

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

**Call to
Order**

Mr. Willette called the meeting to order at 6:32 PM.

School Board Members Present: Hill, Erickson, Freebern, Smit, Buckman. Maday (7:15 PM)

School Board Members Absent: None

Also Present: Michele French, Superintendent; Margaret Hill, District Clerk; Shelly Dupuis, PreK-6 Principal; Mary Lou Carstensen, Business Manager

**Agenda
Changes
Approved**

Motion by Mr. Erickson, seconded by Mr. Freebern to accept Agenda changes.
Motion carried unanimously.

**10/17/16
Minutes
Approved**

Motion by Mr. Freebern, seconded by Mr. Hill to approve the minutes of the October 17, 2016 Regular Meeting of the BOE.
Motion carried unanimously.

**11/01/16
Minutes
Approved**

Motion by Mr. Hill seconded by Mr. Freebern, to approve the minutes of the November 1, 2016 Special Meeting of the BOE.
Motion carried unanimously.

Presentation of the Olweus Program is done by Mr. Therio, Ms. Hill and some members of the Olweus Committee.

Public Comment A – None.

**Warrant 18
Approved**

Motion by Mr. Freebern, seconded by Mr. Hill, to approve warrant 18.
Motion carried unanimously.

**Budget
Status Rpt
Accepted**

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

**Oct.
Treasurer
Rpt
Accepted**

Motion by Mr. Erickson, seconded by Ms. Smit, to accept the Treasurer's Report for October 2016.
Motion carried unanimously.

Food Service Report for October 2016 is reviewed.

Motion by Ms. Smit seconded by Mr. Hill, to accept the Committee on Special Education recommendations for student nos. 6902, 4821, 6147, 6612, 6627, 6851, 6209, 6243, 6479, 7214, 7079 and 6298.

Motion carried unanimously.

IEP's
approved

Motion by Mr. Hill, seconded by Mr. Freebern, to accept the change of retirement date for Stanley Williford from December 31, 2016 to December 23, 2016.

Motion carried unanimously.

S. Williford
Retire Date
Changed

Motion by Mr. Freebern with deep regret, seconded by Mr. Hill, to accept the intent to retire from Poul Carstensen effective July 1, 2017. Mr. Carstensen will be afforded the benefits stated in Articles XXI and XXII of the NWTa contract.

Motion carried unanimously.

Poul
Carstensen
Intent to
Retire
Accepted

First Reading of revised Policy 7.2.4 Crises Intervention & Behavior Management.

Motion by Mr. Buckman, seconded by Mr. Erickson, to appoint the following directors for the 2016-2017 school play: Musical Director – Corey Cerullo; Stage Co-Directors – Corey Cerullo and Laurie Yarosh; Choreographer – Laurie Yarosh; Technical Director – Eric Potter.

Motion carried unanimously.

2016-2017
Musical
Appointments

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

Motion carried unanimously.

Central
District's
Quart Rpt
Accepted

Motion by Mr. Freebern, seconded by Mr. Freebern, to approve the 2016-2017 Budget calendar.

Motion carried unanimously

16-17 Budget
Calendar
Approved

Motion by Mr. Erickson, seconded by Mr. Willette to pass the following resolution:

RESOLVED, that upon recommendation of the Superintendent of Schools, the Board of Education of the North Warren Central School District authorizes Guercio & Guercio, LLP to commence a proceeding before the Commissioner of Education Pursuant to Education Law section 310 by the filing of a verified petition against the Schroon Lake Central School District concerning the residency of and fiscal responsibility for student G.L.

Resolution
Passed

Admin Reports – Ms. French reports on go home early drill and upcoming lockdown drill; Also, the positive comments from parents/staff on the William Harris presentation; Also wants to review the need to continue with NYS School Boards resource; Ms. Dupuis reports field trips, book fair and upcoming P/T conferences.

Matters Relating to the BOE: Buildings and Grounds will be 11/28/16 at 5:00 PM

Exec. Session

Motion by Mr. Freebern, seconded by Mr. Hill to adjourn to executive session to Executive Session at 7:05 PM to discuss the negotiations and medical, financial, credit or employment of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Motion carried unanimously.

Exec.
Adjourned

Motion by Mr. Maday, seconded by Mr. Willette, to adjourn from executive session at 8:05 PM and return to the Regular Meeting.

Motion carried unanimously.

Reg. Mtg
Adjourned

Motion by Mr. Freebern, seconded by Mr. Hill to adjourn regular meeting at 8:06 PM.

Motion carried unanimously

District Clerk