

Ballston Spa Central School District

Board of Education

Regular Meeting September 18, 2024

Location: High School Library

Time: 7:00 p.m.

PRESENT: Holly Barker-Flynn
Matthew Dreher
Jason Fernau
Dr. Julia Routbort Baskin
Fabrizia Rodriguez
Lawrence Ryan
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.

Mr. Fernau recognized Dave Sunkes' passing.

RECOGNITION

Dr. Duca recognized the CBS Backpack Heroes Telethon. He announced \$16,000 had been raised for the program, and he thanked the volunteers and the Speckled Pig.

He stated there would be three more segments in the coming weeks.

Holly Barker-Flynn thanked community members for their support.

PUBLIC COMMENT

None

STUDENT GOVERNMENT

Student government shared homecoming events, great school spirit was noted. Upcoming events and powder puff results were shared. Students were recognized for their ability to work within the short deadlines.

APPROVAL OF MINUTES

MOTION BY Dr. Julia Routbort-Baskin, seconded by Matthew Dreher that the Board of Education approve the September 4, 2024 Regular Meeting minutes.

Ayes all

SUPERINTENDENT’S REPORT

Gordon Creek Building Goals

Mr. Brandt, Principal, shared the 2024-2025 goals. He shared background information used in determining goals. He shared time frames, District goal alignment, tools and skills.

Milton Terrace Building Goals

Dr. Chaucer, Principal, shared the 2024-2025 goals. She shared that the school earned the PTA School of Excellence designation.

Dr. Chaucer shared the 2024-2025 goal building process. She shared the goals, and past practices used to create current year goals. She shared the action steps, accomplishments and timelines.

High School Building Goals

Mr. Robinson, Principal, introduced the groups that participated in creating the building’s goals. He shared goals, strategies and statistical information.

COMMITTEE REPORTS

None

CORRESPONDENCE

Dr. Duca reported 24 correspondences with the District and shared the topics of each.

Mr. Fernau reported there had been 2 correspondences to the Board.

ANNOUNCEMENTS

Kelly Delaney-Elliott announced the Meet the Teacher Night Dates for each school. She also shared the dates for Financial Aid Info Night and the College Fair at the High School. Adult fitness classes, dates and times were announced.

Kelly Delaney-Elliott announced September 27th would be a ½ day for all students K-12, and a staff development afternoon for staff.

October 2 was announced as the next Board Meeting date.

OLD BUSINESS

Mr. Fernau opened a discussion, continued from the last meeting, on the upcoming NYSSBA meeting.

Lawrence Ryan shared information on the meeting and his perceptions of the upcoming resolutions.

Mr. Fernau shared his perspective on the upcoming resolutions; and stated the topic will still be under review as no one has volunteered to be the District’s representative.

NEW BUSINESS

Resolution #173 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Access Therapy Group PLLC Services, Inc. and the District to provide Occupational Therapy services for the 2024-2025 school year, be and is hereby approved.

MOTION BY, Dr. Routbort-Baskin seconded by Dreher that the Board of Education approve Resolution #173 – Agreement – Professional Services

Ayes all

Resolution #174 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Access Therapy Group PLLC Services, Inc. and the District to provide Physical Therapy services for the 2024-2025 school year, be and is hereby approved.

MOTION BY, Dr. Routbort-Baskin seconded by Dreher that the Board of Education approve Resolution #174 – Agreement – Professional Services

Ayes all

Resolution #175 - 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 evaluations for the 2024-2025 school year, be and is hereby approved.

MOTION BY, Dr. Routbort-Baskin seconded by Dreher that the Board of Education approve Resolution #175 – Agreement – Professional Services

Ayes all

Resolution #176 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Charlton School/Ketchum Grande Memorial School and the District to provide nonresidential services, for the 2024-2025 school year, be and is hereby approved.

MOTION BY, Dr. Routbort-Baskin seconded by Dreher that the Board of Education approve Resolution #176 – Agreement – Professional Services

Ayes all

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Resolution #177 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Empire Neuropsychological Services, PLLC and the District to provide Independent Educational evaluation services, for the 2024-2025 school year, be and is hereby approved.

MOTION BY, Dr. Routbort-Baskin seconded by Dreher that the Board of Education approve Resolution #177 – Agreement – Professional Services

Ayes all

Resolution #178 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between JCK Foundation, Inc. and the District to provide training programs to 9th graders, be and is hereby approved.

