

**North Warren Central School District
Regular Meeting of the Board of Education
North Warren Central School
February 8, 2016**

**Call to
Order**

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

School Board Members Present: Maday, Hill, Willette, Erickson, Freebern.
School Board Members Absent: Hiller

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

**Grad
Ceremony**

Graduation Ceremony conducted for Natalie Monroe; Diploma presented by Board President, John Maday.

**01/11/16
Minutes
Approved**

Motion by Mr. Erickson, seconded by Mr. Hill, to approve the minutes of the January 11, 2016 BOE Meeting.
Motion carried unanimously.

**01/20/16
Minutes
Approved**

Motion by Mr. Hill seconded by Mr. Freebern, to approve the minutes of the January 20, 2016 Special Meeting.
Motion carried unanimously

**Public
Comment A**

Yearbook Picture taken.

**Warrants
41 and 42
Approved**

Motion by Mr. Erickson, seconded by Mr. Freebern, to approve warrants 41 and 42.
Motion carried unanimously.

**Nov 2015
Treasurer's
Rpt**

Motion by Mr. Willette, seconded by Mr. Hill, to accept the November, 2015 Treasurer's Report.
Motion carried unanimously.

**IEP's
Approved**

Motion by Mr. Willette, seconded by Mr. Freebern to approve IEP's for Student Nos. 4944, 6576, 7163, 6264 and 6817. .
Motion carried unanimously.

**Jan 2016
Food Serv.
Rpt**

Food Service Report for January, 2016 is reviewed

Motion by Mr Hill, seconded by Mr. Erickson, to rescind the motion to appoint John Remington as Modified Baseball Coach for Spring, 2016.

Motion carried unanimously.

**Modified
Baseball Coach
Rescinded**

Motion by Mr. Willette, seconded by Ms. Smit, to approve the employment agreement between the District and Michele French for a four-year term commencing on July 1, 2016 and authorizes the President of the Board to execute same on behalf of District.

Motion carried unanimously.

**Employment
Agreement
With
M. French
Approved**

Motion by Mr. Freebern, seconded by Mr. Hill, to approve the following Spring 2016 coaches, pending completion of necessary requirements:

John Remington – JV Baseball Coach

Raymond Cummings – Modified Baseball Coach

Motion carried unanimously.

**Spring
2016 Coaches
Approved**

Motion by Mr. Freebern, seconded by Mr. Willette, to accept the Central District Treasurer's Quarterly Report.

Motion carried unanimously

**Central
District
Treasurer's
Rpt Approved**

Motion by Mr. Erickson, seconded by Mr. Hill, to appoint Paul Clicknert as Substitute Driver upon completion of NYS requirements.

Motion carried unanimously.

**Paul
Clicknert
Approved as
Substitute
Driver**

Motion by Mr. Willette, seconded by Mr. Freebern, to accept the Claims Auditor's quarterly report.

Motion carried unanimously

**Claims
Auditor's
Rpt Approved**

Motion by Mr. Willette, seconded by Mr. Erickson to set a Budget Workshop date for February 22, 2016 at 6:00 PM.

Motion carried unanimously.

**Budget
Workshop
02/22/16**

Motion by Mr. Hill, seconded by Mr. Willette, to approve the Memorandum of Agreement for contract with the North Warren Teacher's Association and Superintendent to sign same. .

Motion carried unanimously.

**Memo of
Agreement
With NWTA
Approved**

Motion by Mr. Willette, seconded by Mr. Hill, to approve the MOAS Class field trip to Washington, DC on March 31, 2016.

**MOAS Class
Trip Approved**

Admin Reports: Mr. McCann reports that on March 2nd, NW will celebrate Dr. Suess's birthday; Needs 2 BOE to meet with CASDA; Ms. Dupuis reports on the changes NYS has made to the 3-8 State Tests.

**Admin
Reports**

Public B

Public Interaction B – PTO reports on the new pantry in the Nurse’s office; and K-6 dance on Friday.

Matters to BOE

Matters Related to BOE: Mr. Willette offers praise of Guidance Report; Mr. Freebern reports on the NW Chorus performance at a recent hockey game; Mr. Willette asks for help with set preparation for the Play.

Meeting Adjourned

Motion by Mr. Erickson, seconded by Ms. Smit, to adjourn the meeting at 6:55 PM.

Motion carried unanimously.

District Clerk