

**North Warren Central School District  
Regular Meeting of the Board of Education  
North Warren Central School  
March 14, 2016**

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

Call to  
Order

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

School Board Members Absent: None

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

02/08/16  
Minutes  
Approved

Motion by Mr. Freebern, seconded by Mr. Hill, to approve the minutes of February 8, 2016 regular meeting. Mr. Hiller abstained  
Motion carried.

Public Comment A- None

Public  
Comment A

Motion by Mr. Erickson, seconded by Mr. Hill, to approve warrant 46.  
Motion carried unanimously.

Warrants  
Approved

Motion by Mr. Hiller, seconded by Mr. Hill, to accept the Budget Status Rpt.  
Motion carried unanimously.

Budget Status  
Report  
Approved

Motion by Mr. Freebern, seconded by Mr. Hill, to approve Budget Transfer dated 03/09/16.  
Motion carried unanimously.

Budget  
Transfer  
Approved

Motion by Mr. Hill, seconded by Mr. Erickson to recommend the Board approve the IEP's for student Nos.7076, 6609, 4862, 6182, 4672, 4551, 6313, 6593, 6649, 4923, 7077, 6873, 4586, 6016, 6083, 4587, 4757, 7169, 6887, 4787, 7027, 6851, 4821, 4726 and 6160.

IEP's  
Approved

Motion carried unanimously.

February  
Food Service  
Report  
Reviewed

Review of the Food Service Report for February, 2016 was conducted.

Motion by Ms. Smit, seconded by Mr. Willette, to approve Select Choir trip to Music in the Parks from 05/27/16 to 05/29/16.

Select Choir  
Trip  
Approved

Motion carried unanimously.

Motion by Mr. Willette, seconded by Mr. Hiller to table the Smart Bond Application Plan.

Smart Bond  
Plan Tabled

Motion carried unanimously.

Stacey O'Leary  
Tenure

Motion by Mr. Erickson, seconded by Mr. Freebern, to increase the employment of Stacey O'Leary, to a full time tenured position in the Science tenure area as established by Board resolution on April 7, 2008.

Motion carried unanimously.

Jeffrey Dibble  
Tenure

Motion by Mr. Willette, seconded by Mr. Hiller, to grant Jeffrey Dibble who holds an Initial Certification in Physics 7-12, tenure in the Science tenure area effective September 1, 2016. Mr. Dibble's initial certification expires on 08/31/17.

Motion carried unanimously.

Griffith  
Dardanelli  
Contract  
Approved

Motion by Mr. Erickson, seconded by Mr. Willette, to authorize the Superintendent to sign contract with Griffith, Dardanelli for genitor and HVAC reconstruction architectural fees.

Motion carried unanimously..

Memo with  
County  
Approved

Motion by Mr. Hill, seconded by Mr. Willette, to to authorize the Superintendent to sign the Memorandum of Understanding with Warren County Board of Elections for the May 17<sup>th</sup> Annual District Meeting and Election.

Motion carried unanimously.

Daniel Howe to  
Retire 08/12/16

Motion by Mr. Hill, seconded by Mr. Freebern, to accept the letter of intent to retire from Daniel D. Howe as Custodian effective 08/12/16.

Motion carried unanimously.

Gary Madden  
to Retire  
06/30/17.

Motion by Mr. Freebern, seconded by Mr. Hill, to accept the letter of intent to retire from Gary W. Madden as District Building Mechanic effective 06/30/17.

Motion carried unanimously.

16-17 School  
Calendar  
Approved

Motion by Mr. Hill, seconded by Mr. Hiller, to approve the 2016-2017 school calendar.

Motion carried unanimously.

First Reading of  
10.3.6

First Reading of Revised Policy 10.3.6 Pupil Promotion. BOE members would like Mr. Therio to clarify some of their questions at the next BOE meeting.

Discussion of  
Erie Policy  
Services

Discussion of the Erie BOCES Policy Services – Mr. McCann is not able to review all of NW's BOE Policies. Recommends this service so that NW is in compliance .

Rick Nevins  
Appointed JV  
Bowling Coach

Motion by Mr. Willette, seconded by Mr. Freebern, to appoint Rick Nevins as JV Bowling Coach for the 2015-2016 season.

Motion carried unanimously.

Admin Reports

Admin Reports: Bernie gave update on the Mentoring Program, safety committee, walking program and Ellsworth book ceremony; MaryLou reported on tax cap submission and dates of budget workshops; Theresa reported on mid year Regents results, Lion King and 3-8 Testing; Shelley reported on Read Across America Day, Lori Korniak's Tuesday morning parent math help, Andrea Little's Crazy 8's program, and Spirit Week.



Public Comment B – Mr. Gallone, a 5<sup>th</sup> grade parent, has concerns with Common Core and how he believes it is misleading to students when they do their homework; He believes the curriculum is a mess and wants to know what the BOE is going to do about it and wants an answer at the next BOE meeting; Mr. McCann and Mr. Maday try to explain how NYS requires NW to incorporate the Common Core but Mr. Gallone believes it should not be in schools; Mr. McCann explains that Pierson is now out of testing and that NYS is re-evaluating Common Core Standards due to the ground swell of concerns; Mr. Gallone wants a restart button and possible elimination of some materials and wants immediate action at NW; Mr. MrCann will have Ms. Andrew and Ms. Dupuis meet with teachers to notify them of the need to check work sheets before they go home.

**Public  
Comment B**

Jack Bartlett thanks NW educators for all their hard work and urges all to look at the college Acceptances/Scholarships that the current Senior Class has been awarded based on the excellent teaching at North Warren.

Nicky Monroe updates on blood drive which will be on 04/19 where 43 pints are needed; Also she believes that Lori Korniak is the best teacher and believes Ms. K prepared her son for the rigor of 6<sup>th</sup> grade.

Motion by Mr. Hill, seconded by Mr. Hiller, to adjourn to executive session at 7:30 to discuss a legal matter.

**Adjourn to  
Executive  
Session**

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mr. Hill, to adjourn executive session and reenter Regular meeting at 8:30 PM.

**Adjourn  
Executive  
Session**

Motion carried unanimously.

Motion by Mr. Hill, seconded by Mr. Hiller, to adjourn regular meeting at 8:38 PM.

**Adjourn  
Regular  
Meeting**

Motion carried unanimously.

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District Clerk

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