North Warren Central School District Regular Meeting of the Board of Education North Warren Central School September 21, 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 (remote), LaGuerre, Maday, Swan

Also Present: Michele G. French, Superintendent; Judith G. McAvey, District Clerk; Christopher Lail, Business Official (remote); Caleb Martin, Jr./Sr. Principal; Maggie Kelly, PreK-6 Principal.

Motion by Mr. Erickson, seconded by Mrs. Swan to approve the agenda change.

Motion carried unanimously.

Motion by Mr. Freebern, seconded by Mrs. LaGuerre, to approve the minutes of the August 31, 2020 Regular Meeting of the Board of Education.

Motion carried unanimously.

8/31/20 Minutes Approved

Motion by Mr. Erickson, seconded by Mrs. Swan to approve the minutes of the September 14, 2020 Special Meeting of the Board of Education.

Motion carried unanimously.

9/14/20 Minutes Approved

Motion by Mr. Freebern, seconded by Mrs. Swan to approve Warrant 8.

Motion carried unanimously.

Warrant Approved

Motion by Mrs. LaGuerre, seconded by Mr. Freebern to accept the Budget Status Report.

Budget Status Report Accepted

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mr. Buckman to accept the recommendation from the Committee on Special Education for students 7428, 7483, 7479.

Motion carried unanimously.

IEP's Accepted

Mrs. French discussed the proposed projects for the new property. The Board will need to decide if they are going to move forward with a new bus garage or if the district should wait. They have all of the information from Karl Griffith, Architect. The Board all agreed that any projects should be tabled until everything is more stable.

Mrs. French reports bids will be sent out in October and be awarded at the November meeting for the projects that we could not complete this summer. The projects will be bid by priority, base bids for elevator and ADA access to the ball field and alternate bids for welding, netting and lighting. The hope is to have work start next summer.

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Mr. Lail reports that the district is incurring additional costs due to COVID-19 and we are applying for CARES Act funding and FEMA to get COVID costs covered. The other budget items are on track for this year. Mr. Lail has been informed that the state aid will not be withheld for now.

B. Lewis
Permanent
Appointment

Motion by Mr. Freebern, seconded by Mr. Erickson to appoint Brenda Lewis to a permanent position as Custodian effective September 21, 2020.

Motion carried unanimously.

J. Farmer
Appointed
Temporary
Special
Education
Teacher

Motion by Mr. Erickson, seconded by Mr. Freebern and upon recommendation of the Superintendent, appoint Jennifer Farmer who is Initially Certified in the Students with Disability (Grades 1-6) area to a temporary position as Special Education Teacher effective September 1, 2020 and ending on June 30, 2021. This service will not be credited toward tenure or seniority.

Motion carried unanimously.

Mentors Appointed Motion by Mrs. LaGuerre, seconded by Mrs. Swan to appoint the following Mentors for the 2020-2021 school year: Candy Fischer, Melissa Myers

Motion carried unanimously.

Warren County Agreement Approved Motion by Mr. Buckman, seconded by Mr. Freebern to approve the Agreement for Law Enforcement Services between County of Warren and North Warren Central School for School Resource Officer services for the 2020-2021 school year.

Motion carried unanimously.

Mrs. French thanked everyone for a smooth opening of school and discussed October 2 Superintendent Conference Day.

Mr. Martin reports the students have responded well to the new rules, lunches have been going smoothly, band/chorus lessons are continuing, Physical Education is different this year but the students are enjoying it. The remote classes are either live or remote recorded.

Mrs. Kelly reports the younger students are acclimating very well to the new rules. PreK and Kindergarten started September 14th and the kids are excited to be here.

Motion by Mrs. Swan, seconded by Mr. Freebern to adjourn at 7:07 PM.

Motion carried unanimously.

 District Cl	erk	