

**Board of Education Meeting
Regular Meeting
Wednesday, April 14, 2021
High School Library
7:00 pm**

PRESENT: Matthew Dreher
Jason Fernau
Melissa Glastetter - Absent
Michael O'Donnell - Virtual
Lillian McCarthy
Dorothy Sellers
Katie Whittemore

STAFF PRESENT: Kenneth Slentz, Superintendent of Schools
Brian Sirianni, Clerk of the Board

CALL TO ORDER

Dorothy Sellers called the Board of Education meeting to order at 7:02 p.m.

RECOGNITION

Kenneth Slentz stated that many staff members had been expected to do extraordinary work during the pandemic. He recognized the efforts of Sharon D'Agostino, Dave Sunkes, Samantha Hill, Laura Waldinger and PeriAnne Rule. He also recognized Colleen Ferlo, Amanda Pezzulo, Erin Pezzulo, Shelly Mauro and Amanda Belmonte for their outstanding tireless work. He stated there would continue to be challenges for the remainder of the year.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

MOTION BY Lillian McCarthy, seconded by Jason Fernau to approve the March 17, 2021 Regular Meeting

Ayes all

MOTION BY Lillian McCarthy, seconded by Jason Fernau to approve the March 24, 2021 Special Meeting

Ayes all

SUPERINTENDENT'S REPORT

2021-22 Preliminary Budget Recommendation

Mr. Slentz shared the budget development calendar and provided a recap of the items previously covered. He reminded everyone of the focus and priorities of the District.

Brian Sirianni discussed the several components of the budget. He shared the information relative to the cost of benefits. He shared a summary all components of the budget and there was a 1.8% increase. He shared the year to year budget increases from 2017 – 2022.

Mr. Sirianni discussed the District's state aid revenue. He stated the District is getting an increase of 6.7% Foundation Aid. He shared information on each of the revenue components. He shared information regarding State Aid disbursement.

Mr. Sirianni then shared the total revenue for the draft budget. He stated the levy change will be 1.9%. He explained the difference between the tax rates and the tax levy. He stated there would be more information available after May when information becomes available from the towns. He discussed the tax levy cap calculation which is 4.2% for the upcoming year. He shared the allowable levy and the actual levy for years 2017-2021. He explained what drove up the tax levy cap.

Mr. Slentz discussed the actual levy for Ballston Spa and surrounding Districts. He discussed federal aid initial allocations. He shared proposals and stated the District was taking a conservative approach to spending the allocations because they were temporary. He highlighted each proposal, the focus of the proposals and the challenges of each of the proposals. Mr. Slentz stated the District would come back to the Board with a plan for stakeholder input.

Mr. Slentz and Mr. Sirianni discussed State Aid, Federal Aid (American Recovery Plan Act), tax levy and growth rate impact, flexibility in the spending plan and maintenance for long range planning within the budget. They stated it was important to allow space for adaptation for potential changes and requirements.

Mr. Slentz stated the long range planning for the budget is critical.

Mr. Sirianni explained the credit rating for the District. He explained bond rating for borrowing and the District's S&P rating of AA. He reminded everyone about the importance of the rating regarding the budget and the financial stability of the District.

Mr. Slentz stated the next budget presentation would be on April 21st. He stated there would be a District mailing approximately one week before the vote on May 18th.

Mr. Slentz then discussed the guidance that came out regarding physical distancing. He stated the intent of the guidance was clear. The guidance wants students back in school, however, it accepts that not all Districts will be able to provide in school learning due to limitations. He explained some of the restrictions, challenges and recommendations of the guidance. He shared the social distancing when 6 feet must be maintained. Mr. Slentz explained cohorting of students and the challenges and appropriateness for each of the school levels. He shared the changes

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regarding mask wearing times and acceptable masks. Mr. Slentz discussed attendance and barriers. He stated the guidance on transportation had not been changed.

STUDENT COUNCIL

Student Council shared the spirit week themes and activities.

COMMITTEE REPORTS

Jason Fernau reported the Policy Committee had met. He stated a policy related to time out rooms was being finalized for review in late fall. Mr. Fernau stated the committee had reviewed several policies. He shared information on each of those reviewed. He stated the committee was recommending some policies be voted on, waiving the second reading. He encouraged board members to go over the upcoming policy changes and reach out with any questions or comments.

CORRESPONDENCE

None

ANNOUNCEMENTS

Stuart Williams announced the Music Department had been recognized by NAMM for the 5th time for outstanding commitment to music education.

