

**North Warren Central School District
Regular Meeting of the Board of Education
North Warren Central School
August 15, 2016**

**Call to
Order**

Mr. Maday called the meeting to order at 6:31 PM.

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

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

**07/11/16
Minutes
Approved**

Motion by Mr. Hill, seconded by Mr. Erickson, to approve the minutes of the July 11, 2016 Organizational Meeting of the BOE.

Motion carried unanimously.

**07/19/16
Minutes
Approved**

Motion by Mr. Freebern, seconded by Mr. Hill, to approve the minutes of the July 19, 2016 Special Meeting of the BOE.

Motion carried unanimously

**Public
Comment A**

Public Comment A – Mr. Osterhout asks BOE what needs to be done to get the Aftercare Program re-opened; Mr. Maday explains that in order for Program to run without a cost to the taxpayers, the program would need 8 full time students daily; Ms. French explains that the BOE decided to end Program at July BOE meeting so that parents had enough time to find alternate childcare before school started; Ms. French also explains that responses from parents did not even bring us close to sustaining program; Mr. Osterhout asks for another robo-call to see if there is more interest; Ms. Tucci asks if there is enough interest that maybe program could be open certain days of the week; Discussion of having paperwork at Open House for parents to sign up; Mr. Osterhout asks if maybe by December we could revisit opening up the program; Mrs. French explains this would be too late in the year for parents as they would have already found childcare. At this time, the BOE agrees to do another robo-call to determine if there is any more interest from parents.

**Warrants
79,80, 4
Approved**

Motion by Mr. Willette, seconded by Mr. Hill, to approve warrants 79, 80 and 4.

Motion carried unanimously.

**Budget
Status
Report**

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

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mr. Willette, to accept the June Treasurer's Report

Motion carried unanimously.

June
Treasurer's
Report

Motion by Mr. Erickson, seconded by Mr. Willette, to accept the July Treasurer's Report.

Motion carried unanimously.

July
Treasurer's
Report

Motion by Mr. Willette, seconded by Mr. Freebern, to approve the IEP's for Student Nos. 4957 and 7192.

Motion carried unanimously.

IEP's
Approved

Motion by Mr. Willette, seconded by Mr. Hill, to adopt Revised Policy No. 10.3.6 Pupil Promotion.

Motion carried unanimously

Adopt 10.3.6

Motion by Ms. Smit, seconded by Mr. Hill, to appoint the following advisors for the 2016-2017 school year:

Class of 2017 – Corey Cerullo and Chris Jay
 Class of 2018 – Debra Varsames and Judy Benway
 Class of 2019 – Amy Peet and Shannon Phelps
 Class of 2020 – Candy Fischer and Jeff Dibble
 Class of 2022 – Cheryl Erickson
 Elementary Student Council – Deanne Peters
 Yearbook – Eric Welch and Jeff Dibble
 National Honor Society – Denise Whipple
 Interact Club – Amy Gronert
 Outing Club – Chris Stiles
 Performing Arts Club- Corey Cerullo and Maria Swartz
 SADD – Shannon Phelps, Debra Varsames and Mike Therio
 MOAS – Jean Kubaryk
 Foreign Language Club – Jess Birkholz and Denise Whipple
 AV Club – Vivi Higgins

Motion carried unanimously.

Advisors
Appointed

Motion by Mr. Willette, seconded by Mr. Hill, to approve a leave of absence for Maria Swartz from November 28, 2016 to April 10, 2017.

Motion carried unanimously

Leave
Approved for
M. Swartz

Motion by Mr. Freebern, seconded by Mr. Willette, to appoint Laurie Bartlett as Tax Collector.

Motion carried unanimously.

Laurie Bartlett
Appointed Tax
Collector

Judy Peyton Resignation

Motion by Mr. Erickson, seconded by Ms. Smit, to accept the resignation, with regret, of Judith Peyton as Library Media Specialist effective July 11, 2016.
Motion carried unanimously.

Attachment A Surplus

Motion by Mr. Freebern, seconded by Mr. Hill, to declare the items in Attachment A as surplus.
Motion carried unanimously.

Anne Campbell Resignation

Motion by Mr. Willette, seconded by Mr. Hill, to accept the resignation, with regret, of Anne Campbell as Elementary Teacher effective August 5, 2016.
Motion carried unanimously

Mentor Coordinators Appointed

Motion by Mr. Freebern, seconded by Mr. Willette, to appoint Amy Gronert and Jean Kubaryk as Co-mentor Coordinators for the 2016-2017 school year.
Motion carried unanimously.

Mentors Appointed

Motion by Mr. Hill seconded by Mr. Freebern, to appoint Caleb Martin, Stacy Cooper, Chris Stiles, Lori Korniak and Rick Nevins as Mentors for the 2016-2017 school year.

First Reading of 6.3.10

Motion carried unanimously.
First Reading of Board Policy 6.3.10 Registration and Professional Development.

Tax Levy Set

Motion by Mr. Erickson, seconded by Mr. Hill, set the tax levy at \$8,915.035.
Motion carried unanimously.

Phase II of CASDA

Motion by Mr. Buckman, seconded by Mr. Hill, to accept Phase II of the CASDA proposal with the True North Superintendents Council in the amount of \$ 800.00 for the 2016-2017 school year.
Motion carried unanimously.

Safety Plan Reviewed

School safety plan is reviewed.

Athletic Annual Report Reviewed

Athletic Department annual report is reviewed – Mr. Buckman questions why students do not receive varsity letters. Ms. French will speak with Mr. Whipple. Ms. Carstensen explains that the letters have been in the general fund in the past.

DASA Coordinator

Motion by Mr. Freebern, seconded by Mr. Buckman, to appoint Mike Therio DASA Coordinator for the 2016-2017 school year.
Motion carried unanimously.

Administrative Reports:

Mrs. French discusses the solar proposals – need more time and information; Also explains that there will be another BOE meeting to appoint the open positions; Ms. French also met with the YMCA and they are looking into the True North Schools middle level students.

Admin Reports

Mrs. Carstensen explains that the audit was very successful; Tax Bills will be going out in two weeks.

Ms. Andrew explains that one of the seniors has met the graduation requirements this summer; 18 students will be taking Regents this week; Mr. Dibble and Mr. Welch have been conducting regents review classes on their own time.

Ms. Dupuis recaps the state tests results; Based on chart she has prepared, there has been some improvement.

Public B

Public Interaction B – Cortney Swan would like to know who is the advisor for the Class of 2021 and wonders if parents can be advisors – Ms. Andrew is waiting for staff to return to see if anyone is interested; Also, Ms. Swan asks if it is possible that the late bus which leaves at 4:00 could stay until 4:30 to take Modified Athletes home – Ms. French explains that would leave the students unattended until 4:30 – Also, we would not have enough bus drivers to accommodate; Ms. Monroe asks if the Cougar Club could be the club which fundraises for Varsity Jackets; Parent also wants BOE to know how much Anne Campbell and Judy Peyton will be missed.

Motion by Mr. Erickson, seconded by Mr. Willette, to adjourn regular meeting at 7:50 PM and enter executive session to discuss 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.

Executive Session

Motion carried unanimously.

Adjourn Exec Session

Motion by Mr. Willette, seconded by Mr. Hill, to adjourn executive session at 8:30 PM.

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mr. Willette to reconvene regular meeting at 8:31 PM.

Adjourn Reg. Mtg.

Motion carried unanimously

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

Motion carried unanimously.

District Clerk