

Ballston Spa Central School District

Board of Education

Regular Meeting April 2, 2025

Location: High School Library

Time: 7:00 PM

1. Call to Order
2. Recognition
3. Public Comment
4. Student Government Report
5. Approval of Minutes
 - a. March 19, 2025 Regular Meeting
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. Adoption of the 2025-2026 District Calendar
 - c. Internal Audit
 - d. Annual Vote Propositions
 - e. Extension of Bid
 - f. Agreement – Professional Services
 - g. Obsolete Equipment
 - h. Establish Awards
 - i. Scholarship Changes
 - j. Placement of Students with Disabilities
 - k. Personnel Actions
 - l. Other new business
12. Public Comment
13. BSATA, BSTA, CSEA, and PTA
14. Adjournment

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Resolution #438 - Board of Education Policy Manual File 8230 – Comprehensive Developmental School Counseling Program -DRAFT

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 8230 – Comprehensive Developmental School Counseling Program, be approved and tabled for the required 28-day period, be and is hereby approved.

Resolution #439 - Board of Education Policy Manual File 8470 – Homebound Instruction -DRAFT

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 8470 – Homebound Instruction, be approved and tabled for the required 28-day period, be and is hereby approved.

Resolution #440 - Board of Education Policy Manual File 8471 – Home or Hospital Tutoring Policy - DRAFT

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 8471 – Home or Hospital Tutoring Policy, be approved and tabled for the required 28-day period, be and is hereby approved.

Resolution #441 - Adoption 2025-2026 District Calendar

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the District calendar for the 2025-2026 school year be adopted, be and is hereby approved.

Resolution #442 - Internal Audit

BE IT RESOLVED, that the Board of Education of the Ballston Spa Central School District hereby accepts the Internal Audit Report prepared by the firm of The Bonadio Group, and approves the associated corrective action plan, for the fiscal year ending June 30, 2024, be and is hereby approved.

Resolution #443 - Purchase of School Vehicles Bond Proposition

BE IT RESOLVED by the Board of Education of the Ballston Spa Central School District, in the County of Saratoga, New York, as follows:

Section 1. At the Annual District Meeting and Election of the qualified voters of Ballston Spa Central School District, in the County of Saratoga, New York (the “District”), to be held on May 20, 2025, two Bond Propositions in substantially the form as hereinafter set forth shall be submitted to the qualified voters of said District. Said Bond Propositions shall appear in the Notice of Annual District Meeting and Election to be held May 20, 2025, and the District Clerk is hereby authorized and directed to include such Bond Propositions in said Notice by inserting therein substantially the following paragraphs:

NOTICE IS FURTHER GIVEN that two Bond Propositions in substantially the following forms shall be presented to the qualified voters of the District at such Annual District Meeting and Election:

SCHOOL VEHICLE BOND PROPOSITION

RESOLVED:

That the Board of Education of the Ballston Spa Central School District, in the County of Saratoga, New York (the “District”) is hereby authorized and directed to: (1) purchase various diesel powered school buses and vehicles, at a maximum cost of \$1,327,000 (2) expend such sum for such purpose, (3) levy the necessary tax therefore, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education in accordance with Section 416 of the Education Law, and (4) in anticipation of the collection of such tax, issue bonds and notes of the District at one time or from time to time in the principal amount not to exceed \$1,327,000, and levy a tax to pay the interest and principal on said obligations when due and payable.

ELECTRIC SCHOOL VEHICLE BOND PROPOSITION

RESOLVED:

That the Board of Education of the Ballston Spa Central School District, in the County of Saratoga, New York (the “District”) is hereby authorized and directed to: (1) purchase one electric powered school bus, at a maximum cost of \$273,000 (2) expend such sum for such purpose, (3) levy the necessary tax therefore, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education in accordance with Section 416 of the Education Law, and (4) in anticipation of the collection of such tax, issue bonds and notes of the District at one time or from time to time in the principal amount not to exceed \$273,000, and levy a tax to pay the interest and principal on said obligations when due and payable.

Section 2. Such Bond Propositions shall appear on the ballots used for voting at said Annual District Meeting and Election in substantially the foregoing forms.

Section 3. The proceeds of the bonds authorized pursuant to the Bond Propositions set forth in Section 1 hereof, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. This resolution shall take effect immediately.

Resolution #444 - Ballston Spa Public Library Proposition

BE IT RESOLVED by the Board of Education of the Ballston Spa Central School District, in the County of Saratoga, New York, as follows:

Section 1. At the Annual District Meeting and Election of the qualified voters of Ballston Spa Central School District, in the County of Saratoga, New York (the “District”), to be held on May 20, 2025, a Proposition in substantially the form as hereinafter set forth shall be submitted to the qualified voters of

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said District. Said Proposition shall appear in the Notice of Annual District Meeting and Election to be held May 20, 2025, and the District Clerk is hereby authorized and directed to include such Proposition in said Notice by inserting therein substantially the following paragraphs:

NOTICE IS FURTHER GIVEN that the Proposition in substantially the following form shall be presented to the qualified voters of the District at such Annual District Meeting and Election:

BALLSTON SPA PUBIC LIBRARY

RESOLVED:

SHALL an annual appropriation of \$64,610 separate and apart from the Ballston Spa Central School District annual school district budget, be approved to support and maintain the Ballston Spa Public Library, which sum shall be raised annually by a tax upon the taxable property of the school district, and which appropriation shall be the annual appropriation for the library until changed by further vote of the electors of the school district, and such tax shall be levied and collected yearly as are other general taxes and paid over to the Library Trustees?

