

**Board of Education Meeting
Regular Meeting
Wednesday, June 2, 2021
Auditorium / High School Library
6:00 pm**

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

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

CALL TO ORDER

Jason Fernau called the Board of Education Meeting to order at 6:03 p.m.

RECOGNITION

Students were recognized for their accomplishments.

MOTION BY Katie Whittemore, seconded Matt Dreher to adjourn to move the meeting to the library at 6:43p.m.

Ayes all

Mr. Fernau called the Board of Education Meeting back to order at 7:00 p.m.

Mr. Slentz welcomed parents and students that were not in attendance in the auditorium.

Dr. Gianleo Duca recognized students for their accomplishments.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

MOTION BY Mike O'Donnell, seconded by Lillian McCarthy to approve the minutes for the May 5, 2021 Regular Meeting, May 5th Public Hearing, May 19th Regular Meeting and the May 26th Special Meeting.

**Ballston Spa Board of Education
Wednesday, June 2, 2021**

Ayes all

Mr. Fernau requested Student Council give their report early as they had participated in sports.

STUDENT COUNCIL

Student Council shared information pertaining to the Powder Puff game. They announced the events that would take place next week for Senior Week.

SUPERINTENDENT'S REPORT

Mr. Slentz gave an update on the American Recovery Plan Act funding. He stated the challenge was to channel the funding to support the program and enhance learning by aligning with the District priorities while adhering to the guidelines. He stated the District wanted to find a creative way to use the funds to move the Districts' initiatives forward.

Mr. Slentz explained the necessity of adhering to the research based requirements, and discussed the integration of the new funding with the general funding to enhance the current budget and plans.

Mr. Slentz gave a funding overview of allowable items and restrictions. He highlighted the challenges the District and staff are anticipating to encounter in the fall. Mr. Slentz stated there would be a lot of planning and preparation for the fall opening. He stated the social and emotional health of the staff and the students needed to be one of the focus points.

Mr. Slentz discussed the funding guidelines. He stated the District would need to prioritize spending on non-recurring expenses, and he shared the areas of focus for the District. Mr. Slentz stated the students that were hardest hit would need to have special priority. He stated the District wanted to continue to support students in the ways they had found to be successful since March of 2020.

Mr. Slentz discussed the explicit directions for fund spending. He shared the document the District would be using to assist in feedback and development of the plan. Mr. Slentz reminded everyone that the disruption in regular class settings for students and teachers would create difficulties during the upcoming fall return.

Mr. Slentz discussed the next steps for the funding planning. He stated the District was still some waiting on guidance from the State regarding the guidelines that had come from the Federal Government.

Mr. Slentz stated a draft plan would be brought to the Board of Education. He discussed the outreach that would take place to attain feedback.

Turning to graduation, Mr. Slentz announced there had been no additional changes to the graduation plans at SPAC allowing for the student plus 4 guests. He stated 2 guests would be allowed inside and 2 guests would be allowed outside.

**Ballston Spa Board of Education
Wednesday, June 2, 2021**

Mr. Slentz stated there had been some misinformation circulating on social media. He stated the District was not requiring students to be vaccinated in order to participate in graduation and the prom. Mr. Slentz shared the safety guidelines that would be in place.

COMMITTEE REPORTS

Jason Fernau gave an update on behalf of the Policy Committee. He stated there were resolutions this evening that were up for vote following the 28 day table period. He stated there would be one resolution that had discussion regarding amending language. He stated there would be time to discuss the resolution.

ANNOUNCEMENTS

Stuart Williams announced a survey had been launched on the District's website to improve internal and external communications and allow for feedback. He announced the Ballston Spa Public Library was also conducting a community survey. He stated the District had placed a link to the Library's survey under the community section of the District's website.

Mr. Williams announced there would be a food pantry drive-thru hosted by BSNB at their corporate office on June 15th at 9:30 a.m.

Mr. Williams announced there would be a Meet the Candidates Night on June 15th. He stated it would be hosted by the government class. He reminded everyone the Board of Elections vote would be held on June 22nd.

Mr. Williams gave a schedule of upcoming High School events.

Mr. Williams announced there would be a retiree and tenure recipient reception on June 23rd at 6:00 p.m.

Mr. Williams stated the next Board meeting would be held on June 16th.

