

North Warren Central School District
Regular Meeting of the Board of Education
North Warren Central School
May 11, 2015

Mr. Maday called the 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; Margaret Hill, District Clerk; Theresa Andrew, Principal; Shelley Dupuis, Coordinator for Instruction and Curriculum Services.

One Award presented for Board Above and Beyond Recognition: Bruce Hiller recognized Frank Hill for his dedication and commitment to the community for his long running service on the Town and School Boards as well as his efforts to help fundraise for North Warren Athletics and school trips.

Motion by Mike Erickson , seconded by Jason Willette to approve agenda changes.
 Motion carried unanimously.

Agenda
Changes
Approved

Motion by Mr. Hiller, seconded by Mr. Erickson to approve the minutes of the April 7, 2015 Special Meeting of the Board of Education.
 Motion carried unanimously.

04/04/15
Minutes
Approved

Motion by Mr. Hill, seconded by Mr. Robbins, to approve the minutes of the April 13, 2015 Regular Meeting of the Board of Education.
 Motion carried unanimously.

04/13/15
Minutes
Approved

Motion by Mr. Willette, seconded by Mr. Hill, to approve the minutes of the April 21, 2015 Special Meeting of the Board of Education.
 Motion carried unanimously.

4/21/15
Minutes
Approved

Motion by Mr. Erickson, seconded by Mr. Hill, to approve the minutes of the April 30, 2015 Special Meeting of the Board of Education.
 Motion carried unanimously

04/30/15
Minutes
Approved

Public Comment A: Ms. Jay questions the BOE about putting an elevator in the empty elevator shaft on the elementary side of the school; Parent is concerned that her child is coming home upset everyday due to the lunchroom discipline and wants something done; Ms. Ellsworth noted that North Warren had a 3rd teacher win the Teacher of the Week Award; Parent of transgender 1st grader expresses concerns about treatment – wants an assembly to establish laws – wants everyone to be comfortable; Parent concerns about the lack of written policy regarding the transgender issue; Parent also questions bullying on this issue; Restrooms/Locker Room issues are discussed; Ms. Andrew says Pride has been contacted and will do an assembly in the Fall; Student expresses how mean the teachers are and how they go too far – nothing ever gets done and sufo is a joke to teachers.

Public
Comment A

Budget Presentation by Mrs. Brady

**Warrants 63
and 65
Approved**

Motion by Mr. Willette, seconded by Mr. Hiller to approve warrants 63 and 65
Motion carried unanimously.

**Budget Status
Report
Accepted**

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

**IEP's
Approved**

Motion by Mr. Erickson, seconded by Mr. Robbins to approve IEP's: 4861, 4862, 4962, 4963, 6045, 6290, 6466, 6477, 6479, 6593, 6612, 6609, 6627, 6628, 6638, 6696, 6725, 6755, 6944, 6995, 6999 and 7049.
Motion carried unanimously.

**Jazz Fest
Field Trip
Approved**

The April Food Service Report was reviewed.

Motion by Mr. Hill, seconded by Mr. Willette to approve a Field Trip for the Jazz Ensemble and Select Choir to the Burlington Jazz Fest on 06/11/15.
Motion carried unanimously.

**Claims
Report
Approved**

Motion by Mr. Robbins, seconded by Mr. Hill, to approve the Claims Auditors Quarterly Report.
Motion carried unanimously.

**Central
Treasurer's
Report
Approved**

Motion by Mr. Robbins, seconded by Mr. Hill to approve the Central District Treasurer's Quarterly Report.
Motion carried unanimously.

**After Prom
Party
Discussion**

Discussion of Prom Committee After Party Proposal.

**Budget
Transfer
Approved**

Motion by Mr. Erickson, seconded by Mr. Hill, to approve the Budget Transfer dated May 5, 2015. .
Motion carried unanimously.

**Norman
Hayes
Appointed
Grounds
Keeper**

Motion by Mr. Robbins, seconded by Mr. Hill, to appoint Mr. Norman Hayes to a 6 month probationary position as Groundskeeper effective July 1, 2015 on Step 1 of the CSEA contract. This is a 12 month 8 hour position.
Motion carried unanimously.

**Debra
Varsames
Appointed
Tenure**

Motion by Mr. Hiller, seconded by Mr. Robbins, to appoint Debra Varsames to a tenured position in the Health tenure area effective September 1, 2015.
Motion carried unanimously.

Motion by Mr. Willette, seconded by Mr. Robbins, to approve the After Prom Party Lock on May 16, 2015.

After Prom Party Approved

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mr. Robbins, to approve the use of school buses for the Adirondack Marathon Distance Festival on September 27, 2015.

Use of School Buses Approved

Motion carried unanimously.

Motion by Mr. Willette, seconded by Mr. Hill, to approve the continued increase of employment of Stacey O’Leary, Science Teacher from .5 FTE to 1.0 FTE effective September 1, 2015 to June 30, 2016.

Stacy O’Leary Continued Increase Approved

Motion carried unanimously.

Administrative Reports:

Mrs. Brady – Reported on Budget

Ms. Andrew – Reports on QIP Plan, Upcoming Concerts, Academic Awards

Ms. Dupuis – Has received a warm welcome and looks forward to working on the Master Schedule. .

Public Comment B: Ms. Kubaryk reports on how well behaved the students were on the senior trip and how much fun was had by all; Mr. Murphy asks if maybe BOE meetings could be held in the auditorium where it is cooler; Mr. Robbins reports he is not taking himself off the ballot and will happily serve if elected; Parent of transgender student says that North Warren is behind the times when it comes to transgender issues; Mr. Willette compliments Mr. Therio and North Warren on the impressive list of colleges that the current seniors have been accepted to.

Public Comment B

Motion by Mr. Hill, seconded by Mr. Robbins, to adjourn the Regular Meeting at 7:55 PM.

Motion carried unanimously.

District Clerk