

**North Warren Central School District
Regular Meeting of the Board of Education
North Warren Central School
April 10, 2017**

**Call to
Order**

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

School Board Members Present: Maday, Erickson, Freebern, Smit, Hill, Buckman, Willette. School Board Members Absent: None.

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

**Agenda
Changes
Accepted**

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

**03/13/17
Minutes
Approved**

Motion by Mr. Hill, seconded by Mr. Buckman, to approve the minutes of the March 13, 2017 Public Hearing and Regular Meeting of the BOE.
Motion carried unanimously.

Presentation by Michele French on the Playground Project – Meeting was held with School, PTO and Kompan – Overall cost will be \$ 67,000 for equipment only – will need volunteers for installation – There will be a goal meter with money raised posted around the school (possibly on website too).

Public Comment A – PTO reports on the success of the K-3 dance – Randy dressing up as the Cougar was a big hit – The turnout for the Easter Egg Hunt was more than the PTO anticipated – Will be setting up a Board forum.

**Budget
Status
Report**

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

**Treasurer's
Report for
Feb 2017
Accepted**

Motion by Mr. Willette, seconded by Mr. Buckman to accept the Treasurer's Report for February 2017.
Motion carried unanimously

Food Service Report for March 2017 is reviewed.

Motion by Mr. Willette, seconded by Mr. Erickson, to approve the IEP's for Student Nos.6242, 6612, 4946, 6150, 4861, 6519 6850, 7049, 6575, 7160, 4963, 6209, 6290, 4797, 4962, 6055, 6772 and 6298.

Motion carried unanimously.

**IEP's
Approved**

Motion by Mr. Erickson, seconded by Mr. Willette, to recommend the Board adopt revised Policy 7.15 (new Policy No. 5661) Wellness Policy.

Motion carried unanimously

**Wellness Policy
Approved**

Motion by Mr. Willette, seconded by Mr. Freebern to table the adoption of revised Policy 7.3.2 Dress Code. BOE not comfortable with knuckle length for skirts. Ms. French will take it back to the Committee.

Motion carried unanimously.

**Dress Code
Policy Tabled**

Motion by Mr. Erickson, seconded by Mr. Buckman, to recommend the approval of the Budget Transfer dated April 5, 2017.

Motion carried unanimously.

**Budget
Transfer
Approved**

Motion by Ms. Smit, seconded by Mr. Hill, to recall Melissa Myers from the Section 3013 Preferred Eligibility List to a full-time, tenured position in the Special Education area effective September 1, 2017. Melissa has Professional Certification in Students with Disabilities – Grades 7-12 – Social Studies and Students with Disabilities Grades 1-6. Her salary will be based on Step 5 of the NWTa contract.

Motion carried unanimously

**Melissa Myers
Recalled**

Motion by Mr. Erickson, seconded by Mr. Freebern, to appoint Mark Carpenter as Chief Election Inspector for the May 16 Annual District Meeting and Elections.

Motion carried unanimously.

**Mark
Carpenter
Appointed**

Motion by Mr. Freebern, seconded by Mr. Hill, to appoint Nicole Howe and Lenore Simpson as Election Inspectors for the May 16 Annual District Meeting and Election.

Motion carried unanimously.

**N. Howe and L.
Simpson
Appointed**

Motion by Mr. Freebern, seconded by Mr. Hill, to set the rate of pay for the Election Inspectors at \$ 10.00 per hour.

Motion carried unanimously.

**Rate of Pay for
Election
Workers Set**

Motion by Mr. Erickson, seconded by Mr. Willette, to adopt the 2017-2018 Spending Plan in the amount of \$ 13,300,785.00.

Motion carried unanimously.

**17-18 Spending
Plan Approved**

Motion by Mr. Erickson, seconded by Mr. Freebern, to approve the 2017-2018 Property Tax Report Card.

Motion carried unanimously

**17-18 Property
Tax Report
Card
Approved**

School
Administrat
or Salary
Form
Approved

Motion by Mr. Willette, seconded by Mr. Freebern, to approve the 2017-2018 School Administrator Salary Disclosure form.

Motion carried unanimously.

Memorandu
m with
Warren
County
Approved

Motion by Mr. Erickson, seconded by Mr. Freebern, to authorize the Superintendent to sign the Memorandum of Understanding with Warren County Board of Elections for the May 16th Annual District Meeting and Elections.

Motion carried unanimously.

Winchip
Engineering
Appointed
Clerk

Motion by Mr. Freebern, seconded by Mr. Erickson, to appoint Winchip Engineering PC as Clerk of the Works for the New Generator and HVAC Reconstruction project at a cost not to exceed \$ 18,610.00.

Motion carried unanimously.

Proposal
with
Winchip
Engineering
Authorized

Motion by Mr. Hill, seconded by Mr. Willette, to authorize the Superintendent to sign the Proposal for Consulting Engineering Services and appoint Winchip Engineering PC for the engineering services required for the replacement of the wooden pedestrian bridge as NWCS at an estimated cost of \$ 5,000.00.

