

**North Warren Central School District  
Public Hearing and Regular Meeting of the Board of Education  
North Warren Central School  
March 13, 2017**

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

Call to  
Order

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

School Board Members Absent: None

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

Public Hearing – Discussion of expending money from Repair Fund for repairs related to the foot bridge. No questions.

Public  
Hearing

Motion by Mr. Erickson, seconded by Mr. Hill, to accept the Agenda Changes.  
Motion carried unanimously.

Agenda  
Changes  
Accepted

Motion by Mr. Willette, seconded by Mr. Erickson, to approve the minutes of the February 13, 2017 regular meeting of the Board of Education.  
Motion carried unanimously.

02/13/17  
Minutes  
Approved

Presentation – Mr. David Scroggins recaps and reviews his Food Service Reports including February, 2017 – This year has seen better collection of monies; online collection has helped.

Public Comment A – None

Motion by Mr. Erickson, seconded by Mr. Freebern, to approve warrants 46 and 48.  
Motion carried unanimously.

Warrants 46  
and 48  
Approved

Motion by Mr. Erickson, seconded by Mr. Buckman, to accept the recommendations of the Committee on Special Education for Student Nos. 4757, 6313, 6016, 4586, 4810, 7027, 7076, 6795, 4821, 6851, 4787, 6083, 6671, 6191 and 6792.  
Motion carried unanimously.

IEP's  
Approved

Motion by Mr. Hill, seconded by Mr. Freebern, to accept the verbal resignation of Renee Feldeisen as Varsity Softball Coach.  
Motion carried unanimously.

R. Feldeisen  
Resigns  
Varsity SB  
Coach

Motion by Mr. Willette, seconded by Mr. Hill, to accept the verbal resignation of Helene Rogers as JV Softball Coach.  
Motion carried unanimously.

H. Rogers  
Resigns JV SB  
Coach

H. Rogers  
Varsity SB  
Coach

Motion by Mr. Freebern, seconded by Mr. Hill, to appoint Heline Rogers as Varsity Softball Coach for the 2017 Season.  
Motion carried unanimously.

R. Mahlstedt JV  
SB Coach

Motion by Mr. Erickson, seconded by Mr. Hill, to appoint Rick Mahlstedt as JV Softball Coach for the 2017 season effective 03/20/17. This appointment is pending completion of all coaching requirements.  
Motion carried unanimously.

Mike Erickson  
nominated to  
BOCES BOE

Motion by Mr. Hill, seconded by Mr. Willette, to nominate Mike Erickson to the Washington-Saratoga-Warren-Hamilton-Essex BOCES Board of Education.  
Motion carried unanimously.

Senior Chorus  
Trip Approved

Motion by Mr. Hill, seconded by Mr. Erickson to approve a field trip to Music in the Park for the NW Senior Chrous to Six Flags New England on May 26, 2017.  
Motion carried unanimously.

Todd Lawson  
granted Tenure

Motion by Mr. Willette, seconded by Mr. Hill, upon recommendation of the Superintendent, to grant tenure to Mr. Todd Lawson who holds an Initial Certification of Childhood Education (1-6) , in the Education tenure area effective September 1, 2017. Mr. Lawson’s Initial Certification expires on August 31, 2019.  
Motion carried unanimously.

M. French  
Vacation  
Approved

Motion by Mr. Willette, seconded by Mr. Hill to approve 6 vacation days for Michele French April 13-21, 2017.  
Motion carried unanimously.

First reading of revised Wellness Policy (Old # 7.15) new Policy No. 5661.

16-17 Ed.  
Alliance Grant  
Accepted

Motion by Mr. Buckman, seconded by Mr. Freebern, to accept the 2016-2017 Educational Alliance Grant in the amount of \$ 500.00 for use for the maintenance and support in the area of Math and/or Science.  
Motion carried unanimously.

Use of Repair  
Fund Approved

Motion by Mr. Hill, seconded by Mr. Willette to approve the use of the Repair Fund for expenses related to the repair of the foot bridge not to exceed \$ 50,000.  
Motion carried unanimously.

C. May  
Volunteer BB  
Coach

Motion by Mr. Hill, seconded by Mr. Buckman, to appoint Chris May as volunteer baseball coach for the 2017 season. This appointment is pending completion of coaching requirements.  
Motion carried unanimously.

M. Maresca  
Retirement

Motion by Mr. Willette, seconded by Mr. Hill , with regrets, to accept the intent to retire from Michael Maresca, as Custodian, effective August 26, 2017.  
Motion carried unanimously.

First reading if revised Policy 7.3.2 Dress Code.

2017-2018  
Calendar  
Approved

Motion by Mr. Erickson, seconded by Mr. Willette, to approve the 17-18 Calendar.  
Motion carried unanimously.

Admin Reports – Ms. French reports up pending storm as it may bad enough to either delay or close school; Will use last PD Day as student content day; Mrs. Carstensen reports on budget – last workshop will be on the 23<sup>rd</sup>; Ms. Andrew reports on the successful girls basketball season, School Musical coming up, Master Schedule and Bloodmobile; Ms. Dupuis reports on the 6<sup>th</sup> grade roman feast, CASDA, chess club and Battle of the Books.

Public Comment B – PTO is providing snacks for the 3-8 testing; Easter egg hunt will be 04/08/17.

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 7:51 PM.

**Adjourn to  
Exec Session**

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mr. Freebern, to adjourn from executive session at 9:00 PM and return to the Regular Meeting.

**Exec Session  
Adjourned**

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mr. Freebern to adjourn regular meeting at 9:01 PM.

**Reg. Mtg  
Adjourned**

Motion carried unanimously

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District Clerk