

**North Warren Central School District  
Regular Meeting of the Board of Education  
North Warren Central School  
June 8, 2015**

**Call to  
Order**

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

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

School Board Members Absent: None

Also Present: Margaret M. Brady, Superintendent; Mary Lou Carstensen, Business Manager; Margaret Hill, District Clerk; Theresa Andrew, PreK-12 Principal; Shelly Dupuis, Coordinator for Instruction and Curriculum Services.

**Agenda  
Change**

Motion by Mr. Robbins, seconded by Mr. Hill, to approve agenda changes.

Motion carried unanimously

**Above  
and  
Beyond**

Above and Beyond Recognition: Katelyn Hill recognized Barbara Blum for her summer work at the library; Mrs. Brady recognized Charlie Joyce for his work ethic and how he goes above and beyond in his care of North Warren.

**05/11/15  
Minutes  
Approved**

Motion by Mr. Erickson, seconded by Mr. Hill to approve the minutes of the May 11, 2015 Regular Meeting of the Board of Education.

Motion carried unanimously.

**05/19/15  
Minutes  
Approved**

Motion by Mr. Willette, seconded by Erickson, to approve the minutes of the May 19, Annual District Meeting of the Board of Education.

Motion carried unanimously.

**05/26/15  
Minutes  
Approved**

Motion by Mr. Hill, seconded by Mr. Hiller, to approve the minutes of the May 26, 2015 Special Meeting of the Board of Education.

Motion carried unanimously

Public Comment A – Parent expressed frustration with NW for a cafeteria issue that she believes went too long for a resolution; Student thanked the BOE for their support with the after prom lock in.

Public  
Comment A

Motion by Mr. Hill, seconded by Mr. Erickson to accept Treasurer’s Report.  
Motion carried unanimously.

Treasurer’s  
Report  
Accepted

Motion by Mr. Hiller, seconded by Mr. Hill to approve warrants 68, 72 and 73.  
Motion carried unanimously.

Warrants  
Approved

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

Budget Status  
Report  
Accepted

Motion by Mr. Willette, seconded by Mr. Hill to approve IEP’s: #'s 4726, 4946, 4960, 6050, 6073, 6081, 6179, 6209, 6237, 6317, 6417, 6455, 6464, 6523, 6527, 6574, 6596, 6734, 6735, 6760, 6863, and 7041  
Motion carried unanimously.

IEP’s  
Approved

The April 2015 Food Service Report was reviewed.

Food Service  
Report

Motion by Mr. Erickson, seconded by Mr. Hill, to approve the Budget Transfer dated June 1, 2015.  
Motion carried unanimously.

Budget  
Transfer  
Approved

Motion by Mr. Erickson, seconded by Mr. Hill, to accept the resignation of Andrea VanDerwarker as Teacher Aide.  
Motion carried unanimously.

Andrea  
VanDerwarke  
r Resignation

Motion by Mr. Hiller, seconded by Mr. Willette, to approve the following Resolution:

Resolution  
Passed

RESOLVED, that the BOE of the North Warren CSD approves the Settlement and Release Agreement between the District and the employee identified on Confidential Schedule “A”, and authorizes the President of the Board of education to execute the Agreement on behalf of the Board.

Motion carried unanimously.

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Motion by Mr. Robbins, seconded by Mr. Hill, to approve the following resolution for Cooperative Bidding Disposal of Universal Waste – School Year 2015-2016:

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.

Discussion of contract for general counsel; Motion by Mr. Hiller, seconded by Ms. Smith to approve Contract with Guerico & Guerico for 07/01/15 to 06/30/16.

Motion carried unanimously.

General  
Counsel  
Contract  
Approved

Motion by Mr. Willette, seconded by Mr. Hill, to appoint Ron Cairns as Summer Driver Education Teacher at a rate of \$ 4,600.00 effective 07/01/15 to 08/30.15

Motion carried unanimously.

Ron Cairns  
Appointed for  
Summer

Motion by Mr. Erickson, seconded by Mr. Hill, to set the BOE meeting dates for 2015-2016.

