

**North Warren Central School District
Regular Meeting of the Board of Education
North Warren Central School
February 12, 2018**

Call to
Order

Mr. Maday called the meeting to order at 6:31 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.

01/08/18
Minutes
Approved

Motion by Mr. Freebern, seconded by Mr. Hill, to accept the minutes of the Regular Meeting of the Board of Education on January 8, 2018.

Mr. Erickson abstained. Motion carried.

Public Comment A – Ms. Gronert invites BOE to 6th Grade Roman Feast.

Warrants
31, 32 and
36 Approved

Motion by Mr. Erickson, seconded by Mr. Buckman, to approve warrants 31, 32 and 36. Motion carried unanimously.

Budget
Status Rpt
Accepted

Motion by Mr. Erickson, seconded by Mr. Willette, to accept the Budget Status Rpt. Motion carried unanimously.

Food Service Report for January 2018 is reviewed

Dec. 2017
Treasurer's
Report
Accepted

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

IEP's
Accepted

Motion by Mr. Willette, seconded by Mr. Erickson, to accept the recommendations of the Committee on Special Education for student nos. 6762, 7080, 4941, 6902, 4726, 7103 and 4797.

Motion carried unanimously.

8.2 Policy
Approved

Motion by Mr. Freebern, seconded by Mr. Hill, to approve the 2nd Reading and adopt Board Policy 8.2 Purchasing Policy.

Motion carried unanimously.

T. Andrew's
Retirement
Accepted

Motion by Mr. Willette, seconded by Mr. Freebern, to accept the intent to retire, with deep regret, from Ms. Theresa Andrew as 7-12 Principal effective June 30, 2018.

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mr. Willette, to 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.

Motion carried unanimously.

**M. Wicks
Appointed**

Motion by Mr. Buckman, seconded by Mr. Hill, to declare the textbooks and workbooks on the attached list as surplus.

Motion carried unanimously.

**Surplus
Declared**

Motion by Mr. Erickson, seconded by Mr. Hill, to approve the Budget Transfer dated January 18, 2018.

Motion carried unanimously.

**Budget
Transfer
Approved**

Motion by Mr. Buckman, seconded by Mrs. Swan, to table item 5e.

Motion carried unanimously.

Item 5e Tabled

Motion by Mr. Willette, seconded by Mr. Erickson, to consider the Report of Examination prepared by the NYS State Comptroller.

Motion carried unanimously

**Comptroller
Report**

Motion by Willette, seconded by Mr. Buckman to recommend the Board authorize participation in the Cooperative Purchasing Program Coordinated by the WSWHE BOCES for the 2018-2019 school year for the following commodities: Ice Cream, Milk, Bread Products, Meat, Canned/Frozen Good, NOI (Net-Off-Invoice Food Products, Copy Paper/Envelopes, Custodial Paper Products and Cafeteria Paper Products.

**WSWHE
Participation
Approved**

Motion by Mr. Buckman, seconded by Mr. Freebern, to accept the Claims Auditor Report for October 2017-December 2017.

Motion carried unanimously

**Claims Auditor
Rpt Accepted**

Motion by Mr. Willette, seconded by Mr. Buckman, to accept the Central District Treasurer's Report for October 2017-December 2017.

Motion carried unanimously

**Cent. Dist.
Treasurer's
Report**

Admin Reports: Mrs. French recaps that the "Y" has been approved for an Aftercare Program which would run here at NW but would require a minimum number of students to attend; Gym floor will be done in June; Requests a Building and Grounds Meeting on 03/01 to assess where we are at; Also, Yearbook picture at next BOE Meeting. Mrs. Dupuis reports on computer instruction in grades 3-6; Students are preparing for CBT's in 3rd and 4th grade; Battle of the Books.

Public Comment B – None

Exec Session

Motion by Mr. Buckman, seconded by Mr. Hill to adjourn to executive session at 7:00 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. Willette, to adjourn executive session and return to reg. meeting at 7:55 PM.

Motion carried unanimously.

**Spring 2018
Coaches
Appointed**

Motion by Mr. Willette, seconded by Mr. Freebern, to 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

Motion carried unanimously.

**Adjourn
Reg.
Meeting**

Motion by Mr. Erickson seconded by Mr. Hill to adjourn reg. meeting at 7:58 PM.

Motion carried unanimously.



District Clerk