

**North Warren Central School District
Special Meeting of the Board of Education
North Warren Central School
April 21, 2015**

Mr. Maday called the Special Meeting to order at 5:30 PM.

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

School Board Members Absent: Robbins

Also Present: Margaret M. Brady, Superintendent; Theresa Andrew, Pre K-12 Principal

Mr. Maday called the meeting to order at 5:30 PM.

Mr. Maday led the Pledge of Allegiance; Noted No Agenda Changes and asked for Public Comment A:

Multiple parents, students and staff members described how valuable Ms. Debra Varsames is and how she had made connections with her students who feel she is easy to talk to and how she fosters positive relationships with all of her students. Mr. Maday says the BOE will take all comments into consideration.

Motion by Mr. Erickson, seconded by Mr. Hiller, to adjourn to Executive session at 5:40 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. Hill, seconded by Ms. Smit, to adjourn Executive Session and reenter regular meeting at 6:15 PM.

Motion carried unanimously.

Motion by Mr. Willette, seconded by Mr. Hill to approve the following resolutions:

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. *(With Additional Language)*

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. *(With Additional Language)*

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mr. Hill, to approve the following resolution:

BE IT RESOLVED by the Board of Education of the North Warren Central School District that the following person be appointed to the position indicated below, with effective date shown, tenure area, tentative tenure date and salary shown, be and is hereby approved:

Name: Shelley Dupuis

Tenure Area: Coordinator for Instruction and Curriculum Services

Position: Coordinator for Instruction and Curriculum Services

Effective: May 4, 2015

Tentative Tenure Date: May 4, 2018

Certification Status: School District Leader

Annualized Salary: \$ 81,500

Actual Earned Salary: \$ 13,243.75 (2014-2015)

Motion carried unanimously.

Motion by Mr. Hiller, seconded by Mr. Hill, to approve the following resolution:

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. Hill, seconded by Ms. Smit, to vote yes to the Board of Education Services of WSWHE Counties to expend the sums set forth in the Administrative Budget in the total amount of \$ 4,960,407 during the 2015-2016 school year.

Motion carried unanimously.

Motion by Mr. Hiller, seconded by Mr. Hill, to vote yes to all for the following WSWHE Board:

Naomi Marsh

Gillette Nash

Daniel Nelson

David Petruska

Charles Pidgeon

Janine Thomas

Motion carried unanimously.

Public Comment – B:

Parents question Part 100 and the opt out provision; Parents want to know which section contains the regulation that their children must sit and read a book in the classroom while opting out; Parents want their children to go to library during state testing; Ms. Brady explains the logistics and will send parents the link to Part 100; Discussion ensues between parents and Ms. Brady regarding parental choice, opt outs, funding, standardized testing, modules, common core and North Warren's curriculum; Ms. Brady recommends meeting with parents and the PTO to discuss their concerns. Ms. Kubaryk is worried about the elementary teachers since they are down an administrator which is causing incredible stress.

Motion by Mr. Hiller, seconded by Mr. Willette, to adjourn to Executive session at 7:03 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. Hill, to adjourn Executive Session and reenter regular meeting at 8:43 PM.

Motion carried unanimously

Motion by Mr. Willette, seconded by Mr. Erickson to adjourn the Regular Meeting at 8:44 PM.

Motion carried unanimously.

District Clerk