

**North Warren Central School District
Regular Meeting of the Board of Education
North Warren Central School
February 9, 2015**

Mr. Maday called the Regular Meeting to order at 6:36 PM, followed by the Pledge of Allegiance.

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

School Board Members Absent: None

Also Present: Margaret M. Brady, Superintendent; Mary Lou Carstensen, Business Manager; Rebecca Wilhelm, District Clerk; Theresa Andrew, Principal

Grant Cooper, Kerriane Belline and Mr. Therio received Above and Beyond recognition awards. Each recipient was acknowledged by the person who nominated them and also received an Above and Beyond certificate and pin.

Motion by Mr. Erickson, seconded by Mr. Hiller to approve agenda changes 6b, 6g, 6h, 6i.

Agenda
Changes 6b-
6i Approved

Motion carried unanimously.

Motion by Mr. Robbins, seconded by Mr. Erickson to approve the minutes of the January 12, 2015 Regular Meeting of the Board of Education.

1/12/15
Minutes
Approved

Motion carried unanimously.

Motion by Mr. Hiller, seconded by Mr. Erickson to approve warrants 44 and 45.

Warrants 44
& 45
Approved

Motion carried unanimously.

Motion by Mr. Hill, seconded by Mr. Robbins to accept the Budget Status Report.

Budget Status
Report
Accepted

Motion carried unanimously.

Motion by Mr. Hill, seconded by Mrs. Smit to approve IEP's: 4941, 4960, 6150, 6179, 6366, 6671, 6947, 6998, 7027

IEP's
Approved

Motion carried unanimously.

The January 2015 Food Service Report was reviewed.

Motion by Mr. Erickson, seconded by Mr. Hill to accept, with regret, the letter of intent to retire from Charles Joyce effective July 31, 2015.

C. Joyce
7/31/15
Intent to
Retire
Accepted

Motion carried unanimously.

Motion by Mr. Hiller, seconded by Mr. Hill to approve the following Election Inspectors for the May 19, 2015 Budget Vote:

Election
Inspectors
Approved

Mark Carpenter – Chief Election Inspector

Charlene Hiller, Mindy Conway, Roger Gibbs, Barbara Harnett, Susan Bolton, Holly Palmer, Susan Griffen, Cindy Smith, Edna Wells, Andrea VanDerwarker and Kim

Francisco – Election Inspectors

Motion carried unanimously.

R. Feldeisen
J. Remington
D. Scroggins
Spring
Coaches
Approved

Motion by Mr. Erickson, seconded by Mr. Robbins to approve the following Spring Coaches:

Renee Feldeisen – Varsity Softball
John Remington – Modified Baseball
David Scroggins – Modified Tennis

All appointments are pending completion of all coaching requirements.

Motion carried unanimously.

T. Andrew
M. VanBuren
N. Nouza
Lead
Evaluator for
Teachers
Approved

Motion by Mr. Robbins, seconded by Mr. Hill to approve the following Lead Evaluator for Teachers, as certified by the District Superintendent, pursuant to Education Law 3012(c) and the BOCES APPR Plan for Classroom Teachers: Theresa Andrew, Maureen VanBuren, Noreen Nouza.

Motion carried unanimously.

N. Nouza
Appointment
Tabled for
Executive
Session

Motion by Mr. Erickson, seconded by Mr. Willette to table the following item for discussion in executive session: Recommend the Board appoint Noreen Nouza as Interim Assistant Superintendent of Curriculum, Instruction and Assessment effective January 26, 2015 at a rate of \$350.00 per day.

Motion carried unanimously.

Board
Resolution to
Authorize
Participation
in
Cooperative
Purchasing
Program
Accepted

Motion by Mr. Erickson, seconded by Mr. Hill to accept the Board Resolution to authorize participation in the Cooperative Purchasing Program coordinated by Washington-Saratoga-Warren-Hamilton-Essex Counties BOCES for the 2015-2016 school year for the following commodities:

Ice Cream, milk, bread products, meat, canned/frozen foods, copy paper/envelopes, custodial paper products, cafeteria paper products.

Motion carried unanimously.

S. Kearing &
D. Hill
Overnight
Conference
3/18-19/15
Approved

Motion by Mr. Robbins, seconded by Mr. Hill to approve an overnight conference for Susan Kearing and Deirdre Hill March 18 and 19 in Lake Placid, NY at a cost of \$730.00.

Motion carried unanimously.

C. Marra
Intent to
Retire
6/30/15
Accepted

Motion by Mr. Robbins, seconded by Mr. Erickson to accept, with regret, the intent to retire from Christine Marra effective June 30th 2015, with the option to rescind by July 1, 2015 in reference to Article XXII of the NWT A contract.

Motion carried unanimously.

G. Gabriels
Intent to
Retire
10/23/15
Accepted.

Motion by Mr. Hiller, seconded by Mr. Erickson to accept, with regret, the intent to retire from Gail Gabriels effective October 23, 2015 under Article XXI of the NWT A contract.

Motion carried unanimously.

Mrs. Brady's report called attention to:

- “A Call to Action for North Warren School!” and the addition of “Today’s Tip for Parents” on the North Warren website. Mrs. Brady encouraged all to write to Governor Cuomo to repeal the Gap Elimination Adjustment (sample letter available on the website).
- Eric Bott and Lori Korniak have received King & Queen nominations for the Brant Lake Winter Carnival.
- The musical, *Fiddler on The Roof*, is scheduled for March 27- 29, 2015.

- Healthy Communities update: \$12,000 will be spent on playground equipment; the school trail will be one of 5 featured on the Healthy Places map. The “Cougar Trail” will receive trail markers.
- In partnership with other True North schools, a Hometown vs. Heroin panel discussion will be held at North Warren. A panel of individuals will provide awareness, education, resources and answer questions on heroin addiction.
- North Warren may receive free school-based service from CDPHP to provide additional social and emotional support.

The Board discussed the Shared Decision Making Committee meeting minutes from Jan. 8th regarding the Honor and Merit Roll awards ceremony.

The Board discussed the Shared Decision Making Committee’s idea to establish a Principal’s List in the High School for students with an average of 95 and above.

Noreen Nouza reported on her first few days at North Warren. Mrs. Nouza has met with teachers and had lunch with students. Her focus will be APPR as well as data. Mrs. Nouza has found a very family oriented atmosphere among the staff which will benefit the students. She has looked at the schedule, AIS providers, and weekly team meetings.

Poul Carstensen questioned the status of the baseball diamond and tennis courts.

The next Board Meeting will be held on March 9, 2015 at 6:30 PM.

Meeting of Adirondack Area School Boards on February 12, 2015.

True North meeting to be held at North Warren at the end of March.

Motion by Mr. Robbins, seconded by Mrs. Smit to adjourn to Executive session at 7:25 PM to discuss the medical, financial, credit or employment history of a particular person or corporation, or 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. Erickson, seconded by Mr. Willette to come out of Executive Session at 9:12 PM

Motion carried unanimously.

Motion by Mr. Willette, seconded by Mr. Hill to appoint Noreen Nouza as Interim Assistant Superintendent of Curriculum, Instruction and Assessment effective January 26, 2015 at a rate of \$350.00 per day.

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mr. Hill to adjourn the Regular Meeting at 9:15 PM.

Motion carried unanimously.

N. Nouza
Appointed as
Interim
Assistant
Superintendent
of Curriculum,
Instruction and
Assessment