

NORTH WARREN CENTRAL SCHOOL
June 12, 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**
_____ **Theresa Andrew, 7-12 Principal**
_____ **Shelley Dupuis, PreK-6 Principal**
_____ **Margaret Hill, District Clerk**

1. _____ Agenda Change

2. _____ Minutes

- a. _____ Recommend the Board approve the minutes of the May 8, 2017 Regular Meeting and Budget Hearing of the Board of Education. Minutes attached.
- b. _____ Recommend the Board approve the minutes of the May 16, 2017 Annual District Meeting of the Board of Education. Minutes attached.
- c. _____ Recommend the Board approve the minutes of the May 25, 2017 Special Meeting of the Board of Education. Minutes attached.

3. _____ Public Comment – A

4. _____ Continuing Business

- a. _____ Recommend the Board accept the Budget Status Report.
- b. _____ Recommend the Board accept the April 2017 Treasurer's Report.
- c. _____ Recommend the Board accept the recommendations of the Committee on Special Education for students IEP's.
- d. _____ Recommend the Board approve the Budget Transfer dated June 6, 2017.
- e. _____ Review of Food Service Report for May 2017.

5. _____ New Business

- a. _____ Recommend the Board appoint Mr. Francis J. DeCrescenzo to a full-time, four (4) year probationary position as Business Teacher in the Business Education tenure area effective September 1, 2017 through August 31, 2021, contingent upon achievement of effective or highly effective APPR rating necessary to receive tenure throughout his probationary

period consistent with the requirements of Education Law Sections 3012 and 3014. Mr. DeCrescenzo has Permanent Certification dated February 1, 2010 in the Business and Distributive Education area. His salary will be based on Step 5 of the NWTa contract.

- b. _____ Upon recommendation of the Superintendent, Michelle M. Lettus who is Initially certified in the Library Media Specialist area, is hereby appointed to the position of School Media Specialist (library) tenure area for a probationary period commencing on September 1, 2017 and anticipated to end on August 31, 2021. Michelle Lettus' Initial certification expires on August 31, 2022 and she must have completed the requirements for professional certification by that date. Ms. Lettus is the appointed on Step 1 of the NWTa contract.
- c. _____ Recommend the Board appoint the following for the 2017 – 2018 school year:
Sheila Ellsworth, Claims Auditor with an annual stipend of \$3,136.50
Margaret Hill, Central District Treasurer with an annual stipend of \$2,822.85
Margaret Hill, District Clerk with an annual stipend of \$3,997.00
- d. _____ Recommend the Board appoint Mr. Jeffrey Dibble who is Initially certified in the Mathematic 7-12 area, and who has previously attained tenure and had an APPR rating of Highly Effective or Effective in his final year is hereby appointed to the additional position of Mathematic tenure area for a probationary period commencing on September 1, 2017 and anticipated to end on August 31, 2020. Mr. Dibble's Initial certification expired on August 31, 2020 and he must have completed the requirements for professional certification by that date. Mr. Dibble will be placed on Step 5 of the NWTa contract.
- e. _____ Recommend the Board approve the Memorandum of Agreement between North Warren Central School District and the North Warren Central School CSEA Unit dated July 1, 2017 through June 30, 2021.
- f. _____ Recommend the Board appoint Shannon Phelps as JV Softball Coach for 2 weeks of the 11 week 2017 season.
- g. _____ RESOLUTION

WHEREAS, on May 17, 2016, the North Warren Central School District conducted its Annual Budget Vote and Election; and

WHEREAS, the District Clerk is currently in possession of all cast ballots resulting from such Annual Budget Vote and Election; and

WHEREAS, the Record Retention and Disposition Schedule ED-1 provides for the destruction of such ballots after one (1) year from the date of the Annual Budget Vote and Election; and

WHEREAS, at least one (1) year has elapsed from the date of the Annual Budget Vote and Election held on May 17, 2016 and no proceedings have been commenced with regard to such Annual Budget Vote and Election; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the North Warren Central School District hereby orders the destruction of all cast ballots resulting from the May 17, 2016 Annual Budget Vote and Election.

- h. _____ RESOLUTION

WHEREAS, on May 17, 2016, the North Warren Central School District conducted its Annual Budget Vote and Election; and

WHEREAS, the District Clerk is currently in possession of the unused, defective, void and/or spoiled ballots resulting from such Annual Budget Vote and Election; and

WHEREAS, Education Law Section 2034(6) provides for the destruction of such unused, defective, void and/or spoiled ballots when a period of six (6) months has elapsed from the date of the Annual Budget Vote and Election; and

WHEREAS, at least six (6) months has elapsed from the date of such Annual Budget Vote and Election held on May 17, 2016 and no proceedings have been commenced with regard to such Annual Budget Vote and Election; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the North Warren Central School District hereby orders the destruction of all unused, defective, void and/or spoiled ballots resulting from the May 17, 2016 election.

- i. _____ Recommend the Board accept, with regret, the intent to retire from Mr. Joseph Slattery effective June 24, 2017.

6. _____ Administrative Reports

- a. _____ Michele French, Superintendent – discuss of school calendar
- b. _____ MaryLou Carstensen, Business Official
- c. _____ Theresa Andrew, 7 – 12 Principal
- d. _____ Shelley Dupuis, PreK – 6 Principal

7. _____ Public Interaction – B

8. _____ Matters Relating to the Board of Education

9. _____ Date and Time of Next Board Meeting

Organizational Meeting **Thursday July 13, 2017** at 6:30 PM