MOTION BY, Dr. Routbort-Baskin seconded by Dreher that the Board of Education approve Resolution #178 – Agreement – Professional Services

Discussion

Mr. Robinson described the program.

Ayes all

Resolution #179 - Municipal Cooperation Agreement

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the District enter into a municipal cooperation agreement with the Town of Malta for legal fee sharing, be and is hereby approved.

MOTION BY, Dr. Routbort-Baskin seconded by Dreher that the Board of Education approve Resolution #179 – Municipal Cooperation Agreement

Ayes all

Resolution #180 - Obsolete Equipment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the equipment identified by Food Service, Middle School Library, and the Elementary Schools be declared obsolete and disposed of accordingly, be and is hereby approved.

MOTION BY, Dr. Routbort-Baskin seconded by Dreher that the Board of Education approve Resolution #80 – Obsolete Equipment

Ayes all

Resolution #181 - Inactive Student Activity Club

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following student activity clubs be dissolved and any remaining funds be transferred to the respective building’s Student Government be and is hereby approved:

<u>Club</u>	<u>Location</u>
World of Difference Club	HS

MOTION BY, Dr. Routbort-Baskin seconded by Dreher that the Board of Education approve Resolution #181 – Inactive Student Activity Club

Ayes all

Resolution #182 - 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 September 18, 2024 be and are hereby approved:

Student #278624	Student #278777	Student #279992
Student #24527	Student #280478	Student #278101
Student #280014	Student #273142	Student #278601
Student #278945	Student #273520	Student #278853
Student #25931	Student #279087	

MOTION BY, Dr. Routbort-Baskin seconded by Dreher that the Board of Education approve Resolution #182 – Placement of Students with Disabilities

Ayes all

Resolution #183 - 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 September 18, 2024 be and are hereby approved:

Student #280345	Student #280517	Student #279981
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MOTION BY, Dr. Routbort-Baskin seconded by Dreher that the Board of Education approve Resolution #183 – Placement of Preschool Students with Disabilities

Ayes all

Resolutions #184 - #200 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #184 - 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>
Krista Arpey	Bus Driver	9/03/24
Mariah Dunkley	Special Education Aide	8/30/24
Dustin Harrington	Groundskeeper	9/02/24
Kelly Lavoy	Cleaner	9/27/24
Cassandra McFarland	School Aide	9/05/24
Allison Minervini	School Aide	9/20/24
Thea Siracuse	Teaching Assistant	9/20/24
Stephanie Stomski	Special Education Aide	9/16/24
Andrea Trombley	Teaching Assistant	9/26/24

Resolution #185 - Rescission of Appointment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the appointment of Nicole Pelliccia, previously approved by the Board at their meeting held August 7, 2024, in Resolution #115, is hereby rescinded, be and is hereby approved.

Resolution #186 - Rescission of Appointment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the appointment of Vikki Bradt, previously approved by the Board at their meeting held September 4, 2024, in Resolution #166, is hereby rescinded, be and is hereby approved.

Resolution #187 - Rescission of Appointment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the appointment of Joley Tetreault, previously approved by the Board at their meeting held August 7, 2024, in Resolution #121, is hereby rescinded, be and is hereby approved.

Resolution #188 - Rescission of Appointment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the appointment of Matthew Nafus, previously approved by the Board at their meeting held August 7, 2024, in Resolution #120, is hereby rescinded, be and is hereby approved.

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Resolution #189 - Amendment – Appointment Summer School 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 September 4, 2024 in Resolution #170 be amended to the rates and effective dates shown be, and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Effective Dates</u>
Michael Gatzendorfer	Teacher	\$46.00/hr.	8/21/24

Resolution #190 - Tenure Appointment

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, by the Board of Education of the Ballston Spa Central School District that the following persons be awarded tenure, be and are hereby approved:

<u>Name</u>	<u>Tenure Area</u>	<u>Commencement Date</u>
Cindy Dubrey	Teaching Assistant	10/05/24
Gina Mancini	Music	10/01/24
Kara Seaton	Special Education	10/01/24

Resolution #191 - 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>
John Fitzpatrick	NYS Permanent, Special Education	\$102,145/yr. Step 25+34 (pro-rated)	9/19/24-6/30/25

