

**North Warren Central School District
Regular Meeting of the Board of Education
North Warren Central School
September 16, 2019**

Mr. Maday called the meeting to order at 6:34 PM, followed by the Pledge of Allegiance.

School Board Members Present: Buckman, Erickson, Freebern, Hill, LaGuerre, Maday, Swan

School Board Members Absent:

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

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

Motion by Mr. Buckman, seconded by Mrs. Hill to approve the minutes of the August 26, 2019 Regular meeting of the Board of Education.
Motion carried unanimously.

8/26/19
Minutes
Approved

Motion by Mr. Erickson, seconded by Mrs. LaGuerre to approve warrant 6.
Motion carried unanimously.

Warrant
Approved

Motion by Mr. Freebern, seconded by Mr. Buckman to accept Treasurer's Reports for July 2019 and August 2019.
Motion carried unanimously.

Treasurer's
Reports
Accepted

Mr. Freebern asked what the lunch program would cost the district. Mrs. Carstensen will provide the Board with the spreadsheet from Mr. Scroggins detailing the necessary percentages.

Motion by Mr. Erickson, seconded by Mr. Freebern to accept the recommendation of the Committee on Special Education for students 7392, 7121, 6234, 7244, 7390, 7391, 7309, 7395, 7397, 6055.
Motion carried unanimously.

IEP's
Accepted

Motion by Mr. Erickson, seconded by Mr. Buckman to approve Jay Fidd, Security Monitor, to carry a gun on all district owned property when school is in session or at events for security purposes.
Motion carried unanimously.

J. Fidd to
Carry Gun

Motion by Mrs. Swan, seconded by Mrs. LaGuerre to appoint Eric Welch as a Mentor for the 2019-2020 school year.
Motion carried unanimously.

E. Welch
appointed
Mentor

Motion by Mr. Buckman, seconded by Mrs. Swan to increase the hours of Helen Miner, Transportation Aide to 7.5 hours per day effective September 16, 2019. (This is an increase of .5 hour per day).

Motion carried unanimously.

First Reading of Board Policy 7511 Immunization of Students.

M. Vysohlid
Conference
Approved

Motion by Mr. Freebern, seconded by Mr. Erickson to approve Martin Vysohlid's attendance at the STANYS Annual Conference in Rochester from November 1 to November 4 at a cost of \$360. For lodging and transportation fees if necessary.

Motion carried unanimously.

Mrs. French reports the highway beacon has been repaired and DOT had placed count strips on Route 8 to gain data for the request to lower the speed limit. Timelines for hiring a Principal and Business Official were reviewed. Mrs. French would like to bring 2 candidates to the Board for interview on October 24th, Mr. Buckman asked for top five information on the Principal. The Board would interview for the Business Official on October 17.

Mrs. Carstensen reports the new tax office hours are working well.

Mr. Martin met with each class individually since school started, the First JV Girls home soccer game will be Thursday and Mr. Baker has started a drum line.

Mrs. Middleton reported on the Young Scholars program for North Warren students. The program will be one time per week in Bolton with the students required to make up any work they have missed. Mrs. Middleton reviewed the ELA and Math scores for grades 3 – 8.

Mrs. Bruno commented the morning traffic pattern in great.

The next Board meeting will be October 21, 2019 at 6:30 PM.

Motion by Mr. Freebern, seconded by Mr. Erickson to adjourn to Executive session to discuss the employment contract of a particular employee.

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mr. Freebern to come out of Executive Session at 7:37 PM

Motion carried unanimously.

Motion by Mrs. Hill, seconded by Mrs. Swan to adjourn at 7:38 PM.

District Clerk