

**North Warren Central School District
Regular Meeting of the Board of Education
North Warren Central School
November 16, 2015**

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

Call to
Order

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

School Board Members Absent: None

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

Motion by Mr. Erickson, seconded by Mr. Hill, to approve agenda change item 4d.
Motion carried unanimously

Agenda
Changes
Approved

Motion by Mr. Hiller, seconded by Mr. Hill, to approve the minutes (with changes) of October 19, 2015 regular meeting.
Motion carried unanimously.

Minutes
Approved

Motion by Mr. Erickson, seconded by Mr. Hill, to approve the minutes (with changes) of October 29, 2015 special meeting.
Motion carried unanimously.

Special
Minutes
Approved

Public Comment A – none

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

Budget Status
Report

Motion by Mr. Hiller, seconded by Ms. Smit, to approve the IEP's.
Motion carried unanimously.

IEP's
Approved

Food Service Report for October, 2015 was reviewed.

Food Service
Report
Reviewed

Motion by Mr. Hill, seconded by Mr. Hiller, to table Item 4d to execution session.
Motion carried unanimously.

Item 4d moved
to Executive
Session

Motion by Mr. Erickson, seconded by Mr. Willette, to approve the Senior Trip to Florida in May, 2016.
Motion carried unanimously.

Senior Trip
Approved

Independent Auditor's Report Accepted

After questions by Mr. Hiller (which will be emailed to Ms. Carstensen), a Motion by Mr. Hiller, seconded by Mr. Hill, to accept the Independent Auditor's Report for the school year 2014-2015.

Motion carried unanimously.

Armstrong Resignation Accepted

Motion by Mr. Hill, seconded by Mr. Freebern, to accept the resignation of Richard Armstrong effective November 3, 2015.

Motion carried unanimously.

Discussion of Aftercare Program

BOE discusses the Aftercare Program. It is running a deficit due to fewer children attending. All agree that NW cannot fund this program. Discussion of possibly raising the daily rate. All agree that the program should not be abruptly closed in mid school year. Possible new fee schedule to determine if program can run next year.

Item 5e Tabled

Motion by Mr. Erickson, seconded by Mr. Hiller, to table item 5e until school attorney reviews the Agreement with the Town of Chester for the walking program.

Motion carried unanimously.

Admin Reports

Admin reports by Mr. McCann, Ms. Carstensen, Ms. Andrew and Ms. Dupuis: Mr. McCann explains that budget process will be starting soon; Lockdown drill this Thursday; BOCES BOE coming to NW Wednesday evening. Ms. Carstensen explains that NW does receive small checks from Rite Aid's parent company for the sale of Cougar Merchandise. Ms. Andrew reports on the success of the Thanksgiving Dinner (approximately 436 dinners). Ms. Dupuis reports on Professional Development with the 3-8 teachers.

Public Interact B

Public Interaction B – Nicki Rising updates that the Cougar Store will be opening for home games, concerts and at least twice per month for kids during lunchtime; Mr. Willette recognizes Mr. Therio for the Guidance Newsletter and would like it to be part of BOE meetings.

Executive Session

Motion by Mr. Erickson, seconded by Mr. Hiller, to adjourn regular meeting and enter executive session to discuss negotiations, personnel and item 4d at 7:21 PM.

Motion carried unanimously.

Adjourn Exec Session

Motion by Erickson, seconded by Mr. Willette, to adjourn executive session and return to regular meeting at 8:30 PM.

Motion carried unanimously.

C. Didio's Retirement Date Revised

Motion by Mr. Erickson, seconded by Mr. Willette, to revise the retirement date of Cynthia Didio to 09/01/15 as requested in her letter date 05/15/15.

Motion carried unanimously.

Reg. Meeting Adjourned

Motion by Mr. Erickson, seconded by Mr. Hiller, to adjourn regular meeting at 8:31 PM

Motion carried unanimously.

District Clerk