Resolution #192 - 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 Butchino	Bus Attendant	9/21/24

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Resolution #193 - 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>
Mahamoda Khanam	Bus Attendant	25	\$18.24/hr.	9/19/24-9/18/25
Dermot O'Connor	Special Education Aide	33.75	\$19.81/hr.	9/19/24-9/18/25
Jessica Porter	Special Education Aide	33.75	\$19.81/hr.	9/19/24-9/18/25
Chantelle Sayles	Special Education Aide	33.75	\$19.81/hr.	9/19/24-9/18/25

Resolution #194 - Appointment – Support Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person be appointed to the provisional position indicated below, with effective date, hours and rate shown, and hereby approves the agreement, be and is hereby approved:

<u>Name</u>	<u>Position</u>	<u>Max. Hrs./ Wk.</u>	<u>Rate</u>	<u>Effective Date</u>
Allison Minervini	Principal Clerk	37.5	\$24.98/hr.	9/23/24

Resolution #195 - 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>
Allison Minervini	Principal Clerk	9/23/24-9/22/25

Resolution #196 - 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>
Madison Davoult	Substitute Cleaner	40	\$19.74/hr.
Everett Doten Jr.	Driver In Training	40	\$22.00/hr.
Kyle Grevelding	Student Lifeguard	30	\$16.75/hr.
Donna Morse	Substitute Bus Attendant	30	\$17.69/hr.
Samantha Pingelski	Substitute Bus Attendant	30	\$17.69/hr.

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Resolution #197 - Appointment – Increase in Hours – Support Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be granted an increase in hours to the position(s) indicated below with effective date(s) shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Max Hrs./Wk.</u>	<u>Effective Date</u>
Laura Avery	Special Education Aide	33.75	9/16/2024
Lourdes Bautista	Special Education Aide	33.75	9/16/2024
Marlene Beck	Special Education Aide	33.75	9/16/2024
Tracy Biddle	Special Education Aide	33.75	9/16/2024
Jamie Bodkin	Special Education Aide	33.75	9/16/2024
Anastasia Brooks	Special Education Aide	33.75	9/16/2024
Catherine Bullock	Special Education Aide	33.75	9/16/2024
Emily Bybee	Special Education Aide	33.75	9/16/2024
Kimberly Capparella	Special Education Aide	33.75	9/16/2024
Tammy Chandler	Special Education Aide	33.75	9/16/2024
Sarah Crowley	Special Education Aide	33.75	9/16/2024
Lindsay Currier	Special Education Aide	33.75	9/16/2024
Cassandra Curry	Special Education Aide	33.75	9/16/2024
Elizabeth Deyoe	Special Education Aide	33.75	9/16/2024
Michele Dufort	Special Education Aide	33.75	9/16/2024
Rebecca Fletcher	Special Education Aide	33.75	9/16/2024
Kristina Fraumane	Special Education Aide	33.75	9/16/2024
Kristen Gannon	Special Education Aide	33.75	9/16/2024
Jeannine Gasparini	Special Education Aide	33.75	9/16/2024
Brittany Harrington	Special Education Aide	33.75	9/16/2024
Tammy Hinman	Special Education Aide	33.75	9/16/2024
Danette Holzer	Special Education Aide	33.75	9/16/2024
Nyrelle Horton	Special Education Aide	33.75	9/16/2024
Shonna Hunter	Special Education Aide	33.75	9/16/2024
Yony Jimenez Preza	Special Education Aide	33.75	9/16/2024
Tosha Knapp	Special Education Aide	33.75	9/16/2024
Lisanne Koppenhafer	Special Education Aide	33.75	9/16/2024
Deborah Kreis	Special Education Aide	33.75	9/16/2024
Margaret Kunkle	Special Education Aide	33.75	9/16/2024
Melissa Lamb	Special Education Aide	33.75	9/16/2024
Tracy LaPlante	Special Education Aide	33.75	9/16/2024
Melody LeVan	Special Education Aide	33.75	9/16/2024
Kimberly Lewis	Special Education Aide	33.75	9/16/2024
Tanya Liuzzo	Special Education Aide	33.75	9/16/2024
Stacie Livingston	Special Education Aide	33.75	9/16/2024
Samantha Lucia	Special Education Aide	33.75	9/16/2024
Elizabeth Maloney	Special Education Aide	33.75	9/16/2024

