

NORTH WARREN CENTRAL SCHOOL
November 13, 2017
Regular Meeting of the Board of Education 6:30 PM
Library

_____ **Call to Order**- Pledge of Allegiance _____ P.M.

Board Members Present:

_____ **Paul Buckman**
_____ **Mike Erickson**
_____ **Dan Freebern**
_____ **Frank Hill**
_____ **John Maday**
_____ **Cortney Swan**
_____ **Jason Willette**

Also Present:

_____ **Michele French, Superintendent**
_____ **Mary Lou Carstensen, Business Manager**
_____ **Theresa Andrew, 7-12 Principal**
_____ **Shelley Dupuis, PreK-6 Principal**
_____ **Margaret Hill, District Clerk**

1. _____ Agenda Change

2. _____ Minutes

- a. _____ Recommend the Board approve the minutes of the October 16, 2017 Regular Meeting of the Board of Education. Minutes attached.
- b. _____ Recommend the Board approve the minutes of the October 25, 2017 Special Meeting of the Board of Education. Minutes attached.

3. _____ Public Comment – A

4. _____ Presentations

- a. _____ Class of 2018 – Senior Class trip presentation.
- b. _____ Independent Audit presentation by Jeff Beecher. (7:00 PM)

5. _____ Continuing Business

- a. _____ Recommend the Board approve warrants 19 and 21
- b. _____ Recommend the Board accept the Treasurer’s Reports for July 2017 and September 2017.
- c. _____ Review September Food Service Report for October 2017.
- d. _____ Recommend the Board accept the recommendations of the Committee on Special Education for students IEP’s.

6. _____ New Business

- a. _____ Recommend the Board approve the Senior Class trip to Orlando, FL in May 2018.
- b. _____ Recommend the Board accept, with regret, the intent to retire from James Bernat as Social Studies teacher effective June 30, 2018.

- c. _____ Recommend the Board accept, with regret, the intent to retire from Sheila Ellsworth as Secretary effective June 30, 2018.
- d. _____ Recommend the Board accept, with regret, the intent to retire from Rebecca Wilhelm as Network & Technology Services Specialist effective June 30, 2018.
- e. _____ Recommend the Board accept, with regret, the intent to retire from Pamela Crossman as Teaching Assistant effective June 30, 2018.
- f. _____ Recommend the Board accept, with regret, the intent to retire from Judith Benway as Family and Consumer Science teacher effective June 30, 2017.
- g. _____ Recommend the Board approve the vacation for Michele French from April 2 to April 6, 2018.
- hg. _____ Recommend the Board approve the Central District Treasurer's quarterly report for the period July 1, 2017 to September 30, 2017.
- h. _____ Recommend the Board accept the Independent Auditor's Report.
- i. _____ Recommend the Board approve an overnight trip to Albany for the Middle School Pilot Program for Youth and Government with Jean Kubaryk November 16 – 18, 2017.
- j. _____ Recommend the Board approve the Budget Workshop calendar.
- k. _____ Recommend the Board accept the donation of \$900.00 from Monica Roberts for the interscholastic/sports budget.
- l. _____ Recommend the Board approve membership in 2018 to the New York State School Board Association in the amount of \$5,617.00
- m. _____ Recommend the Board accept the intent to retire, with regret, for Diane Madden as Secretary effective November 27, 2018.

7. _____ Administrative Reports

- a. _____ Michele French, Superintendent
- b. _____ MaryLou Carstensen, Business Manager (claims description)
- c. _____ Theresa Andrew, 7 – 12 Principal
- d. _____ Shelley Dupuis, PreK – 6 Principal

8. _____ Public Comment – B

9. _____ Matters Relating to the Board of Education

- a. _____ Guidance Report.

10. _____ Date and Time of Next Board Meeting
Regular Meeting December 11, 2017 6:30 PM – Library