

**NORTH WARREN CENTRAL SCHOOL**  
**April 10, 2017**  
**Regular Meeting of the Board of Education 6:30 PM**  
**Library**

\_\_\_\_\_ **Call to Order-** Pledge of Allegiance \_\_\_\_\_ P.M.

Board Members Present:

\_\_\_\_\_ **Paul Buckman**  
\_\_\_\_\_ **Mike Erickson**  
\_\_\_\_\_ **Dan Freebern**  
\_\_\_\_\_ **Frank Hill**  
\_\_\_\_\_ **John Maday**  
\_\_\_\_\_ **Estelle Smit**  
\_\_\_\_\_ **Jason Willette**

Also Present:

\_\_\_\_\_ **Michele French, Superintendent**  
\_\_\_\_\_ **Mary Lou Carstensen, Business Manager**  
\_\_\_\_\_ **Margaret Hill, District Clerk**  
\_\_\_\_\_ **Theresa Andrew, 7-12 Principal**  
\_\_\_\_\_ **Shelley Dupuis, PreK-6 Principal**

1. \_\_\_\_\_ **Agenda Change**

2. \_\_\_\_\_ **Minutes**

- a. \_\_\_\_\_ Recommend the Board approve the minutes of the March 13, 2017 Public Hearing and Regular Meeting of the Board of Education. Minutes attached.

3. \_\_\_\_\_ **Presentation**

- a. \_\_\_\_\_ Michele French, Playground Project Update

4. \_\_\_\_\_ **Public Comment – A**

5. \_\_\_\_\_ **Continuing Business**

- a. \_\_\_\_\_ Recommend the Board accept the Budget Status Report.
- b. \_\_\_\_\_ Recommend the Board accept the February 2017 Treasurer's Report.
- c. \_\_\_\_\_ Review of Food Service Report for March 2017.
- d. \_\_\_\_\_ Recommend the Board accept the recommendations of the Committee on Special Education for students IEP's.
- e. \_\_\_\_\_ Recommend the Board adopt revised Policy 7.15 (new Policy No. 5661) Wellness Policy.
- f. \_\_\_\_\_ Recommend the Board adopt revised Policy 7.3.2 Dress Code.
- g. \_\_\_\_\_ Recommend the Board approve the Budget Transfer dated April 5, 2017.

6. \_\_\_\_\_ **New Business**

- a. \_\_\_\_\_ Recommend the Board recall Melissa Myers from the Section 3013 Preferred Eligibility List to a full-time, tenured position in the Special Education area effective September 1, 2017. Melissa has Professional Certification in Students with Disabilities – Grades 7-12 – Social Studies and Students with Disabilities Grades 1-6. Her salary will be based on Step 5 of the NWT A contract.

- b. \_\_\_\_\_ Recommend the Board approve the revised Code of Conduct for Student Athletes.
- c. \_\_\_\_\_ Recommend the Board appoint Mark Carpenter as Chief Election Inspector for the May 16 Annual District Meeting and Elections.
- d. \_\_\_\_\_ Recommend the Board appoint Nicole Howe and Lenore Simpson as Election Inspectors for the May 16 Annual District Meeting and Elections.
- e. \_\_\_\_\_ Recommend the Board set the rate of pay for the Election Inspectors at \$10.00 per hour.
- f. \_\_\_\_\_ Recommend the Board adopt the 2017-2018 Spending Plan in the amount of \$13,300,785.
- g. \_\_\_\_\_ Recommend the Board approve the 2017-2018 Property Tax Report Card. (to be hand carried)
- h. \_\_\_\_\_ Recommend the Board approve the 2017-2018 School Administrator Salary Disclosure form.
- i. \_\_\_\_\_ Recommend the Board authorize the Superintendent to sign the Memorandum of Understanding with Warren County Board of Elections for the May 16<sup>th</sup> Annual District Meeting and Elections.
- j. \_\_\_\_\_ Recommend the Board appoint Winchip Engineering PC as Clerk of the Works for the New Generator and HVAC Reconstruction project at a cost not to exceed \$18,610.00
- k. \_\_\_\_\_ Recommend the Board authorize the Superintendent to sign the Proposal for Consulting Engineering Services and appoint Winchip Engineering PC for the engineering services required for the replacement of the wooden pedestrian bridge at NWCS at an estimated cost of \$5,000.
- l. \_\_\_\_\_ Recommend the Board accept the resignation of David Mawer as Art Teacher effective June 30, 3017.
- m. \_\_\_\_\_ Recommend the Board adopt the following resolution

**North Warren Central School District Adoption of  
The State of New York Deferred Compensation Plan**

WHEREAS, the North Warren Central School District wished to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the "Plan") for the voluntary participation of all eligible employees; and

WHEREAS, the North Warren Central School District is a local public employer eligible to adopt the Plan pursuant to Section 5 of the State finance Law, and

WHEREAS, the North Warren Central School District has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York; and

WHEREAS, the purpose of the Plan is to encourage employees to make and continue careers with the North Warren Central School District by providing eligible employees with a convenience and tax-favored method of saving on a regular and long-term basis and thereby provide for their retirement;

NOW, THEREFORE, it is hereby:

RESOLVED, that the North Warren Central School District hereby adopts the Plan for the voluntary participation of all eligible employees; and it is further

RESOLVED, that the appropriate officials of the North Warren Central School District are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the Plan; and it is further

RESOLVED, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission

- n. \_\_\_\_\_ Recommend the Board appoint Michele French as Title VI Coordinator.
- o. \_\_\_\_\_ Recommend the Board appoint Rob Smith as volunteer baseball coach for the 2017 season.
- p. \_\_\_\_\_ Recommend the Board approve the Eagle Scout Project of Dugouts for the Softball field by Dylan Baker.
- q. \_\_\_\_\_ Recommend the Board approve the Crisis Plan.
- r. \_\_\_\_\_ Recommend the Board approve the change in retirement date for Gary Madden to July 31, 2017.

**7. \_\_\_\_\_ Administrative Reports**

- a. \_\_\_\_\_ Michele French, Superintendent
- b. \_\_\_\_\_ MaryLou Carstensen, Business Official
- c. \_\_\_\_\_ Theresa Andrew, 7 – 12 Principal
- d. \_\_\_\_\_ Shelley Dupuis, PreK – 6 Principal

**8. \_\_\_\_\_ Public Interaction – B**

**9. \_\_\_\_\_ Matters Relating to the Board of Education**

- a. \_\_\_\_\_ AASBA Community Service Award Dinner May 11.

**10. \_\_\_\_\_ Date and Time of Next Board Meeting**

Special Meeting April 25, 2017 at TBD  
Regular Meeting May 8, 2017 at 6:30 PM.  
Budget Hearing May 8, 2017 at 7:00 PM.