Mr. Fernau noted there was another event happening on the same night.

Mr. Slentz announced the retiree and tenure event would be by invitation only. He stated the honorees and 1 guest per honoree would be allowed.

OLD BUSINESS

None

Ballston Spa Board of Education
Wednesday, June 2, 2021

NEW BUSINESS

Resolution #545 - Approval of 2021-2022 Board of Education Meeting Dates

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the Board of Education Meeting Dates for the 2021-2022 year, be and are hereby approved.

MOTION BY Michael O'Donnell, seconded by Lillian McCarthy that the Board of Education approve Resolution #545 – Approval of 2021 – 2022 Board of Education Meeting Dates

Discussion

Mr. Fernau announced the Reorganization Meeting would be held on July 7th.

Ayes all

Resolution #546 - Board of Education Policy Manual File 3150-School Volunteers

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 3150 School Volunteers, having been tabled for the required 28-day period, be and is hereby approved.

MOTION BY Michael O'Donnell, seconded by Lillian McCarthy that the Board of Education approve Resolution #546 – Board of Education Policy Manual File 3150 – School Volunteers

Ayes all

Resolution #547 - Board of Education Policy Manual File 3280-Community Use of School Facilities

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 3280 Use of School Facilities, having been tabled for the required 28-day period, be and is hereby approved.

MOTION BY Michael O'Donnell, seconded by Lillian McCarthy that the Board of Education approve Resolution #547 – Board of Education Policy Manual File 3280 – Community Use of School Facilities

Ayes all

Resolution #548 - Board of Education Policy Manual File 3281-Accessibility of Fields and Facilities

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 3281 Accessibility of Fields and Facilities, having been tabled for the required 28-day period, be and is hereby approved.

Ms. Whittemore stated she would like a motion to amend the language for Policy 3281 – Accessibility of Fields and Facilities

Ballston Spa Board of Education
Wednesday, June 2, 2021

MOTION BY Michael O'Donnell, seconded by Lillian McCarthy that the Board of Education amend the language for Board of Education Policy Manual File 3281 – Accessibility of Fields and Facilities

Discussion

Mr. Fernau read Board of Education Policy Manual File 3281 with the amended language, highlighting the amended language.

MOTION BY Michael O'Donnell, seconded by Lillian McCarthy that the Board of Education approve Resolution #548– Board of Education Policy Manual File 3281 – Accessibility of Fields and Facilities with the amended language

Ayes all

Resolution #549 - Board of education Policy Manual File 7212-Response to Intervention

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 7212 Response to Intervention, having been tabled for the required 28-day period, be and is hereby approved.

MOTION BY Michael O'Donnell, seconded by Lillian McCarthy that the Board of Education approve Resolution #549– Board of Education Policy Manual File 7212 – Response to Intervention

Ayes all

Resolution #550 - Board of Education Policy Manual File 7552-Student Gender Identity

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 7552 Student Gender Identity, having been tabled for the required 28-day period, be and is hereby approved.

MOTION BY Lillian McCarthy, seconded by Katie Whittemore that the Board of Education approve Resolution #550 – Board of Education Policy Manual File 7552 – Student Gender Identity

Opposed – Mike O'Donnell

Ayes all others

Resolution #551 - SEORA Resolution

WHEREAS, the Board of Education of the Ballston Spa Central School District (“Board”) is considering to undertake a project involving replacement of music instrument casework at the High School at 220 Ballston Avenue, Ballston Spa, NY, all of which is in existing space and involves no construction of additions or expansion of existing site facilities (“the Project”); and

Ballston Spa Board of Education
Wednesday, June 2, 2021

WHEREAS, the Board wishes to fully comply with its obligations under the State Environmental Quality Review Act (“SEQRA”) and the regulations thereunder with respect to the proposed action; and

WHEREAS, the Board of Education has consulted with its Architects and Engineers with respect to the potential for environmental impacts resulting from the Proposed Action and reviewed the completed Short Environmental Assessment Form showing no significant adverse environmental impacts from this Project; and

WHEREAS, the Board of Education has reviewed the Proposed Action with respect to the Type II criteria set forth in the SEQRA Regulations at 6 NYCRR Part 617.5 and has determined that the Proposed Action is a Type II action pursuant to Section 617.5(c)(1), (2) and/or (8) of the SEQRA Regulations;

