

**North Warren Central School District  
Regular Meeting of the Board of Education  
North Warren Central School  
October 15, 2018**

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 and Willette.

School Board Members Absent: None

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

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

9/17/18  
Minutes  
Approved

Motion by Mr. Willette, seconded by Mrs. LaGuerre to approve the minutes of the September 17, 2018 regular meeting of the Board of Education.  
Motion carried unanimously.

Karl Griffith of Griffith Dardanelli Architects, PC presented the proposed capital improvement projects for the district which include ADA accessibility to the baseball field, LED lighting for the exterior of the building, an elevator in the elementary wing, air conditioning in the technology closet and a welding hood in the technology classroom.

Mr. Griffith stated new sidewalks to the ball field will have a 5% grade with switchbacks for ADA accessibility; gabion walls will be removed and replaced with low retaining walls; new ADA compliant bleachers will be installed on the baseball and softball fields, and additional netting over the backstop will be included. The elevator will be installed in the existing shaft. The welding hood will be either a backdraft or snorkel type. Air conditioning will be added to technology equipment closet and to keep elevator equipment cool. The timeline for completion will be 2020. The district will need to determine what projects are to be completed. The project referendum could go to the voters in May 2019. Board discussed the projected costs for all projects.

Mrs. Kubaryk introduced the new teachers and their mentors. Jamie Harrington in Family and Consumer Science, Ben Baker in Music, Stephanie Vlad in Elementary Education, Erin Barton in Social Studies.

August 2018  
Treasurer's  
Report  
Accepted

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

Motion carried unanimously.

The September Food Service Report was reviewed. Mr. Erickson inquired about collections and outstanding balances.

Motion by Mr. Willette, seconded by Mr. Freebern to accept the recommendation from the Committee on Special Education for students 6191, 6234, 6298, 7107, 7343, 7345, 7352, 7360.

IEP's Accepted

Motion carried unanimously.

Motion by Mr. Freebern, seconded by Mr. Erickson to approve the second reading and adopt Board Policy 5551-Allocation of Title I, Part A Funds in the District.

Policy 5551  
Adopted

Motion carried unanimously.

Motion by Mr. Freebern, seconded by Mr. Willette to approve the second reading and adopt Board Policy 7133 – Education of Students in Foster Care.

Polciy 7133  
Adopted

Motion carried unanimously.

Motion by Mrs. Swan, seconded by Mr. Buckman to approve attendance at the annual Science Teacher Conference (STANYS) in Rochester, NY for Stacy O'Leary, Rick Mahlstedt, Eric Welch and Jeff Dibble from November 3 to November 5 at a cost of \$529.00 each plus approved expenses.

STANYS  
Conference  
Approved

Motion carried unanimously.

Motion by Mr. Freebern, seconded by Mr. Erickson to reduce a 12-month typist position to a 10-month position effective November 23, 2018.

12-month  
Typist position  
reduced

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mr. Freebern to accept a donation of \$500. from First Baptist Church Thrift Shoppe to the Elementary Nurses Office to be used for students.

Donation  
Accepted

Motion carried unanimously.

Motion by Mr. Willette, seconded by Mr. Erickson that upon recommendation of the Superintendent, appoint Ms. Ashley Truax who is Initially certified in Childhood Education (Grades 1-6) to the non-probationary position of Long Term substitute in an Elementary classroom effective October 9, 2018 to terminate on January 11, 2019. This service will not be credited toward seniority.

A. Truax  
Appointed  
Long term  
Substitute

Motion carried unanimously.

First Reading of Revised Policy 6121 Sexual Harassment of District Personnel.

Motion by Mr. Freebern, seconded by Mr. Erickson to waive the 2<sup>nd</sup> Reading of Board Policy 6121 – Sexual Harassment of District Personnel.

2<sup>nd</sup> Reading  
Policy 6121  
Waived

Motion carried unanimously.

Policy 6121  
Adopted

Motion by Mr. Willette, seconded by Mr. Erickson to adopt revised Board Policy 6121 – Sexual Harassment of District Personnel.

Motion carried unanimously.

Budget Transfer  
Approved

Motion by Mr. Freebern, seconded by Mr. Erickson to approve the Budget Transfer dated October 9, 2018.

Motion carried unanimously.

Senior Class Trip  
Approved

Motion by Mrs. Swan, seconded by Mr. Buckman to approve the 2019 Senior class trip for May 2019.

Motion carried unanimously.

Music Trip  
Approved

Motion by Mrs. LaGuerre, seconded by Mr. Freebern to approve the High School Music department trip for May 2019.

Motion carried unanimously.

Independent  
Audit Accepted

Motion by Mr. Erickson, seconded by Mr. Willette to accept the 2018 Independent Audit Report.

Motion carried unanimously.

Donation  
Accepted

Motion by Mr. Erickson, seconded by Mrs. LaGuerre to accept the donation funded by the Ross/Lambert Tournament in the amount of \$3,900.

Motion carried unanimously.

Mrs. Swan asked about the Yearbook Club and class funding for Yearbook pages. It was explained that the seniors pay for their pages and split the payment over 4 years.

CDT Quarterly  
Report Accepted

Motion by Mr. Freebern, seconded by Mr. Erickson to accept the Central District Treasurer’s quarterly report for the period July 1, 2018 to September 30, 2018.

Motion carried unanimously.

First Reading Board Policy 5413 – Procurement: Uniform Grant Guidance for Federal Awards.

K. Scherer Leave  
Approved

Motion by Mr. Erickson, seconded by Mr. Freebern to accept the request for maternity leave for Kelsey Scherer from February 18, 2019 through June 30, 2019.

Motion carried unanimously.

Field Trip  
Approved

Motion by Mr. Erickson, seconded by Mr. Buckman to approve a field trip to the Baseball Hall of Fame in Cooperstown, NY for the Sports and Entertainment class in October 2018.

Motion carried unanimously.

Mrs. French reports a neighboring district is using the North Warren fields temporarily. The District is gearing up for the Thanksgiving Dinner on November 17<sup>th</sup>. The True North Professional Development day went very well. Vaping has been an issue this fall; she will be sending more information home to parents. An Internet Safety Presentation for adults will be held October 24 at 6:30 PM.

Mrs. Carstensen reports the Independent Auditor will present at the next board meeting.

Mr. Martin reported the 8<sup>th</sup> and 9<sup>th</sup> grade students will be attending Career Jam on October 18, Mr. Therio will be attending a Food & Farm Conference and Mr. Gifford was the TCT Teacher of the Week.

Mrs. Dupuis discussed the results for the ELA and Math tests. The tests were redesigned for 2018 so the district is unable to compare to the 2017 results; a baseline will be established this year. The NW ELA test results are good. The Math scores are low. A committee will be formed for new curriculum in mathematics.

The next Board of Education meeting will be held on November 19<sup>th</sup> at 6:30 PM.

Motion by Mr. Erickson, seconded by Mr. Willette to adjourn to Executive Session at 8:03 PM to discuss the Superintendent's goals.

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mr. Willette to come out of Executive Session at 9:02 PM.

Motion carried unanimously.

Motion by Mr. Buckman, seconded by Mrs. Swan to adjourn at 9:03 PM.

Motion carried unanimously.

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District Clerk