

# Ballston Spa Central School District

Board of Education

Regular Meeting August 21, 2024

Location: High School Library

Time: 7:00 p.m.

1. Call to Order
2. Recognition
3. Public Comment
4. Approval of Minutes
  - a. August 7, 2024 Regular Meeting
5. Superintendent's Report
6. Committee Reports
7. Correspondence
8. Announcements
9. Old Business
10. New Business
  - a. Authorization of Petty Cash Funds
  - b. Application for Cooperative Athletics
  - c. Agreements
  - d. Reserve Funds
  - e. Authorization – Electronic Tax Collection
  - f. Tax Rolls and Authorize Tax Levy
  - g. Tax Warrant
  - h. Budget Transfers
  - i. Placement of Students with Disabilities
  - j. Personnel Actions
  - k. Other new business
11. BSATA, BSTA, CSEA, and PTA
12. Public Comment
13. Adjournment



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Resolution #127 - Authorization of Petty Cash Funds

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Petty Cash Funds and custodians as listed below be authorized effective July 1, 2024 through June 30, 2025, be and are hereby approved:

<u>Location</u>	<u>Custodian</u>	<u>Amount</u>
Athletics Gate	Laura Waldinger	\$2,500.00

Resolution #128 - Application and Agreement for Cooperative Athletics- Girls Wrestling

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the application for cooperative sponsorship and Inter-Municipal Agreement between Burnt Hills-Ballston Lake Central School District, Scotia-Glenville School District and the district, for a joint interscholastic girl wrestling program for the 2024-2025 school year, be and is hereby approved.

Resolution #129 - 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 services for the 2024-2025 school year, be and is hereby approved.

Resolution #130 - Agreement – Professional Services

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

Resolution #131 - Capital Reserve Fund

BE IT RESOLVED, that the Ballston Spa Central School District Board of Education hereby funds the Capital Reserve Fund, previously approved by the voters on May 21, 2019, in the amount of \$630,000 from the available fund balance from the 2023-24 school year to be used in accordance with applicable laws for the purpose of financing the construction of, and general improvements, reconstruction, renovations or additions to, the District’s buildings, including site work and the acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings are to be used, be and is hereby approved.

Resolution #132 - Tax Certiorari Reserve Fund

BE IT RESOLVED, that the Ballston Spa Central School District Board of Education hereby funds the Tax Certiorari Reserve Fund, in the amount of \$64,000 from the available fund balance from the 2023-24 school year to be used in accordance with applicable laws for the purpose of funding tax certiorari proceedings, be and is hereby approved.

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Resolution #133 - Retirement Contribution Reserve Fund

BE IT RESOLVED, that the Ballston Spa Central School District Board of Education hereby funds the Teachers’ Retirement System Contribution Reserve Sub-Fund, in the amount of \$275,000 from the available fund balance from the 2023-24 school year to be used in accordance with applicable laws, be and is hereby approved.

Resolution #134 - Authorization – Electronic Tax Collection

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the use of electronic check payments for the payment of school district taxes at no cost to the District, and approves the use of Paya EFT, Inc. to provide electronic payment processing services, be and is hereby approved.

Resolution #135 - Tax Rolls and Authorize Tax Levy

WHEREAS the Board of Education has been authorized by the voters at the Annual District Meeting to raise for the current budget of the 2024-2025 school year a sum not to exceed \$60,484,264.

THEREFORE BE IT RESOLVED THAT that the board fix the equalized tax rates by towns and confirm the extension of the taxes as they appear on the following described tax roll:

Town	Taxable Assessed Valuation	Total Tax Levy	Tax Rate Per \$1,000
Ballston	\$387,189,420	\$7,705,417	\$19.898980
Charlton	\$873,748	\$22,390	\$25.625133
Malta	\$2,171,766,722	\$28,382,462	\$13.062030
Milton	<u>\$1,174,979,812</u>	<u>\$24,373,995</u>	\$20.740494
<b>TOTALS</b>	<b>\$3,734,809,702</b>	<b>\$60,484,264</b>	

AND BE IT HEREBY DIRECTED THAT the tax warrant of this board, duly signed shall be affixed to the above-described tax rolls authorizing the collection of said taxes to begin September 5, 2024 and end November 4, 2024 giving the tax warrant an effective period of sixty days at the expiration of which time the tax collector shall make an accounting in writing to the board:

AND IT IS FURTHER DIRECTED THAT the delinquent tax penalties be fixed as follows: 1st 30-days penalty free period, 2nd 30-days interest of 2 percent added.