Mr. Williams announced information regarding Homecoming and Spirit Week

Mr. Williams announced there would be another drive-thru food pantry on Friday, April 16th at 9:30 at BSNB on Route 67.

Mr. Slentz stated there was a safety plan for all events.

Ms. Sellers announced anyone running for one of the open Board of Education seats was required to fill out a packet and return it to the District by Monday. She stated one incumbent would be running.

Mr. Fernau asked if the senior sendoff Parade would be through the Village. He stated a parent for the 2022 Class has asked that the parade be available for the 2022 graduating seniors.

Jason Fernau stated the first Unified Bowling Game had happened. He stated the program was wonderful and everyone had enjoyed the day.

Kenneth Slentz stated the coaches and individuals engaged in the program were wonderful.

OLD BUSINESS

None

NEW BUSINESS

Ms. Sellers stated there would be a request for three resolutions to be tabled for further review and presented at the meeting next week.

Mr. Slentz stated review and clarification was necessary. He shared that all levels of Lacrosse would be participating in spring sports.

Resolution #462 - Spring Sports – 2021

WHEREAS, On Friday, January 26, 2021 Governor Andrew Cuomo announced that as part of New York State school's reopening, school-sponsored high-risk sports in all regions may begin to practice and play beginning February 1st pending approval of local county Departments of Health;

WHEREAS, the New York State Public High School Athletic League (NYSPHSAA) Section 2 has allowed for high-risk sports to be played based on a District-by-District decision; and,

WHEREAS, the Saratoga County Department of Public Health Services has approved high-risk sports to be played so long as certain District requirements and certain county COVID-19 metrics are achieved;

WHEREAS, the District has begun the process for meeting all such requirements including seeking the approval of our District physician of sport-specific plans; and,

WHEREAS, the District has a strong interest in cautiously reintroducing student co- and extracurricular activities while minimizing the disruptions that positive test results and tracing protocols have on our ability to maintain a consistent program of teaching and learning;

NOW, THEREFORE, the Board of Education resolves as follows:

1. The Board of Education hereby approves the recommendation of the Superintendent to allow junior varsity and varsity level high-risk athletics in boys' lacrosse in accordance with the presented Program Plan for the Fall 2 - 2021 season.

MOTION BY Lillian McCarthy, seconded by Matthew Dreher that the Board of Education to table Resolution #462 – Spring Sports 2021 for review.

Discussion

Mr. Slentz stated the resolutions would be presented at next week's meeting.

Ayes all

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Resolution #463 - Board of Education Policy Manual File 1330-Appointments and Designations by the Board of Education

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 1330 Appointments and Designations by the Board of Education, having been tabled for the required 28-day period, be and is hereby approved.

MOTION BY, Lillian McCarthy, seconded by Matthew Dreher that the Board of Education to approve Resolution #463 – Board of Education Policy Manual File 1330 Appointments and Designations by the Board of Education

Ayes all

Resolution #464 - Board of Education Policy Manual File 1620-Annual Organizational Meeting

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 1620 Annual Organizational Meeting, having been tabled for the required 28-day period, be and is hereby approved.

MOTION BY Lillian McCarthy, seconded by Matthew Dreher that the Board of Education to approve Resolution #464 – Board of Education Policy Manual File 1620 – Annual Organizational Meeting

Ayes all

Resolution #465 - Board of Education Policy Manual File 6130-Employee Performance Reviews

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 6130 Employee Performance Reviews, having been tabled for the required 28-day period, be and is hereby approved.

MOTION BY Lillian McCarthy, seconded by Matthew Dreher that the Board of Education to approve Resolution #465 – Board of Education Policy Manual File 6130 – Employee Performance Reviews

Ayes all

Resolution #466 - Board of Education Policy Manual File 7130-Entitlement to Attend – Age and Residency

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 7130 Entitlement to Attend – Age and Residency, having been tabled for the required 28-day period, be and is hereby approved.

MOTION BY Lillian McCarthy, seconded by Matthew Dreher that the Board of Education to approve Resolution #466 – Board of Education Policy Manual File 7130 – Entitlement to Attend – Age and Residency

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Ayes all

Resolution #467 - Board of Education Policy Manual File 7420-Sports and Athletic Program

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 7420 Sports and Athletic Program, having been tabled for the required 28-day period, be and is hereby approved.

MOTION BY Lillian McCarthy, seconded by Matthew Dreher that the Board of Education to approve Resolution #467 – Board of Education Policy Manual File 7420 – Sports and Athletic Program

Ayes all

Resolution #468 - Board of Education Policy Manual File 1640-Absentee Ballots

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 1640 Absentee Ballots, be approved and waive the second reading of this policy, be and is hereby approved.

