

**North Warren Central School District
Regular Meeting of the Board of Education
North Warren Central School
April 13, 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: Smith

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

Three Awards presented for Board Above and Beyond Recognition: Kim Sabo standing in for Corey Cerullo recognized Laurie Yarosh and Chris Stiles for their work on Fiddler on the Roof; Sheila Ellsworth standing in for Katelyn Hill recognized Nicki Rising for all of her hard work with the PPO.

Motion by Mike Erickson , seconded by Jason Willette to approve agenda change 7i.
Motion carried unanimously.

Agenda
Change 7i
approved

Motion by Jason Willette, seconded by Frank Hill, to approve the minutes of the March 16, 2015 Meeting of the Board of Education.
Motion carried unanimously.

3/16/15
Minutes
Approved

Mr. David Ashdown from BOCES presented his Instructional Technology Integration Report.

Public Comment A: Ms. Michele French applauded the BOE for their efforts with the sound system in the auditorium as Fiddler on the Roof was a huge success; Ms. Cindy Turano asked about what plan does the district have with kids that are opting out of the state tests – Ms. Brady explains that they will read a book in the classroom while the others test – Ms. Turano thought this plan would be disruptive – Ms. Brady says it is state law and that only 16 students have opted out.

Motion by Mr. Hiller, seconded by Mr. Hill to approve warrant 61.
Motion carried unanimously.

Warrant 61
Approved.

Motion by Mr. Erickson, seconded by Mr. Willette to accept the Budget Status Report.
Motion carried unanimously.

Budget Status
Accepted.

Motion by Mr. Willette, seconded by Mr. Robbins to approve IEP's: #4527, 4672, 4757,4787,4797,4821,4826,4923,4941,4961,6016,6083,6150,6298,6443,6519,6671,6720, 6795, 6840,6851,6998,7027,7057
Motion carried unanimously.

IEP's
Approved.

The March 2015 Food Service Report was reviewed.

Motion by Mike Erickson, seconded by Mr. Hiller to approve 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.

S. Williford
Rescinds
Retirement
Accepted.

Motion by Mr. Erickson, seconded by Mr. Hill to accept the letter from Stanley Williford rescinding his intent to retire.

Motion carried unanimously.

Class of 2020
Field Trip
Approved

Motion by Mr. Willette, seconded by Mr. Hill to approve a field trip for the Class of 2020 to Lowell, MA

Motion carried unanimously.

Motion by Mr. Willette, seconded by Mr. Hiller to authorize the Board President to sign two copies of the Fund Surplus Resolution Agreement and Release (Attachment A)
Motion carried unanimously.

Fund Surplus
Agreement
Authorized.

Motion by Mr. Hill, seconded by Mr. Erickson to adopt the 2015-2016 Spending Plan in the amount of \$ 12,758.293
Motion carried unanimously

2015-2016
Spending Plan
Adopted.

Motion by Mr. Robbins, seconded by Mr. Erickson to approve the 2015-2016 Property Tax Report Card.
Motion carried unanimously

2015-2016
Property Tax
Report Card
Approved

Motion by Mr. Erickson, seconded by Mr. Hill to accept the bid from S.D. Carruthers Sons, Inc. in the amount of \$ 804,602.00 for the Roof Work contract on the Roofing Reconstruction project.
Motion carried unanimously

Roofing
Reconstruction
Contract
Awarded.

Motion by Mike Erickson, seconded by Mr. Hill to table, for discussion in executive session, the approval of items 7f, 7g and 7h the following resolutions:

Agenda Items
Tabled

BE IT RESOLVED, that the BOE of the North Warren Central School District hereby approves the abolishment of Policy Nos. 5.5 and 5.5.1.

BE IT RESOLVED, that the BOE of the North Warren Central School District hereby approves a written Terms and Conditions of Employment Agreement for the PreK-12 Building Principal, and hereby authorizes the President of the BOE to execute the Agreement on behalf of the Board.

BE IT RESOLVED, that the BOE of the North Warren Central School District hereby approves a written Terms and Conditions of Employment Agreement for the PreK-12 Coordinator of Instruction and Curriculum Services, and hereby authorizes the President of the BOE to execute the Agreement on behalf of the Board
Motion carried unanimously.

Motion by Mr. Robbins, seconded by Mr. Willette to approve the following resolution:
BE IT RESOLVED, that the Board of Education of the North Warren Central School District hereby approves an amendment to the written agreement between the Board and Margaret M. Brady, dated January 13, 2014, to modify certain terms and conditions of employment; and authorizes the President of the Board of Education to execute said amendment on behalf of the Board
Motion carried unanimously

Resolution Passed
Amendment to
Written
Agreement with
Superintendent

Ms. Brady reported on the Active Shooting Drill which took place over April vacation. Several students volunteered their time to conduct staged shooting drills with various law enforcement agencies.

Ms. Andrew reported that the QIP plan will be updated at next BOE meeting; Advises that NYS testing begins this week.

Ms. Nouza reports that she prepared a Library Statistics Report which was handed out at meeting.

Public Comment B: Ms. Maresca asks the BOE if the tabled items will have BOE action after executive session? Mr. Maday is unsure at this time.

The next special Board Meeting will be held on April 21 at 5:30 PM.

The next Board Meeting will be held on May 11, 2015 at 6:30 PM.

Motion by Mr. Erickson, seconded by Mr. Hill to adjourn to Executive Session at 7:30 PM.

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mr. Willette to adjourn the Executive Session and re-enter the Regular Meeting at 8:30 PM.

Motion carried unanimously

Motion by Mr. Erickson, seconded by Mr. Willette to table items 7f, 7g and 7h for a future meeting.

Motion carried unanimously

Agenda Items
7f, 7g and 7h
tabled.

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

Motion carried unanimously.

District Clerk