

**NORTH WARREN CENTRAL SCHOOL**  
**January 8, 2018**  
**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 December 11, 2017 Regular Meeting of the Board of Education. Minutes attached.

**3. \_\_\_\_\_ Public Comment – A**

**4. \_\_\_\_\_ Continuing Business**

- a. \_\_\_\_\_ Recommend the Board accept the Treasurer’s Reports for November 2017.
- b. \_\_\_\_\_ Review September Food Service Report for December 2017.
- c. \_\_\_\_\_ Recommend the Board accept the recommendations of the Committee on Special Education for students IEP’s.

**5. \_\_\_\_\_ New Business**

- a. \_\_\_\_\_ Recommend the Board appoint the following as directors of the 2018 school play:  
Poul Carstensen  
Melissa Fyfe  
Laurie Yarosh
- b. \_\_\_\_\_ Recommend the Board accept the bid from James W. Graves Jr. in the amount of \$1,150.00 for the 2008 Chevrolet 20 Passenger Bus.
- c. \_\_\_\_\_ Recommend the Board accept the donation from First Baptist Church Thrift Shoppe in the amount of \$500.00.
- d. \_\_\_\_\_ Upon recommendation of the Superintendent, appoint Ronnie Howe as Substitute Bus Driver on completion of all NYS requirements.

- e. \_\_\_\_\_ First Reading of revised Board Policy 8.2 Purchasing Policy.
- f. \_\_\_\_\_ Recommend the Board approve the following resolution regarding the Board of Education's 2018 Advocacy Priorities:

RESOLUTION DATED JANUARY 8, 2018  
NORTH WARREN CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION  
REGARDING ADVOCACY PRIORITIES FOR THE 2018 LEGISLATIVE SESSION

WHEREAS, the North Warren Central School District strives to provide an outstanding education and post-secondary pathway for each and every student; and

WHEREAS, the District works diligently to meet the needs of all students while still fulfilling the ever increasing list of state mandates and contractual obligations; and

WHEREAS, our School District's free and reduced lunch rate has increased from 45.32% to 48.73% since 2011; and

WHEREAS, the district continues to work diligently to create a balanced budget that respects the needs of area taxpayers; and

WHEREAS, property tax levy legislation at the state level has provided an increased need for State Aid to maintain quality programs; and

WHEREAS, public schools are being asked to do more for students than ever before, so they are prepared for college, military or a career; and

WHEREAS, each child in North Warren Central School only has one opportunity to go through the full elementary and secondary educational experience;

THEREFORE, BE IT RESOLVED that the North Warren Central School District Board of Education calls on the New York State Legislature and Governor Andrew Cuomo to act upon the following priorities:

1. **Fund and Adjust the Foundation Formula**
  - **Review and Update the Foundation Amount - currently \$6,340.00 per pupil.**
  - **Reduce the Income Wealth Index.**
  - **Adjust the weighting factor for Free and Reduced Lunch to reflect the accurate measure of student need.**
  - **Maintain the "SAVE Harmless" provision.**
  - **Provide a minimum increase in foundation aid to all school districts.**
2. **Increase the \$30,000 Threshold on BOCES Aid for Career and Technical Education (CTE) Programs by providing 100% aid ability for the salaries of CTE teachers.**
3. **Small Group Health Insurance**
  - **Create a "carve out" provision in statute to allow all school districts with 51-100 or more employees to continue to participate in an Experienced Rated Health Insurance Consortium or Trust.**
4. **Building Aid for Small Capital Projects:**
  - **Increase the threshold for base year capital outlay expenses from the current amount, established in 2002 from \$100,000 to \$250,000 to assist districts in making critical capital improvements.**

- g. \_\_\_\_\_ Recommend the Board create a 2.5 hour per day Bus Monitor position. This position will be based on the 10 month calendar and employment is based on student need.

6. \_\_\_\_\_ **Administrative Reports**

- a. \_\_\_\_\_ Michele French, Superintendent
- b. \_\_\_\_\_ MaryLou Carstensen, Business Manager
- c. \_\_\_\_\_ Theresa Andrew, 7 – 12 Principal
- d. \_\_\_\_\_ Shelley Dupuis, PreK – 6 Principal

7. \_\_\_\_\_ **Public Comment – B**

8. \_\_\_\_\_ **Matters Relating to the Board of Education**

a. \_\_\_\_\_ Saratoga County School Boards Association meeting January 29, 2018.

b. \_\_\_\_\_ Guidance Report

9. \_\_\_\_\_ **Date and Time of Next Board Meeting**

Regular Meeting February 12, 2018 6:30 PM – Library

Budget Workshop January 11, 2018 at 5:00 PM

Budget Workshop February 1, 2018 at 5:00 PM