

**North Warren Central School District
Regular Meeting and Budget Hearing of the Board of Education
North Warren Central School
May 8, 2017**

Call to Order

Mr. Maday called the meeting to order at 6:34 PM.

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

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

Agenda Changes Accepted

Motion by Mr. Willette, seconded by Mr. Hill, to accept agenda changes.
Motion carried unanimously.

04/10/17 Minutes Accepted

Motion by Mr. Hill, seconded by Mr. Willette, to approve the minutes of the April 10, 2017 Regular Meeting of the BOE.
Motion carried unanimously.

04/25/17 Minutes Accepted

Motion by Mr. Buckman, seconded by Mr. Hill, to approve the minutes of the April 25, 2017 Special Meeting of the BOE.
Motion carried.

Public Comment A – Ms. Dunkley reads a letter of appreciation for Chris May; Asks about summer league coaches and St. Lawrence camp. Ms. Peters commends PTO on lunch provided today. Ms. Swan asks if teachers must be hired as coaches first.

Warrants 53, 55, 61 and 62 Approved

Motion by Mr. Freebern, seconded by Mr. Buckman, to accept warrants 53, 55, 61 and 62.
Motion carried unanimously.

Budget Status Report Approved

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

Treasurer's Report for March 2017 Accepted

Motion by Mr. Freebern, seconded by Mr. Hill to accept the Treasurer's Report for March 2017.
Motion carried unanimously

Motion by Mr. Willette, seconded by Mr. Hill, to approve the IEP's for Student Nos.7081, 7080, 6050, 4941, 6242, 6925, 6267, 6147, 6081, 6214, 6264, 6628, 6627, 4882, 6045, 6973, 4787, 4961, 7192, 7077 and 7078.

Motion carried unanimously.

IEP's
Approved

Motion by Mr. Willette, seconded by Mr. Buckman, to recommend the Board adopt revised Policy 7.3.2 Dress Code. Board wants follow through on this Policy.

Motion carried unanimously

Dress Code
Adopted

Motion by Mr. Hill, seconded by Mr. Buckman, to appoint Mr. Ronald Cairns as Summer Driver Education teacher at a rate of \$ 4,600.00 effective July 5, 2017 to August 30, 2017.

Motion carried unanimously.

Ronal Cairns
Appointed
Driver
Education
Teacher

Upon recommendation of the Superintendent, motion by Mr. Hill, seconded by Mr. Freebern, to appoint Mr. Brian Sabattis to a 6 month probationary position as Building Maintenance Mechanic effective June 12, 2017. This is an 8 hour per day, 12 month position. Mr. Sabattis to be appointed on Step 1 of the CSEA contract.

Motion carried unanimously.

Brian Sabattis
appointed
Building
Maintenance
Mechanic

Motion by Mr. Willette, seconded by Mr. Hill, to elect Frank Grimaldi to the Board of Cooperative Educational Services of Washington-Saratoga-Warren-Hamilton-Essex to fill an unexpired term ending June 30, 2018.

Motion carried unanimously

Frank
Grimaldi
chosen for
BOCES BOE

Motion by Mr. Hill, seconded by Mr. Freebern, to accept the Claims Auditor's quarterly report for January 2017 through March 2017.

Motion carried unanimously.

Claims
Auditor's
Report
Accepted

Motion by Mr. Willette, seconded by Ms. Smit, to accept the Central District Treasurer's Report through March 31, 2017.

Motion carried unanimously.

Central
District
Treasurer's
Report
Accepted

Discussion by BOE members of proposed property purchase and which steps they should take to move forward – will pass resolution at next BOE meeting.

7:00 PM – Budget Hearing: Mrs. French presents 2017-2018 Budget – Total budget is \$ 13,300,785. This is a 1.58% tax increase and a 2.26% budget increase. Also, explains Proposition No. 1 and how there is an increase of \$ 46,000 for the generator project.

7:20 PM – Budget Hearing Ends.

Budget
Hearing

Motion by Ms. Smit, seconded by Mr. Hill, to approve the Nordic Skiing Merger with Johnsbury CSD for the 2017-2018 season.

Motion carried unanimously.

Nordic Skiing
Merger
Approved

****DRAFT****

**Alpine
Skiing
Merger
Approved**

Motion by Mr. Willette, seconded by Mr. Hill, to approve the Alpine Skiing merger with Lake George CSD for the 2017-2018 season.

Motion carried unanimously.

**Envirothon
Trip
Approved**

Motion by Mr. Willette, seconded by Mr. Freebern, to approve the Field Trip Competition for the Envirothon (5 students, 2 adults) May 24 and 25 in Geneva.

Motion carried unanimously.

**SEQRA
Assessment
Adopted**

Motion by Mr. Freebern, seconded by Mr. Hill, to adopt the negative SEQRA assessment (no environmental impact) for the proposed purchase of property.

Motion carried unanimously.

Admin Reports: M. French updates the PTO Playground Project – volunteers needed; There will be a May 30th cyberbullying assembly. Mrs. Carstensen reports that auditor will be at NW tomorrow and will stay until Summer. Mrs. Dupuis reports on teacher appreciation week; Math opt outs were down from 68 to 29; Kdg. Round Up on 05/11 and 05/12; Spelling Bee on 05/15 and Spirt Week will begin on 05/15.

**Enter Exec.
Session**

Motion by Mr. Hill, seconded by Mr. Freebern, to recess regular meeting and convene into executive session at 7:51 PM to discuss collective negotiations pursuant to article fourteen of the Civil Service Law; and the medical, financial, credit or employment history 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.

**Recess Exec
Session**

Motion by Mr. Freebern, seconded by Ms. Smit, to recess executive session and enter regular meeting at 9:00 PM.

Motion carried unanimously.

**Adjourn
Reg.
Meeting**

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

Motion carried unanimously.

District Clerk