

Ballston Spa Central School District

Board of Education

Regular Meeting May 22, 2024

Location: High School Library

Time: 7:30 PM

1. Call to Order
2. Recognition
3. Public Comment
4. Student Government Report
5. Approval of Minutes
 - a. May 8, 2024 Public Hearing
 - b. May 8, 2024 Regular Meeting
6. Superintendent's Report
 - a. Building Goals Update
7. Committee Reports
8. Correspondence
9. Announcements
10. Old Business
11. New Business
 - a. Board of Education Policy Manual Files
 - b. Approval – 2024-2025 Board of Education Meeting Dates
 - c. Agreement – Professional Services
 - d. Agreement – Medical Insurance Plans
 - e. Award of Bids
 - f. Placement of Students with Disabilities
 - g. Personnel Actions
 - h. Other new business
12. Public Comment
13. BSATA, BSTA, CSEA, and PTA
14. Adjournment

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Resolution #532 - 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, having been tabled for the required 28-day period, be and is hereby approved.

Resolution #533 - 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), having been tabled for the required 28-day period, be and is hereby approved.

Resolution #534 - Approval of 2024-2025 Board of Education Meeting Dates

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the Board of Education Meeting Dates for the 2024-2025 year, be and are hereby approved.

Resolution #535 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Four Winds Saratoga, and the District, to provide tutoring services during the 2024-2025 school year, be and is hereby approved.

Resolution #536 – Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Four Winds Katonah, and the District, to provide tutoring services during the 2024-2025 school year, be and is hereby approved.

Resolution #537 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between EI US, LLC dba LearnWell, and the District, to provide tutoring services during the 2024-2025 school year, be and is hereby approved.

Resolution #538 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Adirondack Health and Wellness and the District to provide a Flu Vaccination Clinic, be and is hereby approved.

Resolution #539 - Agreement – Medical Insurance Plan

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreements between Anthem Insurance Companies, Inc. and the District to provide a retiree medical insurance plan, be and is hereby approved.

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Resolution #540 - Agreement – Dental Insurance Plan

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreements between Delta Dental of New York, Inc. and the District to provide a dental insurance plan, be and is hereby approved.

Resolution #541 - Award of Bid- Masonry Repairs

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to award the bid for Masonry Repairs for the 2024-2025 school year to the following vendors, be and is hereby approved:

<u>Vendor</u>	<u>Hourly Rate</u>	<u>Material Markup</u>
Ganem Contracting Usher 9 Park Route 9 PO Box 1349 Clifton Park, NY 12065	\$95	14%

Resolution #542 - Award of Bid- Folding Partition Panel Replacement

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to award the bid for Folding Partition Panel Replacement for the 2023-2024 school year to the following vendors, be and is hereby approved:

<u>Vendor</u>	<u>Rate</u>
Nickerson 11 Moffit Boulevard Bay Shore, NY 11706	\$60,152.00

Resolution #543 - Award of Bid – Floor Finishing Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the award of bid for Various Floor Finishing Services, be and is hereby approved.

<u>Vendor</u>	<u>Rate</u>	<u>Material Markup</u>
Schenectady Floor Covering Inc. 1910 Maxon Road Schenectady, NY 12308	20% over Prevailing Wage Rate	20% over Material Cost & Rental Cost

Resolution #544 - 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:

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<u>Vendor</u>	<u>Location</u>	<u>Daily Rate</u>
Upstate Transit of Saratoga, LLC	Lake Luzerne – Gordon Creek Queensbury – Gordon Creek Corinth – Milton Terrace AM and PM	\$378

Resolution #545 - Award of Bid- Turf Fertilizer

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to award the bid for Turf Fertilizer for the 2024-2025 school year to the following vendors, be and is hereby approved:

<u>Vendor</u>	<u>Rate</u>
Harrell's LLC 5105 New Pampa Hwy Lakeland, FL 33815	32-0-5 \$83.25/per bag 30-0-10 \$44.93/per bag

Resolution #546 - Award of Bid- Server Closet Maintenance

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to award the bid for Server Closet Maintenance for the 2024-2025 school year to the following vendors, be and is hereby approved:

