

**NORTH WARREN CENTRAL SCHOOL
PUBLIC HEARING
REGULAR MEETING
October 21, 2019
6:30 PM
Library**

_____ Call to Order – Pledge of Allegiance _____ PM

Board Members Present:

_____ **Paul Buckman**
_____ **Mike Erickson**
_____ **Dan Freebern**
_____ **Katelyn Hill**
_____ **Tammie LaGuerre**
_____ **John Maday**
_____ **Cortney Swan**

Also Present:

_____ **Michele G. French, Superintendent**
_____ **Mary Lou Carstensen, Business Manager**
_____ **Judith McAvey, District Clerk**
_____ **Caleb Martin, 7 – 12 Principal**
_____ **Theresa Middleton, Interim Elementary Principal**

1. _____ **Public Hearing** - Safety Plan

2. _____ **Agenda Changes**

3. _____ **Minutes**

a. _____ Recommend the Board approve the minutes of the September 16, 2019 Regular Meeting of the Board of Education. ([See attached](#))

4. _____ **Presentations**

- a. Introduction of new teachers
- b. Karl Griffith – Capital Project
- c. Mark Carpenter – Insurance

5. _____ **Public Comment – A**

6. _____ **Continuing Business**

a. _____ Recommend the Board approve [warrants](#) 13 and 15.

b. _____ Recommend the Board accept Treasurer's Report for September 2019. (provided at meeting)

c. _____ Recommend the Board accept the Budget Status Report.

d. _____ Review Food Service Report for September 2019.

e. _____ Recommend the Board accept the IEP's.

f. _____ Second Reading and Adopt Board of Education [Policy 7511](#) Immunization of Students.

7. _____ New Business

- a. _____ Recommend the Board approve the Class of 2020 senior trip to Florida.
- b. _____ Recommend the Board appoint Ellen Davis as a Class Advisor for the Class of 2023.
- c. _____ Recommend the Board approve the purchase of a ½ page yearbook ad in the amount of \$140.
- d. _____ Upon recommendation of the Superintendent, appoint Rebecca Gamble as Bus Driver effective October 21, 2019. This is a part-time 3 hour per day, 180 day per year position. Mrs. Gamble will be appointed on Step 1 of the CSEA contract.
- e. _____ Recommend the Board appoint Michele French as Data Protection Officer.
- f. _____ Recommend the Board increase the tutoring rate to \$30.00 per hour.
- g. _____ Recommend the Board approve a leave for Laura Donohue effective November 19, 2019 for a 2 month period.
- h. _____ Recommend the Board accept a donation from First Baptist Church Thrift Shoppe in the amount of \$500.
- i. _____ Recommend the Board approve establishing a scholarship fund in the name of Joe Turcotte.
- j. _____ Recommend the Board accept the Internal Auditors Report for the period of July – September 2019.
- k. _____ Recommend the Board approve the Winter Walking Agreement with the Town of Chester.

8. _____ Administrative Reports

- a. _____ Superintendent's Report
- b. _____ Business Office Report – MaryLou Carstensen
- c. _____ 7-12 Principal – Caleb Martin
- d. _____ PreK-6 Principal – Theresa Middleton

9. _____ Public Interaction – B

10. _____ Matters Relating to the Board

- a. _____ Guidance Report

**11. _____ Date and Time of Next Meeting –
November 18, 2019 at 6:30 PM**

12. _____ Executive Session to discuss the employment history of a particular person or corporation.