Motion carried unanimously.

BOE  
Calendar Set

Motion by Mr. Willette, seconded by Mr. Hill, to appoint the following coaches for the 2015-2016 sports season:

Varsity Golf – Poul Carstensen  
 Varsity Cross Country – Judy Benway  
 Modified Cross Country – Eric Bott  
 Modified OR JV Field Hockey – Lori Lewis  
 Varsity Field Hockey – Lynn Lewis  
 Modified Soccer – Shannon Phelps  
 JV Soccer – John Remington  
 Varsity Soccer – Josh Gifford  
 Bowling – Rick Nevins  
 Cheerleading – Becky Otruba  
 Modified Girls Basketball – Lynn Lewis  
 JV Girls Basketball – Todd Lawson  
 Varsity Girls Basketball – PJ Hogan  
 Modified Boys Basketball – Al Matrose  
 JV Boys Basketball – Josh Gifford  
 Varsity Boys Basketball – Jeremy Whipple

2015-2016  
Coaches  
Appointed

15-16  
Advisors  
Appointed

Motion by Mr. Willette, seconded by Mr. Hill, to approve the following Advisors for the 2015-2016 school year:

- Class of 2016 – Josh Gifford and Mary Matrose
- Class of 2017 – Corey Cerullo and Chris Jay
- Class of 2018 – Debra Varsames and Judy Benway
- Class of 2020 – Candy Fischer
- Class of 2021 – Cheryl Erickson
- Elementary Student Council – Deanne Peters
- High School Student Council – Judy Peyton
- Yearbook – Eric Welch and Jeff Dibble
- National Honor Society – Denice Morrissette
- Interact Club – Amy Gronert
- Outing Club – Chris Stiles
- Performing Arts Club – Colin MacInnis
- SADD – Shannon Phelps, Debra Varsames, Mike Therio
- MOAS – Jean Kubaryk
- Foreign Language Club – Denice Morrissette, Jessica Birkholz
- Cougar Club – Lynn Lewis

Motion carried unanimously.

Monitor  
Position  
Abolished

Motion by Mr. Hill, seconded by Mr. Robbins, to abolish the 3 hour per day monitor position.

Motion carried unanimously.

Athletic  
Process  
Accepted

Motion by Mr. Erickson, seconded by Mr. Hill, to accept the Athletic Placement Process:

WHEREAS, Section 135.4(c) (7) (ii) (a) (4) of the Regulations of the Commissioner of Education provides for a Board of Education to permit pupils in grades no lower than seventh grade to compete on interscholastic athletic teams organized for senior high school pupils, or senior high school pupils to compete on interscholastic athletic teams organized for pupils in the seventh and eighth grades; and

WHEREAS, these pupils are to be allowed to compete at levels that are appropriate to their physical maturity, physical fitness, and sport skills in relationship to other pupils in accordance with the standards established by the Commissioner of Education; and

WHEREAS, the State Education Department issues to competition standards for these pupils to compete under a program called the Athletic Placement Process;

THEREFORE BE IT RESOLVED that the North Warren Central School District Board of Education shall permit pupils to compete after successfully completing the Athletic Placement Process for the required sport and level.

Motion carried unanimously.

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

RESOLVED, that the Board of Education of the North Warren Central School District hereby accepts the resignation from the District Superintendent of Schools Margaret Brady, effective June 30, 2015.

Motion carried unanimously.

Administrative Reports by Ms. Brady, Ms. Andrew, Ms. Carstensen and Ms. Dupuis.

Public Comment B.

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

Motion carried unanimously.

Motion by Mr. Willette, seconded by Mr. Erickson, to adjourn from Executive Session and return to Regular Meeting at 7:44 PM.

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Ms. Smith, to adjourn regular meeting at 7:45 PM.

Motion carried unanimously.

Superintendent  
Resignation  
Accepted

Administrative  
Reports

Executive  
Session-  
Negotiations

Adjourned  
from Executive  
Session

Regular  
Meeting  
Adjourned

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District Clerk

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