

**North Warren Central School District
Regular Meeting of the Board of Education
North Warren Central School
June 13, 2016**

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

Call to
Order

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

School Board Members Absent: Buckman

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

Oath of Office
to Michele
French

Agenda Change – Oath of Office given to Michele French for Superintendent.

Motion by Mr. Freebern, seconded by Mr. Erickson, to approve the minutes of May 9, 2016 regular meeting.

May 9, 2016
Minutes
Approved

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mr. Freebern, to approve the minutes of the May 17, 2016 Annual District Meeting and Special Meeting of the Board of Education.

May 17, 2016
Minutes
Approved

Motion carried unanimously.

Public Comment A- Mary Matrose recaps the success of the Senior Trip to Orlando; Chris Jay reads CSEA letter to the BOE summarizing some of the concerns and issues at North Warren which are diminishing the character and moral of the school; Jean Kubaryk recaps the MOAS Plattsburgh trip; Ms. Staunches, 6th grade parent, defends 6th grade teachers against some of the slander which she believes are false; Ms. Gronert advises that the 6th Grade Science Fair is tomorrow morning; Nicki Monroe advises that the PTO will be providing refreshments at graduation and that the PTO was successful in obtaining a \$ 250.00 scholarship from the blood drive.

Public
Comment A

Motion by Mr. Willette, seconded by Mr. Erickson, to approve warrants 69 and 70.

Warrants
Approved

Motion carried unanimously.

Motion by Mr. Hill, seconded by Mr. Erickson, to accept the Budget Status Rpt.

Budget Status
Report
Approved

Motion carried unanimously.

Food Service Report for May 2016 was reviewed.

May Food
Service Report
Reviewed

Motion by Mr. Freebern, seconded by Mr. Erickson, to accept the April Treasurer's Report.

April
Treasurer's
Report
Accepted

Motion carried unanimously.

IEP's Approved

Motion by Mr. Willette, seconded by Mr. Hill, approve the IEP's for Student Nos. 7080, 6612, 4876, 4567, 6479, 6264, 6242, 7169, 7170, 7041, 6999, 6261, 6863, 7078, 7092, 6267, 7057, 6735, 6253, 6671, 6464, 6417, 6596, 4944, 6760, 4962, 6290, 4862, 6638, 4946, 6298, 6944, 6696, 6073, 6237, 7172, 6895 and 6614.

Motion carried unanimously.

**1st Reading of
10.3.6 Pupil
Promotion**

**Stan Williford to
Retire**

First Reading of Revised Policy 10.3.6 Pupil Promotion. Mr. Mike Therio recaps the changes.

Motion by Mr. Willette, seconded by Mr. Erickson, to accept with regret the intent to retire From Stanley Williford effective December 31, 2016.

Motion carried unanimously.

**Ellen Davis as
Mentor**

Motion by Mr. Hill, seconded by Mrs. Smit, to appoint Ellen Davis as a Mentor effective 12/15/15 to 12/14/2016.

Motion carried unanimously.

**Ronald Cairns as
Driver Ed Teacher**

Motion by Mr. Willette, seconded by Mr. Hill, to appoint Ronald Cairns as Summer Education Driver teacher at a rate of \$ 4,600.00 effective July 1, 2016 to August 30, 2016.

Motion carried unanimously.

**Reading Teacher
Increased to 1.0
FTE**

Motion by Mr. Erickson, seconded by Mr. Willette, to increase the 0.5 FTE Reading Teacher to a 1.0 FTE effective September 1, 2016.

Motion carried unanimously.

**Karen McDermott
As Reading
Teacher**

Motion by Mr. Freebern, seconded by Mr. Hill, to appoint Karen A. McDermott who is Professionally certified in Literacy (Birth-Grade 6) area, to the position of Reading Teacher tenure area for a probationary period commencing on 09/01/2016 and Anticipated to end on 08/31/2020. Salary for 2016-2017 is based on Step 5 of the NWTa contract.

Motion carried unanimously.

**FTE Social
Worker Created**

Motion by Mr. Erickson, seconded by Mr. Willette, to create a 1.0 FTE Social Worker Position effective September 1, 2016.

Motion carried unanimously.

