

**North Warren Central School District
Regular Meeting of the Board of Education
North Warren Central School
January 12, 2015**

Mr. Maday called the Regular Meeting to order at 6:32 PM.

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

School Board Members Absent: 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.

Agenda
Changes 2b,
9a, 9b
Approved

Motion by Mr. Erickson, seconded by Mr. Hiller to approve agenda changes 2b, 9a, and 9b.

Motion carried unanimously.

12/15/14
Minutes
Approved

Motion by Mr. Robbins, seconded by Mr. Erickson to approve the minutes of the December 15, 2014 Regular Meeting of the Board of Education.

Motion carried unanimously.

1/8/15
Minutes
Approved

Motion by Mr. Hiller, seconded by Mr. Hill to approve the minutes of the January 8, 2015 Special Meeting of the Board of Education.

Motion carried unanimously.

The Board congratulated Dan Freebern on his election to the BOCES Board of Education.

Chris Jay presented the "Above & Beyond" recognition program developed by the Shared Decision Making Committee.

Alec Underwood shared his idea to start an organization called ACCESS (Advocates for Community, Conservation, Education, Science & Stewardship). The aim of the organization is to teach kids, using interactive technology, about the relationship of public lands, recreational opportunities and their health.

Warrants 39
& 40
Approved

Motion by Mr. Erickson, seconded by Mr. Hill to approve warrants 39 and 40.

Motion carried unanimously.

Budget Status
Report dated
1/6/15
Approved

Motion by Mr. Hiller, seconded by Mr. Robbins to accept the Budget Status Report dated January 6, 2015.

Motion carried unanimously.

November
2014
Treasurer's
Report
Approved

Motion by Mr. Erickson, seconded by Mr. Hill to accept the November 2014 Treasurer's Report.

Motion carried unanimously.

The December Food Service Report was reviewed.

Mrs. Carstensen reported that collections are under \$200.00.

Motion by Mrs. Smit, seconded by Mr. Hill to approve IEP's: 4672, 4726, 6273, 6284, 6596, 6609, 6652, 6840, 6883, 6944, 6999, 7023.

Motion carried unanimously.

Motion by Mr. Hiller, seconded by Mr. Robbins to accept the Claims Auditor's Quarterly Report dated October 1, 2014 – December 31, 2014.

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mr. Hill to accept the Central District Treasurer's Quarterly Report.

Motion carried unanimously.

Mrs. Brady reported on GAP Elimination and the rally on January 22, 2015.

Mrs. VanBuren gave a summary report on RTi.

Mrs. Carstensen discussed the effect of the Gap Elimination Adjustment to North Warren.

Ms. Andrew gave a QIP Plan update.

Ms. Andrew reported on the progress of the after school tutoring program which should be up and running by the end of January.

Ms. Andrew reported that she is working with Eric Bott to support the 9th graders by using iReady.

Ms. Andrew recognized two former students, Kyle McKenzie and Matt Bolton.

Ms. Andrew reported on attendance and the Attendance Policy.

The Board discussed the Attendance Policy.

Katelyn Hill expressed her concerns regarding the loss of the Character Education program, and also questioned students being asked to bring books to the lunch room.

Nicole Monroe-Rising, PTO President offered the help of the PTO with the Character Education program.

Stacey Harrje questioned the reason of no spelling words in 2nd grade.

Mrs. Brady stated that on February 2nd there will be an assembly to introduce the "Word Wizards" challenge, (based around a Harry Potter theme) to students. Students will receive a ring of dolch words.

Dan Freebern questioned how absences affect state aid. And, encouraged sending emails to Betty Little and Dan Stec regarding the GAP Elimination Adjustment.

Cindy Donald would like parents to be notified by the nurse if their child is given medication, such as Tylenol, during the school day, and also when their child is making frequent trips to the nurse.

Nicole Monroe-Rising stated that the next PTO meeting is on Wednesday, January 14, 2015 at 6:30. Mrs. Brady will speak on the GAP Elimination Adjustment. Child care will be available.

The Board discussed participation in the January 16th BOCES CTE Program visitation. Mr. Hiller, Mr. Erickson, and Mr. Hill will attend.

The Board discussed Board member participation in True North. The next meeting of True North is Thursday, January 29th in Johnsburg. Mrs. Smit will attend.

The next Board Meeting(s) will be held on:

- January 21, 2015 at 5:30 PM Budget Workshop**
- January 26, 2015 at 5:30 PM Budget Workshop**
- February 4, 2015 at 5:30 PM Budget Workshop**
- February 9, 2015 at 6:00 PM Budget Workshop**
- February 9, 2015 at 6:30 PM Regular BOE Meeting**

Motion by Mr. Robbins, seconded by Mr. Hill to adjourn the Regular Meeting at 7:45 PM.

Motion carried unanimously.

District Clerk