

**Board of Education Meeting
Regular Meeting
Wednesday, May 19, 2021
High School Library
7:00 pm**

PRESENT: Matthew Dreher
Jason Fernau
Melissa Glastetter
Michael O'Donnell
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 7:00 p.m.

RECOGNITION

Mr. Slentz introduced Peter Hinckley (Aladdin) and Mia Parks (Jasmin) from Launching Pad.

The students shared the dates of the performance and shared the reason why Launching Pad was so important to them. They thanked the Board, Mr. Slentz and Mrs. D'Agostino for allowing the students to participate.

Joe Shaver thanked everyone for allowing students to participate. He shared information about the shows. He stated the public would be able to view the shows from a link on the District website.

Mr. Slentz wished everyone luck.

Ms. Sellers wished the students luck and told them seeing them at the meetings was one of the best parts of being a board member.

Mr. Slentz introduced Holly Barker Flynn to announce the Ballston Spa Education Foundation grant award.

Holly Barker Flynn announced the awarded spring grants. She announced the spring grants totaled \$8239.75. Holly Barker Flynn stated the Foundation had raised and awarded almost \$500,000 to the District.

Mr. Fernau encouraged everyone to apply for the grants to enrich the students.

Ms. Sellers announced Mr. Fernau was representing the BSCSD on the BOCES Board. She congratulated and thanked him.

PUBLIC COMMENT

Rebecca Sanborn 24 Woodmint Place Malta, NY voiced her concern with the date chosen for the first day of school and its impact on the Jewish students in the community.

Grace Glastetter 1077 Rock City Falls Road, Rock City NY thanked the Board and administration on behalf of the Class of 2021 for providing them with a single graduation.

Ms. Sellers thanked everyone that spoke during public comment for sharing their thoughts.

Mr. Slentz stated many students had petitioned the District with maturity and thoughtfulness conveying their wishes for a single event. He thanked the students that had come forward. He praised them for advocating for themselves and articulating their desires.

APPROVAL OF MINUTES

MOTION BY, Lillian McCarthy, seconded by Mike O'Donnell to approve the May 14, 2021 Special Meeting

Ayes all

SUPERINTENDENT'S REPORT

Mr. Slentz recommended moving the report on the Recovery Act until the next meeting. He stated everyone had been very busy with the election. He thanked the community for coming out to vote and for supporting the District with the high approval rate of 83%.

Mr. Slentz stated the BSTA had held their annual chicken barbeque. He thanked them for their efforts and stated the proceeds went to fund scholarships.

Mr. Slentz stated outstanding concerts had been held on the football field, and he thanked students and staff for the excellent experience.

Mr. Slentz thanked the buildings and grounds staff, Mr. Sirianni and Amy Giaquinto for their extraordinary work on supporting the election.

Mr. Slentz congratulated Mr. Fernau and Tim Turbiak on their election to the Board. Mr. Slentz welcomed Mr. Turbiak.

Mr. Sirianni explained Wayne Evans and Susan Moore had tied as write in candidates. Mr. Sirianni explained a special election would need to be held within 45 days allowing voters to elect either Mr. Evans or Ms. Moore for the 3-year term. He stated the special election would be held at the same locations and follow the same format as the May 18th election. He stated the ballot would only have their two names. He stated the candidate with the highest number of votes would be appointed to the Board.

Mr. Slentz stated there was a tentative date of June 22, 2021 for the special election. He stated the District wanted to be transparent with the process and wanted to hold the special election while students were still in school.

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Mr. Slentz stated Mr. Hornick would potentially run a Meet the Candidates Night. He cautioned the District was still in the process of making plans as this unexpected turn of events had happened less than 24 hours prior. Mr. Slentz stated there would be a brief special meeting next week to discuss the plans.

COMMITTEE REPORTS

None

ANNOUNCEMENTS

Stuart Williams announced there would be one more student concert on May 25th. He stated the 6th grade would perform on the field at 7 pm.

Mr. Williams announced the Middle School play would be recorded and streamed for the community to enjoy. He stated a link would be available on the District's website.

Mr. Williams reminded everyone the Scotties 5K would be held on Saturday, May 22, 2021. He stated registration had closed today with over 250 students registered for the color run. He stated the District was still in need of volunteers. He shared all the events of the day and encouraged everyone to attend.

Mr. Williams shared a special PSA from students regarding the virtual Wellness Expo.

Ms. Sellers congratulated Mr. Fernau and Mr. Turbiak on being elected to the Board.