WHEREAS, the Board has carefully considered the nature and scope of the proposed action; and

WHEREAS, upon review of the foregoing, the Board makes the following determinations:

1. The proposed action involves replacement of music instrument casework at the High School at 220 Ballston Avenue, Ballston Spa, NY, all of which is in existing space and involves no construction of additions or expansion of existing site facilities (“the Project”)

2. The proposed Project represents maintenance or repair involving no substantial changes in an existing facility or structure within the meaning of 6 NYCRR 617.5(c)(1); and/or alternatively the replacement, rehabilitation or reconstruction of a structure or facility in kind within the meaning of 6 NYCRR 617.5(c)(2); and/or alternatively a routine activity of an educational institution, including expansion of existing facilities by less than 10,000 square feet of gross floor area, within the meaning of 6 NYCRR § 617.5(c)(8).

3. The proposed action will in no case have a significant adverse impact based on the environment based on the criteria contained in 6 NYCRR § 617.7(c), and is not otherwise a Type I action as defined by 6 NYCRR § 617.4.

4. The proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and is therefore not subject to review under SEQRA and the regulations thereunder.

NOW THEREFORE BE IT RESOLVED, that the Board finds and concludes that the proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and therefore is not subject to review under SEQRA and the regulations thereunder.

MOTION BY Michael O’Donnell, seconded by Lillian McCarthy that the Board of Education approve Resolution #551 – SEQRA Resolution

Ayes all

Ballston Spa Board of Education
Wednesday, June 2, 2021

Resolution #552 - Budget Transfers

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Fiscal Year 2020-2021 Budget Transfers for June 2, 2021, be and are hereby approved.

MOTION BY Michael O'Donnell, seconded by Lillian McCarthy that the Board of Education approve Resolution #552 – Budget Transfers

Ayes all

Resolution #553 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between ePlus Technology and the District, to provide network services, for the 2021-2022 school year, be and is hereby approved.

MOTION BY Michael O'Donnell, seconded by Lillian McCarthy that the Board of Education approve Resolution #553 – Agreement – Professional Services

Ayes all

Resolution #554 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Solutions By Design, Inc., and the District, to provide risk/vulnerability assessment services, for the 2021-2022 school year, be and is hereby approved.

MOTION BY Michael O'Donnell, seconded by Lillian McCarthy that the Board of Education approve Resolution #554 – Agreement – Professional Services

Ayes all

Resolution #555 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Life Works Head Start and the District, to provide a Universal Prekindergarten Program (UPK) during the 2021-2022 school year, be and is hereby approved.

MOTION BY Michael O'Donnell, seconded by Lillian McCarthy that the Board of Education approve Resolution #555 – Agreement – Professional Services

Ayes all

Ballston Spa Board of Education
Wednesday, June 2, 2021

Resolution #556 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Ballston Area Community Center, (BACC) and the District, to provide a Universal Prekindergarten Program (UPK) during the 2021-2022 school year, be and is hereby approved

MOTION BY Michael O'Donnell, seconded by Lillian McCarthy that the Board of Education approve Resolution #556 – Agreement – Professional Services

Ayes all

Resolution #557 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between YMCA Malta Childcare and the District, to provide a Universal Prekindergarten Program (UPK) during the 2021-2022 school year, be and is hereby approved.

MOTION BY Michael O'Donnell, seconded by Lillian McCarthy that the Board of Education approve Resolution #557 – Agreement – Professional Services

Ayes all

Resolution #558 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between All Language Translations, and the District, to provide translations and/or related services, for the 2021-2022 school year, be and is hereby approved.

MOTION BY Michael O'Donnell, seconded by Lillian McCarthy that the Board of Education approve Resolution #558 – Agreement – Professional Services

Ayes all

Resolution #559 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between EI US, LLC and the District to provide tutoring services for students who are patients in hospitals for the 2021-2022 school year, be and is hereby approved.

MOTION BY Michael O'Donnell, seconded by Lillian McCarthy that the Board of Education approve Resolution #559 – Agreement – Professional Services

Ayes all

Ballston Spa Board of Education
Wednesday, June 2, 2021

Resolution #560 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Four Winds Saratoga, and the District, to provide tutoring services for certain students, for the 2021-2022 school year, be and is hereby approved.

