

**North Warren Central School District
Regular Meeting of the Board of Education
North Warren Central School
February 11, 2019**

Mr. Maday called the meeting to order at 6:30 PM, followed by the Pledge of Allegiance.

School Board Members Present: Buckman, Erickson, Freebern, LaGuerre, Maday, Swan, Willette

School Board Members Absent: None

Also Present: Michele G. French, Superintendent; Mary Lou Carstensen, Business Manager; Judith G. McAvey, District Clerk, Shelley Dupuis, Elementary Principal; Caleb Martin, Jr./Sr. Principal.

Motion by Mr. Erickson, seconded by Mr. Freebern to approve the agenda changes.
Motion carried unanimously.

Motion by Mrs. Swan, seconded by Mr. Erickson to approve the minutes of the January 14, 2019 Regular Meeting of the Board of Education.
Motion carried unanimously.

1/14/19
Minutes
Approved

Motion by Mr. Freebern, seconded by Mrs. LaGuerre to approve the minutes of the January 22, 2019 Special Meeting of the Board of Education.
Motion carried unanimously.

1/22/19
Minutes
Approved

Motion by Mr. Freebern, seconded by Mr. Erickson to approve the minutes of the February 5, 2019 Special Meeting of the Board of Education.
Motion carried unanimously.

2/5/19 Minutes
Approved

Mr. Steen asked if the Board had reviewed the email he sent. Mr. Steen discussed the investigation into the complaint he had filed last month. Mrs. French reported she stands by the results of the investigation and interviewed who was necessary. Mr. Steen asked the Board to take over the investigation. Mr. & Mrs. Steen reported there were more students who wanted to talk to Mrs. French and she should have interviewed the entire team. Mrs. French reports the investigation was unbiased and fair and is complete. Mr. Steen asked the Board to intervene and would like an answer to that request. Mr. Maday reports he would need clarification as the the Board's ability to intervene.

Motion by Mr. Erickson, seconded by Mrs. Swan to accept the Budget Status Report.

Budget Status
Report
Accepted

Motion carried unanimously.

The Board reviewed the January 2019 Food Service Report. Mr. Freebern inquired about collection status.

IEP's Approved

Motion by Mr. Willette, seconded by Mr. Buckman to accept the recommendation from the Committee on Special Education for students 6558, 6588, 6614, 6648, 6762 7192, 7202 and 7277.

Motion carried unanimously

WSWHE
Cooperative
Purchasing
Authorized

Motion by Mr. Willette, seconded by Mrs. LaGuerre to authorize participation in the Cooperative Purchasing Program coordinated by Washington-Saratoga-Warren-Hamilton-Essex Counties BOCES for the 2019-2020 school year for the following commodities:

Bread products, ice cream, milk, canned-frozen meat, produce, NOI (net-off-invoice food products), cafeteria products, custodial products, copy paper/envelopes.

Motion carried unanimously.

E. Leonard
Leave Extended

Motion by Mrs. Swan, seconded by Mr. Buckman to approve the extension of maternity leave for Erica Leonard through March 29, 2019.

Motion carried unanimously.

C. Jay Permanent
Appointment

Motion by Mr. Erickson, seconded by Mr. Willette to appoint Christine Jay to a permanent position as Typist (secretary) effective February 12, 2019.

Motion carried unanimously.

J. Denton
Appointed
Special Ed. Bus
Driver

Motion by Mr. Buckman, seconded by Mrs. Swan to appoint Mr. Joseph Denton as Special Education Bus Driver effective February 12, 2019. This is a 5 hour per day, 180 day per year position. Mr. Denton is appointed at Step 5 of the CSEA contract.

Motion carried unanimously.

Merger
Approved

Motion by Mr. Freebern, seconded by Mrs. Swan to approve a merger for the 2019-2020 school year with Johnsburg CSD and Minerva CSD for Golf and Cross Country.

Motion carried unanimously.

MOAS Trip
Approved

Motion by Mr. Willette, seconded by Mr. Buckman to approve the MOAS trip to Washington DC in March 2019.

Motion carried unanimously.

NYC Trip
Rescheduled

Motion by Mr. Willette, seconded by Mr. Freebern to approve the rescheduled 8th grade field trip to NYC in April 2019.

Motion carried unanimously.

