

Ballston Spa Central School District

Board of Education

Regular Meeting November 20, 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.

RECOGNITION

Dr. Duca welcomed Mr. Lopez and the Troupe. The group shared information about the upcoming performance of Radiant Girl. The Troupe invited everyone to attend.

Jason Fernau thanked everyone that supported the production

PUBLIC COMMENT

None

STUDENT GOVERNMENT

Dr Duca read the Student Government report including an update on the Thanksgiving Food Drive, and information on upcoming events.

APPROVAL OF MINUTES

MOTION BY Holly Barker-Flynn, seconded by Dr. Julia Routbort Baskin that the Board of Education approve the November 6, 2024 Regular Meeting minutes.

Ayes all

SUPERINTENDENT'S REPORT

Kim Bolster presented on the Diversity Equality Inclusion and Belonging initiative. Shared best practice and goals from 2023 – 2024, DEIB Committee historical and statistical information, and actions. Ms. Bolster also shared next steps.

Board members recognized the work being done and thanked the Committee.

COMMITTEE REPORTS

Lawrence Ryan reported on the Audit Committee's meeting. He stated the committee had met with the District's Internal Claims Auditor. He stated the committee had reviewed the committee's charter and had no change recommendations.

Jason Fernau stated additional finance documents would be coming soon.

CORRESPONDENCE

Dr. Duca reported 8 correspondences with the district and shared the topics of each.

Mr. Fernau reported there had been 1 correspondence to the Board, and shared the topics.

ANNOUNCEMENTS

Kelly Delaney-Elliott announced the upcoming Parents As Partners event, and shared information on the school calendar. She announced the next meeting would be held on December 4th.

Mr. Ryan announce BACC open gym time, and stated BACC was a partner of Toys for Tots, and shared drop off and deadline information.

Katie Whittemore stated the BSEF's Annual On-Line Auction fundraiser would begin after Thanksgiving. She shared some of the items that would be available for auction.

OLD BUSINESS

None

NEW BUSINESS

Resolution #273 - Budget Principles and Guidelines

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the Board of Education approves the budget principles and guidelines for the preparation of the 2025-2026 school year budget.

MOTION BY Holly Barker-Flynn, seconded by Dr. Julia Routbort Baskin that the Board of Education approve Resolution #273 – Budget and Principles and Guidelines

Ayes all

Resolution #274 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Vanderheyden and the district, to provide education and/or related services for certain students with disabilities, for the 2024-2025 school year, be and is hereby approved.

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MOTION BY Ms. Barker-Flynn, seconded by Dr. Routbort Baskin that the Board of Education approve Resolution #274 – Agreement – Professional Services

Ayes all

Resolution #275 - Award of Bid – Paper

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

VENDOR

WB Mason
29 Mill St.
Albany, NY 12204

Liberty Paper
5025 Hampton St
Los Angeles, CA 90058

MOTION BY Ms. Barker-Flynn, seconded by Dr. Routbort Baskin that the Board of Education approve Resolution #275 – Award of Bid - Paper

Ayes all

Resolution #276 - Award of Bid – Toner

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

VENDOR

ABM Federal
625 Maryville Centre Dr. Ste. 160
Saint Louis, MO 63141

MOTION BY Ms. Barker-Flynn, seconded by Dr. Routbort Baskin that the Board of Education approve Resolution #276 – Award of Bd - Toner

Ayes all

Resolution #277 - Budget Transfers

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

MOTION BY Ms. Barker-Flynn, seconded by Dr. Routbort Baskin that the Board of Education approve Resolution #277 – Budget Transfers

Ayes all

Resolution #278 - Obsolete Equipment

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

MOTION BY Ms. Barker-Flynn, seconded by Dr. Routbort Baskin that the Board of Education approve Resolution #278 – Obsolete Equipment

Ayes all

Resolution #279 - 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 20, 2024 be and are hereby approved:

Student #271562	Student #276313	Student #275694
Student #280689	Student #279813	Student #278624
Student #279247	Student #280691	Student #277271
Student #279886	Student #279974	Student #275921
Student #278099	Student #280478	Student #272966
Student #277297	Student #276939	Student #280731
Student #277796	Student #275503	Student #280408
Student #277926	Student #276317	Student #279884
Student #280388	Student #280319	Student #279274
Student #279691	Student #279973	Student #278273
Student #272631	Student #279823	Student #279043
Student #278876	Student #279991	Student #278924
Student #279323	Student #280367	Student #278984
Student #279385		

MOTION BY Ms. Barker-Flynn, seconded by Dr. Routbort Baskin that the Board of Education approve Resolution #279 – Placement of Students with Disabilities

Ayes all

Resolution #280 - 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 20, 2024 be and are hereby approved:

Student #280421	Student #280544	Student #279105
Student #280674	Student #280384	Student #280273
Student #279981	Student #280422	Student #280303
Student #279867		

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MOTION BY Ms. Barker-Flynn, seconded by Dr. Routbort Baskin that the Board of Education approve Resolution #280 – Placement of Preschool Students with Disabilities

Ayes all

Resolutions #281 - #288 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #281 - 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>
Catherine Bullock	Special Education Aide	11/26/24
Lindsay Currier	Special Education Aide	11/14/24
Scott Kilburn Sr.	Maintenance Worker	11/20/24
Robert Loehle	Bus Driver	11/15/24
Riley Mackin	School Aide	11/20/24

Resolution #282 - Amendment – Support Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) previously appointed on November 6, 2024 in Resolution #260 be amended to the probationary position(s) indicated below, with rate and effective dates shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Effective Dates</u>
Kristina Delorenzo	Special Education Aide	\$19.81/hr.	11/12/24-11/11/25

Resolution #283 - 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>
Christine Bush	School Aide	12/07/24
Robert Hayes	Bus Driver	11/02/24
Elizabeth Shultes	Bus Driver	11/16/24

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Resolution #284 - 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>
Everett Doten Jr.	Bus Driver	25	\$25.52/hr.	11/08/24-11/07/25
Amanda Jerome	School Aide	37.5	\$17.20/hr.	11/21/24-11/20/25
Scott Kilburn Sr.	Maintenance Technician	40	\$26.30/hr.	11/21/24-11/20/25
Riley Mackin	Special Education Aide	33.75	\$19.81/hr.	11/21/24-11/20/25
Andrew Reynolds	Groundskeeper	40	\$22.31/hr.	11/21/24-11/20/25
Corinne Sayles	Cleaner	24	\$20.35/hr.	11/21/24-11/20/25
Andrew Smith	School Aide	37.5	\$17.20/hr.	11/21/24-11/20/25

Resolution #285 - Appointment- Co-Curricular Clubs and Activities Volunteer

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>
Jacob Ennis	Odyssey of the Mind, GC	n/a
Tammy Myers	Odyssey of the Mind, GC	n/a
Jake Stark	Odyssey of the Mind, GC	n/a
Brittany Strain	Odyssey of the Mind, GC	n/a

Resolution #286 - 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:

<u>Name</u>	<u>Title, Location</u>	<u>Rate</u>
Sandra Chamoun	Academic Support Interventionist, St. Mary's	Per Title I Grant

Resolution #287 - 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>
David Reynolds	Modified Wrestling	\$3,850

Resolution #288 - 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>
Donald Joss	Boys Basketball	n/a

MOTION BY Ms. Barker-Flynn, seconded by Dr. Routbort Baskin that the Board of Education approve Resolutions #281 - 288

Ayes all

OTHER NEW BUSINESS

None

BSATA, BSTA, CSEA, and PTA

Mr. Fernau shared PTA and PTSA news, past and upcoming events. He shared contact information for anyone looking for volunteers.

PUBLIC COMMENT

None

Mr. Fernau stated the next meeting will be on 12/4/24.

ADJOURNMENT

MOTION BY Mr. Flynn-Barker, seconded by Dr. Routbort Baskin that the Board of Education adjourn to Executive Session to discuss pending and current litigation at 7:34 p.m. Not to return.

Ayes all

Respectfully submitted,

Brian Sirianni
Clerk of the Board