OLD BUSINESS

None

NEW BUSINESS

Resolution #525 - Amend 2021-2022 School Calendar

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the 2021-2022 School Calendar, previously approved on March 3, 2021, as amended, be and is hereby approved.

Discussion

Mr. Fernau asked Mr. Slentz to have some discussion on the drivers and the decision-making process for the calendar.

Mr. Slentz stated the calendar was driven by the State. He discussed the required days and the mechanics of the calendar including contractual teaching days. Mr. Slentz discussed the laws and this year's inclusion of Juneteenth's impact on the calendar. Mr. Slentz also discussed reopening concerns and the need for flexibility. Mr. Slentz talked about snow days, superintendent days and professional development days. Mr. Slentz stated Rosh Hashanah fell in early September this year. He presented the Board with possible scenarios for the calendar.

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Mr. Slentz stated reopening concerns required flexibility. He stated no one could know what the weather would be. He stated Superintendent conference days allowed for flexibility. Mr. Slentz stated if the three snow days were not used, they would become instructional days. He stated BSCSD did not have a contractual agreement to give back snow days.

Mr. Slentz discussed the options including September 3rd and November 24th.

Mr. Slentz explained the difference between superintendent conference days and staff development days. He stated staff development days counted as instructional days while the superintendent days did not.

MOTION BY Lillian McCarthy, seconded by Michael O'Donnell that the Board of Education approve Resolution #525 – Amend 2021-2022 School Calendar

Ayes all

Resolution #526 - Acceptance of Donation

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Box Tops for Education donation to the Ballston Spa Middle School, in the amount of \$41.20, be and is hereby accepted.

MOTION BY Lillian McCarthy, seconded by Michael O'Donnell that the Board of Education approve Resolution #526 – Acceptance of Donation

Ayes all

Resolution #527 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that Amendment #1 dated April 27, 2021 between CSArch and the District to provide additional architectural and engineering services, be and is hereby approved.

MOTION BY Lillian McCarthy, seconded by Michael O'Donnell that the Board of Education approve Resolution #527 – Agreement – Professional Services

Ayes all

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Resolution #528 - 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 May 19, 2021, be and are hereby approved:

Student #274519	Student #271789	Student #277655
Student #278433	Student #275182	Student #271818
Student #25803	Student #278422	Student #276465
Student #277017	Student #276781	Student #274067
Student #277167	Student #277222	Student #271396
Student #275865	Student #274915	Student #276692
Student #273736	Student #273422	Student #276715
Student #278433	Student #275541	Student #276072
Student #277774	Student #273464	Student #272965
Student #275404	Student #277092	Student #275439
Student #275995	Student #272265	Student #274567
Student #275254	Student #24455	Student #276004
Student #277931	Student #276550	Student #277039
Student #272548	Student #271818	Student #274643
Student #276452	Student #276319	Student #276211
Student #273504	Student #275956	Student #274445
Student #273667	Student #274827	Student #276878
Student #274986	Student #276070	Student #275890
Student #277799	Student #273079	Student #275863
Student #272259	Student #273867	Student #277417
Student #277700	Student #276312	Student #276798
Student #276576	Student #277116	

MOTION BY Lillian McCarthy, seconded by Michael O'Donnell that the Board of Education approve Resolution #528 – Placement of Students with Disabilities

Ayes all

Resolution #529 - 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 May 19, 2021, be and are hereby approved:

Student #278592	Student #278594	Student #277349
Student #277730	Student #277868	Student #277824
Student #277489	Student #277275	Student #277493
Student #277340	Student #276790	

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MOTION BY Lillian McCarthy, seconded by Michael O'Donnell that the Board of Education approve Resolution #529 - Placement of Preschool Students with Disabilities

Ayes all

Resolutions #530 - #540 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #530 - 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>
Ashley DeLaurie	Cleaner, Part Time	5/22/21
Christine Tedesco	Bus Driver	5/28/21

Resolution #531 - Permanent 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 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>
Kysha Truong	Bus Attendant	4/30/21

Resolution #532 - 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>
Holly Burdick	Bus Driver	\$22.24/hr.	6/01/21-5/31/22
Ashley DeLaurie	Cleaner	\$17.91/hr.	5/23/21-5/22/22
Kanoktip Lynn	School Aide	\$15.14/hr.	5/20/21-5/19/22
Tammie Schott	Bus Attendant	\$15.59/hr.	4/29/21-6/10/21

Resolution #533 - 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>
Debra Famularo	Bus Attendant	26.25	4/29/21

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Resolution #534 - 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 2020-2021 school year, with hours and salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Max Hrs./Wk.</u>	<u>Salary</u>
Samuel Ness	Student Lifeguard	30	\$12.50/hr.
Bobbie Jo Palmateer	Cleaner Substitute	30	\$17.37/hr.

