

**North Warren Central School District
Regular Meeting of the Board of Education
North Warren Central School
November 17, 2014**

Mr. Maday called the meeting to order at 6:30 PM, followed by the Pledge of Allegiance.

A moment of silence was observed in honor of Harry Balz.

School Board Members Present: Erickson, Hill, Hiller, Maday, Robbins, Smit, Willette

Also Present: Margaret M. Brady, Superintendent; Mary Lou Carstensen, Business Manager; Rebecca Wilhelm, District Clerk; Theresa Andrew, Principal; Maureen VanBuren, Interim Assistant Superintendent for Curriculum, Instruction and Assessment.

Motion by Mr. Erickson, seconded by Mr. Hiller to approve agenda change 7o.
Motion carried unanimously.

Agenda
Change 7o
Approved

Motion by Mr. Hill, seconded by Mr. Robbins to approve the minutes of the October 20, 2014 Regular Meeting of the Board of Education.
Motion carried unanimously.

10/20/14
Minutes
Approved

Motion by Mr. Erickson, seconded by Mr. Hill to approve the minutes of the October 27, 2014 Special Meeting of the Board of Education.
Motion carried unanimously.

10/27/14
Minutes
Approved

Jacob Ferguson presented his Eagle Scout Project which will include an Autism Awareness Fair to be held on April 19, 2015 from 11 AM – 3 PM.

Motion by Mr. Hiller, seconded by Mrs. Smit to adjourn to Executive Session at 6:39 PM to discuss proposed, pending or current litigation.
Motion carried unanimously.

Motion by Mr. Hiller, seconded by Mrs. Smit to come out of Executive Session and re-enter the regular meeting at 7:10 PM.
Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mr. Willette to approve warrants 23 and 27.
Motion carried unanimously.

Warrants
Approved

Motion by Mr. Hill, seconded by Mr. Hiller to accept the Budget Status Report.
Motion carried unanimously.

Budget Status
Report
Accepted

The October Food Service Report was reviewed.

Motion by Mrs. Smit, seconded by Mr. Hill to approve IEP's: 4537, 4882, 4944, 4957, 6179, 6317, 6455, 6479, 6490, 6519, 6527, 6628, 6998, 6999, 7022, 7023, 7041.
Motion carried unanimously.

IEP's
Approved

The Independent Auditor's Report will be discussed at the next meeting of the Audit Committee. The Board tabled the acceptance of the Independent Auditor's Report.

E. Leonard
Appointed
Mentor

Motion by Mr. Erickson, seconded by Mr. Robbins to appoint Erica Leonard as Mentor for the 14-15 school year.

Motion carried unanimously.

Claims
Auditors
Quarterly
Report
Accepted

Motion by Mr. Hill, seconded by Mr. Erickson to accept the Claims Auditors Quarterly Report dated September 2014.

Voting Yes – 6
Abstaining - Hiller
Motion carried.

Voting
Results
Accepted

Motion by Mr. Erickson, seconded by Mr. Willette to accept the Voting results as follows:

Proposition #1: Authorization to (1) reconstruct the K-12 building roof at a maximum cost of \$1,294,000, (2) expend such sum for such purpose, (3) expend \$1,294,000 from the Capital Reserve Fund.

Total number in favor	264
Total number opposed	46
Blank or defective	1
TOTAL BALLOTS:	311

Proposition #2: Authorization to (1) reconstruct the HVAC system in the School building and acquire and install a standby generator at a maximum cost of \$556,000, (2) expend such sum for such purpose, (3) expend \$556,000 from the Capital Reserve Fund.

Total number in favor	249
Total number opposed	59
Blank or defective	1
TOTAL BALLOTS:	309

7/7/14
Athletic
Merger
Rescinded

Motion by Mr. Willette, seconded by Mr. Erickson to rescind the motion of July 7, 2014 for an athletic merger with Johnsbury Central School for Alpine skiing.

Motion carried unanimously.

Merger with
BCSD &
LGCSO for
Alpine Skiing
Approved

Motion by Mr. Willette, seconded by Mr. Hiller to approve a merger with Bolton Central School District and Lake George Central School District for Alpine skiing for the 2014-2015 season.

Motion carried unanimously.

The Board discussed the cost of transportation and lift tickets, and the reasons for the merger with Bolton Central School District and Lake George Central School District for Alpine Skiing for the 2014-2015 school year.

K. Kelley
Appointed as
Head Coach
of the
Combined
Alpine Ski
Team

Motion by Mrs. Smit, seconded by Mr. Erickson to approve Kandi Kelley as Head Coach of the combined Alpine Ski Team for the 2014-2015 season. (Pending league and section approvals.)

Motion carried unanimously.

Mrs. Brady presented the Library Report prepared by Judy Peyton, which included increased use of databases, lessons taught, and the Book Fair organized by the PTO.

Mrs. Carstensen presented a report prepared by Dave Scroggins on the number of second lunches being served.

Mrs. Brady commended Ms. Andrew on a wonderful Community Thanksgiving Dinner.

Ms. Andrew presented on the two QIP plan goals for this year, literacy and transition.

Mrs. VanBuren presented on Response to Intervention (RtI).

The Board discussed the status of after school tutoring. Ms. Andrew stated she will consult with Mr. Therio.

Mr. Freeburn asked if the Board of Education Meeting Agendas are available before the Board meetings. The Board explained the posting of meeting agendas on the North Warren website are approximately 1 week before the meeting, but the agendas are subject to change.

Erin Hayes gave an update on the PTO.

Motion by Mr. Hill, seconded by Mr. Erickson to adjourn to Executive session at 8:37 PM to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Motion carried unanimously.

Motion by Mr. Hill, seconded by Mr. Erickson to come out of Executive Session and re-enter the regular meeting at 10:00 PM.

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mr. Robbins to remove "For Board of Education Only" block on the bottom of the Claim Form.

Motion carried unanimously.

Motion by Mr. Willette, seconded by Mr. Hill to adjourn the regular meeting at 10:01 PM.

Motion carried unanimously.

District Clerk