

Ballston Spa Central School District  
Board of Education Meeting  
November 2, 2022  
7:00 pm

Agenda #10  
Regular Meeting

Library  
High School

- 1) Call to Order
- 2) Recognition
- 3) Student Government
- 4) Public Comment
- 5) Approval of Minutes
  - a. October 5, 2022 Meeting
  - b. October 19, 2022 Meeting
- 6) Committee Reports
- 7) Correspondence
- 8) Announcements
- 9) Old Business
- 10) New Business
  - a. Board of Education Policy Manual Files
  - b. SEQRA
  - c. ARPA
  - d. CRRSA
  - e. Award of Bid
  - f. Agreement – Professional Services
  - g. Budget Transfers
  - h. Placement of Students with Disabilities
  - i. Personnel Actions
  - j. Other new business
- 11) BSATA, BSTA, CSEA, and PTA
- 12) Public Comment
- 13) Adjournment



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Resolution #289 - Board of Education Policy Manual File 1510 – Regular Board Meetings and Rules (Quorum and Parliamentary Procedure)

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 1510 Regular Board Meetings and Rules (Quorum and Parliamentary Procedure), be approved and tabled for the required 28-day period, be and is hereby approved.

Resolution #290 - Board of Education Policy Manual File 5235 – Memorials and Dedications

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 5235 Memorials and Dedications, be approved and tabled for the required 28-day period, be and is hereby approved.

Resolution #291 - State Environmental Quality Review (SEQRA)

WHEREAS, the Board of Education of the Ballston Spa Central School District (“Board”) is considering to undertake a project involving adding air conditioning to select classrooms at Gordon Creek Elementary School at 50 Wood Road, Ballston Spa, NY and the Ballston Spa Middle School at 210 Ballston Avenue, Ballston Spa, NY, all of which is in existing space and involves no construction of additions or expansion of existing site facilities (“the Project”); and

WHEREAS, the Board wishes to fully comply with its obligations under the State Environmental Quality Review Act (“SEQRA”) and the regulations thereunder with respect to the proposed action; and

WHEREAS, the Board of Education has reviewed the Proposed Action with respect to the Type II criteria set forth in the SEQRA Regulations at 6 NYCRR Part 617.5 and has determined that the Proposed Action is a Type II action pursuant to Section 617.5(c)(1), (2) and/or (8) of the SEQRA Regulations;

WHEREAS, the Board has carefully considered the nature and scope of the proposed action; and

WHEREAS, upon review of the foregoing, the Board makes the following determinations:

1. The proposed action involves adding air conditioning to select classrooms at Gordon Creek Elementary School at 50 Wood Road, Ballston Spa, NY and the Ballston Spa Middle School at 210 Ballston Avenue, Ballston Spa, NY, all of which is in existing space and involves no construction of additions or expansion of existing site facilities (“the Project”).
2. The proposed Project represents maintenance or repair involving no substantial changes in an existing facility or structure within the meaning of 6 NYCRR 617.5(c)(1); and/or alternatively the replacement, rehabilitation or reconstruction of a structure or facility in kind

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within the meaning of 6 NYCRR 617.5(c)(2); and/or alternatively a routine activity of an educational institution, including expansion of existing facilities by less than 10,000 square feet of gross floor area, within the meaning of 6 NYCRR § 617.5(c)(8).

3. The proposed action will in no case have a significant adverse impact based on the environment based on the criteria contained in 6 NYCRR § 617.7(c), and is not otherwise a Type I action as defined by 6 NYCRR § 617.4.

4. The proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and is therefore not subject to review under SEQRA and the regulations thereunder.

NOW THEREFORE BE IT RESOLVED, that the Board finds and concludes that the proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and therefore is not subject to review under SEQRA and the regulations thereunder.

Resolution #292 - American Rescue Plan Act (ARPA)

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 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 \$446,292, which cost shall be paid exclusively from funds received by the District pursuant to ARPA and without any District funds.

Resolution #293 - Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA)

WHEREAS, the District will be receiving funds pursuant to the Coronavirus Response and Relief Supplemental Appropriations Act (“CRRSA”) which can be used by the District for rehabilitation, reconstruction, and improvements in school buildings; and

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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 CRRSA the Board hereby authorizes the District to engage in the reconstruction, rehabilitation, and improvements at the Gordon Creek Elementary 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 \$639,461, which cost shall be paid exclusively from funds received by the District pursuant to CRRSA and without any District funds.

Resolution #294 – Award of Bid – 2022-2023 Transportation

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the bid award for special transportation to the following location, be and is hereby approved:

<u>Vendor</u>	<u>Location</u>	<u>Daily Rate</u>
Durrin, Inc.	Vanderhyden School	\$198
Upstate Transit of Saratoga	Mayfield School	\$421

Resolution #295 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Nursecore Management Services, LLC D/B/A Nursecore of Albany, and the District, to provide per diem supplemental nursing service personnel during the 2022-2023 school year, be and is hereby approved.

Resolution #296 - Budget Transfers

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Fiscal Year 2022-2023 Budget Transfers, be and are hereby approved.

