

**NORTH WARREN CENTRAL SCHOOL**  
**REGULAR MEETING**  
**November 16, 2020**  
**6:30 PM**  
**REMOTE**

\_\_\_\_\_ 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**  
\_\_\_\_\_ **Christopher Lail, Business Official**  
\_\_\_\_\_ **Judith McAvey, District Clerk**  
\_\_\_\_\_ **Caleb Martin, 7 – 12 Principal**  
\_\_\_\_\_ **Margaret Kelly, PreK-6 Principal**

**1. \_\_\_\_\_ Agenda Changes**

**2. \_\_\_\_\_ Minutes**

- a. \_\_\_\_\_ Recommend the Board approve the minutes of the October 19, 2020 Regular Meeting of the Board of Education. ([See attached](#))

**3. \_\_\_\_\_ Continuing Business**

- a. \_\_\_\_\_ Recommend the Board accept warrant 20.
- b. \_\_\_\_\_ Recommend the Board accept the Budget Status Report.
- c. \_\_\_\_\_ Recommend the Board approve the IEP's
- d. \_\_\_\_\_ Recommend the Board approve the 2<sup>nd</sup> reading and adopt the following policies:  
[5676](#) Privacy and Security for Student Data and Teacher and Principal Data  
[6215](#) Probation and Tenure  
[6550](#) Leaves of Absence  
[7240](#) Student Records: Access and Challenge  
[7511](#) Immunization of Students  
[8241](#) Patriotism, Citizenship, and Human Rights Education

**4. \_\_\_\_\_ Presentation**

- a. \_\_\_\_\_ Jeffrey Beecher to present 2019-2020 Independent Audit.

**5. \_\_\_\_\_ New Business**

- a. \_\_\_\_\_ Recommend the Board accept the Central District Treasurer's quarterly report for the period July – September 2020.

- b. \_\_\_\_\_ First Reading of [Policy 3421](#) – Title IX and Sex Discrimination
- c. \_\_\_\_\_ Recommend the Board approve the Memorandum of Agreement between North Warren Teachers Association and North Warren Central School District.
- d. \_\_\_\_\_ Recommend the Board declare two storage tanks as surplus property and of no value to the district as the items are damaged beyond repair and authorize disposal of storage tanks in accordance with Board policy.
- e. \_\_\_\_\_ Recommend the Board delete Policy 7243 – Student Data Breaches. (It has been determined to be unnecessary due to new Policy 5676)
- f. \_\_\_\_\_ Recommend the Board appoint Maja Tlokinska-Scroggins to a permanent position as Account Clerk effective November 16, 2020.
- g. \_\_\_\_\_ Discussion of bank accounts.
- h. \_\_\_\_\_ First Reading of Policy [5220](#) District Investments
- i. \_\_\_\_\_ Recommend the Board, in accordance with Policy 1410, waive the second reading of and adopt Policy #5220 District Investments.
- j. \_\_\_\_\_ Recommend the Board set a substitute rate for Licensed Practical Nurse at \$20.00 per hour.
- k. \_\_\_\_\_ Recommend the Board approve the 2020-2021 Budget calendar.
- l. \_\_\_\_\_ Discussion of Capital Project.
- m. \_\_\_\_\_ Recommend the Board accept the bid from Gallo Construction for the General Construction Contract of the North Warren capital project in the total amount of \$234,200. (Base bid \$217,000. Add Alternate #2 \$17,200.)
- n. \_\_\_\_\_ Recommend the Board accept the bid from Hewitt Young Electric, LLC for the Electrical Work Contract of the North Warren Capital project in the total amount of \$92,700. (base bid \$34,500, add alternate #1 \$53,000. and add alternate #2 \$5,200.)
- o. \_\_\_\_\_ Recommend the Board accept the bid from T. McElligott, Inc. for the Mechanical work contract of the North Warren capital project in the total amount of \$149,000. (base bid of \$104,000. add alternate #2 \$45,000.)
- p. \_\_\_\_\_ Recommend the Board reject all bids for the Sitework contract of the North Warren capital project.
- q. \_\_\_\_\_ Recommend the Board approve a rebid for the Sitework contract of the North Warren capital project with the contingency the voters approve additional funding in May 2021.
- r. \_\_\_\_\_ Discuss winter sports. (A motion will be required regarding participation).

**6. \_\_\_\_\_ Administrative Reports**

- a. \_\_\_\_\_ Michele French, Superintendent
- b. \_\_\_\_\_ Christopher Lail, Business Official
- c. \_\_\_\_\_ Caleb Martin, 7-12 Principal
- d. \_\_\_\_\_ Maggie Kelly, PreK-6 Principal

**7. \_\_\_\_\_ Matters Relating to the Board**

- a. \_\_\_\_\_ Memos from Guercio & Guercio (Memo 1, Memo 2)
- b. \_\_\_\_\_ Guidance Highlights

**8. \_\_\_\_\_ Date and Time of Next Meeting – December 14, 2020 at 6:30 PM**