MOTION BY Michael O'Donnell, seconded by Lillian McCarthy that the Board of Education approve Resolution #510 – Agreement – Professional Services

Ayes all

Resolution #561 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Albany Can Code, and the District, to provide coding summer classes, for July 1, 2021 – August 30, 2021, be and is hereby approved.

MOTION BY Michael O'Donnell, seconded by Lillian McCarthy that the Board of Education approve Resolution #561 – Agreement – Professional Services

Ayes all

Resolution #562 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between The Center for Disability Services, Inc. and the District, to provide education and/or related services for certain students with disabilities for the 2021-2022 school year, be and is hereby approved.

MOTION BY Michael O'Donnell, seconded by Lillian McCarthy that the Board of Education approve Resolution #562 – Agreement – Professional Services

Ayes all

Resolution #563 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Dr. Clifford Passen and the District, to provide comprehensive psychiatric evaluation services for the 2021-2022 school year, be and is hereby approved.

MOTION BY Michael O'Donnell, seconded by Lillian McCarthy that the Board of Education approve Resolution #563 – Agreement – Professional Services

Ayes all

**Ballston Spa Board of Education
Wednesday, June 2, 2021**

Resolution #564 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Oak Hill School and the District, to provide education and/or related services for certain students with disabilities for the 2021-2022 school year, be and is hereby approved.

MOTION BY Michael O'Donnell, seconded by Lillian McCarthy that the Board of Education approve Resolution #564 – Agreement – Professional Services

Ayes all

Resolution #565 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Parsons Family & Child Center and the District, to provide education and/or related services for certain students with disabilities for the 2021-2022 school year, be and is hereby approved.

MOTION BY Michael O'Donnell, seconded by Lillian McCarthy that the Board of Education approve Resolution #565 – Agreement – Professional Services

Ayes all

Resolution #566 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Wildwood Programs, Inc. and the District, to provide education and/or related services for certain students with disabilities for the 2021-2022 school year, be and is hereby approved.

MOTION BY Michael O'Donnell, seconded by Lillian McCarthy that the Board of Education approve Resolution #566 – Agreement – Professional Services

Ayes all

Resolution #567 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Chelsea Place Psychological and the District to provide education and/or related comprehensive psychiatric evaluation services, for the 2021-2022 school year, be and is hereby approved.

MOTION BY Michael O'Donnell, seconded by Lillian McCarthy that the Board of Education approve Resolution #567 – Agreement – Professional Services

Ballston Spa Board of Education
Wednesday, June 2, 2021

Ayes all

Resolution #568 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between LaSalle School and the District, to provide education and/or related services for certain students with disabilities for the 2021-2022 school year, be and is hereby approved.

MOTION BY Michael O'Donnell, seconded by Lillian McCarthy that the Board of Education approve Resolution #568 – Agreement – Professional Services

Ayes all

Resolution #569 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Expressive Journeys, LLC and the District, to provide music therapy services for certain students with disabilities, for the 2021-2022 school year, be and is hereby approved.

MOTION BY Michael O'Donnell, seconded by Lillian McCarthy that the Board of Education approve Resolution #569 – Agreement – Professional Services

Ayes all

Resolution #570 - Memorandum of Understanding

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Hudson Valley Community College TEC-SMART and the District for the Spa Academy Program, for the 2021-2022 school year, be and is hereby approved

MOTION BY Michael O'Donnell, seconded by Lillian McCarthy that the Board of Education approve Resolution #570 – Memorandum of Understanding

Discussion

Mr. Slentz stated HVCC had asked to have a signing ceremony at TEC-SMART sometime after June 10th.

Mr. Slentz and Mr. Fernau thanked the staff for their hard work on the Spa Academy Program.

Ayes all

Ballston Spa Board of Education
Wednesday, June 2, 2021

Resolution #571 - Acceptance of Donation

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Ballston Spa Education Foundation donation for various District departments, in the amount of \$8,089.75, be and is hereby accepted.

MOTION BY Michael O'Donnell, seconded by Lillian McCarthy that the Board of Education approve Resolution #571 – Acceptance of Donation

Discussion

Mr. Fernau thanked the BSEF for all their support and donations.

