

**North Warren Central School District
Regular Meeting of the Board of Education
North Warren Central School
January 8, 2018**

Mr. Maday called the Meeting to order at 6:33 PM.

Call to
Order

School Board Members Present: Swan, Buckman, Hill, Maday Willette, Freebern

School Board Members Absent: Erickson

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

Motion by Mr. Willette, seconded by Mr. Hill, to approve Agenda Changes.
Motion carried unanimously.

Agenda
Changes
Approved

Motion by Mr. Hill, seconded by Mr. Willette, to approve the minutes of the December 11, 2017 Regular Meeting of the Board of Education.
Motion carried unanimously.

12/11/17
Minutes
Approved

Public Comment A – none.

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

Nov 2017
Treasurer's
Rpt Accepted

Food Service Report for December 2017 is reviewed.

Motion by Mr. Willette, seconded by Mr. Buckman, to approve the recommendations of the Committee on Special Education for Student Nos. 6762, 6150, 6949, 6596, 6947, 7092, 4862, 6208 and 7229.
Motion carried unanimously.

IEP's
Approved

Motion by Mr. Willette, seconded by Mr. Freebern, to appoint Poul Carstensen, Melissa Fyfe and Laurie Yarosh as directors of the 2018 school play.
Motion carried unanimously.

P. Carstensen,
M Fyfe and L.
Yarosh
appointed
Directors of
School Play

Motion by Mr. Hill, seconded by Mr. Willette, to accept the bid from James W. Graves Jr. in the amount of \$ 1,150.00 for the 2008 Chevrolet 20 Passenger Bus.
Motion carried unanimously.

Bus Bid
Accepted

Motion by Mr. Willette, seconded by Mr. Buckman to appoint Ronnie Howe as Substitute Bus Driver on completion of all NYS requirements.
Motion carried unanimously.

R. Howe
Appointed Sub
Bus Driver

First Reading of revised Board Policy 8.2 Purchasing Policy. Purchasing thresholds increased.

Motion by Mr. Freebern, seconded by Mr. Willette to approved the following Resolution regarding the Board of Education's 2018 Advocacy Priorities:

2018
Advocacy
Priority
Resolution
Approved

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.

Motion carried unanimously.

2.5 Hour
Daily
Bus Monitor
Position

Motion by Mr. Freebern, seconded by Mr. Hill, to create a 2.5 hour per day Bus Monitor position. This position will be on the 10 month calendar and employment is based on student need.

Motion carried unanimously.

Motion by Mr. Hill, seconded by Mr. Freebern, to approve the audit response letter to NYS Office of the State Comptroller for the draft audit.

Motion carried unanimously.

OSC Audit
Response
Approved

Motion by Mr. Willette, seconded by Mr. Buckman, to approve the response to the Independent Audit for fiscal year ending June 30, 2017.

Motion carried unanimously

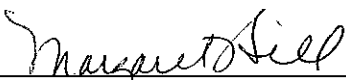
Int. Audit
Response
Approved

Admin Reports: Mrs. French recaps which departmental budgets are being reviewed on 01/11/18; Green sheets with Regents Scores were delivered to BOE Members – Mrs. Swan asks if the same could be done with the 3-8 scores. Mrs. Carstensen encourages the BOE to send her emails/questions regarding the Budget. Ms. Andrew recaps the upcoming Regents during the week of January 22, 2018. Ms. Dupuis reports on the Winter Benchmarks upcoming and subsequent data meetings.

Public Comment B – None

Motion by Mr. Freebern, seconded by Mr. Hill, to adjourn regular meeting at 7:00 PM. Motion carried unanimously.

Reg. Mtg.
Adjourned



District Clerk