - all other

Resolution #448 - Appointment of Chairperson, Chief Inspectors and Election Inspectors

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the persons listed below be appointed as election officers for the May 21, 2024 annual budget vote, are hereby approved:

Election Inspectors:

Marcy Melander
Marian Pitsas
Ann Riccitelli

MOTION BY, Mr. Ryan seconded by Mr. Dreher that the Board of Education approve Resolution #448 – Appointment of Chairperson, Chief Inspectors and Election Inspectors

Ayes all

Resolution #449 - State Environmental Quality Review (SEQRA)

WHEREAS, the Board of Education of the Ballston Spa Central School District (“Board”) is considering to undertake a project involving replacing two existing bus lifts at the Transportation Facility at 1458 Saratoga Road, Ballston Spa, NY all of which is in existing space and involves no construction of additions or expansion of existing site facilities (“the Project”); and

WHEREAS, the Board wishes to fully comply with its obligations under the State Environmental Quality Review Act (“SEQRA”) and the regulations thereunder with respect to the proposed action; and

WHEREAS, the Board of Education has consulted with its Architects and Engineers with respect to the potential for environmental impacts resulting from the Proposed Action and reviewed the completed Short Environmental Assessment Form showing no significant adverse environmental impacts from this Project; and

WHEREAS, the Board of Education has reviewed the Proposed Action with respect to the Type II criteria set forth in the SEQRA Regulations at 6 NYCRR Part 617.5 and has determined that the Proposed Action is a Type II action pursuant to Section 617.5(c)(1), (2) and/or (8) of the SEQRA Regulations;

WHEREAS, the Board has carefully considered the nature and scope of the proposed action; and

WHEREAS, upon review of the foregoing, the Board makes the following determinations:

1. The proposed action involves replacing two existing bus lifts at the Transportation Facility at 1458 Saratoga Road, Ballston Spa, NY, all of which is in existing space and involves no construction of additions or expansion of existing site facilities (“the Project”)

2. The proposed Project represents maintenance or repair involving no substantial changes in an existing facility or structure within the meaning of 6 NYCRR 617.5(c)(1); and/or alternatively the replacement, rehabilitation or reconstruction of a structure or facility in kind within the meaning of 6 NYCRR 617.5(c)(2); and/or alternatively a routine activity of an educational institution, including expansion of existing facilities by less than 10,000 square feet of gross floor area, within the meaning of 6 NYCRR § 617.5(c)(8).

3. The proposed action will in no case have a significant adverse impact based on the environment based on the criteria contained in 6 NYCRR § 617.7(c), and is not otherwise a Type I action as defined by 6 NYCRR § 617.4.

4. The proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and is therefore not subject to review under SEQRA and the regulations thereunder.

NOW THEREFORE BE IT RESOLVED, that the Board finds and concludes that the proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and therefore is not subject to review under SEQRA and the regulations thereunder.

MOTION BY, Mr. Ryan seconded by Mr. Dreher that the Board of Education approve Resolution #449 – State Environmental Quality Review (SEQRA)

Ayes all

Resolution #450 - Purchase of School Vehicles Bond Proposition

BE IT RESOLVED by the Board of Education of the Ballston Spa Central School District, in the County of Saratoga, New York, as follows:

Section 1. At the Annual District Meeting and Election of the qualified voters of Ballston Spa Central School District, in the County of Saratoga, New York (the “District”), to be held on May 21, 2024, a Proposition in substantially the form as hereinafter set forth shall be submitted to the qualified voters of said District. Said Proposition shall appear in the Notice of Annual District Meeting and Election to be held May 21, 2024, and the District Clerk is hereby authorized and directed to include such Proposition in said Notice by inserting therein substantially the following paragraphs:

NOTICE IS FURTHER GIVEN that the Proposition in substantially the following form shall be presented to the qualified voters of the District at such Annual District Meeting and Election:

SCHOOL VEHICLE BOND PROPOSITION RESOLVED:

That the Board of Education of the Ballston Spa Central School District, in the County of Saratoga, New York (the “District”) is hereby authorized and directed to: (a) purchase various school buses and vehicles, at a maximum cost of \$1,075,000 (b) expend such sum for such purpose, (c) levy the necessary tax therefore, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education in accordance with Section 416 of the Education Law, and (d) in anticipation of the collection of such tax, issue bonds and notes of the District at one time or from time to time in the principal amount not to exceed \$1,075,000, and levy a tax to pay the interest and principal on said obligations when due

Section 2. Such Proposition shall appear on the ballots used for voting at said Annual District Meeting and Election in substantially the foregoing forms.

Section 3. The proceeds of the bonds authorized pursuant to the Proposition set forth in Section 1 hereof, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. This resolution shall take effect immediately.

