

**North Warren Central School District
Regular Meeting of the Board of Education
North Warren Central School
April 15, 2019**

Mr. Maday called the meeting to order at 6:32 PM, followed by the Pledge of Allegiance.

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

School Board Members Absent: Freebern

Also Present: Michele G. French, Superintendent; Mary Lou Carstensen, Business Manager; Judith G. McAvey, District Clerk; Shelley Dupuis, Elementary Principal; Caleb Martin, 7-12 Principal.

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

Motion by Mr. Erickson, seconded by Mr. Willette to approve the minutes of the March 11, 2019 Regular meeting of the Board of Education.
Motion carried unanimously.

3/11/19
Minutes
Approved

Motion by Mr. Willette, seconded by Mrs. LaGuerre to approve the minutes of the April 3, 2019 Special meeting of the Board of Education.
Motion carried unanimously.

4/3/19 Minutes
Approved

Motion by Mrs. LaGuerre, seconded by Mr. Buckman to approve warrants 48, 49, 55 and 56.
Motion carried unanimously.

Warrants
Approved

Motion by Mr. Erickson, seconded by Mr. Willette to accept the Budget Status Report.
Motion carried unanimously.

Budget Status
Report
Accepted

The March Food Service Report was reviewed.

Motion by Mr. Willette, seconded by Mrs. Swan to accept the Treasurer's Reports for November 2018, December 2018, January 2019, February 2019.

Treasurer's
Reports
Accepted

Motion by Mr. Willette, seconded by Mr. Buckman to accept the recommendations for the Committee on Special Education for students 6150, 6050, 6850, 7049, 7343, 6147, 6081, 7103, 4963, 6045, 7092, 6209, 6290, 4797, 4862, 4961, 7143, 7345, 7242, 6191, 6208 and 7078.

IEPs Accepted

Motion carried unanimously.

Motion by Mrs. Swan, seconded by Mr. Buckman to adopted revised Board Policy 7530 Child Abuse and Maltreatment.

7530 Revised Policy Adopted

Motion carried unanimously.

Motion by Mr. Willette, seconded by Mrs. LaGuerre to appoint David Parisi as Substance Abuse Resource contact.

D. Parisi Substance Abuse Resource contact

Motion carried unanimously.

Motion by Mr. Willette, seconded by Mrs. LaGuerre to approve overnight conference APSI in US History at St. Johnsbury Academy for Erin Barton from July 21 to July 26 in the amount of \$1095. registration plus \$595. for lodging.

Conference Approved Barton

Motion carried unanimously.

Motion by Mr. Willette, seconded by Mr. Erickson to approve APSI in Physics & AP Physics at St. Johnsbury Academy for Jeff Dibble from July 21, to July 26 in the amount of \$1095. registration plus \$595. for lodging.

Conference Approved Dibble

Motion carried unanimously.

Motion by Mr. Willette, seconded by Mr. Erickson to approve overnight conference APSI in Chemistry at St. Johnsbury Academy for Eric Welch from July 21 to July 26 in the amount of \$1095. Registration plus \$595. for lodging.

Conference Approved Welch

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mrs. Swan to accept the Claims Auditors quarterly report for January through March 2019.

Claims Auditors Report Accepted

Motion carried unanimously.

Mrs. Carstensen reports the final budget is 1.22% over last year, \$360,000. will be used from fund balance and the tax levy will be .96%.

Motion by Mr. Erickson, seconded by Mr. Willette to approve the following:
RESOLVED, that the Board of Education of the North Warren Central School is authorized to expend in the 2019-2020 school year the sums set forth in estimate of general fund appropriations: \$13,581,290.

Spending Plan approved

Motion carried unanimously.

Motion by Mrs. LaGuerre, seconded by Mr. Willette to approve the 2019-2020 Property Tax Report Card.

Property Tax Report Card Approved

Motion carried unanimously.

Motion by Mr. Willette, seconded by Mr. Buckman to appoint the following as Election Inspectors for the May 21, 2019 Annual District Meeting and Board of Education Elections and authorize the Clerk to make any changes to the appointments as deemed necessary.

Election Inspectors Appointed

Rachele Maresca – Chief Election Inspector

Lenore Simpson – Election Inspector

Nicole Howe – Election Inspector

Motion carried unanimously.

M. Monroe
appointed
temporary Bus
Driver

Motion by Mr. Willette, seconded by Mr. Erickson to appoint Mickey Monroe to a part-time temporary position as Bus Driver for 1.5 hours per day effective April 11, 2019 to June 30, 2019 on Step 7 of the CSEA contract.

Motion carried unanimously.

CDT quarterly
report
accepted

Motion by Mr. Erickson, seconded by Mr. Willette to accept the Central District Treasurer's quarterly report for January through March 2019.

Motion carried unanimously.

Employee
Termination

Motion by Mrs. LaGuerre, seconded by Mr. Erickson to approve the following:
RESOLVED, that the Board of Education of the North Warren Central School District hereby adopts the findings and recommendation of the Superintendent of Schools with respect to the discipline of the employee listed on confidential "Schedule A" and hereby terminates said employee, effective immediately.

Motion carried unanimously.

L. Packer
Leave
Extended

Motion by Mr. Erickson, seconded by Mrs. Swan to extend the leave of absence for Lisa Packer effective April 15, 2019 through May 25, 2019.

Motion carried unanimously.

Approval of
property use
to Adk.
Marathon

Motion by Mr. Willette, seconded by Mr. Buckman to approve the use of school property for Adirondack Marathon for September 21 and 22.

Motion carried unanimously.

Mrs. French discussed hiring Capital Region BOCES for Labor Relations and HR support. The cost is aidable through BOCES. The extra snow day will be taken on May 28 and ½ days will be on 6/20, 6/21, 6/24 and 6/25, no students or CSEA 10-month employees will be in attendance on 6/26. The gym hallway floors will be replaced during April break. The district has been working with the Helpers Fund on providing emergency help for those in need.

Mr. Martin reports on recent OLEWUS activities. The 8th grade went on the trip to Ellis Island. June regents tests have been ordered. Discussion on seniors in jeopardy of not graduating was held. The Junior Prom will be May 10.

Mrs. Dupuis reports on Character Education assemblies, Bridge Arts Ensemble concerts and workshops, completion of the ELA assessments. The math assessment will start after break.

Mr. Hill asked if the decking will be completed on the bridge, if bulletproofing glass is completed and wants a full size calendar.

Mr. Willette is pleased with the new AP course offering for next year and congratulated Brendan Kimbrall in his success at the ski tournament.

Mr. Buckman inquired about baseball/softball field status. The fields appeared dry and the students should be practicing on them.

Mr. Maday reported a large pothole at the entrance of the school driveway.

Mr. Buckman questioned the BOCES bus afternoon drop.

The next meeting will be held as follows:

Special Meeting April 30, 2019 at 4:00 PM Superintendent's Office

Regular Meeting May 13, 2019 at 6:30 PM

Budget Hearing May 13, 2019 at 7:00 PM.

Motion by Mrs. Swan, seconded by Mr. Buckman to adjourn to Executive Session at 7:22 PM to discuss negotiations.

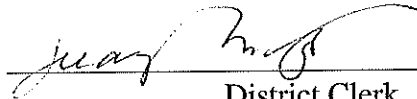
Motion carried unanimously.

Motion by Mr. Buckman, seconded by Mr. Willette to come out of Executive Session at 8:45 PM.

Motion carried unanimously.

Motion by Mr. Willette, seconded by Mrs. LaGuerre to adjourn at 8:47 PM.

Motion carried unanimously.



District Clerk