Ayes all

Resolution #572 - 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 June 22, 2021 annual budget vote, are hereby approved:

Joanne Bosley

Kevin Grucella

MOTION BY Michael O'Donnell, seconded by Lillian McCarthy that the Board of Education approve Resolution #572 – Appointment Election Inspectors

Ayes all

Resolution #573 - Award of Bid

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to award the bid for Football Stadium Replacement Lights and Poles, as follows, be and is hereby approved:

<u>Vendor</u>	<u>Amount</u>
DLC Electric	\$97,500.00

MOTION BY Michael O'Donnell, seconded by Lillian McCarthy that the Board of Education approve Resolution #573 – Award of Bid

Discussion

Mr. Fernau asked for some background on the stadium lights.

Mr. Slentz stated an engineering report that had been completed and was previously shared with Board members.

Mr. Sirianni gave a history repairs to the poles over the last few and explained the need for replacement poles at this time. He stated the District would recover about 74% of the cost

Ballston Spa Board of Education
Wednesday, June 2, 2021

through State aid. He stated the District wanted to have the project done by the end of August but cautioned there could be a delay due to shortages in materials, including steel.

Ayes all

Resolution #574 - 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 June 2, 2021, be and are hereby approved:

Student #275354	Student #272997	Student #273352
Student #25268	Student #25832	Student #276973
Student #24338	Student #276247	Student #274643
Student #276533	Student #278219	Student #275458
Student #276688	Student #276115	Student #273085
Student #271562	Student #272641	Student #274519
Student #275270	Student #278195	Student #278374
Student #275598	Student #23031	Student #25063
Student #23858	Student #275796	Student #275407
Student #276217	Student #275453	Student #275563
Student #25268	Student #276767	Student #274769
Student #273581	Student #275667	Student #274716
Student #274605	Student #276874	Student #276195
Student #20099	Student #275014	Student #275305
Student #25832	Student #275970	Student #24243
Student #276763	Student #273437	Student #278017
Student #23065	Student #273054	Student #277682
Student #276009	Student #276602	Student #277091
Student #274369	Student #273527	Student #272966
Student #272095	Student #275102	Student #277402
Student #277541	Student #272651	Student #272283
Student #276973	Student #275496	Student #24338
Student #272988	Student #275019	Student #275814
Student #272305	Student #24807	Student #24507
Student #274643	Student #276251	Student #276533
Student #274354	Student #278450	Student #276352
Student #277661	Student #274722	Student #19172
Student #274540	Student #24082	Student #274923
Student #276900	Student #276869	Student #278053
Student #274118	Student #272955	Student #275523
Student #276286	Student #275306	Student #272689
Student #274924	Student #272986	Student #25504
Student #276116	Student #275048	Student #273200
Student #277582	Student #23129	Student #25829
Student #25503	Student #276493	Student #271696

**Ballston Spa Board of Education
Wednesday, June 2, 2021**

Student #278468
Student #24009

Student #274894

Student #278522

MOTION BY Lillian McCarthy, seconded by Michael O'Donnell that the Board of Education approve Resolution #574 – Placement of Students with Disabilities

Ayes all

Resolution #575 - 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 June 2, 2021, be and are hereby approved:

Student #276689
Student #277777
Student #276689
Student #278404

Student #278618
Student #278141
Student #278438

Student #278614
Student #277415
Student #278343

MOTION BY Lillian McCarthy, seconded by Michael O'Donnell that the Board of Education approve Resolution #575 – Placement of Preschool Students with Disabilities

Ayes all

Resolutions #576 - #584 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #576 - 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>
Brian Merchant	Coordinator of Technology Support	2/04/22

Resolution #577 - 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>
Marissa McMaster Mowell	Teaching Assistant	6/26/21

Ballston Spa Board of Education
Wednesday, June 2, 2021

Resolution #578 - Approval – Individual Employee Contracts

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>
Tracey Nieckarz	Clinical Supervisor	6/01/21-6/30/22

Resolution #579 - 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>
Olivia Winslow	Student Lifeguard	30	\$12.50/hr.

