

NORTH WARREN CENTRAL SCHOOL
February 12, 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 January 8, 2018 Regular Meeting of the Board of Education. Minutes attached.

3. _____ Public Comment – A

4. _____ Continuing Business

- a. _____ Recommend the board approve warrants 31, 32 and 36.
- b. _____ Recommend the Board accept the Budget Status Report.
- c. _____ Review of Food Service Report for January 2018.
- d. _____ Recommend the Board accept the Treasurer’s Report for December 2017.
- e. _____ Recommend the Board accept the recommendations of the Committee on Special Education for students IEP’s.
- f. _____ Recommend the Board approve the 2nd Reading and adopt Board Policy 8.2 Purchasing Policy.

5. _____ New Business

- a. _____ Recommend the Board accept the intent to retire, with deep regret, from Ms. Theresa Andrew as 7-12 Principal effective June 30, 2018.
- b. _____ Upon recommendation of the Superintendent, appoint Monique Wicks who is Permanently certified in Pre Kindergarten, Kindergarten and Grades 1-6 to a non-probationary position of long-term substitute effective January 25, 2018 to terminate on April 13, 2018, or upon the return from leave of absence of Ms. Conlon.

- c. _____ Recommend the Board declare the textbooks and workbooks on the attached list as surplus.
- d. _____ Recommend the Board approve the Budget Transfer dated January 18, 2018.
- e. _____ Recommend the Board appoint the following coaches for the spring 2018 season:
 Varsity Baseball – Jeff Dibble
 JV Baseball – Ray Cummings
 Varsity Tennis – Chris Nelson
 Varsity Softball – Shannon Phelps, Debra Varsames, Heidi Rogers
 JV Softball – Shannon Phelps, Debra Varsames, Heidi Rogers
 Modified Softball – Rick Mahlstedt
- f. _____ Resolve the Board of Education consider the Report of Examination prepared by the NY State Comptroller.
- g. _____ Resolved, the North Warren Central School Board of Education authorizes participation in the Cooperative Purchasing Program coordinated by WSWHE BOCES for the 2018-2019 school year for the following commodities:
 Bread products, ice cream, milk, canned-frozen foods, meat, NOI (net-off-invoice food products), cafeteria paper products, custodial paper products, copy paper/envelopes.
- h. _____ Recommend the Board accept the Claims Auditor Report for October 2017-December 2017.
- i. _____ Recommend the Board accept the Central District Treasurer’s Report for October 2017-December 2017.

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. _____ Adirondack Area School Board Meeting February 15.
- b. _____ Guidance Report

9. _____ Date and Time of Next Board Meeting

Regular Meeting March 12, 2018 6:30 PM – Library
 Budget Workshop March 12, 2018 at 5:00 PM