

Ballston Spa Central School District

Board of Education

Regular Meeting July 1, 2026

Location: High School Library

Time: 7:00 p.m.

PRESENT:

Carrie Chapman
Matthew Dreher
Jason Fernau
Dr. Julia Routbort Baskin
Fabrizia Rodriguez-Absent
Timothy Turbiak
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 7:01 p.m.

RECOGNITION

None

PUBLIC COMMENT

None

APPROVAL OF MINUTES

MOTION BY, Timothy Turbiak, seconded by Matthew Dreher that the Board of Education approve the June 24, 2025 Regular Meeting Minutes.

Ayes all

SUPERINTENDENT'S REPORT

None

COMMITTEE REPORTS

Dr. Duca shared information on the draft policy in progress.

CORRESPONDENCE

Dr. Duca reported two (2) correspondences with the District and shared the topics of each.

Mr. Fernau reported there had been no correspondences to the Board since the last meeting.

ANNOUNCEMENTS

None

OLD BUSINESS

None

NEW BUSINESS

Resolution #51 - Policy Statement – Free and Reduced-Price Meals

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the policy statement to participate in the National School Lunch Program, School Breakfast Program and/or free milk for the 2026-2027 school year, be and is hereby approved.

MOTION BY, Timothy Turbiak, seconded by Matthew Dreher that the Board of Education approve the Resolution #51 – Policy Statement – Free and Reduced – Price Meals.

Ayes all

Resolution #52 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Honeywell Law Firm, PLLC, and the District to provide legal services for the 2026-2027 school year, be and is hereby approved.

MOTION BY, Mr. Turbiak, seconded by Mr. Dreher that the Board of Education approve the Resolution #52 – Agreement – Professional Services

Ayes all

Resolution #53 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Girvin & Ferlazzo, P.C., and the District to provide legal services for the 2026-2027 school year, be and is hereby approved.

MOTION BY, Mr. Turbiak, seconded by Mr. Dreher that the Board of Education approve the Resolution #53 – Agreement – Professional Services

Ayes all

Resolution #54 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Hawkins, Delafield & Woods, LLP, and the District to provide bond counsel services, be and is hereby approved.

MOTION BY, Mr. Turbiak, seconded by Mr. Dreher that the Board of Education approve the Resolution #54 – Professional Services

Ayes all

Resolution #55 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between HMB Consultants, LLC and the District for the 2026-2027 school year.

MOTION BY, Mr. Turbiak, seconded by Mr. Dreher that the Board of Education approve the Resolution #55 – Agreement – Professional Services

Ayes all

Resolution #56 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Ballston Spa National Bank, and the District to provide banking services, be and is hereby approved.

MOTION BY, Mr. Turbiak, seconded by Mr. Dreher that the Board of Education approve the Resolution #56 – Agreement – Professional Services

Ayes all

Resolutions #57 - Award of Bid – Backflow Preventor Systems PM

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to award the bid for Backflow Preventor Systems PM as follows, be and is hereby approved:

<u>Vendor</u>	<u>Amount</u>
Stark Tech Services, LLC	\$2,278 annual PM service
12E Commerce Drive	\$ 180 ER hourly rate
Ballston Spa, NY 12020	15% Markup

MOTION BY, Mr. Turbiak, seconded by Mr. Dreher that the Board of Education approve the Resolution #57 – Award of Bid – Backflow Preventor Systems PM

Ayes all

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Resolutions #58 - Extension of Bid – Interior and Exterior Painting

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the extension of bid for Interior and Exterior Painting, be and is hereby approved.

MOTION BY, Mr. Turbiak, seconded by Mr. Dreher that the Board of Education approve the Resolution #58 - Extension of Bid – Interior and Exterior Painting

Ayes all

Resolution #59 - Extension of Bid and Contract – Food Service Program

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the bid for Contract Services for the District's Food Service Program be extended to Whitson's Nutrition, LLC, and the contract between Whitson's Nutrition, LLC and the District, to provide food service management for the 2026-2027 school year, be and is hereby approved.

MOTION BY, Mr. Turbiak, seconded by Mr. Dreher that the Board of Education approve the Resolution #59 – Extension of Bid and Contract – Food Service Program

Ayes all

Resolution #60 - 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 Transportation Department, be declared obsolete and disposed of accordingly, be and is hereby approved.

MOTION BY, Mr. Turbiak, seconded by Mr. Dreher that the Board of Education approve the Resolution #60 – Obsolete Equipment

Ayes all

Resolution #61 - 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 July 1, 2026, be and are hereby approved:

Student #277277	Student #279855	Student #274956	Student #278601
Student #274690	Student #273867	Student #272292	Student #271761
Student #25541	Student #272082	Student #275767	Student #280073
Student #273867	Student #280200	Student #280374	Student #280243
Student #280517	Student #274265	Student #277277	Student #279431
Student #275753	Student #277260	Student #277053	Student #278171
Student #279384	Student #276713	Student #272292	Student #279907
Student #279152	Student #278497	Student #279753	Student #279109
Student #278011	Student #279731	Student #280132	Student #275503

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Student #278845	Student #276862	Student #279581	Student #279383
Student #279541	Student #280508	Student #275767	Student #278680
Student #272985	Student #281294	Student #280380	Student #278049

MOTION BY, Mr. Turbiak, seconded by Mr. Dreher that the Board of Education approve the Resolution #61 – Placement of Students with Disabilities

Ayes all

Resolution #62 - 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 July 1, 2026, be and are hereby approved:

Student #280949	Student #280743	Student #279407	Student #279678
Student #279799	Student #281005	Student #281227	Student #280758

MOTION BY, Mr. Turbiak, seconded by Mr. Dreher that the Board of Education approve the Resolution #62 – Placement of Preschool Students with Disabilities

Ayes all

Resolutions #63 - #73 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #63 - 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>
Anthony Devizzio	Teaching Assistant	6/26/26
Alan James	Mechanic	6/30/26
Aurora Lagace	Teaching Assistant	8/14/26
Alexa Senn	Cleaner	7/01/26

Resolution #64 - 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 2026-2027 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>
Charlie Davis	Student Lifeguard	40	\$17.95/hr.
Traci Salisbury	Substitute Cleaner	40	\$21.35/hr.

