

**North Warren Central School District
Regular Meeting of the Board of Education
North Warren Central School
August 10, 2015**

**Call to
Order**

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

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

School Board Members Absent: Maday

Also Present: Bernard McCann, Interim Superintendent; Margaret Hill, District Clerk; Theresa Andrew, PreK-12 Principal; Shelly Dupuis, Coordinator for Instruction and Curriculum Services.

**Agenda
Change**

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

Motion carried unanimously

**07/07/15
Minutes
Approved**

Motion by Mr. Erickson, seconded by Mr. Hill to approve the minutes of the July 7, 2015 Special Meeting of the Board of Education, with one change from “Smith” to “Smit”.

Motion carried unanimously. Abstain – Mr. Hiller

**07/13/15
Minutes
Approved**

Motion by Mr. Erickson, seconded by Ms. Smit, to approve the minutes of the July 13, 2015 Organizational Meeting of the Board of Education.

Motion carried unanimously. Abstain – Mr. Hiller

**Chris
Stiles
Presentati
on WBL**

Presentation by Mr. Chris Stiles on Work Based Learning

**Public
Comment**

None.

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

Treasurer’s
Report
Accepted

Motion by Mr. Freebern, seconded by Mr. Hiller to approve warrants 82, 83 and 2..
Motion carried unanimously.

Warrants
Approved

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

Budget Status
Report
Accepted

Motion by Mr. Freebern, seconded by Mr. Hill to approve IEP’s: #'s 7061, 6947 and 4944.
Motion carried unanimously.

IEP’s Approved

The June 2015 Food Service Report was reviewed.

Food Service
Report

Motion by Mr. Hiller, seconded by Mr. Hill, to appoint Mike Erickson, Estelle Smit and Dan Freebern to the Audit Committee.
Motion carried unanimously

Audit
Committee
Appoints

Motion by Mr. Freebern, seconded by Mr. Hill, to approve the Committee on Preschool Education. .
Motion carried unanimously.

CPSE

Motion by Mr. Erickson, seconded by Mr. Hill, to approve the Committee on Special Education. . .
Motion carried unanimously

CSE

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Motion by Mr. Hill, seconded by Mr. Hiller, to set the tax levy at \$ 8,858.293.
Motion carried unanimously.

Tax Levv Set

Motion by Mr. Freebern, seconded by Mr. Hiller to approve a leave of absence for the 2015-2016 school year for Jen Steen under Article XVI of the CSEA contract.
Motion carried unanimously.

Jen Steen Leave
of Absence

Motion by Mr. Erickson, seconded by Mr. Hill, to appropriate \$ 108,041.66 from the general fund balance to cover salary and contractual expenses as set forth in Agreement and Mutual Releases dated June 8, 2015 as follows:
Budget Code A1240.15 - \$ 19,500; Budget Code A1240.40 - \$ 88,541.66
Motion carried unanimously.

General Fund
Transfer for
Contractual
Expenses

Gabriels
Retire Date
Change

Motion by Mr. Freebern, seconded by Mr. Hill, to accept the change in retirement date of Gail Gabriels to June 30, 2016.

Motion carried unanimously.

Mentor
Coord.
Appoints

Motion by Mr. Hiller, seconded by Mr. Hill, to appoint Jean Kubaryk and Amy Gronert as Co-Mentor Coordinators for the 2015-2016 School Year.

Motion carried unanimously.

Visual Arts
Teacher
Created

Motion by Mr. Freebern, seconded by Mr. Erickson, to create a 1.0 FTE position as Visual Arts Teacher in the art tenure area effective September 1, 2015.

Motion carried unanimously.

Dave
Mawer
Appointed

Motion by Mr. Hiller, seconded by Mr. Freebern, appoint David Mawer who is Initially certified in the Visual Arts area to the position of Visual Arts teacher for a probationary period commencing on September 1, 2015 and anticipated to end on August 31, 2019. David Mawer's Initial certification expires on January 31, 2019 he must complete the requirements for professional certification by that date. Mr. Mawer is appointed on Step 2 of the NWTa contract

Motion carried unanimously.

Ray
Cummings
Appointed

Motion by Mr. Hill, seconded by Mr. Freebern, to appoint Raymond Cummings who is Initially certified in the Mathematics 7-12 and Mathematics 5-6 Extension to the position of Mathematics Teacher in the Mathematics tenure area for a probationary period commencing on September 1, 2015 and anticipated to end on August 31, 2019. Raymond Cummings Initial certification expires on August 31, 2019 and he must complete the requirements for professional certification by that date. Mr. Cummings is appointed on Step 1 of the NWTa contract.

Motion carried unanimously.

Motion by Mr. Freebern, seconded by Mr. Hiller, to appoint Kelsey Scherer who is Initially certified in Childhood Education (Grades 1-6), to the position of Elementary Teacher in Elementary tenure area for a probationary period commencing on 09/01/15 and anticipated to end on 08/31/19 . Kelsey Scherer's Initial Certification expires on 08/31/16 and she must have completed the requirements for professional certification by that date. Ms. Scherer is appointed on Step 1 of the NWTa contract.

Kelsey Scherer
Appointed

Motion carried unanimously.

Motion by Mr. Hill, seconded by Mr. Freebern, to appoint Andrea Little who is Initially certified in Childhood Education (Grades 1-6) and Early Childhood Education (Birth-Grade2 to the position of Elementary Teacher in the Elementary tenure area for a probationary period commencing on 09/01/15 and anticipated to end on 08/31/19. Andrea Little's Initial Certification expires on 08/31/17 and she must have completed the requirements for professional certification by that date. Mrs. Little is appointed on Step 1 of the NWTa contract.

Andrea Little
Appointed

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mr. Hill, to increase the price of school breakfast and school lunch by \$0.05 per meal.

Price of School Meals
Increased

Motion carried unanimously.

Motion by Mr. Hiller, seconded by Mr. Freebern, to accept the Claims Auditor Quarterly Report dated July 21, 2015.

Claims Auditor Report

Motion carried unanimously.

Motion by Mr. Hill, seconded by Mr. Freebern, to accept the Central District Treasurer's Quarterly Report dated July 13, 2015.

Central District Treasurer Report

Motion carried unanimously.

Motion by Mr. Freebern, seconded by Mr. Hill, to authorize Bernard McCann to sign the license agreement with the Town of Chester for use of trails.

Mr. McCann to sign license agreement

Motion carried unanimously.

Motion by Mr. Freebern, seconded by Mr. Smit, to declare an emergency use of pesticide to control poison ivy.

Use of Pesticide Approved

Motion carried unanimously

Administrative Reports by Mr. McCann and Ms. Andrew.

Admin Reports

Public Interaction B – None.

Public – B

Motion by Mr. Hill seconded by Mr. Freebern to adjourn regular meeting at 7:09 PM.

Motion carried unanimously.

Meeting Adjourned

Executive
Session

Motion by Mr. Hill, seconded by Mr. Freebern, to enter executive session at 7:10 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.

Adjourn
Exec.
Session

Motion by Mr. Hill, seconded by Mr. Erickson, to adjourn from Executive Session and return to regular meeting at 8:30 PM.

Motion carried unanimously.

Adjourn
Reg.
Meeting

Motion by Ms. Smit, seconded by Mr. Freebern, to adjourn regular meeting at 8:31 PM.

Motion carried unanimously.

District Clerk