Resolution #580 - 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 salary and effective dates shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Dates</u>
Darrel Ackroyd	Teacher	\$47.68/hr.	7/12/21-8/27/21
Laurie Alonzo	School Nurse	\$38.88/hr.	7/06/21-8/13/21
John Balet	Teacher	\$47.68/hr.	8/02/21-8/06/21
Rachel Barnett	Teaching Assistant	\$20.60/hr.	7/06/21-8/13/21
Amanda Belmonte	School Nurse	\$34.55/hr.	7/06/21-8/13/21
Patricia Bentley	Substitute School Nurse	\$34.55/hr.	7/06/21-8/13/21
Melissa Birch	Teacher	\$47.68/hr.	7/06/21-8/13/21
Andrew Bolling	Teacher	\$47.68/hr.	7/06/21-8/16/21
Caren Borgolini	Substitute Teaching Assistant	\$20.60/hr.	7/06/21-8/13/21
Melissa Boulерice	Substitute School Nurse	\$34.55/hr.	7/06/21-8/13/21
Brannigan Bryant	Substitute Teacher	\$42.36/hr.	7/06/21-8/13/21
Catherine Cassidy	Teaching Assistant	\$20.60/hr.	7/06/21-8/13/21
Barbara Cawley	Teaching Assistant	\$20.60/hr.	7/06/21-8/13/21
Nancy Cicciu	Substitute School Nurse	\$34.55/hr.	7/06/21-8/13/21
Janellen Clark	Substitute Teacher	\$42.36/hr.	7/06/21-8/13/21
Brandon DiNuzzo	Teaching Assistant	\$20.60/hr.	7/06/21-8/13/21
Matthew DiSanto-Rose	Teacher	\$42.36/hr.	7/01/21-8/16/21
Jennifer Ditlefsen	Teacher	\$42.36/hr.	7/01/21-8/16/21
Colleen Dunleavy	Teaching Assistant	\$20.60/hr.	7/06/21-8/13/21
Jacqueline Evola	Teacher	\$42.36/hr.	8/02/21-8/13/21
Katherine Forrence	Teacher	\$44.94/hr.	7/01/21-8/16/21

Ballston Spa Board of Education
Wednesday, June 2, 2021

Dorinda Gifford-LeVan	Teaching Assistant	\$20.60/hr.	7/06/21-8/13/21
Vanessa Gillick	Substitute Teacher	\$42.36/hr.	7/06/21-8/13/21
Vanessa Gillick	Substitute Teaching Assistant	\$20.60/hr.	7/06/21-8/13/21
Kendra Glastetter	Teaching Assistant	\$20.60/hr.	7/06/21-8/13/21
Michelle Greco	Teacher	\$42.36/hr.	8/02/21-8/13/21
Kristina Greene	Teacher	\$42.36/hr.	8/02/21-8/13/21
Mary Hauert	Teaching Assistant	\$20.60/hr.	7/06/21-8/13/21
Erika Hover	Speech Pathologist	\$47.68/hr.	7/01/21-8/16/21
Frances Kane	Teacher	\$47.68/hr.	7/01/21-8/16/21
Reid Keefe	School Psychologist	\$42.36/hr.	7/01/21-8/16/21
Lauren Kuenzel	Teacher	\$42.36/hr.	7/01/21-8/16/21
Cari Lawrence	Teaching Assistant	\$20.60/hr.	7/06/21-8/13/21
David Leveroni	Teacher	\$47.68/hr.	7/01/21-8/16/21
Renee Lavigne	Teacher	\$42.36/hr.	8/02/21-8/13/21
Sheri Litchfield	Teacher	\$47.68/hr.	7/01/21-8/16/21
Sandra Long	School Nurse	\$34.55/hr.	7/06/21-8/13/21
William Manning	Teaching Assistant	\$20.60/hr.	7/06/21-8/13/21
Claire McCullough	Speech Pathologist	\$42.36/hr.	7/01/21-8/13/21
Patricia Millens	Substitute School Nurse	\$34.55/hr.	7/06/21-8/13/21
Jennifer Miller	Teaching Assistant	\$20.60/hr.	7/06/21-8/13/21
Elizabeth Moomey-Stevens	Teacher	\$42.36/hr.	7/01/21-8/16/21
Kathryn O'Leary	Speech Pathologist	\$47.68/hr.	7/01/21-8/16/21
Rebecca O'Neil	Social Worker	\$42.36/hr.	7/01/21-8/16/21
Linda Paley	School Nurse	\$34.55/hr.	7/06/21-8/13/21
Jennifer Petar	Teacher	\$42.36/hr.	8/02/21-8/13/21
Shirley Podkulski	Substitute School Nurse	\$34.55/hr.	7/06/21-8/13/21
Barbara Prehoda	Teaching Assistant	\$20.60/hr.	7/06/21-8/13/21
Jennifer Pushee	Substitute Teaching Assistant	\$20.60/hr.	7/06/21-8/13/21
Leslie Reisinger	Teacher	\$42.36/hr.	8/02/21-8/13/21
Courtney Rocque	Substitute Teaching Assistant	\$20.60/hr.	7/06/21-8/13/21
Elizabeth Sikoryak	Substitute Teaching Assistant	\$20.60/hr.	7/06/21-8/13/21
Jenna Singer	Teacher	\$44.94/hr.	7/12/21-8/27/21
Darcie Sitterly	Teacher	\$42.36/hr.	8/02/21-8/13/21
Lucas Snow	Teacher	\$47.68/hr.	7/12/21-8/27/21
Anita Stevens	Substitute Teaching Assistant	\$20.60/hr.	7/06/21-8/13/21
Kimberly Stivers	Teacher	\$42.36/hr.	7/01/21-8/16/21
Chelsea Surprenant	Teacher	\$44.94/hr.	7/01/21-8/16/21
Donna Thomas	Teaching Assistant	\$20.60/hr.	7/06/21-8/13/21
Kelly Tromblee	Teaching Assistant	\$20.60/hr.	7/06/21-8/13/21
Bridget Vesic	Substitute Teaching Assistant	\$20.60/hr.	7/06/21-8/13/21
John Zeis	Teacher	\$47.68/hr.	7/01/21-8/16/21

