

**North Warren Central School District
Regular Meeting of the Board of Education
North Warren Central School
December 11, 2017**

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

Call to
Order

School Board Members Present: Erickson, Swan, Buckman, Hill, Maday

School Board Members Absent: Freebern, Willette.

Also Present: Michele French, Margaret Hill, Marylou Carstensen, Theresa Andrew, Shelley Dupuis.

Motion by Mr. Erickson, seconded by Mr. Buckman, to approve Agenda Changes.
Motion carried unanimously.

Agenda
Changes
Approved

Motion by Mr. Hill, seconded by Mr. Erickson, to approve the minutes of the November 13, 2017 Regular Meeting of the Board of Education.
Motion carried unanimously.

11/13/17
Minutes
Approved

Public Comment A – none.

Presentations: 8th Grade Student, Wesley Bolton, recaps the 8th Grade Youth and Government Trip where they learned to debate and legislate and thanks the BOE for their support; WSWHE BOCES Students, Joe Slattery, Jonathan Hart and Steve Monroe presented their various and different programs at BOCES; Mrs. DeStefano provided more details about their Programs; Mr. Dexter introduced 3 BOCES BOE members in attendance and thanked the NW BOE for their support of BOCES.

Warrant 27
Approved

Motion by Mr. Erickson, seconded by Mrs. Swan, to approve warrant 27.
Motion carried unanimously.

Oct 2017
Treasurer's
Rpt Accepted

Motion by Mrs. Swan, seconded by Mr. Erickson, to accept the Treasurer's Report for October, 2017. Motion carried unanimously.

Food Service Report for November 2017 is reviewed.

Motion by Mr. Erickson, seconded by Mr. Buckman, to approve the recommendations of the Committee on Special Education for Student Nos. 6925, 6519, 6612, 6648, 6944, 7000, 6261, 7144 and 6494.

IEP's
Approved

Motion carried unanimously.

Motion by Mrs. Swan, seconded by Mr. Buckman, to accept, with regret, the intent to retire from Richard Nevins as Mathematics Teacher at the conclusion of the 2017-2018 school year, effective July 1, 2018.

R. Nevins
Retirement
Accepted

Motion carried unanimously.

**Colin
MacInnis
Resignation**

Motion by Mr. Erickson, seconded by Mr. Buckman, to accept, with regret, the resignation of Colin MacInnis as Music Teacher effective June 22, 2018.
Motion carried unanimously.

**J.
Harrington
Appointed**

Motion by Mr. Erickson, seconded by Mr. Hill, to appoint Jamie Harrington as Long Term Substitute Elementary Teacher effective 01/08/18 to 04/23/18.
Motion carried unanimously.

**18-19 Cross
Country
Merger
Approved**

Motion by Mrs. Swan, seconded by Mr. Hill, to approve the merger with Johnsburg Central School for the 2018-2019 Cross Country Team.
Motion carried unanimously.

**\$ 500.00
Grant
Accepted**

Motion by Mr. Buckman, seconded by Mr. Erickson, to accept the \$ 500.00 grant from Exxon Mobile Educational Alliance program for use in Math and/or Science.
Motion carried unanimously.

**Use of
School
Property
Granted to
Snowmobile
Club**

Motion by Buckman, seconded by Mr. Hill, to grant the NW Trailblazers Snowmobile Club use of the recently relocated snowmobile trail on the sideline of Lot 2 of property from Gilma as long as it does not interfere with the use of the school's property.
Motion carried unanimously.

Admin Reports –Mrs. French: BOE Email Handbook; Ms. Andrew: Thanksgiving Dinner, 9-12 Concert, Betty Barrett working with Math Teachers; Mrs. Dupuis: P/T Conferences, 4-8 Concert, 1-3 Concert.

Matters Related to the BOE: Mr. Buckman questions doors being locked during BB Game; Mrs. Swan questions why grades are not being put in Parent Portal by all teachers.

Exec Session

Motion by Mr. Erickson, seconded by Mr. Erickson to adjourn to executive session at 7:40 PM to discuss information on the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.
Motion carried unanimously.

**Adjourn
Exec**

Motion by Mr. Buckman seconded by Mr. Erickson, to adjourn executive session and return to reg. meeting at 8:07 PM.
Motion carried unanimously.

**Adjourn
Reg.
Meeting**

Motion by Mr. Buckman seconded by Mr. Erickson to adjourn reg. meeting at 8:08PM.
Motion carried unanimously.



District Clerk