

**North Warren Central School District
Regular Meeting of the Board of Education
North Warren Central School
October 19, 2015**

**Call to
Order**

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

School Board Members Present: Maday, Hill, Hiller, Smit, Willette (6:45). School Board Members Absent: Freebern and Erickson

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

**Agenda
Change**

Motion by Mr. Hiller, seconded by Mr. Hiller, to approve agenda changes.

Motion carried unanimously

**09/14/15
Minutes
Approved**

Motion by Mr. Hill, seconded by Mr. Hill to approve the minutes of the September 14, 2015 BOE Meeting. Ms. Smit abstained.

Motion carried.

**Public
Comment
A**

Jack Bartlett wanted BOE to be aware that Rite Aid is advertising that their commissions on the sale of Cougar Gear is supporting NW teams; Mary Lou will look into this; School store is discussed; PTO may be starting one up; Ms. Gronert introduces new teachers: Ray Cummings, Kelsey Scherer, Andrea Little and Nichole Rushlow.

**Tech Plan
by V.
Frederick**

Technology Presentation by Vivienne Frederick.

**Warrants
9, 14, 18
Approved**

Motion by Mr. Hiller, seconded by Mr. Hill, to approve warrants, 9, 14 and 18.

Motion carried unanimously.

**Budget
Status
Approved**

Motion by Mr. Willette, seconded by Mr. Hill, to accept the Budget Status Report.

Motion carried unanimously.

Motion by Mr Hiller, seconded by Mr. Hill to accept September Treasurer’s Report.

Treasurer’s Report Accepted

Motion carried unanimously.

Motion by Mr. Willette, seconded by Ms. Smit, to approve the IEP’s.

IEP’s Approved

Motion carried unanimously.

Food Service Rpt Review

The September 2015 Food Service Report was reviewed.

Motion by Willette, seconded by Mr. Hill, to approve the 2nd reading and adopt the following policies:

Policies Adopted

1.2 Cooperation Between Local School Government and Other Local Governments

1.3 Non-Discrimination and Affirmative Action

2.2.3 Regular Meetings

4.4 Distribution and Examination of Board Policy Handbook

5.1 Duties of the Superintendent of Schools

10.3.14 Curriculum and Instruction in Grades Pre-K through 12

Motion carried unanimously

Motion by Mr. Willette, seconded by Mr. Hill, to approve the Foreign Language Club’s trip to Montreal.

Montreal Trip Approved

Motion carried unanimously.

Motion by Mr. Hiller, seconded by Mr. Hill, to approve the Maternity Leave for Erica Leonard from 1/4/16 to 4/8/16.

E. Leonard Maternity Approved

Motion carried unanimously

Motion by Mr. Hiller, seconded by Mr. Hill, to approve the Claims Auditors quarterly report.

Quarterly Claims Report

Motion carried unanimously.

Motion by Hill, seconded by Mr. Willette, to approve the Central District Treasurer’s Quarterly Report.

Quarterly Central District Treasurer’s Report

Motion carried unanimously.

Surplus
Sale and
Items
Approved

Surplus Items Approved; Surplus Sale Approved for 10/31/15 from 8-10:00 AM.

3 Wooden Shelves; 1 Wooden Student Desk; 2 Wood Tables; 5 Laminate Tables; 1 Storage Cabinet; 1 Metal Shelf; 7 Cafeteria Tables; 2 Horseshoe Shaped Tables; 2 Teacher Desks; 4 Four Drawer File Cabinets; 2 Two Drawer File Cabinets; Taple Player; Mailbox Cabinet; Shelf Cabinet; Microwave Cart; 2 Basketball Hoops; 1 Storage Cabinet; Kid Peddle Go-Cart; Gas Water Pump; 2 Easel Boards; 2 Pre-K Tables; 8 Pre-K Chairs

Motion carried unanimously.

3% Salary
Increase
Approved
for Mr.
Scroggins

Motion by Mr. Willette, seconded by Mr. Hill, to approve a 3% salary increase to David Scroggins for the 2015-2016 school year.

Motion carried unanimously.

Rescind AV
Club
Advisor

Motion by Mr. Willette, seconded by Ms. Smit, to rescind the motion to appoint David Mawer as AV Club Advisor.

Motion carried unanimously.

Mentors
Appointed

Motion by Hill, seconded by Mr. Hiller, to appoint Rick Nevins, Gail Gabriels and Tammy Harvey as 2015-2016 Mentors.

Motion carried unanimously.

Shawn
Planty
Appointed

Motion by Mr.Hill, seconded by Mr. Willette, to accept the recommendation of the Superintendent to appoint Shawn Planty as a substitute bus driver upon completion of all NYS requirements.

Motion carried unanimously.

V. Higgins
Appointed
AV Club
Advisor

Motion by Mr. Hill, seconded by Mr. Hiller, to appoint Vivi Higgins as AV Club Advisor.

Motion carried unanimously.

Resolution
Passed on
APPR

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

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education of the NWCS District hereby approves an Annual Professional Performance Review (APPR) for the 2015-2016 school year, pursuant ot Education Law 3012-d and Subpart 30-3 of the Rulfes of the Board of Regents and Authorized and/or ratifies execution by the Superintendent of Schools and the President of the BOE of any and all required APPR Plan documents and/or certifications for submission to the State Education Department.

Motion carried unanimously.

Admin Reports by Mr. McCann, Ms. Carstensen, Ms. Andrew and Ms. Dupuis.

Admin
Reports

Public Interaction B – Mr. Willette proud of NW students after reading Guidance Newsletter for September, 2015.

Public B

Motion by Mr. Willette, seconded by Mr. Hiller, to adjourn the regular meeting and enter executive session to discuss negotiations at 7:31 PM.

Executive
Session

Motion carried unanimously.

Motion by Mr. Willette, seconded by Mr. Hill, to adjourn executive session and reenter regular meeting at 8:25 PM.

Adjourn
Executive
Session

Motion carried unanimously.

Motion by Mr. Hill, seconded by Mr. Hiller, to adjourn regular meeting at 8:26 PM.

Adjourn
Regular
Meeting

Motion carried unanimously.

District Cler