Resolution #136 - Tax Warrant

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District as follows:

To the collector of Ballston Spa Central School District, County of Saratoga, New York State, Amy Giaquinto, School Tax Collector

YOU ARE HEREBY COMMANDED:

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1. To give notice and start tax collection on September 5, 2024 (in accordance with the provisions of Section 1322 of the Real Property Tax Law).
2. To give notice that tax collection will end on November 4, 2024.
3. To collect taxes in the total sum of \$60,484,264 in the manner that collectors are authorized to collect town and county taxes in accordance with the provisions of Section 1318 of the Real Property Tax Law.
4. To make no change or alterations in this tax warrant or the attached tax rolls but shall return the same to the Board of Education. The Board may recall its warrant and tax roll for correction or errors or omissions in accordance with the provisions of Section 1316 of the Real Property Tax Law.
5. To forward by mail to each owner of real property listed on the tax rolls within ten days after the start of collection a statement of taxes due on his property on pre-numbered tax bill forms provided by the school district in accordance with the provisions of Section 922 of the Real Property Tax Law. To forward by mail, without interest penalties, to the office of the county treasurer a detailed tax bill of all state land parcels liable for taxes on the school tax rolls in accordance with provisions of Section 540 and 544 of the Real Property Tax Law.
6. To receive from each of the taxable corporations and natural persons the sum listed on the attached tax rolls without interest penalties when such sums are paid before the end of the first 30-days of the tax collection period. To add two percent interest penalties to all taxes collected during the second 30-days of the tax collection and to account for such sums as income due the school district.
7. To issue pre-numbered receipts only on forms provided by the school district in acknowledgment of receipt of payments of taxes and to retain, preserve and file exact carbon copies of all such receipts issued as required by Section 986 of the Real Property Tax Law.
8. To promptly return this warrant at its expiration and, if any taxes on the attached tax rolls shall be unpaid at that time, deliver an accounting thereof on forms showing by town the total assessed valuation, tax rate, the total tax levy, the total amounts collected and the total amounts remaining uncollected as required by Section 1330 of the Real Property Tax Law.

This warrant is issued pursuant to Section 910, 912 and 914 of the Real Property Tax Law and is delivered in accordance with Section 1306 and 1318 of this law. In accordance with Section 1318 of the Real Property Tax Law, the total amount of unexpended surplus funds in excess of 4% of the current school budget is \$ -0- . It is effective immediately after it is properly signed by a majority of the members of the board of education. This warrant shall expire on the date stated above unless a renewal or extension has been endorsed on the face of this warrant in writing in accordance with Section 318, subdivision 2 of the Real Property Tax Law.

Resolution #137 - 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.

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Resolution #138 - 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 August 21, 2024 be and are hereby approved:

Student #274045	Student #278506	Student #275694
Student #277777	Student #276709	Student #272997
Student #279054	Student #277082	Student #278000
Student #277222	Student #280043	Student #279855
Student #275602	Student #276111	Student #279041
Student #277759	Student #277838	Student #277776
Student #277983	Student #279181	Student #277878
Student #280145	Student #277746	Student #278055
Student #274964	Student #24624	Student #273735
Student #278767	Student #279414	Student #277705
Student #275167	Student #278602	Student #276702
Student #278189	Student #279058	Student #277440
Student #279807	Student #276713	Student #277656
Student #276969	Student #24527	Student #279176
Student #272298	Student #24536	Student #278381
Student #278765	Student #277476	Student #271439
Student #273584	Student #274801	Student #278497
Student #277104	Student #280268	Student #279687
Student #23895	Student #279501	Student #275998
Student #272966	Student #279863	Student #279248
Student #278034	Student #276939	Student #274402
Student #277004	Student #275534	Student #277796
Student #273001	Student #278126	Student #272985
Student #279306	Student #279529	Student #278845
Student #278464	Student #278465	Student #275570
Student #23918	Student #278067	Student #277880
Student #273415	Student #275403	Student #273142
Student #25298	Student #272013	Student #274265
Student #272322	Student #280099	Student #280025
Student #279141	Student #280488	Student #278007
Student #273027	Student #278896	Student #280280
Student #277820	Student #280247	Student #277489
Student #278587	Student #280376	Student #278150
Student #280379	Student #280380	Student #278516
Student #274576	Student #271990	Student #274690
Student #277978	Student #279451	Student #278049
Student #279638	Student #277308	Student #276211
Student #278817	Student #278393	Student #25526
Student #279140	Student #277220	Student #277999
Student #276821	Student #276878	Student #279624
Student #280228	Student #273738	Student #271878
Student #275559	Student #274003	Student #279527