Resolution #535 - 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 2021, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position, Location</u>	<u>Number of Days</u>	<u>Salary</u>
Christina Carlson	School Counselor, P-Tech	3	\$320.28/day
Mara Gallagher Bouyeau	McKinney-Vento Coordinator	5	\$249.10/day

Resolution #536 - 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 2021, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Number of days</u>	<u>Daily Rate</u>
Darrel Ackroyd	3	\$244.29/day
Sarah Albrycht	3	\$244.29/day
Tara Alverson	6	\$244.29/day
Jessica Bailey	1	\$244.29/day
Sandra Balet	2	\$244.29/day
Jennifer Barber	1	\$244.29/day
Mary Barrette	2	\$244.29/day
Eric Bersch	3	\$244.29/day
Lynn Blake	2	\$244.29/day
Jodi Brimhall	2	\$244.29/day
Shawn Brinton	2	\$244.29/day
Kerry Brown Trautner	3	\$244.29/day
Ann Marie Carter	2	\$244.29/day
Stephanie Church	1	\$244.29/day
Monique Cohen	2	\$244.29/day
Patricia Dillon	2	\$244.29/day

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Jennifer Fauci	1	\$244.29/day
Amy Fealey	2	\$244.29/day
Rebecca Gearwar	6	\$244.29/day
Anastasia Gouvitsas	5	\$244.29/day
Michelle Greco	2	\$244.29/day
Erika Grevelding	2	\$244.29/day
Deborah Haber	1	\$244.29/day
Jolene Hansen	4	\$244.29/day
Daniel Hornick	2	\$244.29/day
Lisa Judd	2	\$244.29/day
Catrina Kohl	4	\$244.29/day
Catherine LaRosa-Roy	4	\$244.29/day
Monica LaShomb	1	\$244.29/day
Bonnie Lovett	2	\$244.29/day
Jennifer Lunman	2	\$244.29/day
Tracy Manning	2	\$244.29/day
Heather Mazurowski	2	\$244.29/day
Sheila McIntyre	1	\$244.29/day
Mary Colleen Millington	1	\$244.29/day
Regina Murphy	4	\$244.29/day
Darlene Nichols	2	\$244.29/day
Michelle Palmer	4	\$244.29/day
Laurie Pascucci	1	\$244.29/day
Rebecca Potter	1	\$244.29/day
Peter Pruso	3	\$244.29/day
Koren Quinn	2	\$244.29/day
Cailin Rabideau	2	\$244.29/day
Lynn Razzano	4	\$244.29/day
Leslie Reisinger	2	\$244.29/day
Theresa Rousseau	3	\$244.29/day
Maureen Rudolph	1	\$244.29/day
Judith Selig	2	\$244.29/day
Desmin Shoemaker	2	\$244.29/day
Jenna Singer	3	\$244.29/day
Darcie Sitterly	2	\$244.29/day
Lucas Snow	4	\$244.29/day
Lisa Srokowski	2	\$244.29/day
Danielle Suits	5	\$244.29/day
Heather Thomas	1	\$244.29/day
Marc Trzaskos	2	\$244.29/day
Derek Tuthill	11	\$244.29/day

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Samantha Vespe	3	\$244.29/day
Jason Walton	11	\$244.29/day
Melinda Whisenhunt	3	\$244.29/day

Resolution #537 - 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>
Robert Immel	Athletic Safety Coordinator (Spring)	\$5,306
Lisa Perrone	Athletic Safety Coordinator (Spring)	\$5,306

Resolution #538 - 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 2021-2022 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title, Location</u>	<u>Salary</u>
Stephanie Gellatly	Aquatics Facilitator (Fall)	\$2,122
Donald Nowc	Strength and Conditioning Coordinator (Fall)	\$3,714
Laura Waldinger	Athletics Web Master	\$3,061

