

**North Warren Central School District  
Regular Meeting of the Board of Education  
North Warren Central School  
August 21, 2017**

Call to Order

Mr. Maday called the meeting to order at 6:30 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; Mary Lou Carstensen, Theresa Andrew, Shelly Dupuis.

Agenda Changes

Motion by Mr. Erickson, seconded by Mr. Hill, to accept the agenda changes.  
Motion carried unanimously.

07/13/17  
Minutes  
Approved

Motion by Mr. Erickson, seconded by Mr. Buckman, to approved the minutes of the July 13, 2017 Organizational Meeting.  
Motion carried unanimously.

07/19/17  
Minutes  
Approved

Motion by Mr. Hill, seconded by Mr. Erickson, to approved the minutes of the July 19, 2017 Special Meeting.  
Motion carried unanimously.

08/03/17  
Minutes  
Approved

Motion by Mr. Freebern, seconded by Mr. Hill, to approved the minutes of the August 3, 2017 Special Meeting.  
Motion carried unanimously

Presentation by Michele French on the Fall Sports Survey – possible phase out of field hockey and introduction of Modified Girls Soccer beginning next fall.

Public Comment A–Voter is concerned that the possible projects the BOE is contemplating if property is acquired, will cause taxes to rise and believes the BOE should look at other avenues to reduce costs to purchase the land and/or future uses.

Warrant 4  
Approved

Motion by Mr. Erickson, seconded by Mr. Hill, to approve Warrant 4.  
Motion carried unanimously.

June 2017  
Treasurer's  
Rpt.

Motion by Mr. Hill, seconded by Mr. Freebern, to accept the 06/2017 Treasurer's Report. Motion carried unanimously.

IEP's  
Approved

Motion by Mr. Willette, seconded by Mr. Erickson to accept the recommendations of the Committee on Special Education for Student No. 7142.  
Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mr. Freebern, to adopt Policy 5660 School Food Service Program.

Motion carried. Mrs. Swan voted no.

Policy 5660  
Adopted

Motion by Mr. Freebern, seconded by Mr. Hill, to set tax levy at \$ 9,055,785.

Motion carried unanimously

Tax Levy Set at  
9,055,785

Motion by Mr. Freebern, seconded by Mr. Erickson, to appoint Caleb Martin as PreK-12 Vice Principal for the 2017-2018 school year.

Motion carried unanimously.

Caleb Martin  
PK-12 Vice  
Principal

Motion by Mr. Freebern, seconded by Mr. Hill, to appoint Mark Carpenter as Chief Election Inspector for the 09/14/17 vote.

Motion carried unanimously.

M. Carpenter  
Chief Election  
Inspector

Motion by Mr. Buckman, seconded by Mr. Freebern, to appoint Lenore Simpson and Nicole Howe as Election Inspectors for the 09/14/17 vote.

Motion carried unanimously.

L. Simpson and  
N. Howe  
Election  
Inspectors

Motion by Mr. Hill, seconded by Mr. Freebern, to appoint Regina Chabarek as Alternate Election Inspector for the 09/14/17 vote.

Motion carried unanimously.

R. Chabarek  
Alternate

Motion by Mr. Freebern, seconded by Mr. Hill, to set pay rate for the Election Inspectors at \$ 11.00 per hour.

Motion carried unanimously.

\$11.00 Pay  
Rate Set

Motion by Mr. Hill, seconded by Mr. Buckman, to appoint Susan Therio as Tax Collector.

Motion carried unanimously.

S. Therio Tax  
Collector

Motion by Mr. Buckman, seconded by Mr. Freebern to appoint Rachele Maresca as Deputy Tax Collector.

Motion carried unanimously.

R. Maresca  
Deputy Tax  
Collector

Motion by Mr. Hill, seconded by Mr. Freebern, to accept the Central District Treasurer's quarterly report. Motion carried unanimously.

Central  
District  
Treasurer's  
Rpt.

Motion by Mr. Freebern, seconded by Mr. Erickson to pass the Resolution: BE IT RESOLVED, that the Board of Education hereby approves the procurement of title search work and/or title insurance from Mountain Abstract relative to the proposed purchase of vacant land at a cost not to exceed \$ 1,250.00.

Motion carried unanimously.

Title Search  
Resolution

Motion by Mr. Freebern, seconded by Mr. Erickson to pass the Resolution: BE IT RESOLVED, that the Board of Education hereby authorizes Patrick L. Magee, L.S., Magee Land Surveying D.P.C. to prepare a survey and related work relative to the proposed purchase of vacant land at a cost not to exceed \$ 2,000.

Motion carried unanimously.

Survey  
Resolution

M. French  
Overnight  
Approved

Motion by Mr. Willette, seconded by Mr. Erickson, to approve an overnight conference for Michele French to Minnowbrook October 1<sup>st</sup>-3<sup>rd</sup>, 2017.

Motion carried unanimously.

First Reading of Policy 5684 Use of Surveillance Cameras in the District and on School Buses.

Item n.  
Tabled

Motion by Mr. Erickson, seconded by Mr. Freebern, to table item n. (increase in meal costs) until more information is received.

Motion carried unanimously.

W.  
Shanahan  
Appointed

Motion by Mr. Willette, seconded by Mr. Erickson, to appoint William Shanahan to a part time 4.5 hour per day, 172 day per year position as Food Service Worker effective 09/01/17. Mr. Shanahan will be appointed on Step 1 of the CSEA Contract.

Motion carried unanimously.

Inactive  
Clubs Closed

Motion by Mr. Willette, seconded by Mr. Erickson, to close the following inactive Club Accounts: Art Club, MS Student Council, Read to the Future.

Motion carried unanimously.

Inactive  
Clubs with  
balances  
Closed

Motion by Mr. Freebern, seconded by Mr. Erickson, to close the following inactive Club Accounts and transfer the remaining balance of each club to the High School Student Council account: Science Club – \$ 273.37; Varsity Club - \$ 52.65.

Motion carried unanimously.

Admin Reports: Ms. French recaps projects; offers BOE workshop at next BOE meeting; Ms. Andrew reports scores for summer regents are not in yet; Ms. Dupuis recaps teacher training over the summer.

Meeting  
Adjourned

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

Motion carried unanimously.

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District Clerk