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Student #280387	Student #274282	Student #279260
Student #279702	Student #278093	Student #278966
Student #276688	Student #279746	Student #276018
Student #272631	Student #279349	Student #280241
Student #277823	Student #277058	Student #278658
Student #274257	Student #278853	Student #25167
Student #277876	Student #279307	Student #280367
Student #277727	Student #278783	Student #275047
Student #277034	Student #279111	Student #275238
Student #279667	Student #275087	Student #279385
Student #277518	Student #276697	Student #278687
Student #272542	Student #277030	Student #278836
Student #280113	Student #279109	Student #279635
Student #25541	Student #276547	Student #279927

Resolution #139 - 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 August 21, 2024 be and are hereby approved:

Student #279626	Student #279700	Student #279794
Student #280171	Student #279972	Student #279822
Student #279903	Student #280441	Student #280445
Student #279880	Student #279851	Student #280294
Student #280273	Student #279298	Student #280200
Student #280374	Student #280510	Student #280505
Student #280506	Student #279312	Student #278704

**Resolutions #140 - #151 are recognized as a consent agenda for the purpose of Board of Education action.**

Resolution #140 - 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>
Keri Corry	Teaching Assistant	6/26/24
Kristen Hagadorn	Teaching Assistant	8/13/24
Carol Mulvihill	School Aide	8/06/24
Ashley Smith	Teaching Assistant	8/12/24
Brenna Wilday	Teaching Assistant	8/15/24

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Resolution #141 - Rescission of Appointment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the appointment of Thomas Nocito, previously approved by the Board at their meeting held June 5, 2024, in Resolution #584, is hereby rescinded, be and is hereby approved.

Resolution #142 - 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>
Kate Carstens/Teacher	NYS Transitional B, Mathematics 7-12, 5-9	\$51,676/yr. Step 1+24	9/01/24-6/30/25

Resolution #143 - 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>
Elizabeth Bayoumi	Bus Attendant	9/07/24
Kelly DeFraia	Registered Nurse	9/01/24
Jeffrey Grogan	Registered Nurse	9/01/24
Michelle McColl-Nocian	Bus Attendant	9/01/24
Linda McDonald	School Aide	9/01/24
Kirsten Nichols	Registered Nurse	9/01/24
Sarah O’Neil	Bus Driver	9/01/24
Richard Palleja	Bus Driver	9/01/24
Philip Sabatino Jr.	Bus Attendant	9/01/24
Odilia Shaw	Bus Attendant	9/01/24
Joseph Wood	Bus Driver	9/01/24

Resolution #144 - 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>
Carol Mulvihill	Cleaner	22.5	\$20.35/hr.	9/03/24-9/02/25
Amanda O’Neil	Cleaner	20	\$20.35/hr.	8/26/24-8/25/25
Amber Stasiak	School Aide	22.5	\$17.20/hr.	9/01/24-8/31/25
Katherine Strong	Cleaner	40	\$20.35/hr.	8/26/24-8/25/25



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Resolution #145 - 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 2024-2025 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>
Sean Evans	Substitute Cleaner	40	\$19.74/hr.
Jennifer Hickok	Substitute Clerical	40	\$20.46/hr.
Nicole Mooney	Substitute Cleaner	40	\$19.74/hr.
John O'Brien	Relief Bus Driver	40	\$25.52/hr.