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Resolution #65 - 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 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 Date</u>
Nathan Salisbury	Student Worker	40	\$17.95/hr.	7/06/26-9/01/26

Resolution #66 - Appointment and Approval – Individual Employment Agreement

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that pursuant to Education Law Section 2130, Commissioner's Regulation 170.2, that Amy Giaquinto be appointed as Tax Collector for the school year 2026-2027, with an official undertaking of \$1,000,000, which shall be executed, and that the individual employment agreement for the following person, be and is hereby approved:

<u>Name</u>	<u>Title</u>	<u>Effective Dates</u>
Amy Giaquinto	School Tax Collector	7/01/26-6/30/27

Resolution #67 - 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>
Margaret Giller	Medicaid Compliance Officer	7/01/26-6/30/27
Melissa Lovell	School District Treasurer	7/01/26-6/30/27

Resolution #68 - Addendum – Employment Agreement

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the addendum to the contract agreement(s) for the following person(s), be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Effective Date</u>
Amy Prabhakaran	Director of Curriculum, Instruction and Assessment	7/01/26-6/30/27

Resolution #69 - 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 2026-2027 school year, with rate shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title, Location</u>	<u>Rate</u>
Chelsea Cangelieri	CSE Chairperson, MS	\$2,850/yr.
Terri Fountain	Secondary Mentor Coordinator	\$3,851/yr.
Colleen Germann	CSE Chairperson, MT	\$2,850/yr.
Reid Keefe	CSE Chairperson, WR	\$2,850/yr.
Renee Kernan	CSE Chairperson, HS	\$2,850/yr.

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Tracy Manning	Elementary Mentor Coordinator	\$3,851/yr.
Jana Miller	CSE Chairperson, GC	\$2,850/yr.
Rosemary Olson	CSE Chairperson, DW	\$2,850/yr.
Jessica Skillings	CSE Chairperson, MA	\$2,850/yr.
Meghan Zito	CSE Chairperson, DW	\$2,850/yr.

Resolution #70 - Appointment – Summer School Instructional

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 position(s) indicated below pending sufficient enrollment to conduct courses, 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>
Gabrielle Ahl	Teacher	\$49.00/hr.	7/01/26-8/31/26
Marlene Beck	Substitute Teaching Assistant	\$117.39/day	7/06/26-8/14/26
Diana LaMacchia	Substitute Teaching Assistant	\$117.39/day	7/06/26-8/14/26
Karen Smiley	Teacher	\$49.00/hr.	7/06/26-7/30/26
Hanna Wilson	Teacher	\$49.00/hr.	7/06/26-8/14/26

Resolution #71 - Appointment – Instructional Summer Work

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 summer of 2026, with rate shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position, Location</u>	<u>Number of Days</u>	<u>Rate</u>
Terri Fountain	Teacher, MS	1	\$625.42/day
Tracy Manning	Teacher, MA	1	\$541.20/day
Amy Sheft	Teacher, MA	1	\$582.38/day
Anthony Simiele	Teacher, MS	1	\$536.91/day

Resolution #72 - Appointment – Summer Curriculum Work

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to conduct summer curriculum work, for summer of 2026, with rate shown, be and is (are) hereby approved:

<u>Name</u>	<u>Number of days</u>	<u>Rate</u>
Susan Bernd	1	\$277.13/day
Sarah Burr	1	\$277.13/day
Barbara Cearley	1	\$277.13/day
Stephanie Church	1	\$277.13/day
Jonathan Coleman	1	\$277.13/day
Amanda Fifield	1	\$277.13/day
Kathryn Hazlett	1	\$277.13/day
Allyson Iovinella-Ostrander	1	\$277.13/day
Colin Klepetar	1	\$277.13/day

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Jenifer Lemery	1	\$277.13/day
Desmin Lichorat	1	\$277.13/day
Jennifer Lunman	1	\$277.13/day
Sarah Nieman-Albrycht	1	\$277.13/day
Chelsea Quezada	1	\$277.13/day
Kimberly Rockwell	1	\$277.13/day
Christine Santandrea	1	\$277.13/day
Anthony Simiele	1	\$277.13/day
Brittany Stone	1	\$277.13/day
Brittany Sweeney	1	\$277.13/day
Amanda Thouin	1	\$277.13/day
Amy Wert	1	\$277.13/day

Resolution #73 - Appointment – Summer School 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 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>
Cindy Desourdy	Special Education Aide	\$21.85/hr.	7/06/26-8/14/26
Jennifer Morgan	Substitute Special Education Aide	\$21.19/hr.	7/06/26-8/14/26

MOTION BY, Mr. Turbiak, seconded by Mr. Dreher that the Board of Education approve Resolutions #63 - #73

Ayes all

BSATA, BSTA, CSEA, and PTA

None

PUBLIC COMMENT

None

ADJOURNMENT

MOTION BY Mr. Turbiak seconded by Mr. Dreher that the Board of Education adjourn to Executive session to discuss the employment of a particular person and a student matter, protected by Federal Law, not to return to regular session at 7:10 p.m.

Ayes all

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Respectfully submitted,

Brian Sirianni
Clerk of the Board