

**North Warren Central School District  
Regular Meeting of the Board of Education  
North Warren Central School  
September 18, 2017**

**Call to  
Order**

Mr. Maday called the meeting to order at 6:32 PM.

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

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. Freebern, to accept Agenda Changes.  
Motion carried unanimously.

**Minutes  
Approved**

Motion by Mr. Erickson, seconded by Mr. Freebern, to accept the minutes of the August 21, 2017 Regular Meeting of the Board of Education.  
Motion carried unanimously.

Presentation: Mrs. French, Ms. Andrew and Ms. Dupuis present a Power Point on the NYS 3-8 Testing and Regents Results.

Public Comment A – None.

**IEP's  
Accepted**

Motion by Mr. Erickson, seconded by Mr. Freebern, to accept the recommendations of the Committee on Special Education for student nos. 7250 and 7251.  
Motion carried unanimously.

**Policy 5684  
Adopted**

Motion by Mr. Hill, seconded by Mr. Erickson, to adopt Policy 5684, Use of Surveillance Cameras in the District and in School.  
Motion carried unanimously.

**17-18  
Winter  
Coaches  
Appointed**

Motion by Ms. Swan, seconded by Mr. Buckman to appoint the following coaches for the 17-18 season (pending student participation and completion of all coaching requirements):

Varsity Girls Basketball – PJ Hogan; JV Girls Basketball – Todd Lawson;  
Modified Girls Basketball – Lyn Lewis; Varsity Boys Basketball – Jeremy Whipple; JV Boys Basketball – Chris Nelson; Modified Boys Basketball – Josh Gifford.

Motion carried unanimously.

Motion by Ms. Swan, seconded by Mr. Freebern, to appoint Leona Denne as Teacher Aide effective September 1, 2017 on Step 1 of the CSEA contract. This is a part time 4 hour per day, 172 day per year position.

Motion carried unanimously.

L. Denne,  
Teacher Aide

Motion by Mr. Erickson, seconded by Mr. Freebern, to appoint Jack Terwilliger as Substitute Bus Driver, upon completion of all NYS requirements.

Motion carried unanimously.

Jack  
Terwilliger, Sub  
Bus Driver

Motion by Mr. Freebern, seconded by Mr. Erickson, to approve a contract with Putney Physical Therapy effective 10/04/17 to 06/30/18 and authorize the Board of Education President to sign same.

Motion carried unanimously.

Putney PT  
Contract  
Approved

Motion by Mr. Erickson, seconded by Mr. Freebern, to approve an agreement with BAP Analytics, LLC effective 09/18/17 to 06/30/18 and authorize the Board of Education President to sign same.

Motion carried unanimously.

BAP Analytics  
Agreement  
Approved

Motion by Mr. Freebern, seconded by Mr. Erickson, to appoint Karen McDermott as Co-Advisor for the Class of 2023.

Motion carried unanimously.

K. McDermott  
Co-Advisor  
Class of 2023

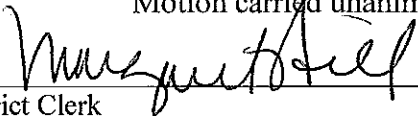
Public Comment B – PTO reports on big turnout for their first meeting; commends NW for the Sweethearts and Hero's Presentation.

Admin Reports: Ms. French reports on Sweethearts and Hero's and Sup't Conference Day; Ms. Andrew reports on open house, fire drills and Sweetheart's and Hero's; Ms. Dupuis reports on opening week, new computer lab and open house.

Meeting  
Adjourned

Motion by Mr. Freebern, seconded by Mr. Hill, to adjourn the Regular Meeting of the Board of Education at 7:51 PM.

Motion carried unanimously.

  
District Clerk