Resolution #539 - 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 2021-2022 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Caitlin Aldridge	Varsity Assistant Girls Swim and Dive	\$4,775
James Buffoline	Modified Girls Soccer	\$3,714
Jessica Corwin	Varsity Cheer – Fall	\$4,245
Stephen Cook	Junior Varsity Football	\$5,306
Gerard Costello	Modified Football	\$4,245
Michael Fisher	Varsity Assistant Football	\$5,837
Patricia Fitzgerald	Freshman Volleyball	\$4,245
Matthew Germann	Varsity Cross Country	\$5,306
Jennifer Groat	Varsity Volleyball Assistant	\$5,306
Morgan Herrick	Junior Varsity Volleyball	\$4,775
Robert Immel	Modified Girls Soccer	\$3,714
Heather LaSalvia	Varsity Volleyball	\$5,837
William Manning	Varsity Football Assistant	\$5,837
Joseph McClements	Junior Varsity Girls Tennis	\$4,775
Jason Nichols	Modified Football	\$4,245

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Thomas Nocito	Varsity Boys Soccer Assistant	\$5,306
Gregory O'Connor	Varsity Football	\$6,898
Jason Ohnsman	Varsity Football Assistant	\$5,837
Sean Ohnsman	Modified Football	\$4,245
Ryan O'Reilly	Varsity Football Assistant	\$5,837
Evan Osborne	Varsity Cross Country Assistant	\$4,775
Christopher Perrone	Modified Football	\$4,245
Joseph Powers	Junior Varsity Girls Soccer	\$4,775
Garry Preece	Varsity Boys Soccer	\$5,837
Mark Rabideau	Varsity Girls Tennis	\$5,837
Brian Retersdorf	Varsity Girls Soccer	\$5,837
Jamie Retersdorf	Varsity Girls Soccer Assistant	\$5,306
Theresa Rousseau	Varsity Cross Country	\$5,306
Jesse Santonastaso	Modified Boys Soccer	\$3,714
Theodore Snyder	Varsity Girls Swim and Dive	\$5,837
Victoria VandePas	Junior Varsity Cheer – Fall	\$2,653
Tyler Williamson	Modified Boys Soccer	\$3,714

Resolution #540 - 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>
Maureen Higgins	NYS Certification, Teaching Assistant	\$40.72/hr.

MOTION BY Lillian McCarthy, seconded by Michael O'Donnell that the Board of Education approve Resolution #530 - 540

Ayes all

Resolution #541 - Canvass – Results of May 18, 2021 Budget Vote and Board Election

WHEREAS, Education Law section 2034 requires the Board of Education to tabulate and declare the results of the budget vote and Board election; and

WHEREAS, the final results, including the tabulation of the affidavit ballots, are available;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares and accepts the tabulation of the budget vote and Board election results; and

BE IT FURTHER RESOLVED, that the following individuals have won election to the Board of Education for a term of three (3) years:

Jason Fernau and Timothy Turbiak

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BE IT FURTHER RESOLVED, that pursuant to Section 2034(7)(c) of the Education Law, Mr. Turbiak shall also fill the vacant, unexpired term held by former Board of Education member Christiane Farnan, which expires on June 30, 2021; and

BE IT FURTHER RESOLVED, that pursuant to Section 2034(10) of the Education Law, at a date to be determined but, in no event, more than forty-five (45) days from May 18, 2021, a special run-off election will be held between write-in candidates Wayne Evans and Susan Moore, who each received an equal votes sufficient to be elected to a term of three (3) years, to determine which of such candidates shall be elected to such office. Only Mr. Evans and Ms. Moore shall be deemed nominated for such run-off election; and

BE IT FURTHER RESOLVED, that the all propositions (1 through 3) presented to the public were passed on May 18, 2021.

MOTION BY Lillian McCarthy, seconded by Michael O'Donnell that the Board of Education accept Walk-On Resolution #541

Discussion

Ms. McCarthy congratulated everyone.

Ayes all

MOTION BY Lillian McCarthy, seconded by Michael O'Donnell that the Board of Education approve Walk-On Resolution #541

Discussion

Ms. Sellers congratulated Jason Fernau and Tim Turbiak.

Ayes all

BSATA, BSTA, CSEA, Student Council and PTA

Student Council shared powder puff and dodge ball dates and times. They stated they were working on plans for next year's homecoming. Student Council stated prom would be in the south parking lot. They stated there would be tents, chairs and flowers. They stated between 200-250 tickets had been sold. Student Council stated Panzas would be catering.

Ms. Sellers stated she was extremely glad students were able to have prom.

Mr. Fernau asked if there would be a grand entrance for parents.

The students stated there would be a grand entrance.

Ms. Sellers thanked the student council for all that had been done during the year. She recognized it had been a difficult year.

PUBLIC COMMENT

None

ADJOURNMENT

MOTION BY Lillian McCarthy, seconded by Michael O'Donnell to adjourn at 7:42p.m.

Ayes all

Respectfully submitted,



Brian Sirianni
Clerk of the Board