MOTION BY, Mr. Ryan seconded by Mr. Dreher that the Board of Education approve Resolution #450 Purchase of School Vehicles Bond Proposal

Lawrence Ryan - Aye
Matthew Dreher - Aye
Holly Barker-Flynn - Aye
Dr. Julia Routbort Baskin- Aye

Katie Whittemore - Aye
Jason Fernau- Aye

Resolution #451 - Bus Lift Replacement Proposition

BE IT RESOLVED by the Board of Education of the Ballston Spa Central School District, in the County of Saratoga, New York, as follows:

Section 1. At the Annual District Meeting and Election of the qualified voters of Ballston Spa Central School District, in the County of Saratoga, New York (the “District”), to be held on May 21, 2024, a Proposition in substantially the form as hereinafter set forth shall be submitted to the qualified voters of said District. Said Proposition shall appear in the Notice of Annual District Meeting and Election to be held May 21, 2024, and the District Clerk is hereby authorized and directed to include such Proposition in said Notice by inserting therein substantially the following paragraphs:

NOTICE IS FURTHER GIVEN that the Proposition in substantially the following form shall be presented to the qualified voters of the District at such Annual District Meeting and Election:

BUS LIFT BOND PROPOSITION RESOLVED:

That the Board of Education of the Ballston Spa Central School District, in the County of Saratoga, New York (the “District”), is hereby authorized to replace two bus lifts; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$595,000; (b) that a tax is hereby voted in the aggregate amount of not to exceed \$595,000 to pay such cost, said tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the principal amount of not to exceed \$595,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

Section 2. Such Proposition shall appear on the ballots used for voting at said Annual District Meeting and Election in substantially the foregoing forms.

Section 3. The proceeds of the bonds authorized pursuant to the Proposition set forth in Section 1 hereof, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. This resolution shall take effect immediately.

MOTION BY, Mr. Ryan seconded by Mr. Dreher that the Board of Education approve Resolution #451 – Bust Lift Replacement Proposition

Lawrence Ryan - Aye
Matthew Dreher - Aye
Holly Barker-Flynn - Aye
Dr. Julia Routbort Baskin- Aye

Katie Whittemore - Aye
Jason Fernau- Aye

Resolution #452 - Ballston Spa Public Library Proposition

BE IT RESOLVED by the Board of Education of the Ballston Spa Central School District, in the County of Saratoga, New York, as follows:

Section 1. At the Annual District Meeting and Election of the qualified voters of Ballston Spa Central School District, in the County of Saratoga, New York (the “District”), to be held on May 21, 2024, a Proposition in substantially the form as hereinafter set forth shall be submitted to the qualified voters of said District. Said Proposition shall appear in the Notice of Annual District Meeting and Election to be held May 21, 2024, and the District Clerk is hereby authorized and directed to include such Proposition in said Notice by inserting therein substantially the following paragraphs:

NOTICE IS FURTHER GIVEN that the Proposition in substantially the following form shall be presented to the qualified voters of the District at such Annual District Meeting and Election:

BALLSTON SPA PUBIC LIBRARY RESOLVED:

SHALL an annual appropriation of \$63,344 separate and apart from the Ballston Spa Central School District annual school district budget, be approved to support and maintain the Ballston Spa Public Library, which sum shall be raised annually by a tax upon the taxable property of the school district, and which appropriation shall be the annual appropriation for the library until changed by further vote of the electors of the school district, and such tax shall be levied and collected yearly as are other general taxes and paid over to the Library Trustees?

Section 2. Such Proposition shall appear on the ballots used for voting at said Annual District Meeting and Election in substantially the foregoing forms.

Section 3. This resolution shall take effect immediately.

MOTION BY, Mr. Ryan seconded by Mr. Dreher that the Board of Education approve Resolution #452 – Ballston Spa Public Library Proposition

Ayes all

Resolution #453 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between CSArch and the District to provide Architectural and Engineering Services, be and is hereby approved.

MOTION BY, Mr. Ryan seconded by Mr. Dreher that the Board of Education approve Resolution #453 – Agreement – Professional Services

Ayes all

Resolution #454 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Chelsea Place Psychological and the District to provide Psychiatric Evaluations by a Nurse Practitioner, be and is hereby approved.

MOTION BY, Mr. Ryan seconded by Mr. Dreher that the Board of Education approve Resolution #454 – Agreement – Professional Services

Ayes all

Resolution #455 - Award of Bid – Safety and Security Film

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the bid for Safety and Security Film with Installation for the 2023-2024 school year be awarded as follows, be and is hereby approved:

Vendor

New England Security Film LLC
123 Bluebird Road
Moreau, NY 12828

MOTION BY, Mr. Ryan seconded by Mr. Dreher that the Board of Education approve Resolution #455 – Award of Bid – Safety and Security Film