MOTION BY Lillian McCarthy, seconded by Matthew Dreher that the Board of Education to approve Resolution #468 – Board of Education Policy Manual File – 1640 – Absentee Ballots

Ayes all

Resolution #469 - Appointment of Election Inspectors

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the persons listed below be appointed as Election Inspectors for the May 18, 2021 annual budget vote, are hereby approved:

Barbara Conner, Chief Inspector, Malta Town Hall
Martha Iacolucci, Chief Inspector, High School

John Carollo
Donna Dardaris
Eleanor Dillon
Christine Root

Linda Grimaldi
Kevin Grucella
Stephen Geene
Kristin Shaw

MOTION BY Lillian McCarthy, seconded by Matthew Dreher that the Board of Education to approve Resolution #469 – Appointment of Election Inspectors

Ayes all

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Resolution #470 - Acceptance of Donation

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the donation to Malta Ave Elementary School, in the amount of \$500.00, from Stewart's Shops, be and is hereby accepted.

MOTION BY Lillian McCarthy, seconded by Matthew Dreher that the Board of Education to approve Resolution #470 – Acceptance of Donation

Discussion

Ms. Sellers thanked Stewarts Shops for their donation to Mala Avenue Elementary School

Ayes all

Resolution #471 - Budget Transfer

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Fiscal Year 2020-2021 Budget Transfer for April 14, 2021, be and are hereby approved.

MOTION BY Lillian McCarthy, seconded by Matthew Dreher that the Board of Education to approve Resolution #471 – Budget Transfer

Ayes all

Resolution #472 - Scholarship Change

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</u>
Union Fire Company of Ballston Spa Spanish Award	It is awarded to 1, 2 or 3 member(s) of the graduating class who has/have shown the most interest and achievement in Spanish.	\$300.00 # of recipients varies

MOTION BY, Lillian McCarthy, seconded by Matthew Dreher that the Board of Education to approve Resolution #472 – Scholarship Change

Ayes all

Resolution #473 - Award of Bid – Special 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>
Upstate Transit of Saratoga LLC	St. Colman's School	\$324.00

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MOTION BY Lillian McCarthy, seconded by Matthew Dreher that the Board of Education to approve Resolution #473 – Award of Bid – Special Transportation

Ayes all

Resolution #474 - 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 14, 2021 be and are hereby approved:

Student #276574	Student #275453	Student #277271
Student #20099	Student #278350	Student #272854
Student #277931	Student #274788	Student #276647
Student #278199	Student #275753	Student #278599
Student #274722	Student #278422	Student #273667
Student #275572	Student #276921	Student #277074
Student #272402	Student #276798	Student #23010
Student #23001	Student #273700	Student #276709
Student #272997	Student #273352	Student #276574
Student #24495	Student #274149	Student #277894
Student #23037	Student #273883	Student #271350
Student #23736	Student #24677	Student #24624
Student #24170	Student #273360	Student #23469
Student #277045	Student #278249	Student #277166
Student #276180	Student #25277	Student #272090
Student #25129	Student #23793	Student #23738
Student #277410	Student #275415	Student #277293
Student #277294	Student #271689	Student #22040
Student #23008	Student #23045	Student #24940
Student #274965	Student #271996	Student #271952
Student #271659	Student #274134	Student #24334
Student #24704	Student #24198	Student #275801
Student #276317	Student #23086	Student #274074
Student #272751	Student #25526	Student #275956
Student #25573	Student #24681	Student #275572
Student #25161	Student #272719	Student #23486
Student #277074	Student #25576	Student #275428
Student #23800	Student #272121	Student #277570
Student #277413	Student #275396	Student #23198
Student #277516	Student #272441	Student #25791
Student #24790		

MOTION BY Lillian McCarthy, seconded by Matthew Dreher that the Board of Education to approve Resolution #474 – Placement of Students with Disabilities

Ayes all

Resolution #475 - Placement of Preschool Students with Disabilities

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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 14, 2021 be and are hereby approved:

Student #277777	Student #277256	Student #278521
Student #278519	Student #278498	Student #278508
Student #278535	Student #278030	Student #278519
Student #278498	Student #278535	Student #277727

MOTION BY Lillian McCarthy, seconded by Matthew Dreher that the Board of Education to approve Resolution #475 – Placement of Preschool Students with Disabilities

Ayes all

Resolutions #476 - #487 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #476 - 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>
Mary Stodgell	Teaching Assistant	6/30/21