**Ms. Andrew
changed to 7-12
Principal**

Motion by Mr. Freebern, seconded by Mr. Hill, to change the title of Theresa Andrew To 7-12 Principal.

Motion carried unanimously.

**Terms and
Conditions
Approved for Ms.
Andrew**

Motion by Mr. Freebern, seconded by Mr. Erickson, to approve the Terms and Conditions Agreement for Theresa Andrew effective July 1, 2016.

Motion carried unanimously.

**Shelley Dupuis as
Elementary
Principal**

Motion by Mr. Willette, seconded by Mr. Hill, to appoint Shelley Dupuis who is Initially Certified in School Building Leader, to the position of Elementary Principal for a Probationary period commencing on July 1, 2016 and anticipated to end on June 30, 2020. Salary is based on the Terms and Conditions of Employment.

Motion carried unanimously.

<p>Motion by Mr. Erickson, seconded by Mr. Hill, to approve the Terms and Conditions of Employment Agreement with Shelley M. Dupuis effective July 1, 2016. Motion carried unanimously.</p>	<p><u>Terms and Conditions Approved for Ms. Dupuis</u></p>
<p>Motion by Mr. Willette, seconded by Mrs. Smit, to create a Backpack Club. Motion carried unanimously.</p>	<p><u>Backpack Club Created</u></p>
<p>Motion by Mr. Erickson, seconded by Mrs. Smit, to appoint Jessica Bartlett as Backpack Club Advisor effective June 13, 2016 to June 30, 2017. Motion carried unanimously.</p>	<p><u>Jess Bartlett As Club Advisor</u></p>
<p>Motion by Mr. Freebern, seconded by Mr. Hill, to approve the Budget Transfer Report dated June 8, 2016. Motion carried unanimously.</p>	<p><u>Budget Transfer Approved</u></p>
<p>Discussion of CASDA Plan – Bernie explains how this pertains to the True North Schools – Long range viability for small schools-3 Year Plan; Michele and two BOE members will Attend in July.</p>	<p><u>CASDA Plan Discussions</u></p>
<p>Motion by Mr. Freebern, seconded by Mr. Hill, to approve the Student Transportation Cooperative Agreement. Motion carried unanimously.</p>	<p><u>Student Transport Agreement Approved</u></p>
<p>Motion by Mr. Willette, seconded by Mr. Hill, to approve the Memorandum of Agreement Dated May 18, 2016 between the North Warren Central School District and the North Warren Teacher’s Association. Motion carried unanimously.</p>	<p><u>Memo of Agreement Approved Nwta</u></p>
<p>Discussion of Aftercare Program – Still losing money; Mr. Willette recommends a Parent survey to determine if there is enough interest for next year; need to be more Proactive this year – Shelley will send survey out to upcoming K-6 parents to determine if there is enough interest. Decision will be made at July BOE Meeting.</p>	<p><u>Aftercare Program Discussion</u></p>
<p>Admin Reports-Mr. McCann: Recaps summer reading program; Success of the bus fleet inspection; Also,Reports that Mr. Stiles recycling class collected over 6,000 pounds of paper this year; Mrs. Carstensen: Recognized Bernie McCann for the challenges he took and what a pleasure to work with; Ms. Andrew: Graduation on 06/25; Recaps 8th Grade Celebration with Natalie Monroe as the Speaker; Regents begin tomorrow; Ms. Dupuis: K-9 Tracking Dog and recaps June field trips.</p>	<p><u>Admin Rpts</u></p>
<p>Public Interaction “B” – Jack Bartlett tells the BOE how good the students and teachers are at NW; Ms. Jay explains that her daughter will be going to Bolivia next year as an exchange Student and that a Taiwanese will be staying with the Jay’s next year; Mr. Willette also Explains how proud he is that 3 of our students won the Envirothon and could not believe the types and amounts of awards our students received at Academic Awards Night; Mr. Freebern explains how his wife hears from families how much they want their kids to go to NW</p>	<p><u>Public “B”</u></p>

Mike
Erickson
Receives
Award

Mr. Mike Erickson is presented with the NYSSBA Board Achievement Award – Level 1

Meeting
Adjourned

Motion by Mr. Freebern, seconded by Mr. Hill, to adjourn the regular meeting at 7:31 PM.

Motion carried unanimously.

District Clerk