Ayes all

Resolution #456 - 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 March 20, 2024, be and are hereby approved:

| | | |
|-----------------|-----------------|-----------------|
| Student #271562 | Student #278506 | Student #277856 |
| Student #278194 | Student #275752 | Student #275407 |
| Student #273883 | Student #279319 | Student #276180 |
| Student #276768 | Student #278991 | Student #280052 |
| Student #278483 | Student #273270 | Student #277092 |
| Student #275102 | Student #278805 | Student #277004 |
| Student #275754 | Student #272548 | Student #278567 |
| Student #280280 | Student #272487 | Student #276251 |
| Student #276533 | Student #280376 | Student #277895 |
| Student #25573 | Student #277512 | Student #272976 |
| Student #279973 | Student #280343 | Student #278754 |
| Student #280127 | Student #277073 | Student #275396 |
| Student #276799 | Student #276575 | Student #272441 |
| Student #279753 | Student #279750 | Student #279271 |
| Student #275275 | Student #277930 | Student #277774 |
| Student #275764 | Student #277092 | Student #277958 |
| Student #279068 | Student #277724 | Student #277733 |

Ballston Spa Board of Education
Wednesday, March 20, 2024

| | | |
|-----------------|-----------------|-----------------|
| Student #276533 | Student #279636 | Student #274540 |
| Student #274417 | Student #278498 | Student #279274 |
| Student #277492 | Student #277493 | Student #277799 |
| Student #279823 | Student #280127 | Student #277570 |
| Student #277073 | Student #278853 | Student #277340 |
| Student #277773 | Student #276790 | |

MOTION BY, Mr. Ryan seconded by Mr. Dreher that the Board of Education approve Resolution #456 – Placement of Students with Disabilities

Ayes all

Resolution #457 - 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 March 20, 2024, be and are hereby approved:

| | | |
|-----------------|-----------------|-----------------|
| Student #279281 | Student #279756 | Student #279316 |
| Student #280345 | Student #279929 | Student #280277 |
| Student #280319 | Student #278745 | |

MOTION BY, Mr. Ryan seconded by Mr. Dreher that the Board of Education approve Resolution #457 – Placement of Preschool Students with Disabilities

Ayes all

Resolutions #458 - #465 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #458 - 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> |
|--------------------|-----------------|-----------------------|
| Karen Almy | Bus Driver | 3/11/24 |
| Nicollette Andrews | Senior Clerk | 3/13/24 |
| Sarah Kinney | Receptionist | 3/28/24 |

Resolution #459 - Rescission of Appointment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the appointment of Armando Rodriguez, previously approved by the Board at their meeting held March 6, 2024, in Resolution #436, is hereby rescinded, be and is hereby approved.

Ballston Spa Board of Education
 Wednesday, March 20, 2024

Resolution #460 - 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> |
|--------------|------------------------|------------------------|
| Jason LaMora | Director of Technology | 8/08/23-6/30/24 |

Resolution #461 - 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 18, 2021 in Resolution #139 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> |
|-----------------|-------------------------|-----------------------------|-------------------------|------------------------|
| Jennifer Tomaso | Elementary Education | NYS Permanent, Pre K-6 | \$87,107/yr. Step19M | 9/01/21-8/31/24 |

Resolution #462 - 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> |
|------------------|-----------------|-----------------------|
| Patricia Langdon | School Aide | 4/06/24 |

Resolution #463 - 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> |
|-------------------|------------------------|---------------------------|-------------|------------------------|
| Catherine Bullock | Special Education Aide | 32.5 | \$19.05/hr. | 3/18/24-3/17/25 |
| Virginia Edwards | Cleaner | 20 | \$19.57/hr. | 3/21/24-3/20/25 |
| Sarah Kinney | Administrative Aide | 37.5 | \$27.03/hr. | 4/08/24-4/07/25 |
| Jennifer Pushee | School Aide | 37.5 | \$16.54/hr. | 3/21/24-3/20/25 |

Resolution #464 - 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> |
|--------------------|-----------------------|---------------------|-------------|
| Karen Almy | Substitute Bus Driver | 30 | \$23.57/hr. |
| Michelle Pickering | Student Lifeguard | 30 | \$16.00/hr. |
| Abigail Ryan | Student Lifeguard | 30 | \$16.00/hr. |

Resolution #465 - 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> |
|-----------------|----------------|----------------|
| Rebecca Gearwar | Softball Coach | n/a |

MOTION BY, Mr. Ryan seconded by Mr. Dreher that the Board of Education approve Resolutions #458 - 465

Ayes all

OTHER NEW BUSINESS

Mr. Fernau stated he had passed out a flyer for BOCES Women In Trades Event. He encouraged all to attend and explained the registration process. He stated it was a great event, and a valuable program.

PUBLIC COMMENT

None

BSATA, BSTA, CSEA, and PTA

Ms. Barker-Flynn thanked the PTAs for organizing the Transportation Luncheon.

Mr. Fernau also thanked the organizers.

Mr. Ryan announced open gym on Friday at BACC, and shared additional information.

Mr. Ryan explained the current box tops for education app and encouraged everyone to get free money for the district.

Ballston Spa Board of Education
Wednesday, March 20, 2024

ADJOURNMENT

MOTION BY, Mr. Ryan seconded by Ms. Barker-Flynn that the Board of Education adjourn to executive session to discuss the employment of a particular person and a student issue protected by Federal Law at 9:22 p.m., not to return.

Ayes all

Respectfully submitted,

Brian Sirianni
Clerk of the Board