

**North Warren Central School District
Regular Meeting of the Board of Education
North Warren Central School
December 12, 2016**

Mr. Maday called the Meeting to order at 6:33 PM.

Call to
Order

School Board Members Present: Freebern, Hill, Maday, Smit, Willette, Buckman

School Board Members Absent: Erickson

Also Present: Michele French, Mary Lou Carstensen, Margaret Hill, Theresa Andrew, Shelley Dupuis

Agenda Changes – none

Motion by Mr. Freebern, seconded by Mr. Hill, to approve the minutes of the November 14, 2016 Regular Meeting of the Board of Education.

11/14/16
Minutes
Accepted

Motion carried unanimously.

Winchip Engineering Presentation – Recaps the subdivision across the street – Explains that Environmental Assessment will not be required if the District purchases the property and may not be required for the solar and bus garage proposed projects if the land is purchased by the school.

Frank DeCrescenzo Presentation – Business Program at NW – Powerpoint on possible new business courses and business sequences.

Public Comment A – none.

Warrants 21,
25 and 26
Approved

Motion by Mr. Willette, seconded by Mr. Buckman, to approve warrants 21, 25 and 26.

Motion carried unanimously.

Budget Status
Rpt. Approved

Motion by Mr. Hill, seconded by Ms. Smit, to accept the Budget Status Report.

Motion carried unanimously.

Treasurer's
Report
Accepted

Motion by Mr. Freebern, seconded by Mr. Willette, to accept the Treasurer' Report for the month of November, 2016.

Motion carried unanimously.

Food Service Report for November 2016 is reviewed – No questions.

IEP's
Approved

Motion by Mr. Willette, seconded by Mr. Buckman, to accept the recommendations of the Committee on Special Education for Student Nos. 4941, 6925, 6649, 6264, 6083 and 6671.

Motion carried unanimously.

Policy 7.2.4
Adopted

Motion by Mr. Hill, seconded by Mr. Freebern, to adopt revised Policy 7.2.4 Crisis Intervention & Behavior Management.

Motion carried unanimously.

2016 Tax
Collectors
Report
Accepted

Motion by Mr. Willette, seconded by Mr. Hill, to accept the 2016 Tax Collector's Report.

Motion carried unanimously.

First Reading of revised Policy 9.4 (New #8260) Title 1 Parent and Family Engagement.

Discussion of NYSSBA membership – Mrs. French will call other superintendents schools.

Discussion of Aged (Senior) Exemption – Will need a Public Hearing and Resolution in January.

Jean LaGuerre
Appointed as
Sub Bus Driver

Upon recommendation of the Superintendent, motion by Mr. Willette, seconded by Mr. Freebern, to appoint Mr. Jean LaGuerre as Substitute Bus Driver, upon completion of all state requirements.

Motion carried unanimously.

MOAS
Washington DC
Trip Approved

Motion by Mr. Willette, seconded by Mr. Buckman, to approve the Washington DC trip for the MOAS class.

Motion carried unanimously.

Ind. Audit
Accepted

Motion by Mr. Buckman, seconded by Mr. Hill, to accept the Independent Audit.

Motion carried unanimously.

Senior Trip
Approved

Motion by Mr. Willette, seconded by Mr. Hill, to approve the 2017 Senior Trip to Florida
Motion carried unanimously.

Admin Reports – Mrs. French reports on Benefit Basketball game; Mrs. Carstensen explains that Dept. budgets were due today and that the budget workshops are coming up; Ms. Andrew reports on Community Thanksgiving Dinner where 417 dinners were served; Ms. Dupuis reports on upcoming holiday concerts, dances, etc.

Executive
Session

Motion by Mr. Willette, seconded by Mr. Freebern to adjourn to executive session to Executive Session at 7:45 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

Adjourn
Executive
Session

Motion by Mr. Willette, seconded by Mr. Freebern, to adjourn from executive session at 8:30 PM and return to the Regular Meeting.

Motion carried unanimously.

Adjourn
Regular
Meeting

Motion by Mr. Freebern, seconded by Ms. Smit to adjourn regular meeting at 8:31 PM.

Motion carried unanimously

District Clerk