Resolution #477 - 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>
Leigh Keneston	Teaching Assistant	4/09/21
Linda Nead	Bus Attendant	4/12/21
Marianne Nolan	Special Education Aide	3/26/21
Antoinette Prock	School Aide	4/22/21
Tammie Schott	Bus Attendant	4/09/21

Resolution #478 - 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 be awarded tenure, be and is hereby approved:

<u>Name</u>	<u>Tenure Area</u>	<u>Commencement Date</u>
Danielle Kinsey	Teacher	4/06/21

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Resolution #479 - Amendment – Appointment -Teaching Assistant – Long Term Substitute

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) previously approved on December 16, 2020 in Resolution #317 be amended to position(s) indicated below, with salary and effective date(s) shown, be and is (are) hereby approved:

<u>Name</u>	<u>Tenure Area</u>	<u>Certification Status</u>	<u>Salary/Step</u>	<u>Effective Dates</u>
Rachael Barnett	Teaching Assistant	NYS Teaching Assistant, Level 4	\$23,054/yr. (pro-rated) Step 1	12/03/20-6/30/21

Resolution #480 - Amendment - Appointment – Teaching Assistant

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to position(s) indicated below, approved by said Board on March 17, 2021 in Resolution #444 with salary and effective date(s) shown, be and is (are) hereby amended:

<u>Name</u>	<u>Tenure Area</u>	<u>Certification Status</u>	<u>Salary/Step</u>	<u>Effective Dates</u>
Lindsey Pacelli	Teaching Assistant	NYS Teaching Assistant, Level 4	\$23,054/yr. (pro-rated) Step 1	4/01/21-3/31/25

Resolution #481 - Appointment - Instructional

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to the probationary position(s) indicated below, with salary and effective dates shown contingent upon meeting all of the requirements of Education Law Sections 3012, 3012-c or 3012-d, be and is (are) hereby approved:

<u>Name</u>	<u>Tenure Area</u>	<u>Certification Status</u>	<u>Salary/Step</u>	<u>Effective Dates</u>
Rebecca O’Neil	Social Worker	NYS School Social Worker	\$49,951/yr. (pro-rated) Step 2+60	5/03/21-5/02/25

Resolution #482 - 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 probationary appointment to the position(s) indicated below, with salary and effective dates shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Dates</u>
Krista Arpey	Bus Driver	\$22.24/hr.	4/15/21-4/14/22
Erin Callahan-Socola	Senior Clerk, MS	\$21.45/hr.	4/15/21-4/14/22
Amelia Jones	Special Education Aide, MT	\$16.56/hr.	4/15/21-4/14/22
Brandy Taylor	School Aide, MT	\$15.14/hr.	4/15/21-4/14/22

Resolution #483 - 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:

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<u>Name</u>	<u>Position</u>	<u>Max Hrs./Wk.</u>	<u>Effective Date</u>
Anne Joachim	Bus Attendant	28.75	4/05/21

Resolution #484 - 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 2020-2021 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title, Location</u>	<u>Salary</u>
Jennifer Barber	Teacher Mentor, WR	Per BSTA contract
Christine Darmofal	Teacher Mentor, MA	Per BSTA contract
Miranda Eldridge	Teacher Mentor, MT	Per BSTA contract
Anne Ferrand	Teacher Mentor, MA	Per BSTA contract
Brad Fersch	Teacher Mentor, WR	Per BSTA contract
Stephanie Gellatly	Aquatics Facilitator (Spring)	Per BSTA contract
Laura Haubrich	Teacher Mentor, GC	Per BSTA contract
Laura Henault	Teacher Mentor, WR	Per BSTA contract
Kathleen Jacko	Teacher Mentor, WR	Per BSTA contract
Jenifer Lemery	Teacher Mentor, GC	Per BSTA contract
Jennifer Lunman	Teacher Mentor, GC	Per BSTA contract
Tracy Manning	Teacher Mentor, MA	Per BSTA contract
Sheila McIntyre	Teacher Mentor, MT	Per BSTA contract
Tia Pelneau	Teacher Mentor, MT	Per BSTA contract
Cailin Rabideau	Teacher Mentor, MT	Per BSTA contract
Mark Rabideau	Teacher Mentor, MT	Per BSTA contract
Holly Rummel-Jackson	Teacher Mentor, GC	Per BSTA contract
Christine Santandrea	Teacher Mentor, GC	Per BSTA contract
Lisa Srokoswki	Teacher Mentor, WR	Per BSTA contract
Theresa Tomlinson	Teacher Mentor, WR	Per BSTA contract

