

**North Warren Central School District
Regular Meeting of the Board of Education
North Warren Central School
September 17, 2018**

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

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

School Board Members Absent: Buckman

Also Present: Michele G. French, Superintendent; Judith McAvey, District Clerk; Caleb Martin, Jr./Sr. High School Principal; Shelley Dupuis, Elementary Principal.

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

8/13/18
Minutes
Approved

Motion by Mr. Erickson, seconded by Mr. Freebern to approve the minutes of the August 13, 2018 regular meeting and Public Hearing of the Board of Education.
Motion carried unanimously.

8/22/18
Minutes
Approved

Motion by Mr. Erickson, seconded by Mr. Freebern to approve the minutes of the August 22, 2018 Special Meeting of the Board of Education.
Motion carried unanimously.

Warrant
Approved

Motion by Mr. Willette, seconded by Mr. Erickson to approve warrant 9.
Motion carried unanimously.

Treasurer's
Report
Accepted

Motion by Mr. Erickson, seconded by Mr. Willette to accept the Treasurer's Report for July 2018.
Motion carried unanimously.

IEP's
Approved

Motion by Mr. Erickson, seconded by Mr. Buckman to accept the recommendation from the Committee on Special Education for students 7142, 7355 and 7360.
Motion carried unanimously.

Donations
Accepted

Motion by Mr. Willette, seconded by Mr. Freebern to accept the donation of a bench from the Class of 2018.
Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mr. Willette to accept a donation of \$100 from Sonrise Lutheran Church for school supplies.
Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mr. Willette to approve a leave of absence from Erica Leonard from approximately December 6, 2018 through March 15, 2019.

Motion carried unanimously.

First Reading Policy 5551, Allocation of Title I, Part A Funds in the District.

First Reading Policy 7133 Education of Students in Foster Care.

Motion by Mr. Erickson, seconded by Mr. Willette to appoint Casey Palmer to a provisional position as Typist pending civil service examination requirements. This is a 10-month, 7.5 hour per day appointment effective October 9, 2018. Ms. Palmer will be placed on Step 1 of the CSEA contract.

Voting Yes: Erickson, LaGuerre, Maday, Swan, Willette

Voting No: Freebern

Motion carried.

Motion by Mr. Willette, seconded by Mr. Erickson to approve the Resolution for Cooperative Bidding for Water Sampling and Testing Services for school years 2018-2019 and 2019-2020.

Cooperative
Bidding

WHEREAS,

A number of public school districts in the Albany-Schoharie-Schenectady-Saratoga Counties area (Capital Region BOCES) and the Washington-Saratoga-Warren-Hamilton-Essex Counties area (WSWHE BOCES) require Water Sampling and Testing services, and

WHEREAS,

The North Warren Central School District is desirous of participating with other districts in cooperatively bidding the services mentioned above, as authorized by General Municipal Law, Section 119-o, and

WHEREAS,

The North Warren Central School District is a current client (subscriber) of the Health-Safety-Risk Management service offered by Capital Region BOCES, and

WHEREAS,

The North Warren Central School District wishes to appoint the Capital Region BOCES to advertise for, bid, accept, tabulate bids and award bids on their behalf; therefore

BE IT RESOLVED,

That the Board of Education of the North Warren Central School District hereby appoints the Capital Region BOCES to represent it in all matters relating above, and designates the Daily Gazette Newspaper as the legal publication for all related Cooperative Purchasing bid notifications, and,

BE IT FURTHER RESOLVED,

That the Board of Education of the North Warren Central School authorizes the Capital Region BOCES to represent it in all matters leading up to and including the entering into a contract for the purchase of the above mentioned commodities and services, and,

BE IT FURTHER RESOLVED,

That the Board of Education of the North Warren Central School District agrees to (1) abide by majority decisions of the participating districts; (2) abide by the Award of the BOCES Board; (3) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

Motion carried unanimously.

B. Cooper
Appointed Sub
Bus Driver

Motion by Mrs. LaGuerre, seconded by Mrs. Swan to appoint, upon recommendation of the Superintendent, Mrs. Beverly Cooper as Substitute Bus Driver effective September 18, 2018.

Motion carried unanimously.

R. Coffey Leave
approved

Motion by Mr. Erickson, seconded by Mr. Willette to approve a medical leave of absence for Ray Coffey beginning September 25, 2018.

Motion carried unanimously.

Mrs. French thanked everyone for all of the work getting the playground open with a special thanks to the PTO, everyone enjoyed the grand opening. Open House was successful and very well attended. The District is currently working on a plan for a Capital Project; Mr. Griffith will be at the next meeting to present the project. On Thursday, September 20, there will be Professional Development for all staff. The building will close at 12:15 PM.

The Field Hockey program was discussed for a possible merger with Warrensburg CSD. Mrs. Swan asked if there was to be a JV Girls Soccer team next year. There was a discussion on participation numbers for all teams. Mr. Willette asked about a Football merger.

Mrs. French reports the district is in need of qualified substitute teachers and drivers.

Mr. Martin reports individual grade level meetings took place the first two days of school where he explained the dress code, cell phone use and his expectations. Mr. Martin is making it a point to be in the hallways during the day.

Mrs. Dupuis reports the elementary theme this year is "Be a Difference Maker". The elementary goals include creating a positive and safe environment, a supportive school culture, add enrichment and STEM activities and improve the ELA core instruction. Fifteen students took the reading challenge over the summer.

School calendar was discussed.

Mrs. Monroe reports the PTO is working on the Cougar pantry and she has met with Mr. Martin to generate more involvement with the 7-12 students.

Mr. Willette states the playground is excellent and thanked the PTO.

Adirondack Area School Boards meeting is October 4th. North Warren will be sending four from the Board.

Mrs. Swan discussed games scheduled for Columbus Day weekend.

The next Board meeting will be held on October 15th at 6:30 PM.

Motion by Mr. Erickson, seconded by Mr. Willette to adjourn at 7:31 PM.

Motion carried unanimously.

DRAFT District Clerk