

**North Warren Central School District
Regular Meeting of the Board of Education
North Warren Central School
October 16, 2017**

**Call to
Order**

Mr. Maday called the meeting to order at 6:30 PM.

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

Also Present: Michele French, Superintendent; Margaret Hill, District Clerk; Mary Lou Carstensen, Business Manager; Theresa Andrew, 7-12 Principal; Shelley Dupuis PreK-6 Principal.

**Agenda
Changes
Accepted**

Motion by Mr. Erickson, seconded by Mr. Willette, to accept Agenda Changes.
Motion carried unanimously.

**09/14/17
Minutes
Approved**

Motion by Mr. Buckman, seconded by Mr. Erickson, to accept the minutes of the Special District Meeting of the Board of Education on September 14, 2017.
Motion carried unanimously.

**09/18/17
Minutes
Approved**

Motion by Mr. Freebern, seconded by Mr. Hill, to accept the minutes of the Regular Meeting of the Board of Education on September 18, 2017.
Motion carried unanimously

Public Comment A – Mrs. Kubaryk introduces new teachers Erika McGourty, 5th Grade and Michelle Lettus, Librarian.

**Warrants 9,
13 and 14
Approved**

Motion by Mr. Erickson, seconded by Mr. Willette, to approve warrants 9, 13 and 14.
Motion carried unanimously.

**Aug 2017
Treasurer's
Report
Accepted**

Motion by Mr. Freebern, seconded by Mr. Hill, to accept the Treasurer's Report for August 2017.
Motion carried unanimously.

Food Service Report for September is reviewed.

**IEP's
Accepted**

Motion by Mr. Willette, seconded by Mr. Buckman, to accept the recommendations of the Committee on Special Education for student nos. 7261, 7260, 6147, 6214, 7092 and 6208.

Motion carried unanimously

Motion by Mr. Hill, seconded by Mr. Mr. Willette, to appoint Rick Nevins as the 2017-2018 Varsity and Junior Varsity Bowling Coach (pending student participation and completion of all coaching requirements).

Motion carried unanimously.

R. Nevins
Bowling
Coach

Motion by Mr. Willette, seconded by Mr. Hill, to approve the 8th Grade Field Trip to New York City on November 9, 2017.

Motion carried unanimously.

8th Gr Field
Trip to NYC

Motion by Mr. Willette, seconded by Mr. Hill, to approve the MOAS overnight trip to Washington DC on March 22-25, 2017.

Motion carried unanimously

MOAS Trip to
Washington

Motion by Mr. Freebern, seconded by Mr. Erickson, to approve a 3 night NYSSMA Conference for Corey Cerullo 11/30/17-12/03/17 in Rochester, NY in the amount of \$ 883.00. Mr. Buckman and Mrs. Swan question this approval since there are so many kids quitting chorus recently.

Yes – Maday, Freebern, Willette, Erickson

No – Swan, Buckman, Hill

Motion carried.

Corey Cerullo
Overnight
Approved

Motion by Mr. Erickson, seconded by Mr. Willette, to approve the maternity leave for Stephanie Geller beginning approximately January 8, 2018 with a return date of April 23, 2018.

Motion carried unanimously.

S. Geller
Maternity
Leave
Approved

Motion by Mr. Willette, seconded by Mr. Freebern, to approve the Winter Walking Agreement with the Town of Chester for the 2017-2018 school year.

Motion carried unanimously.

Winter
Walking
Agreement

Motion by Mr. Freebern, seconded by Mr. Hill, to approve the use of the North Warren school buses for the Adirondack Marathon.

Motion carried unanimously.

Buses
Approved for
Adk Marathon

Motion by Mr. Erickson, seconded by Mr. Willette, to accept the Claims Auditor's Quarterly Report.

Motion carried unanimously.

Claim's
Auditor Rpt

Motion by Mr. Willette, seconded by Mr. Hill, to declare the attached items as Surplus. Motion carried unanimously.

Surplus
Declared

Motion by Mr. Willette, seconded by Mr. Hill to approve the French Club trip to Quebec City in April 2018.

Motion carried unanimously.

French Trip to
Quebec
Approved

J. Murphy
Cheer Coach

Motion by Mr. Willette, seconded by Mr. Hill to appoint Jill Murphy as Varsity Cheerleading Coach for the 2017-2018 season.

Motion carried unanimously.

Admin Reports – Mrs. French reports that Cafeteria just had a Health Inspection with no violations; updates the HVAC and generator project; possible placement of generator on Veteran’s day (no school). Mrs. Carstensen reports on the 2 audits that will be coming out. Ms. Andrew reports that 5 week reports have gone out and that she and Mr. Therio will be calling and/or meeting with students and parents of the failures; Amanda from BOCES reviewed the math data with math teachers; Admin will continue to pursue others to work with math teachers. Ms. Dupuis reports of the Celebration of Life Golf Tournament donations to the NWCS: Cougar Club, Backpack Club, Battle of Books, Golf Team, Scholarships and MOAS.

Mtg.
Adjourned

Motion by Mr. Erickson, seconded by Mr. Hill to adjourn the regular meeting at 7:20 PM.

Motion carried unanimously.



District Clerk