

**North Warren Central School District
Regular Meeting of the Board of Education
North Warren Central School
December 14, 2020**

Mr. Maday called the meeting to order at 6:30 PM, followed by the Pledge of Allegiance.

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

School Board Members Absent: None

Also Present: Michele G. French, Superintendent; Christopher Lail, Business Official; Judith McAvey, District Clerk; Caleb Martin, 7-12 Principal; Maggie Kelly, PreK-6 Principal.

11/16/20
Minutes
Approved

Motion by Mr. Freebern, seconded by Mr. Erickson, to approve the minutes of the November 16, 2020 Regular Meeting of the Board of Education.
Motion carried unanimously.

Warrants
Approved

Motion by Mr. Erickson, seconded by Mrs. LaGuerre to approve warrants 25 and 26.
Motion carried unanimously.

Budget Status
Report
Accepted

Motion by Mr. Freebern, seconded by Mrs. Hill to accept the Budget Status Report.
Motion carried unanimously.

IEP's
Approved

Motion by Mrs. LaGuerre, seconded by Mrs. Hill to accept the recommendation of the Committee on Special Education for students 7399, 6150, 6968, 6947, 7263, 6944, 4797, 6208.
Motion carried unanimously.

Policy 3421
Approved

Motion by Mr. Erickson, seconded by Mrs. Hill to approve the second reading and adopt Board Policy 3421 Title IX and Sex Discrimination.
Motion carried unanimously.

Items declared
surplus

Motion by Mr. Erickson, seconded by Mrs. Hill to declare the items on the attached list as surplus property and of no value to the district and authorize sale or disposal in accordance with Board Policy.
Motion carried unanimously.

First Reading of policies: 5670 Records Management; 3520 Extraordinary Circumstances; 6570 Remote Working.

Motion by Mrs. LaGuerre, seconded by Mrs. Hill to accept the intent to retire from Michael Therio as Guidance Director effective June 30, 2021, with regret.

Motion carried unanimously

Motion by Mr. Erickson, seconded by Mr. Freebern to accept the intent to retire from Lynn Shaw as Teaching Assistant effective June 25, 2021, with regret.

Motion carried unanimously

Motion by Mrs. LaGuerre, seconded by Mr. Buckman to accept the intent to retire from Helen Miner as Teacher Aide effective June 30, 2021, with regret.

Motion carried unanimously

Motion by Mr. Freebern, seconded by Mrs. Hill to accept the intent to retire from Kathleen Monroe as Bus Driver effective June 30, 2021, with regret.

Motion carried unanimously

Motion by Mr. Erickson, seconded by Mr. Freebern to accept the intent to retire from Donna Schiavo as Special Education Teacher effective June 30, 2021, with regret.

Motion carried unanimously

Mrs. French discussed with the Board what they would like to do going forward as the COVID cases in the area is rising. Should students wear masks part-time or full time? If it is full time the students would wear them at all times except when eating and during "mask breaks". The Board discussed sending a survey to parents and staff asking them how they feel about masks. Mrs. Swan feels it should be up to the individual. Mr. Maday would like to put it off as long as possible as the distancing seems to be working. Mr. Buckman does not feel there have been enough cases to warrant making everyone wear masks all day. A survey will be sent out. Mrs. French discussed current numbers for students returning to in person learning and those remaining in remote learning.

Motion by Mr. Freebern, seconded by Mr. Erickson to appoint Josh Gifford as Varsity & JV Bowling coach for the 2020-2021 season.

Motion carried unanimously.

Motion by Mr. Freebern, seconded by Mrs. LaGuerre to approve the 2021-2022 Football merger between Warrensburg CSD, Bolton CSD and NWCS.

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mrs. Hill to approve the 2021-2022 Cross Country merger between NWCS, Johnsburg CSD and Minerva CSD.

Motion carried unanimously.

Motion by Mr. Freebern, seconded by Mrs. LaGuerre to approve the purchase of a ½-page yearbook ad in the amount of \$140.00.

Motion carried unanimously.

Mrs. French thanked everyone for working so hard.

Mr. Lail reports the 2021-2022 budget is in progress and the investment accounts are proceeding. The district will start investing this week.

Mr. Martin reports the senior class is planning an end of year boat cruise on June 19th and possibly a senior trip. There are 36 students on the Principal's List this quarter and the breakfast will be held on December 18. We currently have a large number of students failing 2 or more classes. Attendance is an issue this semester. The Principals are making many phone calls to remote students regarding class work. The district is considering after school classes for at-risk students.

Mrs. Kelly reports December is a fun month in the elementary school including the North Pole Ninja, Flip Grid and a Holiday video by the elementary grades. A virtual play called "Traveling Scrooge" is available to elementary classrooms. The PTO and Friends of Horicon Library will give books to elementary students.

The next Board meeting will be January 11, 2021 at 6:30 PM.

Motion by Mr. Erickson, seconded by Mr. Freebern to discuss CSEA negotiations and personnel item at 7:11 PM.

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mrs. LaGuerre to come out of Executive Session at 8:20 PM.

Motion carried unanimously.

Motion by Mr. Freebern, seconded by Mrs. Hill to adjourn at 8:21 PM.

Motion carried unanimously.

District Clerk