Resolution #485 - 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 2020-2021 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Ryan O'Reilly	Modified Baseball	\$3,714
Brian Retersdorf	Varsity Assistant Track	\$3,247

Resolution #486 - Appointment - Interscholastic Sports 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) indicated below for the 2020-2021 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Salary</u>
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Kevin Dayton	Modified Boys Lacrosse	n/a
Joseph Hayes	Varsity Boys Lacrosse	n/a

Resolution #487 - Appointment – Tutor

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to the Tutor position for the 2020-2021 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Certification Status</u>	<u>Salary</u>
Christine Bisceglia	NYS Certification, Childhood Education 1-6, Mathematics 7-9 Extension	\$40.72/hr.
Emily Boncordo	NYS Permanent English 7-12	\$40.72/hr.
Catherine Casella	NYS Certification, Health Education, Physical Education	\$40.72/hr.
Keri Corry	NYS Certification, Teaching Assistant	\$33.57/hr.
Jessica Corwin	NYS Certification, Students With Disabilities 1-6	\$40.72/hr.
Amy DiCarlo	NYS Certification, Social Studies 7-12, Special Education	\$40.72/hr.
Amanda Fifield	NYS Certification, Childhood Education 1-6, Literacy B-6, Mathematics 7-9 Extension	\$40.72/hr.
Terri Fountain	NYS Certification, Social Studies 7-12, Social Studies 5-6 Extension	\$40.72/hr.
Lisa Glazer	NYS Initial, Mathematics 7-12	\$40.72/hr.
Anastasia Gouvitsas	NYS Certification, French 7-12	\$40.72/hr.
Sarah Hinman	NYS Certification, English Language Arts 7-12	\$40.72/hr.
Jennifer Hughes	NYS Certification, English Language Arts 7-12	\$40.72/hr.
Allyson Iovinella- Ostrander	NYS Certification, Special Education, Reading	\$40.72/hr.
Colin Klepetar	NYS Certification, Mathematics 7-12	\$40.72/hr.
Erica Lopez	NYS Certification, Pre K-6, Special Education, Literacy B-5, 5-12	\$40.72/hr.
William McAleese	NYS Certification, School Counselor	\$40.72/hr.
Marc McBride	NYS Certification, Social Studies 7-12, Special Education	\$40.72/hr.
Tamara McCarthy	NYS Certification, Pre K-6, Reading	\$40.72/hr.
Christopher McNulty	NYS Certification, Pre K-6, English 7-9 Extension	\$40.72/hr.
Kathryn Mion	NYS Initial, Social Studies 5-9, Social Studies 7-12	\$40.72/hr.
Evan Osborne	NYS Certification, School Counselor	\$40.72/hr.
Carol Piotrowski	NYS Certification, School Counselor	\$40.72/hr.
Kimberly Pusatere	NYS Certification, Pre K-6, Social Studies 7-12, Special Education	\$40.72/hr.
Katrinka Scarff	NYS Certification, Chemistry 7-12, Biology & General Science 7-12, Physics 7-12, Physics 5-6 Extension	\$40.72/hr.
Audra Sherman-Cook	NYS Certification, Mathematics 7-12	\$40.72/hr.

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Danielle Suits	NYS Certification, French 7-12, French 5-6 Extension	\$40.72/hr.
Shari Thomas	NYS Pre K-6, Mathematics 7-12	\$40.72/hr.
Amanda VanDenburgh	NYS Certification, Family & Consumer Sciences	\$40.72/hr.

MOTION BY Lillian McCarthy, seconded by Matthew Dreher that the Board of Education to table Resolutions # 485 and #486, for further review

Discussion

Ms. Sellers stated the resolutions would be presented at the next meeting.

Mr. Slentz stated the review was directly related to lacrosse. He stated all spring sports were in place and lacrosse needed to be approved by the Board. He stated the District plan was to have all spring sports as active as possible on all levels. He reiterated the resolutions would be presented at next week's meeting.

Ayes all

MOTION BY Lillian McCarthy, seconded by Matthew Dreher that the Board of Education to approve Resolutions # 476 – 487, minus #485 - 486

Ayes all

Ms. Sellers welcomed Rebecca O'Neil to the District.

Mr. Slentz welcomed Rebecca O'Neil stating she was an excellent fit for Wood Road.

ADJOURNMENT

MOTION BY Lillian McCarthy, seconded by Matthew Dreher to adjourn at 8:28 p.m.

Ayes all

Respectfully submitted,



Brian Sirianni
Clerk of the Board