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Cherie Mangini	Special Education Aide	33.75	9/16/2024
Erin Martinelli	Special Education Aide	33.75	9/16/2024
Denise Mauricio	Special Education Aide	33.75	9/16/2024
Barbara McCune	Special Education Aide	33.75	9/16/2024
Jessica Meaker	Special Education Aide	33.75	9/16/2024
Marie Mercier	Special Education Aide	33.75	9/16/2024
Hannah Miller	Special Education Aide	33.75	9/16/2024
Kathleen Miller	Special Education Aide	33.75	9/16/2024
Amanda Mix	Special Education Aide	33.75	9/16/2024
Giovana Monast	Special Education Aide	33.75	9/16/2024
Christine Morelli	Special Education Aide	33.75	9/16/2024
Jennifer Morgan	Special Education Aide	33.75	9/16/2024
Jessica Morris	Special Education Aide	33.75	9/16/2024
Chelsey Murphy	Special Education Aide	33.75	9/16/2024
Ashley Nisen	Special Education Aide	33.75	9/16/2024
Erin Norris	Special Education Aide	33.75	9/16/2024
Judith Ottati	Special Education Aide	33.75	9/16/2024
Roy Pagan-Depew	Special Education Aide	33.75	9/16/2024
BobbieJo Palmateer	Special Education Aide	33.75	9/16/2024
Ethan Phillips	Special Education Aide	33.75	9/16/2024
Denise Robinson	Special Education Aide	33.75	9/16/2024
Tammy Savoia	Special Education Aide	33.75	9/16/2024
Cynthia Schroeder	Special Education Aide	33.75	9/16/2024
Katie Sheridan	Special Education Aide	33.75	9/16/2024
Deane Sherman	Special Education Aide	33.75	9/16/2024
Allison Sliper	Special Education Aide	33.75	9/16/2024
Dawn Smith	Special Education Aide	33.75	9/16/2024
Sarah Staigar	Special Education Aide	33.75	9/16/2024
Theresa Stangle	Special Education Aide	33.75	9/16/2024

Resolution #198 - Appointment – Co-Curricular Clubs and Activities

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to the advisor position(s) to the following clubs and activities for the 2024-2025 school year, with stipend shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title, Location</u>	<u>Stipend</u>
Darrel Ackroyd	Robotics FLL, MS	\$978
Christina Ferlise-Clark	Odyssey of the Mind Advisor, MA	\$978
Kristle Mathison	Odyssey of the Mind Advisor, GC	\$978

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Resolution #199 - 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>
Garry Preece	Varsity Assistant Boys Soccer	\$5,500

Resolution #200 - 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>
John Blaum	Girls Varsity Swim Volunteer	n/a

MOTION BY, Ms. Barker-Flynn seconded by Dr. Routbort-Baskin that the Board of Education approve Resolution #184 - 200

Discussion

Mr. Fernau recognized Ms. Seaton.

Ayes all

MOTION BY, Dr. Routbort-Baskin seconded by Dreher that the Board of Education accept Walk-On Resolution #201

Ayes all

Resolution #201 - 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>
Michael Manning	Football Coach Volunteer	n/a

MOTION BY, Dr. Routbort-Baskin seconded by Dreher that the Board of Education approve Walk-On Resolution #201

Ayes all

OTHER NEW BUSINESS

None

BSATA, BSTA, CSEA, and PTA

Katie Whittemore announced the BSEF would be at the Street Fair. She encouraged everyone to play the game they will have set up. She stated they would begin collecting donations for their fundraiser. Ms. Whittemore reminded any businesses that would be willing to donate that their donations would be greatly appreciated.

Ms. Whittemore announced the teachers' grant cycle would begin in January.

Mr. Fernau thanked all PTA and PTSA volunteers. He shared upcoming events, volunteer opportunities and meeting dates for all associations.

PUBLIC COMMENT

None

Mr. Fernau stated the next meeting would be on 10/2/2024.

ADJOURNMENT

MOTION BY, Dr. Routbort-Baskin seconded by Mr. Dreher that the Board of Education adjourn at 8:10 p.m.

Ayes all

Respectfully submitted,

Brian Sirianni
Clerk of the Board