

**North Warren Central School District
Regular Meeting of the Board of Education
North Warren Central School
March 16, 2015**

Mr. Maday called the Regular Meeting to order at 6:30 PM.

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

School Board Members Absent: Smit

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

Above and Beyond Recognition Awards were presented to Susan Mead, Lori Korniak and the JV Girls Basketball Team: Sydney Cooper, Alyssa Dewar, Brooke French, Sydney Gagnon, Chloe Jones, Hannah Kenney, Alyssa Kramar, Smantha Rogers, Sarah Stewart, Chelsea Yarosh and Todd Lawson, Coach. 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. Hill to approve agenda change 7k.
Motion carried unanimously.

Agenda
Change 7k
Approved

Motion by Mr. Hiller, seconded by Mr. Hill to approve the minutes of the February 9, 2015 Regular Meeting of the Board of Education.
Motion carried unanimously.

2/9/15
Minutes
Approved

Motion by Mr. Erickson, seconded by Mr. Robbins to approve the minutes of the March 5, 2015 Special Meeting of the Board of Education.
Motion carried unanimously.

3/5/15
Minutes
Approved

Rich Wilhelm presented a summary of the Information Technology Assessment prepared for North Warren Central School District. The following prioritized issues were outlined:

Infrastructure	Services
Network Design	E-Mail
Network Switches	File Storage
Wireless	Internet Access
Firewall	
Backup Power	

Vivienne Frederick stated that the 3 year Technology Plan is due this year and the necessity to have a 3 year technology plan based on the findings of the Information Technology Assessment and also supports instructional needs in the classroom. David Ashdown, from Model Schools, will be looking at instructional practices. Priorities will be looking at increasing bandwidth, switching, wireless, and firewall.

Mrs. Brady spoke about Smart Bond Funding.

Warrants 52
and 53
Approved

Motion by Mr. Erickson, seconded by Mr. Hill to approve warrants 52 and 53.
Motion carried unanimously.

Budget Status
Report
Accepted

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

February
2015
Treasurer's
Report
Accepted

Motion by Mr. Willette, seconded by Mr. Hill to accept the February 2015 Treasurer's Report.
Motion carried unanimously.

IEP's
Approved

Motion by Mr. Willette, seconded by Mr. Hiller to approve IEP's: 4551, 6185, 6649, 4884, 4586, 4667, 4660, 6652, 4587, 6887, 6829, 4905, 6182, 4537, 4664, 6366, 4567.
Motion carried unanimously.

The February Food Service Report was reviewed.

C. Fischer
Appointed 8th
Grade Class
Advisor

Motion by Mr. Erickson, seconded by Mr. Willette to appoint Candy Fischer as 8th Grade Class Advisor.
Motion carried unanimously.

Budget
Transfer
3/10/15
Approved

Motion by Mr. Hiller, seconded by Mr. Robbins to approve the Budget Transfer dated March 10, 2015.
Motion carried unanimously.

2015 Senior
Trip
Approved

Motion by Mr. Erickson, seconded by Mr. Robbins to approve the 2015 Senior Trip in May 2015.
Motion carried unanimously.

Annual
MOAS Trip
Approved

Motion by Mr. Robbins, seconded by Mr. Willette to approve the MOAS Annual Trip to Washington DC.
Motion carried unanimously.

R. Wilhelm
Leave
Accepted

Motion by Mr. Erickson, seconded by Mr. Willette to approve request for a leave from Rebecca Wilhelm as District Clerk effective March 18, 2015 to June 30, 2015.
Motion carried unanimously.

M. Hill
Appointed
District Clerk

Motion by Mr. Willette, seconded by Mr. Robbins to appoint Margaret Hill as District Clerk effective March 18, 2015 to June 30, 2015.
Motion carried unanimously.

Rebecca Wilhelm, administered the Oath of Office for District Clerk to Margaret Hill.

2015-2016
School
Calendar
Approved

Motion by Mr. Erickson, seconded by Mr. Hill to approve the 2015-2016 school calendar.
Motion carried unanimously.

Motion by Mr. Hill, seconded by Mr. Hiller to appoint Noreen Nouza as McKinney-Vento liaison.

Motion carried unanimously.

N. Nouza
Appointed
McKinney-
Vento
Liaison

Mrs. Brady gave an explanation of the McKinney-Vento Act.

The Board discussed the role of the McKinney-Vento liaison.