Section 2. Such Proposition shall appear on the ballots used for voting at said Annual District Meeting and Election in substantially the foregoing forms.

Section 3. This resolution shall take effect immediately.

Resolution #445 - Extension of Bid – Safety and Security Film

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the extension of bid BS1801C for Safety and Security Film with Installation, be and is hereby approved.

Resolution #446 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Upstate Applied Behavior Analysis Services, PLLC and the district, to provide support and/or related services for certain students with disabilities, March 1 – June 30, 2025 , be and is hereby approved.

Resolution #447 - 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, Milton Terrace Elementary School, be declared obsolete and disposed of accordingly, be and is hereby approved.

Resolution #448 - Establish Awards

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

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<u>Name</u>	<u>Criteria</u>	<u>Amount/Recipient</u>
Paul Perrault Memorial Scholarship	To award a student who is interested in History and planning to attend a two- or four-year college.	\$1,000/One
BSPA Varsity Boys Swim Scholarship	To award a(n) outstanding Senior swimmer(s) so they can help pay for their education.	Varies/Varies

Resolution #449 - 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>
The William R. Scott Memorial Scholarship	Awarded to one or two seniors graduating with a B+ average or higher, who also participated in a sport showing dedication, drive, and exceptional sportsmanship.	\$800/One or two

Resolution #450 - 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 April 2, 2025, be and are hereby approved:

Student #277777	Student #277868	Student #280784
Student #273883	Student #277983	Student #277271
Student #25910	Student #277705	Student #279424
Student #278189	Student #278438	Student #278080
Student #279930	Student #277339	Student #277637
Student #278126	Student #279383	Student #280408
Student #275370	Student #276251	Student #278601
Student #278338	Student #277672	Student #276345
Student #275224	Student #273667	Student #279518
Student #279619	Student #277823	Student #280787
Student #277073	Student #25829	Student #278701
Student #271562	Student #272641	Student #277777
Student #277868	Student #278194	Student #278376

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Student #274067	Student #275752	Student #274105
Student #274149	Student #275602	Student #275275
Student #277998	Student #273883	Student #277983
Student #279952	Student #279181	Student #278231
Student #273581	Student #278898	Student #280164
Student #276195	Student #275014	Student #278767
Student #277705	Student #277045	Student #279604
Student #273686	Student #277078	Student #278438
Student #275948	Student #24537	Student #273437
Student #276236	Student #275053	Student #273054
Student #272439	Student #278080	Student #279930
Student #276989	Student #275764	Student # 279279
Student #278805	Student #274956	Student #274939
Student #272651	Student #277934	Student #273142
Student #277006	Student #276549	Student #277047
Student #276987	Student #277039	Student #272322
Student #277974	Student #271818	Student #271825
Student #275370	Student #274643	Student #280376
Student #275753	Student #276693	Student #276777
Student #276342	Student #272931	Student #275224
Student #279575	Student #279751	Student #24681
Student #279518	Student #275292	Student #272975
Student #277075	Student #278965	Student #279619
Student #277424	Student #279182	Student #23800
Student #277570	Student #275396	Student #275048
Student #276798	Student #25891	Student #273872
Student #273871	Student #273283	Student #276507
Student #278146	Student #278745	Student #276425
Student #278701		

Resolution #451 - 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 April 2, 2025, be and are hereby approved:

Student #280767	Student #278095	Student #278884
Student #280534	Student #280271	Student #279294
Student #280426	Student #280843	Student #280418
Student #278095	Student #278603	Student #280317
Student #278884	Student #279972	Student #279847
Student #279866	Student #280508	Student #280666
Student #279851	Student #280426	Student #279028
Student #280374	Student #279286	Student #279943
Student #280477		

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Resolutions #452 - #457 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #452 - 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>
Elizabeth Butchino	Bus Attendant	3/28/25
Ronald Shultes Jr.	Lead Driver	4/04/25

Resolution #453 - Amendment – Resignation

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following resignation previously approved on March 19, 2025 in Resolution #426 of the employee(s) listed below, be amended with effective date(s) shown, be and is (are) hereby approved.

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
William Stubblebine, Jr.	Custodian	3/07/25

Resolution #454 - 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 March 19, 2025 in Resolution #431 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>
Derek Smith	School Aide	\$17.20/hr.	3/31/25-3/30/26

Resolution #455 - 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>
Cassandra McFarland	School Aide	37.5	\$17.20/hr.	4/03/25-4/02/26

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Resolution #456 - 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>
Michael Cole	Substitute Cleaner	40	\$19.74/hr.
Gavin LaPlante	Student Lifeguard	30	\$16.75/hr.
Evelyn Molnar	Student Lifeguard	30	\$16.75/hr.
Alexa Senn	Substitute Cleaner	40	\$19.74/hr.

Resolution #457 - 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>
Lourdes Bautista	Bus Attendant	28.75	3/27/25