

Ballston Spa Central School District

Board of Education

Regular Meeting April 17, 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. April 10, 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. Adoption of 2024-2025 School Budget
 - b. Property Tax Report Card
 - c. Award of Bid
 - d. Budget Transfers
 - e. Board of Education Policy Manual Files
 - f. American Rescue Plan Act (ARPA)
 - g. Placement of Students with Disabilities
 - h. Personnel Actions
 - i. Other new business
12. Public Comment
13. BSATA, BSTA, CSEA, and PTA
14. Adjournment

Ballston Spa Central School District

Board of Education Meeting

Wednesday, April 17, 2024

Resolution #482 - Adoption of 2024-2025 School Budget

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the annual budget for the 2024-2025 school year, in the amount of \$108,031,080 be and is hereby approved.

Resolution #483 - Property Tax Report Card

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Property Tax Report Card for the 2024-2025 school year, be and is hereby accepted and approved.

Resolution #484 - 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>
Upstate Transit of Saratoga	Amsterdam-Wood Road AM and PM	\$291

Resolution #485 - 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 #486 - 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, having been tabled for the required 28-day period, be and is hereby approved.

Resolution #487 - 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, having been tabled for the required 28-day period, be and is hereby approved.

Resolution #488 - Board of Education Policy Manual File 8320 – Textbooks, Library Materials, and Other Instructional Materials

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 8320 Textbooks, Library Materials, and Other Instructional Materials, be approved and tabled for the required 28-day period, be and is hereby approved.

Ballston Spa Central School District

Board of Education Meeting

Wednesday, April 17, 2024

Resolution #489 - Board of Education Policy Manual File 7212– Multi-Tiered System of Support (MTSS)

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 7212 Multi-Tiered System of Support (MTSS), be approved and tabled for the required 28-day period, be and is hereby approved.

Resolution #490 - American Rescue Plan Act (Capital Project)

WHEREAS, the District will be receiving funds pursuant to the American Rescue Plan Act (“ARPA”) which can be used by the District for rehabilitation, reconstruction, and improvements in school buildings; and

WHEREAS, Section 1718 of the New York State Education Law provides that projects paid for by specific grants and with no District funds may occur without voter approval;

NOW, THEREFORE, IT IS HEREBY RESOLVED, that as a result of the District receiving funds pursuant to ARPA the Board hereby authorizes the District to engage in the reconstruction, rehabilitation, and improvements in classrooms at the Middle School building, including mechanical system improvements and certain ventilation equipment replacement and the provision for air conditioning and exhaust systems, as well as all required electrical modifications and associated material abatement and replacement of flooring and ceiling systems at a cost not to exceed \$789,366, which cost shall be paid exclusively from funds received by the District pursuant to ARPA and without any District funds.

Resolution #491 - American Rescue Plan Act (Capital Project)

WHEREAS, the District will be receiving funds pursuant to the American Rescue Plan Act (“ARPA”) which can be used by the District for rehabilitation, reconstruction, and improvements in school buildings; and

WHEREAS, Section 1718 of the New York State Education Law provides that projects paid for by specific grants and with no District funds may occur without voter approval;

NOW, THEREFORE, IT IS HEREBY RESOLVED, that as a result of the District receiving funds pursuant to ARPA the Board hereby authorizes the District to engage in the reconstruction, rehabilitation, and improvements in music rooms at the Middle School building, including mechanical system improvements and certain ventilation equipment replacement and the provision for air conditioning and exhaust systems, as well as all required electrical modifications and associated material abatement and replacement of flooring and ceiling systems at a cost not to exceed \$301,500, which cost shall be paid exclusively from funds received by the District pursuant to ARPA and without any District funds.

Ballston Spa Central School District

Board of Education Meeting

Wednesday, April 17, 2024

Resolution #492 - 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 April 17, 2024, be and are hereby approved:

Student #273883	Student #277983	Student #277717
Student #279068	Student #276777	Student #279527
Student #277717	Student #277911	

Resolution #493 - 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 April 17, 2024, be and are hereby approved:

Student #280303	Student #279927	Student #278507
Student #280066		

Resolutions #494 - #504 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #494 - 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>
Cindy Robinson	Principal Clerk	4/17/24

Resolution #495 - 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>
Giuliana Pritchard	NYS Initial, Social Studies 7-12	\$50,864/yr. Step 1+18 (pro-rated)	4/22/24-6/30/24

Ballston Spa Central School District

Board of Education Meeting

Wednesday, April 17, 2024

Resolution #496 - 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>
Kelly Gitro	Senior Typist	5/04/24

Resolution #497 - 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 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 Date</u>
Cindy Robinson	Senior Clerk	37.5	\$23.44/hr.	4/18/24

Resolution #498 - 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>
Timothy Downey	Substitute Cleaner	40	\$18.98/hr.
Jack Sunkes	Student Lifeguard	30	\$16.00/hr.
Jade Wydra	Substitute Bus Attendant	30	\$16.85/hr.

Resolution #499 - 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>
Brian Burr	Teacher Mentor, MA	Per BSTA contract

Resolution #500 - 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>
Derrick Raeder	Boys Lacrosse Volunteer	n/a

Ballston Spa Central School District

Board of Education Meeting

Wednesday, April 17, 2024

Resolution #501 - Creation of Position

IT IS HEREBY RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the position of Payroll Clerk is hereby created as a twelve-month, competitive, civil service position working 7.5 hours per day with an initial wage rate of \$28.00 per hour, effective May 9, 2024.

Resolution #502 - Memorandum of Agreement – Ballston Spa Teachers’ Association – Summer School

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Memorandum of Agreement between the Ballston Spa Central School District and the Ballston Spa Teachers’ Association, dated April 17, 2024, be and is hereby approved.

Resolution #503 - Memorandum of Agreement – Ballston Spa Teachers’ Association – Dental Plan

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Memorandum of Agreement between the Ballston Spa Central School District and the Ballston Spa Teachers’ Association, dated April 17, 2024, be and is hereby approved.

Resolution #504 - Memorandum of Agreement – Ballston Spa Administrative Council – Dental Plan

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Memorandum of Agreement between the Ballston Spa Central School District and the Ballston Spa Administrative Council, dated April 17, 2024, be and is hereby approved.