Motion carried unanimously

Resignation
of Dave
Mawer
Accepted

Motion by Mr. Willette, seconded by Mr. Hill, to accept the resignation of David Mawer as Art Teacher effective June 30, 2017, with regret.

Motion carried unanimously.

Deferred
Comp
Resolution
Passed

Motion by Mr. Willette, seconded by Mr. Erickson to adopt the following Resolution:

WHEREAS, the North Warren Central School District wished to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the "Plan") for the voluntary participation of all eligible employees; and WHEREAS, the North Warren Central School District is a local public employer eligible to adopt the Plan pursuant to Section 5 of the State finance Law, and WHEREAS, the North Warren Central School District has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York; and WHEREAS, the purpose of the Plan is to encourage employees to make and continue careers with the North Warren Central School District by providing eligible employees with a convenience and tax- favored method of saving on a regular and long-term basis and thereby provide for their retirement; NOW, THEREFORE, it is hereby: RESOLVED, that the North Warren Central School District hereby adopts the Plan for the voluntary participation of all eligible employees; and it is further RESOLVED, that the appropriate officials of the North Warren Central School District are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the Plan; and it is further RESOLVED, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission

Motion carried unanimously.

Motion by Mr. Freebern, seconded by Mr. Hill to appoint Michele French at Title VI Coordinator.

Motion carried unanimously.

M. French
Appointed
Title VI
Coordinator

Motion by Mr. Willette, seconded by Mr. Freebern, to appoint Rob Smith as volunteer baseball coach for the 2017-2018 season.

Motion carried unanimously

Rob Smith
Appointed
Volunteer
Baseball

Motion by Mr. Willette, seconded by Mr. Buckman, to approve the Eagle Scout Project of Dugouts for the Softball field by Dylan Baker- Will be started after Softball season is over.

Motion carried unanimously.

Eagle Scout
Project
Approved

Motion by Mr. Erickson, seconded by Mr. Willette, to approve the Crisis Plan.

Motion carried unanimously.

Crisis Plan
Approved

Motion by Mr. Willette, seconded by Mr. Buckman, to approve the change in retirement date for Gary Madden to July 31, 2017.

Motion carried unanimously

Gary Madden
Retirement
Change

Motion by Mr. Erickson, seconded by Mr. Willette, to recommend the Board approve the following Proposition: Shall the Board of Education of the North Warren Central School District be authorized to expend the additional amount of \$ 46,000 for the purpose of reconstructing the K-12 building HVAC system and acquiring and installing a standby generator for a maximum project costs of \$ 602,000 (2) expend such sum for such purpose and (3) expend the maximum amount of \$ 602,000 from the Capital Reserve Fund?

Motion carried unanimously.

Proposition is
Approved

Pending approval of the Proposition, Motion by Mr. Freebern, seconded by Mr. Willette, to accept the bid from Rozell East, Inc, in the amount of \$ 124,000 with Alternate #1 of \$ 13,640 and Alternate #2 of \$ 90,770.00 for the HVAC work.

Motion carried unanimously.

Rozell
Awarded
HVAC Work
Pending
Passage of
Proposition

Pending approval of the Proposition, Motion by Mr. Willette, seconded by Mr. Freebern, to accept the bid from CDE Electric Inc in the amount of \$ 249,290 with Alternate #1 of \$ 3,200 and Alternate #2 of \$ 7,000.00 for the Electrical work.

Motion carried unanimously

CDE Electric
Awarded
Electrical
Work Pending
Passage of
Proposition

Motion by Mr. Freebern, seconded by Mr. Buckman, to approve the use of buses for YMCA summer program.

Motion carried unanimously.

Buses
Approved for
YMCA

**7th Gr Field
Trip
Approved**

Motion by Mr. Willette, seconded by Mr. Erickson, to approve the 7th Grade Field Trip to Lowell MA – Date is May 8, 2017.

Motion carried unanimously.

Admin Reports – Ms. French reports on Annual Dinner at SAEC; Cafeteria Audit went very well; Budget process went great; Ms. Andrew reports that regents are 7 weeks away; upcoming field trips; Ms. Dupuis reports on the 3-8 State Tests; Pre-K and Kdg census mailings were done.

Public Interaction B- Mr. Steen questions the procedure of staff having the first right to coaching assignments? Also recommends that sign up sheets for sports be in an office rather than hanging on wall. Nicki Monroe commends Mike Therio and team on how they handled a very serious situation with her son.

**Reg
Meeting
Adourned**

Date and Time of Next Board Meeting: Special Meeting on 04/25 at 6:00 PM; Regular Meeting on 05/08/17 at 6:30 PM; Budget Hearing Meeting on 05/08/17 at 7:00 PM.

Motion by Mr. Freebern, seconded by Mr. Hill to adjourn regular meeting at 7:58PM .

Motion carried unanimously

District Clerk