Motion by Mrs. Swan, seconded by Mr. Freebern to approve the following as Coaches for the 2019 Spring Season:

Spring
Coaches
Approved

Modified Softball – Shannon Phelps
Varsity Softball – Christine Jay and Debra Varsames
Modified Tennis – Joshua Gifford
Varsity Tennis – Christopher Nelson
JV Baseball – Robert Smith and James Conway
Varsity Baseball – Jeffrey Dibble

All coaching appointments are made pending student participation and completion of all coaching requirements.

Motion carried unanimously.

Motion by Mr. Freebern, seconded by Mrs. Swan to accept the bid from TC's Flooring in an amount not to exceed \$54,130.00 (#1 \$24,030. and #2 \$29,100.) for the Vinyl Flooring and Tile Flooring project.

Flooring Bid
Accepted

Motion carried unanimously.

Motion by Mr. Willette, seconded by Mr. Erickson to establish the Paige Marie Brower Honorary Scholarship in the amount of \$20,000.00.

Brower
Scholarship
Established

Motion carried unanimously.

Motion by Mr. Willette, seconded by Mr. Freebern to accept the intent to retire from Tammy Harvey, with regret, effective June 30, 2018 and waive the time limit to be eligible for retirement bonus under Article XXI of the NWTa contract.

T. Harvey
Retirement
Accepted

Motion carried unanimously.

Motion by Mrs. LaGuerre, seconded by Mrs. Swan to approve 5 vacation days for Michele French from March 18, 2019 to March 22, 2019.

M. French
Vacation
Approved

Motion carried unanimously.

Motion by Mr. Willette, seconded by Mr. Buckman to approve an Agreement with The Center for Disability Services, Inc. d/b/a Prospect Center for the 2018-2019 school year and further authorize the Superintendent to sign the agreement.

Agreement
Approved

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mr. Freebern to approve the following:
RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes its attorneys, Guercio & Guercio, LLP to execute a consent Judgment and Stipulation of Discontinuance in a tax certiorari proceeding captioned Alrone, LLC v. Town of Horicon; and

Tax Certiorari
consent
judgment
authorized

IT IS FURTHER RESOLVED, that the Board authorizes the refund of taxes as required by the terms of the consent Judgment.

Motion carried unanimously.

Mrs. French reported LPN students from NCCC have been placed at NW for the spring semester to work with the district RNs. The district still has a shortage of bus drivers. The sports awards dates have been changed to March 19 and June 13. NWCS, YMCA and the NW Chamber of Commerce are working to hold a career fair for students in grades 9-12 on March 29th.

Mrs. Carstensen reports the tax cap compliance for is due March 1st. The district will not go out over the cap of 2.013%.

Mr. Martin reviewed the January regents test results, the Council for Prevention provided a program on vaping for students and he thank Officer Bearor and Mr. Mahon for controlling a recent situation. The district will have a new AP course in US History next year, the textbook was reviewed.

Mrs. Dupuis reported on library programs, 3rd grade Global Playday, 6th grade Trojan Horse project, 4th grade Longhouse project and Kindergarten 100 day projects. She and Mrs. French had presented at BOCES last week on school safety.

Mrs. Hill asked where the district was on an enrichment programs. Mrs. Dupuis reported the Young Scholars program will be offered next year and the staff is working on enrichment projects for the district next year.

Paul Clickner stated the Superintendent makes policy without Board approval and he is upset that a recent hire was placed on top step and demanded that any driver not on top step be placed there immediately or the district may have more of a bus driver shortage.

Jean Kubaryk reported a group for foreign exchange students visited the district last week and NW currently has 3 students thinking of becoming exchange students.

Mr. Steen requested the Board read the Code of Conduct, Student Handbook and Dignity Policy. He is concerned about the districts bullying program not being followed.

The next Board meeting will be held on March 11, 2019 at 6:30 PM.

Motion by Mr. Erickson, seconded by Mr. Freebern to adjourn to Executive Session at 5:31 PM to discuss negotiations. No action will be taken after.

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mr. Freebern to come out of Executive Session at 6:20 PM.

Motion carried unanimously.

Motion by Mr. Buckman, seconded by Mr. Willette to adjourn at 6:22 PM.

Motion carried unanimously.

District Clerk