

**North Warren Central School District
Regular Meeting of the Board of Education
North Warren Central School
April 11, 2016**

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

Call to
Order

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

School Board Members Absent: Freebern

Also Present: Bernard McCann, Mary Lou Carstensen, Margaret Hill, Theresa Andrew, Shelley Dupuis

Motion by Mr. Erickson, seconded by Mr. Hiller, to approve the minutes of the March 14, 2016 regular meeting.

03/14/16
Minutes
Approved

Motion carried unanimously.

Motion by Mr. Hill, seconded by Mr. Willette, to approve the minutes of the March 23, , 2016 special meeting.

03/23/16
Minutes
Approved

Motion carried unanimously

Public Comment A- None

Public
Comment A

Eagle Scout Proposal presented by Andy Hanaburgh – Proposal to build dugouts for the baseball field; will begin fundraising; possibly ready for next spring; BOE members urge Andy to include the softball field as well.

Eagle Scout
Presentation

Motion by Mr. Hiller, seconded by Mr. Erickson, to approve warrants 53 and 56.

Warrants
Approved

Motion carried unanimously.

Motion by Mr. Willette, seconded by Mr. Hill, to approve the IEP's for student Nos. 7078, 7077, 4797, 6795, 7163, 6850, 7080, 6614, 4961, 4941, 6575, 6150, 7160, 6627, 6628, 4861, 6264, 4963, 7049, 6045, 4957, 7172, 6185, 4964, 6291, 6081, 6209, 6527, 4810, 6772, 6050 and 6840.

IEP's
Approved

Motion carried unanimously.

Review of the Food Service Report for March, 2016 was conducted.

March
Food Service
Report
Reviewed

Mr. Therio did a presentation on credit recovery and community service requirements – Motion by Mr. Willette, seconded by Mr. Hill, to approve the second reading and adopt Board Policy 10.3.6 Pupil Promotion.

BOE 10.3.6
Adopted

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mr. Willette, to approve Select Choir and Jazz Band field trip to Burlington Jazz Festival on 06/09/16.

Burlington
Jazz Fest
Field Trip
Approved

Motion carried unanimously. .

Sports Merger
Approved

Ms. Judy Benway recaps sports merger with Johnsburg: Will use the Cougar uniforms; would benefit both programs; practice at NW 4 days and 1 at Johnsburg.

Motion by Mr. Hill, seconded by Mr. Erickson, to approve a merger between North Warren Central School and Johnsburg Central School for Cross Country running.

Motion carried unanimously.

Chief Election
Inspector
Appointed

Motion by Mr. Hill, seconded by Mr. Hiller, to appoint Mark Carpenter as Chief Election Inspector for the May 17, 2016 Elections.

Motion carried unanimously.

Election
Inspectors
Appointed

Motion by Mr. Erickson, seconded by Mr. Hill, to appoint Nichole Howe and Lenore Simpson as Election Inspectors for the May 17, 2016 Elections.

Motion carried unanimously.

Election
Inspectors Rate
of Pay Set

Motion by Mr. Hiller, seconded by Ms. Smit, to set the rate of pay for Election Inspectors at \$ 10.00 per hour.

Motion carried unanimously.

Extended Leave
for Erica
Leonard
Approved

Motion by Mr. Erickson, seconded by Mr. Hill, to approve the extended leave for Erica Leonard from April 11, 2016 to June 14, 2016.

Motion carried unanimously.

2016-2017
Spending Plan
Adopted

Motion by Mr. Erickson, seconded by Mr. Hill, to adopt the 2016-2017 Spending Plan in the amount of \$ 13,006.285.

Motion carried unanimously.

2016-2017
Property Tax
Report Card
Approved

Motion by Mr. Hiller, seconded by Mr. Erickson, to approve the 2016-2017 Property Tax Report Card.

Motion carried unanimously.

2016-2017
School
Administrator
Salary Form
Approved

Motion by Mr. Hill, seconded by Mr. Willette, to approve the 2016-2017 School Administrator Salary Disclosure Form.

Motion carried unanimously.

Items j. and k.
tabled

Motion by Mr. Erickson, seconded by Mr. Hill, to table Items "j." and "k." until executive session.

Motion carried unanimously.

Elementary
Principal
position created

Motion by Mr. Willette, seconded by Ms. Smit, to create an Elementary Principal position effective July 1, 2016.

Motion carried unanimously.

5 year plan
Approved

Motion by Mr. Erickson, seconded by Mr. Willette, to approve the proposed 5 year plan.

Motion carried unanimously.

Claims
Auditor's
Quarterly Rpt
Accepted

Motion by Mr. Hill, seconded by Mr. Willette, to accept the Claims Auditor's quarterly report.

Motion carried unanimously.

Caleb Martin
Appointed
Volunteer Assist
Coach for
Softball

Motion by Mr. Willette, seconded by Mr. Hill, to appoint Caleb Martin as a Volunteer Assistant Coach for the JV and Varsity Softball teams for the 2016 season. (Pending receipt of coaching requirements).

Motion carried unanimously.

Motion by Ms. Smit, seconded by Mr. Willette, to pass the following resolution:

Resolved, the Board of Education authorize participation in the Cooperative Purchase Program coordinated by Washington-Saratoga-Warren-Hamilton-Essex Counties BOCES for the 2016-2017 school year for the following commodities: Ice Cream, Milk, Bread Products, Meat, Canned/Frozen Foods, Copy Paper/Envelopes, Custodial Paper Products, Cafeteria Paper Products.

**Resolution
Passed**

Motion carried unanimously.

Administrative Reports: Mr. McCann proud of NW as we have had 3 students reach Eagle Scout status this year; Ms. Carstensen reports on tax levy; Ms. Andrew reports on the Updates to the Student handbook; Ms. Dupuis reports on Jump Rope for Heart and the Intervention Convention in the 4th grade.

**Admin
Reports**

Public Comment B – Mr. Kubaryk reports that the MOAS class will report on their Washington trip at the next BOE meeting; Ms. Swan asks about the procedure in choosing the new elementary principal; Mr. Willette gives kudos to the NW Seniors on their College acceptances.

**Public
Comment
B**

BOE Matters: Adirondack Area School Boards Award Dinner is on 05/05/16.

**BOE
Matters**

Motion by Mr. Hill, seconded by Mr. Erickson, to adjourn to executive session at 7:29 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

**Adjourn to
Executive
Session**

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Ms. Smit, to adjourn executive session and reenter Regular meeting at 8:19 PM.

**Adjourn
Executive
Session**

Motion carried unanimously.

Motion by Mr. Willette, seconded by Mr. Hiller, to authorize the Superintendent to Sign the Memorandum of Agreement with Rachele Maresca, Judith McAvey and David Scroggins.

**Memorandum
Of Agreements
Authorized**

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mr. Willette, to extend the Employment Contract With Mary L. Carstensen through 06/30/19.

**Employment
Contract with
M. Carstensen
Extended**

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mr. Willette, to adjourn regular meeting at 8:23 PM.

**Adjourn Reg.
Meeting**

Motion carried unanimously.