

**North Warren Central School District
Regular Meeting of the Board of Education
North Warren Central School
September 14, 2015**

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

Call to
Order

School Board Members Present: Erickson, Freebern, Hill, Maday, Hiller

School Board Members Absent: Willette and Smit

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

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

Motion carried unanimously

Agenda
Changes
Approved

Motion by Mr. Hiller, seconded by Mr. Hill, to approve the minutes of August 10, 2015 regular meeting.

Motion carried. Mr. Maday abstained.

Minutes
Approved

Motion by Mr. Erickson, seconded by Mr. Freebern, to approve the IEP's.

Motion carried unanimously.

IEP's
Approved

Motion by Mr. Hiller, seconded by Mr. Hill, to approve the membership of the Committee on Special Education.

Motion carried unanimously.

CSE
Membership
Approved

Motion by Mr. Erickson, seconded by Mr. Hill, to create an hourly Bus Monitor position effective 09/08/15 at Step 4 of the CSEA Contract.

Motion carried unanimously.

Hourly Bus
Monitor
Approved

Motion by Mr. Hill, seconded by Mr. Erickson, to appoint Mr. Poul Carstensen as Modified Golf Coach for the 2015 season.

Motion carried unanimously.

Carstensen
appointed
Modified Golf
Coach

Motion by Mr. Hiller, seconded by Mr. Freebern, to appoint Stan Williford and Caleb Martin as Vice Principals for the 2015-2016 school year.

Motion carried unanimously.

Williford and
Martin
appointed Vice
Principals

Motion by Mr. Hill, seconded by Mr. Freebern, to accept the proposal from SEI Design Group for the Building Condition Survey and 5 Year Plan at a rate of \$0.04 sq. ft (all inclusive for a total of \$ 6,182.00

Motion carried unanimously.

Proposal from
SEI Accepted

**BOE Policies to
be Reviewed for
1st Reading**

BOE Policies Nos. 1.2, 1.3, 2.2.3, 4.4, 5.1 and 10.3.14 will be reviewed by the Policy Committee for First Reading.

Motion by Mr. Hill, seconded by Mr. Erickson, to adopt the following policies:

**BOE Policies
Adopted**

- 1.0 Relationship of the School Board to State and Local Government
- 1.1 Education as a State Function
- 1.4 Title IX of the Educational Amendments of 1972 Grievance Procedure
- 2.1.6 Attendance by Board Members at Conferences, Conventions and Workshops
- 2.1.7 Compensation and Expenses
- 2.2.9 Records of the North Warren Central School District
- 2.3.0 Public Comment
- 3.4 Duties of District Clerk
- 3.7 Duties of Central Treasurer
- 3.8 Duties of the Internal Claims Auditor
- 4.0 Policies Development
- 4.1 Policies of the North Warren Central School District
- 4.2 Review of Policies
 - 4.2.1 Policy Review
 - 4.2.2 Updating the Handbook
- 4.3 Amendments to the Statements of Policy
 - 5.1.1 Board – Superintendent Relations
- 5.2 Duties and Responsibilities of District Administrators
 - 5.2.1 School Administration
 - 5.2.3 Duties of the District Business Manager

Motion carried unanimously.

**BOE Policies
Eliminated**

Motion by Mr. Erickson, seconded by Mr. Hiller, to eliminate the following policies:

- 5.3 Administrative Goals, Objectives, and Evaluations
- 6.1.6 North Warren Central School Tenure Areas

Motion carried unanimously.

**Mawer
Appointed AV
Club Advisor**

Motion by Mr. Freebern, seconded by Mr. Hill, to appoint Dave Mawer as AV Club Advisor.

Motion carried unanimously.

**Caleb Martin
appointed
Medicaid
Compliance
Officer**

Motion by Mr. Erickson, seconded by Mr. Hiller, to appoint Caleb Martin as Medicaid Compliance Officer.

Motion carried unanimously.

Admin Reports

Administrative Reports are presented by Mr. McCann, Ms. Carstensen, Ms. Andrew and Mrs. Dupuis.

**Public
Interaaction B**

Public Interaction B – Nicki Rising wants the BOE to be aware of the positive changes she is seeing at NW when dropping her children off.

Motion by Mr. Hill, seconded by Mr. Erickson, to adjourn to executive session to discuss the employment of a particular person at 7:09 PM. .

Motion carried unanimously.

Adjourn to
Executive
Session

Motion by Mr. Hill, seconded by Mr. Erickson, to adjourn from executive session and return to regular meeting at 7:30 PM.

Motion carried unanimously.

Adjourn
from
Executive
Session

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

Motion carried unanimously.

Adjourn
Regular
Meeting

District Clerk