Resolution #297 - 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 November 2, 2022 be and are hereby approved:

Student #275694                      Student #279418                      Student #277868

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Student #279389	Student #279595	Student #279530
Student #277572	Student #278055	Student #275921
Student #279414	Student #278602	Student #278099
Student #276180	Student #277440	Student #23437
Student #276236	Student #272965	Student #277503
Student #278994	Student #273527	Student #279115
Student #279410	Student #277004	Student #278313
Student #277131	Student #275548	Student #276158
Student #277489	Student #279374	Student #274789
Student #279518	Student #277204	Student #277823
Student #275863	Student #279576	Student #277757
Student #278371	Student #274146	Student #272441
Student #277260	Student #279514	Student #276697
Student #275714	Student #272893	Student #274509

Resolution #298 - 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 November 2, 2022 be and are hereby approved:

Student #279247	Student #279012	Student #279201
Student #277112	Student #279453	Student #279349

**Resolutions #299 - #310 are recognized as a consent agenda for the purpose of Board of Education action.**

Resolution #299 - Resignation

IT IS HEREBY RESOLVED THAT, upon the recommendation of the Interim Superintendent, the resignation of Nancy Lashway effective November 4, 2022 is hereby accepted, the Agreement between Ms. Lashway and the School District dated October 20, 2022 is hereby approved, and the Interim Superintendent and Board President are authorized to execute the Agreement on behalf of the School District.

Resolution #300 - 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>
Josette Brownell	Cleaner	11/09/22

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William Little Jr.	Bus Driver	10/23/22
Debra Vukas	School Aide	11/28/22

Resolution #301 - Amendment – Extra Duties

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) previously appointed on June 15, 2022 in Resolution #582 be amended to the position(s) indicated below, for the 2022-2023 school year, with rate shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title, Location</u>	<u>Rate</u>
Katie Calhoun	Instructional Teacher Leader – Science, HS	\$4,323/yr.

Resolution #302 - Amendment – Interscholastic Sports Coaches

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) previously appointed on September 7, 2022 in Resolution #217 be amended to the position(s) indicated below, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Stipend</u>
Sarah Hinman	Varsity Assistant Girls Basketball	\$5,837

Resolution #303 - 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 person(s) be awarded tenure, be and is hereby approved:

<u>Name</u>	<u>Tenure Area</u>	<u>Commencement Date</u>
Kaitlin Amico	Teaching Assistant	11/16/22

Resolution #304 - 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>
Sharlene Collins	Bus Driver	11/29/22
Nyrelle Horton	Special Education Aide	11/29/22
Elizabeth Myers	Bus Dispatcher	11/29/22
Deanne Nolin	Special Education Aide	11/29/22

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Resolution #305 - 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>
Laura Avery	Special Education Aide	32.5	\$18.50/hr.	11/03/22-11/02/23
Emily Lavoy	School Aide	37.5	\$16.06/hr.	11/03/22-11/02/23
Kyle Williams	Cleaner	24	\$19.00/hr.	11/03/22-11/02/23

Resolution #306 - 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>
Alexey Pyatovsky	Network Technician	37.5	\$34.71/hr.	11/14/22

Resolution #307 - 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 2022-2023 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>
Maren Almansberger	Student Lifeguard	30	\$15.00/hr.
Krista Arpey	School Aide	10	\$16.06/hr.
Matthew Bablin	Student Lifeguard	30	\$15.00/hr.
Lydia Beyersdorf	Substitute Bus Attendant	30	\$16.35/hr.
Katie Canary	School Aide	10	\$16.06/hr.
Lucinda Dawson	School Aide	10	\$16.06/hr.
Ava Durfee	Substitute Lifeguard	30	\$16.17/hr.
Lauren Fowler	Substitute Lifeguard	30	\$16.17/hr.
Austin Gregory	Driver In Training	40	\$20.00/hr.
Laurie Horsch	Substitute Lifeguard	30	\$16.17/hr.
Emily Krasniqi	Student Lifeguard	30	\$15.00/hr.
Laura McIntosh	School Aide	10	\$16.06/hr.
Lee McKinley	Student Lifeguard	30	\$15.00/hr.
Hannah Smith	Student Lifeguard	30	\$15.00/hr.
Caroline Srokowski	Substitute Lifeguard	30	\$16.17/hr.
Cindy Winslow	School Aide	10	\$16.06/hr.



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Resolution #308 - 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>
Steven Baldes	Bus Driver	30	10/16/22
Paul Mulrain	Bus Driver	28.75	10/16/22
Jennifer Nesta	Bus Driver	28.75	10/16/22
Philip Patnode	Bus Driver	27.5	10/16/22
Danial Quinn	Bus Driver	26.25	9/28/22
Karl Ruger	Bus Driver	27.5	10/16/22

Resolution #309 - 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 2022-2023 school year, with stipend shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title, Location</u>	<u>Stipend</u>
Jenny Bottisti	Robotics Club Assistant, HS	\$2,018
Kaila Duclos	Freshman Class Advisor, HS	\$931

Resolution #310 - Appointment- Co-Curricular Clubs and Activities 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 volunteer position(s) to the following clubs and activities for the 2022-2023 school year, with stipend shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title, Location</u>	<u>Stipend</u>
Katelyn Cittadino	Odyssey of the Mind, MT	n/a
Lisa England	Odyssey of the Mind, MT	n/a
Ryan England	Odyssey of the Mind, MT	n/a
Malinda Freeman	Odyssey of the Mind, MT	n/a
Jennifer Lewis	Odyssey of the Mind, MT	n/a
Lauren Petteys	Odyssey of the Mind, MT	n/a
Kathryn Skanes	Odyssey of the Mind, MA	n/a
Anne Sweet	Odyssey of the Mind, MA	n/a
Steven Sweet	Odyssey of the Mind, MA	n/a
Julie Tierney	Odyssey of the Mind, MT	n/a
Elizabeth VanVolkenburg	Odyssey of the Mind, MT	n/a
Jessica Vinson	Odyssey of the Mind, MA	n/a

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Danielle Wilson	Odyssey of the Mind, MT	n/a
Patrick Wilson	Odyssey of the Mind, MT	n/a
Stephen Young	Odyssey of the Mind, MA	n/a