Motion by Mike Erickson, seconded by Mr. Hiller to table, for discussion in executive session, the approval of the following resolution for Cooperative Bidding-disposal of Universal Waste School Year 2014-2015;

WHEREAS,

Recommend the Board approve the following resolution for Cooperative Bidding – Disposal of Universal Waste School Year 2014-2015;

WHEREAS,

The Cooperative Bidding (Purchasing) Service is a plan of a number of public school district in the BOCES Albany-Schoharie-Schenectady-Saratoga area in New York, to bid jointly equipment, supplies and contractual items, and specifically Disposal of Universal Waste, and

WHEREAS,

The North Warren Central School District is desirous of participating with other districts in the BOCES Albany-Schoharie-Schenectady-Saratoga area in the joint bidding of the items mentioned above as authorized by

General Municipal Law, Section 119-o, and WHEREAS,

This resolution shall not preclude the North Warren Central School District from separately bidding equipment, supplies and contractual items in those instances where only a single School District is seeking to make a purchase, and

WHEREAS,

The North Warren Central School District may at its option notify the Capital Region BOCES that it elects not to participate in a particular bid, and

WHEREAS,

The North Warren Central School District wishes to appoint the Capital Region BOCES to advertise for, bid, accept, tabulate bids and award bid on their behalf; therefore

BE IT RESOLVED,

That the Board of Education of the North Warren Central School District hereby appoints the Capital Region BOCES to represent it in all matters relating above, and designates the Daily Gazette Newspaper as the legal publication for all related Cooperative Purchasing bid notifications, and,

BE IT FURTHER RESOLVED,

That the Board of Education of the North Warren Central School district authorizes the Capital Region BOCES to represent it in all matters leading up to and including the entering into a contact for the purchase of the above mentioned commodities and services, and,

BE IT FURTHER RESOLVED,

That the Board of Education of the North Warren Central School District agrees to (1) abide by majority decisions of the participating districts; (2) abide by the Award of the BOCES board; (3) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

Motion carried unanimously.

Motion by Mr. Hill, seconded by Mr. Willette to accept the verbal resignation of Brenda Lewis as Bus Driver effective February 18, 2015.

Motion carried unanimously.

Resolution
for
Cooperative
Bidding –
disposal of
Universal
Waste
Tabled

B. Lewis
2/18/15
Resignation
Accepted

R. Coffey
Appointed
Bus Driver
3/16/15

Motion by Mr. Hill, seconded by Mr. Erickson to appoint Raymond Coffey as Bus Driver effective March 16, 2015 on Step 1 of the CSEA contract. This is a part time 3 hour per day, 180 day per year position.

Motion carried unanimously.

R. Cummings
Appointed
Long Term
Substitute
3/17/15 –
6/30/15

Motion by Mr. Erickson, seconded by Mr. Willette to appoint Raymond Cummings, holding an Initial certification in 7-12 Mathematics, as long term substitute as Mathematics teacher effective March 17, 2015 to June 30, 2015.

Motion carried unanimously.

C. May
Volunteer
Assistant
Varsity
Baseball
Coach
Appointment
Tabled

Motion by Mr. Hill, seconded by Mr. Hiller to table, for discussion in executive session, the recommendation the Board appoint Mr. Christopher May as volunteer Assistant Varsity Baseball Coach for the 2015 season. This appointment is pending all coaching criteria has been completed.

Motion carried unanimously.

Mrs. Brady reported that she spent time in Albany meeting with Senators and Assemblymen on Division of Budget and Financial Planning to discuss the GAP Elimination Adjustment and how it affects North Warren. Mrs. Brady also shared highlights from Staff Development Day.

Mrs. Carstensen reported on the Real Property Tax Cap Worksheet. More information should be available from the State by April 1st.

Ms. Andrew reported that on March 11th University and High School French students participated in SUNY Albany's Francophone Day. North Warren students participated in a Dessert Contest and won 1st prize out of 11 schools. Ms. Andrew gave an update on the QIP plan and reminded everyone of the "Fiddler on the Roof" performance will be held on March 27th, 28th and 29th.

Mrs. Nouza reported on the monthly data from the library and the elementary Cougar News.

Nikki Monroe Rising gave an update on the PTO. The PTO will be having 2 meetings per month and noted that the PTO Facebook page is updated daily.

Dan Freebern asked about McKinney-Vento district of origin. The school attorney gave an explanation and examples of district of origin.

Kate Hill asked for an update on the Healthy Communities grant money.

Mrs. Brady gave an update on the Healthy Communities grant money. The grant money has been declined by the school committee. Mrs. Brady will be meeting with Tracy Clothier, from the LA Group, and Fred Monroe on March 18th.

The Board gave kudos to the students in the Guidance Highlights.

Annual BOCES Meeting April 1, 2015.

The next Board Meeting will be held on April 13, 2015 at 6:30 PM.

Motion by Mr. Erickson, seconded by Mr. Willette to adjourn to Executive session at 7:52 PM for discussions regarding proposed, pending or current litigation.

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mr. Willette to come out of Executive Session at 8:30 PM.

Motion carried unanimously.

Motion by Mr. Willette, seconded by Mr. Robbins to appoint Mr. Christopher May as volunteer Assistant Varsity Baseball Coach for the 2015 season. This appointment is pending all coaching criteria has been completed.

Motion carried unanimously.

C. May
Appointed
Volunteer
Assistant
Varsity
Baseball
Coach

Motion by Mr. Willette, seconded by Mr. Hiller to adjourn the Regular Meeting at 8:31 PM.

Motion carried unanimously.

District Clerk