<u>Vendor</u>	<u>Annual Cost</u>	<u>Hourly Rate</u>
BPI Mechanical Dan Keating 95 Hudson River Road Waterford, NY 12188	\$7,480.00	\$105 Standard \$158 Overtime \$198 Holiday

Resolution #547 - 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 22, 2024, be and are hereby approved:

Student #271562	Student #275694	Student #279754
Student #275780	Student #274357	Student #278746
Student #279813	Student #277896	Student #280051
Student #278080	Student #277297	Student #24455
Student #279549	Student #271659	Student #272322
Student #280280	Student #272551	Student #280399
Student #278049	Student #279637	Student #25526
Student #273746	Student #280387	Student #279823
Student #279406	Student #23997	Student #273914
Student #275270	Student #278376	Student #279754
Student #279389	Student #278746	Student #275752
Student #23858	Student #275796	Student #277801
Student #274715	Student #278624	Student #278680
Student #276898	Student #280057	Student #276513
Student #277376	Student #278068	Student #275541

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Student #275404	Student #280052	Student #275580
Student #278317	Student #275984	Student #277297
Student #274567	Student #278067	Student #277862
Student #272305	Student #277750	Student #277354
Student #275837	Student #278896	Student #275952
Student #276284	Student #278404	Student #278449
Student #276651	Student #277246	Student #274923
Student #275705	Student #273746	Student #272975
Student #278399	Student #277432	Student #279619
Student #277424	Student #278658	Student #275977
Student #276312	Student #278769	Student #275048
Student #277832	Student #277861	Student #276507
Student #277859	Student #278687	Student #25239

Resolution #548 - 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 22, 2024, be and are hereby approved:

Student #280294	Student #278094	Student #279247
Student #279975	Student #280295	Student #279388
Student #279847	Student #280041	Student #279555
Student #280244	Student #280382	Student #279799
Student #280277	Student #279865	Student #279453
Student #278094	Student #280222	Student #279043
Student #279286	Student #280286	

Resolutions #549- #558 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #549 - 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>
Mark Fitch	Bus Driver	12/21/24

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Resolution #550 - 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>
MarJo Burns	Special Education Aide	5/13/24
Megan Marshall-Sala	Teaching Assistant	5/09/24
Kathleen Quinn-Skellie	Director of Curriculum, Instruction and Assessment	6/30/24
Glenn Rowbotham	Cleaner	5/22/24
Cindy Winslow	Bus Driver	5/31/24

Resolution #551 - Amendment – Resignation

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following resignation previously approved on March 6, 2024 in Resolution #431 of the employee(s) listed below, be amended with effective date(s) shown, be and is (are) hereby approved.

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Kimberly Stivers	Teacher	6/21/24

Resolution #552 - 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 June 16, 2021 in Resolution #603 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>
Linda McIntyre	Teacher	NYS Permanent, Biology & Gen Science 7-12	\$93,055/yr. Step 20+33	8/23/21-8/22/24

Resolution #553 - Rescission of Appointment

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

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Resolution #554 - Appointment – Instructional

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be 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>
Dania Bianchi	Library Media Specialist	NYS Professional, Library Media Specialist	\$58,209/yr. Step 6 + 39	9/01/24-8/31/27

Resolution #555 - 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>
Diana Cordova	Payroll Clerk	37.5	\$28.00/hr.	5/29/24-5/28/25

Resolution #556 - 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>
Steven Baldes	Substitute Bus Driver	30	\$23.57/hr.
Arthur Bemis	Driver In Training	40	\$20.60/hr.
Harold Bryant	Substitute Cleaner	40	\$18.98/hr.
Theresa Davoult	Substitute Cleaner	40	\$18.98/hr.
Glenn Rowbotham	Driver In Training	40	\$20.60/hr.

Resolution #557 - 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>
Tara Alverson	NYS Professional, Spanish 7-12	\$44.22/hr.
Monique Cohen	NYS Professional, Social Studies 7-12	\$44.22/hr.
Dorothy Koryto	NYS Professional, Earth Science 7-12	\$44.22/hr.

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Resolution #558 - Agreement – Ballston Spa Association of Teaching Assistants Contract

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Agreement between the Ballston Spa Central School District and the Ballston Spa Association of Teaching Assistants, dated May 22, 2024, be and is hereby approved.