

**North Warren Central School District
Regular Meeting of the Board of Education
North Warren Central School
August 26, 2019**

Mr. Maday called the meeting to order at 4:40 PM, followed by the Pledge of Allegiance.

School Board Members Present: Buckman, Erickson, Hill, Maday.

School Board Members Absent: Freebern, LaGuerre, Swan

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

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

8/12/19 Minutes
Approved

Motion by Mr. Buckman, seconded by Mrs. Hill to approve the minutes of the August 12, 2019 Regular Meeting of the Board of Education.
Motion carried unanimously.

Advisors
Appointed

Motion by Mr. Erickson, seconded by Mr. Buckman to appoint the following Advisors for the 2019-2020 school year:
Class of 2020 – Chris Jay (Co-Advisor)
Class of 2025 – Stacy Cooper
Youth and Government Club – Jean Kubaryk and Erin Barton
Motion carried unanimously.

Coaches
Appointed

Motion by Mr. Buckman, seconded by Mrs. Hill to appoint the following Fall 2019 Coaches:
Poul Carstensen – Modified Golf
Eric Bott – Modified Cross Country
Melissa Myers – Modified Girls Soccer
All appointments are pending student participation and completion of all coaching requirements.

Motion carried unanimously.

J. Dibble
Resignation
Accepted

Motion by Mr. Erickson, seconded by Mr. Buckman to accept the resignation of Jeffrey Dibble as Science/Math Teacher effective August 14, 2019, with regret.
Motion carried unanimously.

F. DeCrescenzo
Leave Approved

Motion by Mr. Buckman, seconded by Mrs. Hill to approve a request for a leave of absence for Frank DeCrescenzo effective September 1, 2019 to December 31, 2019.
Motion carried unanimously.

Motion by Mr. Buckman, seconded by Mrs. Hill to appoint Margaret Hill to a permanent position as Office Specialist effective August 26, 2019.

Motion carried unanimously.

M. Hill
Permanent
Position
799

Motion by Mr. Erickson, seconded by Mrs. Hill to abolish a 12-month Typist position effective August 26, 2019.

Motion carried unanimously.

12-month
Typist position
abolished

Motion by Mr. Erickson, seconded by Mrs. Hill to appoint Brenda Lewis to a Provisional position as Custodian pending civil service examination effective August 26, 2019. This is a 12-month, 8 hour per day position. Ms. Lewis will be appointed on Step 1 of the CSEA contract.

Motion carried unanimously.

B. Lewis
Appointed
Custodian

Motion by Mr. Erickson, seconded by Mrs. Hill to accept the donation from Keith Tracy for stained glass supplies that have an estimated value of \$4,000.

Motion carried unanimously.

Donation
Accepted

The Board granted a Regents diploma to Mackenzie Shaw.

Motion by Mr. Erickson, seconded by Mr. Buckman to authorize the following: RESOLVED, that the Board of Education hereby authorizes the law offices of Guercio & Guercio, LLP to take the necessary actions for the District to intervene in tax certiorari proceeding as recommended by the Superintendent of Schools for the 2019-2020 school year.

Motion carried unanimously.

Authorization
to Guercio &
Guercio

Motion by Mr. Buckman, seconded by Mrs. Hill to appoint Michele Monroe to a temporary 1.5 hour per day bus driver position effective 9/1/19 to 6/26/20.

Motion carried unanimously.

M. Monroe
Appointed to
1.5 hr bus
driver

Mr. Buckman questioned how many candidates and why are we appointing in Step 5 with not much experience. Mrs. French reports it is much less disruptive to students to have a teacher in place.

Motion by Mr. Erickson, seconded by Mrs. Hill that upon recommendation of the Superintendent, Martin Vysohlid who is Initially certified in the Physics area and Mathematics 7-12 area is thereby appointed to the positions of Physics Teacher and Mathematics Teacher in same tenure areas for a probationary period commencing on September 1, 2019 and anticipated to end of August 31, 2023. Mr. Vysohlid's Initial certification in Physics expires August 31, 2023 and Mathematics on January 31, 2024 and he must have completed the requirements for professional certification by that date. Mr. Vysohlid will be placed on Step 5 of the NWTA contract.

Motion carried unanimously.

M. Vysohlid
Appointed
Physics &
Mathematics
Teacher

Motion by Mr. Buckman, seconded by Mrs. Hill to approve the Agreement for Law Enforcement Services with Warren County for the 2019-2020 school year.

Motion carried unanimously.

Agreement
with Warren
County
Approved

Motion by Mr. Buckman, seconded by Mr. Erickson to amend the appointment dates of Theresa Middleton from July 23, 2019 to June 30, 2020 (as necessary).

Motion carried unanimously.

Mrs. French thanked the staff for all the preparations for opening day. The one-way traffic pattern for morning drop off will remain the same this year. The Business Official search was discussed. Mr. Buckman and Mr. Erickson requested more than one week overlap with business officials.

Mr. Martin reports the online summer programs are finished with 13 of 20 students passing their courses. Mr. Welch has requested new Chemistry books.

Mrs. Middleton reports she is getting acclimated to the building and is looking forward to meeting the students.

Mrs. Rising reports the first PTO meeting is this evening where they will be preparing for opening and open house.

Mr. Buckman asked about the possibility of skinning the softball infield. Mrs. French will discuss this with the AD.

The next meeting of the Board of Education will be September 16, 2019 at 6:30 PM.

Motion by Mr. Erickson, seconded by Mr. Buckman to adjourn at 5:08 PM.

Motion carried unanimously.

District Clerk