Resolution #581 - 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 salary and effective dates shown, be and is (are) hereby approved:

Ballston Spa Board of Education
Wednesday, June 2, 2021

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Dates</u>
Scott Bailey	Special Education Aide	Per CSEA contract	7/06/21-8/13/21
Tracy Biddle	Special Education Aide	Per CSEA contract	7/06/21-8/13/21
Jennifer Brasel	Special Education Aide	Per CSEA contract	7/06/21-8/13/21
Shawna Clark	Special Education Aide	Per CSEA contract	7/06/21-8/13/21
Angel Cook	Special Education Aide	Per CSEA contract	7/06/21-8/13/21
Sarah Dillman	Special Education Aide	Per CSEA contract	7/06/21-8/13/21
Michele Dufort	Special Education Aide	Per CSEA contract	7/06/21-8/13/21
Lorraine Friss	Special Education Aide	Per CSEA contract	7/06/21-8/13/21
Lizarda Guadarrama	Special Education Aide	Per CSEA contract	7/06/21-8/13/21
Kristen Hagadorn	Special Education Aide	Per CSEA contract	7/06/21-8/13/21
Elizabeth Jensen	Special Education Aide	Per CSEA contract	7/06/21-8/13/21
Kimberly Kelsey	Typist	Per CSEA contract	7/06/21-8/13/21
Melanie Lotto	Substitute Special Education Aide	Per CSEA contract	7/06/21-8/13/21
Alexa Mahserjian	Special Education Aide	Per CSEA contract	7/06/21-8/13/21
Nancy Mathewson	Substitute Special Education Aide	Per CSEA contract	7/06/21-8/13/21
Kristle Mathison	Substitute Typist	Per CSEA contract	7/06/21-8/13/21
Barbara McCune	Special Education Aide	Per CSEA contract	7/06/21-8/13/21
Deborah Miklitsch	Special Education Aide	Per CSEA contract	7/06/21-8/13/21
Giovana Monast	Special Education Aide	Per CSEA contract	7/06/21-8/13/21
Christine Morelli	Special Education Aide	Per CSEA contract	7/06/21-8/13/21
Caroline Motler	Special Education Aide	Per CSEA contract	7/06/21-8/13/21
Bobbie Jo Palmateer	Special Education Aide	Per CSEA contract	7/06/21-8/13/21
Samantha Pingelski	Special Education Aide	Per CSEA contract	7/06/21-8/13/21
Elizabeth Pinkston	Special Education Aide	Per CSEA contract	7/06/21-8/13/21
Maria Rios	Special Education Aide	Per CSEA contract	7/06/21-8/13/21
Tammy Savoia	Special Education Aide	Per CSEA contract	7/06/21-8/13/21
Mitchell Skellie	Special Education Aide	Per CSEA contract	7/06/21-8/13/21
Ashley Smith	Special Education Aide	Per CSEA contract	7/06/21-8/13/21
Theresa Stangle	Special Education Aide	Per CSEA contract	7/06/21-8/13/21
Dawn Woolard	Special Education Aide	Per CSEA contract	7/06/21-8/13/21

