

**North Warren Central School District  
Regular Meeting of the Board of Education  
North Warren Central School  
September 12, 2016**

**Call to  
Order**

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

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

**Agenda  
Changes  
Approved**

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

**08/15/16  
Minutes  
Approved**

Motion by Mr. Hill seconded by Mr. Erickson to approve the minutes of the August 15, 2016 Regular Meeting of the BOE.  
Motion carried unanimously.

**08/24/16  
Minutes  
Approved**

Motion by Mr. Freebern seconded by Mr. Hill to approve the minutes of the August 24, 2016 Special Meeting of the BOE. Mr. Maday and Ms. Smit abstain.  
Motion carried.

**Public  
Comment A**

Public Comment A – None.

**Warrant 8  
Approved**

Motion by Mr. Erickson, seconded by Mr. Freebern, to approve warrant 8  
Motion carried unanimously.

**IEP's  
Approved**

Motion by Mr. Hill, seconded by Mr. Freebern, to approve the IEP's for Nos. 6973, 6902, 7116 and 6941.  
Motion carried unanimously.

**6.3.10  
Adopted**

Motion by Mr. Erickson, seconded by Mr. Hill, to adopt Policy 6.3.10 Registration and Professional Development.  
Motion carried unanimously.

**Amy  
Gronert  
Mentor**

Motion by Mr. Hill, seconded by Ms. Smit, to appoint Amy Gronert as Mentor.  
Motion carried unanimously.

Motion by Hill, seconded by Mr. Buckman, to approve the use of the North Warren buses for the Adirondack Maraton.

NW Buses  
Approved

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mr. Hill, to appoint the following Professional Development Committee:

PD  
Committee  
Appointed

Michele French, Theresa Andrew, Shelley Dupuis, Tammy Harvey, Jean Kubaryk, Judith Benway, Deanne Peters, Caleb Martin, Christine Jay

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mr. Buckman, to approve the Professional Development Plan.

PD Plan  
Approved

Motion carried unanimously.

Motion by Mr. Hill, seconded by Mr. Freebern, to approve the District Wide Safety Plan.

Safety Plan  
Approved

Motion carried unanimously

Motion by Mr. Freebern, seconded by Mr. Hill, to approve the Fiscal Navigation for Superintendent Conference for Michele French on October 20, November 17 and December 8 in the amount of \$ 750.00

Conference  
for Ms.  
French  
Approved

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mr. Freebern, to appoint Francis DeCrescenzo as High School Student Council Advisor for the 2017-2018 school year.

Motion carried unanimously

F.  
DeCrescenzo  
Appointed HS  
Student  
Council  
Advisor

Motion by Mr. Freebern, seconded by Mr. Erickson, to accept the donation of 10 golf umbrellas from Upstate Agency, with thanks.

Motion carried unanimously.

Golf Umbrella  
Gift Accepted

Admin Reports – Ms. French reports that NW had quite a few students enroll; explains new lead testing requirements; reports that only 6 families responded to Aftercare calls; Building and Grounds Mtg. this Wednesday; Open House Thursday. Ms. Carstensen reports that tax monies coming in. Ms. Andrew reports on the first week of school; Ms. Dupuis reports on PreK meet and greet. Mr. Freebern asks for update on varsity letters – Ms. Andrew explains that Mr. Whipple has ordered them.

Admin  
Reports

Motion by Mr. Hill, seconded by Mr. Freebern, to adjourn meeting at 7:15 PM.

Motion carried unanimously

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District Clerk

Mtg  
Adjourned