North Warren Central School District Special Meeting of the Board of Education North Warren Central School August 3, 2017

Call to Order Mr. Maday called the meeting to order at 5:03 PM.

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

Also Present: Michele French, Superintendent; Margaret Hill, District Clerk.

<u>Tario</u> <u>Resignation</u> Motion by Mr. Erickson, seconded by Mr. Willette to accept the resignation of the appointment for Sheray Tario effective 07/24/17.

Motion carried unanimously.

Erika McGourty Appointed Motion by Mr. Erickson, seconded by Mr. Willette, upon recommendation of the Superintendent, to appoint Erika McGourty who is Initially certified in the Childhood Education (Grades 1-6) and Early Childhood Education (Birth-Grade 2) area, to the position of Elementary Teacher tenure area for a probationary period commencing on September 1, 2017 and anticipated to end on August 31, 2021. Ericka McGourty's Initial certifications expire on January 31, 2022 and she must have completed the requirements for professional certification by that date. Ms. McGourty is appointed on Step 1 of the NWTA Contract.

Motion carried unanimously.

C. Nelson Resignation

Motion by Mr. Freebern, seconded by Mr. Erickson, to accept the resignation from Christopher Nelson as JV Soccer coach.

Motion carried unanimously.

C. Nelson
Varsity
Soccer

Motion by Mr. Erickson, seconded by Mr. Freebern, to appoint Christopher Nelson as Varsity Soccer Coach for the 2017 season.

Motion carried unanimously.

James Conway/Ro bert Smith JV Soccer

Motion by Mr. Willette, seconded by Mr. Erickson, to appoint James Conway and Robert Smith as JV Soccer Co-Coaches for the 2017 season. Appointments are pending student participation and completion of coaching assignments.

Motion carried unanimously.

Alan Michelsen Appointed Motion by Mr. Buckman, seconded by Mr. Freebern, to appoint Alan Michelsen to a 6 month probationary positions as Custodian effective August 14, 2017 on Step 1 of the CSEA contract. This is a 12 month, 8 hour position.

Motion carried unanimously.

Motion by Mr. Freebern, seconded by Mr. Hill, to appoint Paul Clickner as Bus Driver effective September 1, 2017 on Step 1 of the CSEA contract. This is a part time 3 hour per day, 180 day per year position.

P. Clickner Bus Driver

Motion carried unanimously.

Motion by Mr. Willette, seconded by Mr. Buckman to appoint Todd Lawson as Modified Field Hockey Coach for the 2017 season.

Motion carried unanimously

T. Lawson
Modified FH
Coach

Motion by Mr. Erickson, seconded by Mr. Freebern, to adjourn the Special Meeting of the Board of Education at 5:12 PM.

Meeting Adjourned

Motion carried unanimously.

District Clerk