

**North Warren Central School District
Regular Meeting of the Board of Education
North Warren Central School
February 13, 2017**

**Call to
Order**

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

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

Also Present: Michele French, Superintendent; Margaret Hill, District Clerk; Shelly Dupuis, PreK-6 Principal; Theresa Andrew, 7-12 Principal; Mary Lou Carstensen, Business Manager

Graduation Ceremony – Ryanna Smith and Zach Wheeler received their diplomas.

**01/09/17
Minutes
Approved**

Motion by Mr. Erickson, seconded by Ms. Smit, to approve the minutes of the January 9, 2017 Public Hearing and Regular Meeting of the BOE. Minutes changed to reflect correct language of the Audit Report – to read “North Warren’s fund balance is 11% over the prior year’s budget, for which there is a limit set of 4%”.

Motion carried unanimously.

Presentation by Mr. James Dexter of WSWHE BOCES – Four North Warren Students, Jacob Smit, Trey Redmond, Kylie Granger and Joseph Slattery, all present a recap of their programs at BOCES; Mr. Dexter reports on how ELA and Math are strongly integrated into the CTE programs; Also, BOCES has been upgrading equipment and buildings for the CTE programs as well as a new logo for CTE.

Public Comment A – None.

**Warrants
41 and 42
Approved**

Motion by Mr. Erickson, seconded by Mr. Freebern, to approve warrants 41 and 42.

Motion carried unanimously.

**Budget
Status
Report**

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

Motion carried unanimously.

Food Service Report for January 2017 is reviewed.

**Treasurer’s
Report for
Dec 2016
and Jan
2017
Accepted**

Motion by Mr. Freebern, seconded by Mr. Erickson to accept the Treasurer’s Report for December 2016 and January 2017.

Motion carried unanimously.

Motion by Ms. Smit, seconded by Mr. Erickson, to approve the IEP's for Student Nos. 6045, 4961, 7061, 6191, 6273 and 6317.

Motion carried unanimously.

IEP's
Approved

Motion by Mr. Erickson, seconded by Mr. Freebern, to accept the Claims Auditor's Report for the October-December 2016 quarter.

Motion carried unanimously

Oct 2016-Dec
2016 Claims
Auditor Report
Approved

Motion by Erickson, seconded by Mr. Freebern, to recommend the Board authorize participation in the Cooperative Purchasing Program Coordinated by the WSWHE BOCES for the 2017-2018 school year for the following commodities: Ice Cream, Milk, Bread Products, Meat, Canned/Frozen Good, NOI (Net-Off-Invoice Food Products, Copy Paper/Envelopes, Custodial Paper Products and Cafeteria Paper Products.

Motion carried unanimously.

Participation in
WSHE BOCES
Cooperative
Purchasing
Authorized

Motion by Mr. Freebern, seconded by Mr. Erickson, to approve the following 2017 Spring Coaches: (All appointments are pending student participation and coaches completion of all coaching requirements)

Varsity Tennis – Poul Carstensen
Modified Tennis – Chris Nelson
Varsity Softball – Renee Feldeisen
JV Softball – Heidi Rogers
Modified Softball – Shannon Phelps
Varsity Baseball – Josh Gifford
JV Baseball – John Remington
Modified Baseball – Ray Cummings

Motion carried unanimously

Spring Coaches
Advisors
Appointed

Motion by Ms. Smit, seconded by Mr. Erickson, to approve the purchase of a Yearbook ad in the amount of \$ 140.00.

Motion carried unanimously.

Yearbook Ad
Approved

Motion by Mr. Freebern, seconded by Ms. Smit, to accept the James Paterson School Library Grant in the amount of \$ 4,000.00 to be used for author visits and library furniture.

Motion carried unanimously.

Library Grant
Accepted

**Aged
Senior
Resolution
Revised
and Passed**

Motion by Mr. Erickson, seconded by Ms. Smit, to revise the Aged (Senior) Exemption resolution passed on January 9, 2017 to read as follows:

BE IT RESOLVED, that the Board of Education of North Warren Central School authorizes granting Aged (Senior) Exemption from school tax to owners who meet all eligibility requirements including where a child resides if such child attends a public school of elementary or secondary education provided that such child was not brought into the residence in whole or in substantial part for the purpose of attending North Warren Central School.

Motion carried unanimously.

**Central
District
Treasurer's
Report
Accepted**

Motion by Mr. Freebern, seconded by Mr. Erickson, accept the quarterly report from the Central District Treasurer.

Motion carried unanimously.

Discussion of Deferred Compensation Plan 457 – BOE would have to pass a resolution if there is an interest in the plan; It is another option for tax shelter annuity; No cost to the District; Would Start on July 1, 2017.

Admin Reports – Ms. French reports on the ½ day of Professional Development; Also reports that snow days have become a challenge since NW has used their official 2 snow days; Ms. Andrew reports that there will be a Assembly on March 1st for 7-12 Honor Roll for the 2nd quarter; Ms. Dupuis reports on Anti Bullying Assembly, on the Data Review Meetings to review Winter Benchmarks and 100 Days of School is on Wednesday.

**Adjourn to
Executive
Session**

Motion by Mr. Erickson, seconded by Mr. Freebern to adjourn to Executive Session to discuss collective negotiations pursuant to article fourteen of the Civil Service Law at 7:55 PM.

Motion carried unanimously.

**Exec
Session
Adjourned**

Motion by Mr. Erickson, seconded by Mr. Freebern, to adjourn from executive session at 9:08 PM and return to the Regular Meeting.

Motion carried unanimously.

**Reg
Meeting
Adourned**

Motion by Mr. Erickson, seconded by Mr. Freebern to adjourn regular meeting at 9:09 PM.

Motion carried unanimously

District Clerk