

Ballston Spa Central School District

Board of Education

Regular Meeting May 8, 2024

Location: High School Library

Time: Immediately following the Budget Hearing

1. Call to Order
2. Recognition
3. Public Comment
4. Student Government Report
5. Approval of Minutes
 - a. April 17, 2024 Regular Meeting
 - b. April 23, 2024 Special Meeting – BOCES Vote
6. Superintendent's Report
 - a. Program Updates
7. Committee Reports
8. Correspondence
9. Announcements
10. Old Business
11. New Business
 - a. Appointment of Election Officers
 - b. Reorganization Meeting
 - c. Agreement – Professional Services
 - d. Agreement – Shared Services
 - e. Award of Bid
 - f. Obsolete Equipment
 - g. Scholarship Changes
 - h. Acceptance of Donation
 - i. Budget Transfers
 - j. Placement of Students with Disabilities
 - k. Personnel Actions
 - l. Other new business
12. Public Comment
13. BSATA, BSTA, CSEA, and PTA
14. Adjournment

Ballston Spa Central School District

Board of Education Meeting

Wednesday, May 8, 2024

Resolution #510 - 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 inspection officers for the May 21, 2024 annual budget vote, are hereby approved:

Melody Babcock	Debra Hodgson
Eileen Lofthouse	Rita Logsdon

Resolution #511 - Reorganization Meeting

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the reorganization meeting of the Ballston Spa Central School District for the 2024-2025 school year shall be held on Wednesday, July 10, 2024, be and is hereby approved.

Resolution #512 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Edgewater Consulting, LLC. and the District, to provide consulting services related to STAC forms and transportation claims effective July 1, 2024- June 30, 2027, be and is hereby approved.

Resolution #513 - Agreement – Shared Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Green Island School District. and the District to provide special education services during the 2024-2025 school year, be and is hereby approved.

Resolution #514 - 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, LLC	LaSalle AM and PM	\$382

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Resolution #515 - 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.	Milton Terrace-Rotterdam AM and PM	\$348

Resolution #516 - Award of Bid – General, Electrical, & Mechanical Construction

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to award the bid for Middle School Capital Projects for general construction, electrical, and mechanical project, as follows, be and is hereby approved:

Item	Contractor	Amount
Item 1 General Construction	Mid-State Industries, Ltd. 1105 Catalyn Street Schenectady, NY 12303	\$187,227
Item 2 Electrical Construction	J. McBain Inc. 2742 6 th Ave Troy, NY 12180	\$76,639
Item 3 Mechanical Construction	John W. Danforth Company 5 Liebich Lane Halfmoon, NY 12065	\$627,000

Resolution #517 - Obsolete Equipment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the equipment identified by the Business Office be declared obsolete and disposed of accordingly, be and is hereby approved.

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Resolution #518 - Scholarship Changes

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>
Ballston Spa Middle School PTA	Awarded to graduating senior(s) who through his or her essay best describes how an experience or person(s) from Ballston Spa Middle School has impacted his or her life.	\$150/Varies
Spirit of World Languages Award	Awarded to students who show the most interest and enthusiasm in language study. These students are interested and active in class and enjoy learning a second language.	Varies/Varies
World Languages Higher Education Award	Awarded to students that demonstrate a passion for language studies, positively contribute to the classroom environment, and work hard to better their language skills and understandings. This award recognizes students who plan to continue World Language studies at a college or university and who may pursue a career in World Language Education.	Varies/Varies
Miss Scotties Softball, Inc	Awarded to selected students who submitted an essay expressing the positive impact that playing with Miss Scotties Softball has had on their life.	\$500/up to Four (4)

Resolution #519 - Acceptance of Donation

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Box Tops donation for the Middle School, in the amount of \$35.20 be and is hereby accepted.

Resolution #520 - Acceptance of Donation

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Foundation for Engineering Education, Inc. donation for the High School, in the amount of \$400 be and is hereby accepted.

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Resolution #521 - 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 #522 - 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 May 8, 2024, be and are hereby approved:

Student #278195	Student #273490	Student #24325
Student #276471	Student #275111	Student #280180
Student #274997	Student #275689	Student #277796
Student #276536	Student #272229	Student #277277
Student #273047	Student #276251	Student #276777
Student #278423	Student #279751	Student #278219
Student #272149	Student #274943	Student #276492
Student #278443	Student #279111	Student #277313
Student #279665	Student #276340	Student #274786
Student #276313	Student #280081	Student #275361
Student #276964	Student #278231	Student #276828
Student #273490	Student #276233	Student #278350
Student #277508	Student #277045	Student #276471
Student #279176	Student #278765	Student #277475
Student #275111	Student #275223	Student #279582
Student #280180	Student #274997	Student #279248
Student #277796	Student #276720	Student #275254
Student #276536	Student #276973	Student #272229
Student #277006	Student #277277	Student #276550
Student #280311	Student #277234	Student #276343
Student #278321	Student #276251	Student #275753
Student #277661	Student #277471	Student #278423
Student #277439	Student #276342	Student #273483
Student #277999	Student #279751	Student #276878
Student #278219	Student #272149	Student #275292
Student #277512	Student #275164	Student #274943
Student #273872	Student #278146	Student #276340
Student #275929	Student #276425	Student #274941

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Resolution #523 - 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 May 8, 2024, be and are hereby approved:

Student #279677	Student #279001	Student #279816
Student #280382	Student #279673	Student #279028
Student #279991	Student #279277	Student #277805
Student #279786	Student #279756	Student #279866
Student #279815	Student #279816	Student #279849
Student #280382	Student #279673	Student #279028
Student #279298	Student #279943	

Resolutions #524 - #531 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #524 - 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>
Kieran DeLisle	Teaching Assistant	5/03/24
Heather Elie	School Aide	5/03/24
Susan Leslie	Bus Driver	5/08/24

Resolution #525 - 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 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 Date</u>
Anders Rasmussen	Principal	NYS Professional, School Building Leader	\$139,000/yr.	7/01/24

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Resolution #526 - 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>
Shannon Gizzi, Social Worker	NYS Provisional, School Social Worker	\$52,976/yr. Step 1+62 (pro-rated)	5/13/24-6/30/24
Megan McMahon, Teacher (.3)	NYS Initial, Early Childhood B-2, Childhood Ed. 1-6	\$50,000/yr. Step 1+0 (pro-rated)	2/01/24-5/07/24

Resolution #527 - 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>
Jennifer Bailey	Bus Driver	5/04/24
Heather Kozlowski	School Aide	5/04/24
Stacey Rorick	Cleaner	5/04/24

Resolution #528 - 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>
Yony Jimenez Preza	Special Education Aide	32.5	\$19.05/hr.	5/09/24-5/08/25
Susan Leslie	Bus Dispatcher	40	\$22.41/hr.	5/09/24-5/08/25

Resolution #529 - 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>
Mahamoda Khanam	Substitute Bus Attendant	30	\$16.85/hr.

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Resolution #530 - 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>
Amy Fealey	NYS Professional, Childhood Ed. 1-6, SWD 1-6	\$44.22/hr.
Tracy Larocque	NYS Professional, Social Studies 7-12	\$44.22/hr.

Resolution #531 - Memorandum of Agreement – Ballston Spa Association of Teaching Assistants – 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 Association of Teaching Assistants, dated May 8, 2024, be and is hereby approved.