Resolution #146 - 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 2024-2025 school year, with rate shown, be and is (are) hereby approved:

<u>Name</u>	<u>Certification</u>	<u>Rate</u>
Kaitlyn Amico	NYS Teaching Assistant, Level 1	\$46.92/hr.
Julie Bablin	NYS Teaching Assistant, Continuing	\$46.92/hr.
Catherine Cassidy	NYS Teaching Assistant, Level 3	\$46.92/hr.
Barbara Cawley	NYS Teaching Assistant, Level 3	\$46.92/hr.
Stacy DiStefano	NYS Teaching Assistant, Level 3	\$46.92/hr.
Cherie Ferjanec	NYS Teaching Assistant, Level 3	\$46.92/hr.
Adrienne Gardner	NYS Professional, Childhood Ed 1-6, Literacy 5-12	\$46.92/hr.
Mary Hauert	NYS Teaching Assistant, Level 3	\$46.92/hr.
Eileen Lance	NYS Professional, Early Childhood Ed. B-2	\$46.92/hr.
Elizabeth Meehan	NYS Permanent, Special Education	\$46.92/hr.
Debra Merritt	NYS Permanent, Physical Education	\$46.92/hr.
Marlene Michels	NYS Permanent, Physical Education	\$46.92/hr.
Jennifer Miller	NYS Teaching Assistant, Level 3	\$46.92/hr.
Colleen Phillips	NYS Professional, Childhood Ed 1-6, Literacy B-6	\$46.92/hr.
Jennifer Pushee	NYS Teaching Assistant, Level 3	\$46.92/hr.
Natalie Quay	NYS Teaching Assistant, Level 3	\$46.92/hr.
Colleen Renzi	NYS Teaching Assistant, Level 3	\$46.92/hr.
Courtney Rocque	NYS Teaching Assistant, Level 3	\$46.92/hr.
Judith Selig	NYS Professional, Biology 7-12, Chemistry 7-12	\$46.92/hr.
Anita Stevens	NYS Teaching Assistant, Level 3	\$46.92/hr.
Colette Steves	American Sign Language Teachers Association	\$46.92/hr.
Michelle Zichelli	NYS Teaching Assistant, Level 1	\$46.92/hr.

Resolution #147 - 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 2024-2025 school year, with rate shown, be and is (are) hereby approved:

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<u>Name</u>	<u>Title, Location</u>	<u>Rate</u>
Giovana Monast	After School Sports Supervision, MS	\$19.01/hr.
Brittany Stone	Teacher Mentor, MT	Per BSTA contract

Resolution #148 - Appointment - Interscholastic Sports Coaches

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 2024-2025 school year, with stipend shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Stipend</u>
Louis Kinsella	Junior Varsity Girls Soccer	\$4,950
David Morse	Varsity Girls Tennis	\$6,050
Thomas Nocito	Junior Varsity Soccer Boys	\$4,950
Evan Osborne	Varsity Assistant Girls Tennis	\$5,500
Branden Rasmussen	Modified Boys Soccer	\$3,850

Resolution #149 - 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 2024-2025 school year, with stipend shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Stipend</u>
Anthony Devizzio	Volunteer Football Coach	n/a
Garry Preece	Volunteer Soccer Coach	n/a

Resolution #150 - Appointment – Instructional Summer Work

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 summer of 2024, with rate shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position, Location</u>	<u>Number of</u>	
		<u>Days</u>	<u>Rate</u>
Brittany Warfield	School Nurse, St. Mary's	5	\$34.00/hr.

Resolution #151 - Appointment - Summer Curriculum Work

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to conduct summer curriculum work, for summer of 2024, with rate shown, be and is (are) hereby approved:

<u>Name</u>	<u>Number of days</u>	<u>Rate</u>
Dania Bianchi	3	\$267.96/day
Marissa Bongo	1	\$267.96/day
Nicole Bureau	3	\$267.96/day
Kate Carstens	3	\$267.96/day

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Mandi Fox-McKeen	1	\$267.96/day
Kristen Gunning	3	\$267.96/day
Jennifer Janczak	1	\$267.96/day
Lindsay Madigan	3	\$267.96/day
Britt McManus	3	\$267.96/day
Annetta O'Connor	1	\$267.96/day
Jason Ohnsman	3	\$267.96/day
Matthew Richardson	3	\$267.96/day
Jenna Russell	1	\$267.96/day
Devon Schwartz	3	\$267.96/day
Marion Shorey	1	\$267.96/day
Brittany Stone	1	\$267.96/day
Courtney Zalucky	1	\$267.96/day