

Ballston Spa Central School District

Board of Education

Regular Meeting January 22, 2025

Location: High School Library

Time: 7:00 p.m.

1. Call to Order
2. Recognition
3. Public Comment
4. Approval of Minutes
 - a. January 8, 2025 Regular Meeting
5. Student Government Report
6. Superintendent's Report
7. Committee Reports
8. Correspondence
9. Announcements
10. Old Business
11. New Business
 - a. Board of Education Policy Manual Files
 - b. Obsolete Equipment
 - c. Scholarship Changes
 - d. Acceptance of Donation
 - e. Field Trips
 - f. Award of Bid
 - g. Placement of Students with Disabilities
 - h. Personnel Actions
 - i. Other new business
12. BSATA, BSTA, CSEA, and PTA
13. Public Comment
14. Adjournment

Ballston Spa Central School District

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Wednesday, January 22, 2025

Resolution #349 - Board of Education Policy Manual File 7110 – Comprehensive Attendance Policy - DRAFT

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 7110 – Comprehensive Attendance Policy, be approved and tabled for the required 28-day period, be and is hereby approved.

Resolution #350 - Board of Education Policy Manual File 7132 – Early Attendance Areas -DRAFT

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 7132 - Early Attendance Areas, be approved and tabled for the required 28-day period, be and is hereby approved.

Resolution #351 - Board of Education Policy Manual File 8460 – Field Trips and Student Travel - DRAFT

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 8460 – Field Trips and Student Travel, be approved and tabled for the required 28-day period, be and is hereby approved.

Resolution #352 - Obsolete Equipment

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

Resolution #353 - Scholarship Changes

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the following award amounts/terms are hereby accepted and approved:

<u>Name</u>	<u>Criteria</u>	<u>Amount/Recipients</u>
Ballston Spa Friends of Music	Awarded to graduating senior(s) who are actively involved in the Ballston Spa Music Department and Community	\$100/Varies

Resolution #354 - Acceptance of Donation

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Box Tops donation for the Middle School, in the amount of \$44.60 be and is hereby accepted.

Resolution #355 - Field Trip- Varsity Indoor Track

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to grant permission for the Varsity Indoor Track team to travel to Staten Island, NY, January 24-25, 2025, be and is hereby granted.

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Resolution #356 - Field Trip- Varsity Wrestling

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to grant permission for the Varsity Wrestling team to travel to Fishkill, NY, January 24-25, 2025, be and is hereby granted.

Resolution #357 - 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 January 22, 2025 be and are hereby approved:

Student #275694	Student #23858	Student #279419
Student #278781	Student #271953	Student #276702
Student #273437	Student #279197	Student #279549
Student #278845	Student #276973	Student #271952
Student #274134	Student #275548	Student #24334
Student #277326	Student #279631	Student #273087
Student #276251	Student #276777	Student #278817
Student #24681	Student #24882	Student #271878
Student #279274	Student #279453	Student #278974
Student #280026	Student #272351	Student #275395
Student #275048	Student #276798	Student #273200
Student #276425	Student #273914	

Resolution #358 - 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 January 22, 2025 be and are hereby approved:

Student #280751	Student #279264	Student #280845
Student #279143	Student #280277	Student #279399
Student #279179		

Resolutions #359 - #368 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #359 - Memorandum of Agreement – Ballston Spa Teacher’s Association

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Memorandum of Agreement between the Ballston Spa Central School District and the Ballston Spa Teachers’ Association, dated January 22, 2025, be and is hereby approved.

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Resolution #360 - 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>
Sandra Balet	Teacher	6/28/25
Lynne Blake	Teacher	6/28/25
Richard Hengsterman	Teacher	6/28/25
Lisa Judd	Teacher	6/28/25
Catherine LaRosa-Roy	School Counselor	6/28/25
Barbara Lewis	Teacher	6/30/25
Timothy Moseman	Teacher	6/28/25
Laurie Pascucci	School Media Specialist	6/30/25
Erin Poole	Teacher	6/28/25
Kimberly Pusatere	Teacher	6/28/25
Theresa Rousseau	Teacher	6/28/25
Katrinka Scarff	Teacher	6/28/25

Resolution #361 - 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>
Kristina Delorenzo	Special Education Aide	1/14/25
Desiree Emerson	Bus Driver	12/20/24
Stephen Hammond	Cleaner	1/22/25
Carl Paplow	Mechanic	1/13/25

Resolution #362 - Amendment – 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, previously approved on October 2, 2024 in Resolution #207 be amended with effective date(s) shown, be and is (are) hereby approved.

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Patricia Fitzgerald	Head Lifeguard	6/07/25

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Resolution #363 - 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 January 8, 2025 in Resolution #344 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>
Renee Nicks	Special Education Aide	\$19.81/hr.	1/21/25-1/20/26

Resolution #364 - 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 to the extra duty below on August 7, 2024 in Resolution #121 be amended to the rate shown below for the 2024-2025 school year, be and is (are) hereby approved:

<u>Name</u>	<u>Title, Location</u>	<u>Rate</u>
Colin Klepetar	Lunch Supervisor, MS	\$1,848/yr.

Resolution #365 - 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>
Thomas Cleland II	Bus Driver	2/05/25
Elizabeth Wasmund-Paplow	Senior Typist	1/29/25

Resolution #366 - 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>
Stephen Hammond	Maintenance Worker	40	\$23.82/hr.	1/23/25-1/22/26
Stefanie Joseph	Bus Driver	25	\$25.52/hr.	1/23/25-1/22/26
Carl Paplow	Cleaner	22.5	\$20.35/hr.	1/23/25-1/22/26

Resolution #367 - 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>
Catherine Sokolewicz	Student Lifeguard	30	\$16.75/hr.

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Resolution #368 - 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>
Miguel Garcia	Cleaner	24	1/23/25