Resolution #582 - 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>
Kathleen Ballard	Speech Pathologist, MT	3	\$308.02/day
Susan Bowers	Teacher, HS	1	\$439.65/day
Shawn Brinton	Teacher, HS	1	\$537.78/day
Colleen Germann	School Psychologist, MT	3	\$359.60/day
Vanessa Gillick	Teacher, HS	2	\$364.09/day
Thomas Flynn	Teacher, HS	2	\$356.03/day
Reid Keefe	School Psychologist, WR	3	\$268.99/day

Ballston Spa Board of Education
Wednesday, June 2, 2021

Renee Kernan	School Psychologist, HS	3	\$398.96/day
Tracy Larocque	Teacher, HS	6	\$275.57/day
Kerri Manke	Teacher, WR	3	\$339.37/day
Dawn Petry	Teacher, HS	6	\$568.64/day
Kimberly Russell	Teacher, WR	3	\$512.16/day
Jessica Skillings	School Psychologist, MA	3	\$339.88/day
Theresa Thomlinson	Teacher, WR	3	\$441.06/day
Meghan Zito	K-12 CSE Chair, DW	15	\$396.43/day

Resolution #583 - 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 2021, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Number of days</u>	<u>Daily Rate</u>
Laurie Amodeo	2	\$244.29/day
John Balet	3	\$244.29/day
Sharon Beach	2	\$244.29/day
Jodi Brimhall	4	\$244.29/day
Amanda Brunson	2	\$244.29/day
Susan Cinella	2	\$244.29/day
Keira Clark	2	\$244.29/day
Jonathan Coleman	2	\$244.29/day
Renee Damico	2	\$244.29/day
April Dow	2	\$244.29/day
Amy Fealey	2	\$244.29/day
Andrew Ferrone	2	\$244.29/day
Stacey Gerwitz	1	\$244.29/day
Mathew Glogowski	2	\$244.29/day
Paul Gronau	2	\$244.29/day
Megan Haessig	2	\$244.29/day
Laura Henault	2	\$244.29/day
Robert Immel	2	\$244.29/day
Sheri Litchfield	2	\$244.29/day
Matthew Lopez	4	\$244.29/day
Bonnie Lovett	2	\$244.29/day
Jennifer Lunman	2	\$244.29/day
Sean Lyons	2	\$244.29/day
Kristin O'Connor	2	\$244.29/day
Amy Patrick	2	\$244.29/day
Peter Pruso	4	\$244.29/day
Mark Rabideau	2	\$244.29/day

**Ballston Spa Board of Education
Wednesday, June 2, 2021**

Leslie Reisinger	2	\$244.29/day
Christine Santandrea	2	\$244.29/day
Darcie Sitterly	2	\$244.29/day
Deborah Smarro	2	\$244.29/day
Karen Smiley	2	\$244.29/day
Lucas Snow	2	\$244.29/day
Brittany Stone	2	\$244.29/day
Jennifer Tomaso	2	\$244.29/day
Elizabeth VanVolkenburg	2	\$244.29/day
Erin Vooris	2	\$244.29/day
Courtney Zalucky	2	\$244.29/day

Resolution #584 - Amendment - Appointment – Tutor

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Resolution #540 previously approved by said Board on 5/19/21 be amended and 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 Harrigan	NYS Certification, Teaching Assistant	\$40.72/hr.

MOTION BY Lillian McCarthy, seconded by Michael O'Donnell that the Board of Education approve Resolution #576 - 584

Ayes all

PUBLIC COMMENT

None

ADJOURNMENT

MOTION BY Lillian McCarthy, seconded by Michael O'Donnell to adjourn to executive session to discuss collective bargaining and the superintendent's evaluation at 7:49p.m, not to return to open session.

Ayes all

Mr. Slentz thanked Tim Turbiak for attending the meeting.

Respectfully submitted,



Brian Sirianni
Clerk of the Board