

**North Warren Central School District  
Regular Meeting of the Board of Education  
North Warren Central School  
July 23, 2018**

Mr. Maday called the meeting to order at 5:30 PM, followed by the Pledge of Allegiance.

School Board Members Present: Erickson, Freebern, LaGuerre, Maday.

School Board Members Absent: Buckman, Swan, Willette

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 Mr. Freebern, seconded by Mr. Erickson to approve the minutes of the July 2, 2018 Organizational Meeting of the Board of Education.

7/2/18  
Minutes  
Approved

Motion carried unanimously.

Motion by Mrs. LaGuerre, seconded by Mr. Erickson to approve warrants 68, 75 and 79.

Warrants  
Approved

Motion carried unanimously.

Food Service Report for June 2018 was reviewed.

Motion by Mr. Freebern, seconded by Mr. Erickson to accept the recommendation of the Committee on Special Education for student 6742.

IEP Accepted

Motion carried unanimously.

Motion by Mr. Freebern, seconded by Mr. Erickson to approve the Student Transportation Cooperative Agreement for the 2018-2019 school year.

Agreement  
Approved

Motion carried unanimously.

Motion by Mrs. LaGuerre, seconded by Mr. Erickson to abolish one Teaching Assistant position effective July 24, 2018.

Teaching  
Assistant  
Position  
Abolished

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mrs. LaGuerre to create two full-time Teacher Aide positions effective September 1, 2018.

Teacher Aide  
Positions  
Created

Book Station  
Approved

Motion by Mr. Erickson, seconded by Mr. Freebern to approve the installation of "Ben's Book Station" on North Warren school property.  
Motion carried unanimously.

Conference  
Approved

Motion by Mr. Freebern, seconded by Mrs. LaGuerre to approve attendance at Minnowbrook conference for Michele French from September 30 to October 2.  
Motion carried unanimously.

Guidance Plan  
Approved

Motion by Mrs. LaGuerre, seconded by Mr. Erickson to approve the Guidance Plan.  
Motion carried unanimously.

Quarterly Report  
Accepted

Motion by Mr. Erickson, seconded by Mr. Freebern to accept the quarterly report from the Central District Treasurer from April 1, 2018 to June 30, 2018.  
Motion carried unanimously.

First Reading of new Policy Book.

L. Packer  
Resignation  
Accepted

Motion by Mr. Freebern, seconded by Mrs. LaGuerre to accept the resignation of Lisa Packer as Teacher Aide effective July 18, 2018.  
Motion carried unanimously.

Red Cross  
Agreement  
Approved

Motion by Mr. Freebern, seconded by Mr. Erickson to approve the Facility Use Agreement with American Red Cross and authorize the Superintendent to sign agreement.  
Motion carried unanimously.

Mrs. French reports the gym floor is nearly completed. The playground is closed for the installation of new pieces on August 15. The custodians have the second floor cleaned and are working on the first floor. The NYSSBA Annual convention registration is open and she will be attending, Board members planning to attend contact office.

Mrs. Carstensen reports the Independent auditors are at North Warren this week. The tax rates for Chester and Horicon are in and assessment rates are at 100%. The Business Office has placed all approved orders for the 18-19 school year.

Mr. Martin reports the student handbook is in review. Many items including dress code and cell phone use are outdated and will be changed. Currently there are students taking summer school classes. Regents exams will be held August 16 and 17 in Queensbury. A number of North Warren teachers will be holding review classes.

Mrs. Dupuis reports there are 20 students in the YMCA program and the Rti Plan is being reviewed for updates.

The next Board meeting will be held on August 13<sup>th</sup> at 5:30 PM.

Motion by Mr. Freebern, seconded by Mr. Erickson to adjourn to Executive session at 5:54 PM to discuss the medical, financial, credit or employment history of a particular person.

Motion carried unanimously.

Motion by Mr. Freebern, seconded by Mr. Erickson to come out of Executive session at 6:26 PM.

Motion carried unanimously.

RESOLVED, that the Board of Education hereby affirms the determination of the Superintendent of Schools, dated June 20, 2018, denying the Grievance filed by the North Warren Teachers Association ("Association") concerning the denial of a retirement incentive stipend to a particular Association member, pursuant to Article XXII of the parties' Collective Bargaining Agreement, and hereby authorizes the Board President to notify the Association in writing of the Board's determination.

Grievance  
Denied

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mrs. LaGuerre to adjourn at 6:29 PM.

Motion carried unanimously.

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District Clerk