North Warren Central School District Regular Meeting of the Board of Education August 8, 2022

Mr. Maday called the meeting to order at 5:30 PM, followed by the Pledge of Allegiance.

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

School Board Members Absent: Erickson, LaGuerre

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

Agenda Changes Approved

Motion by Mrs. Hill, seconded by Mr. Freebern to approve the agenda changes.

Motion carried unanimously.

July 11 Minutes approved Motion by Mrs. Hill, seconded by Mr. Freebern to approve the minutes of the July 11,

2022 Organizational Meeting and Regular Meeting of the Board of Education.

Motion carried unanimously.

July 18 Minutes approved Motion by Mrs. Swan, seconded by Mrs. Hill to approve the minutes of the July 18, 2022

Special Meeting the Board of Education.

Motion carried unanimously.

IEPs Accepted Motion by Mrs. Swan, seconded by Mr. Buckman to accept the recommendation of the Committee on Preschool Special Education for the following students: 7536 ad 7581.

Motion carried unanimously.

Warrants Accepted Motion by Mrs. Hill, seconded by Mrs. Swan to accept warrants 3 and 4.

Motion carried unanimously.

Budget
Status
Report
Accepted

Motion by Mr. Buckman, seconded by Mrs. Swan to accept the Budget Status Report.

Motion carried unanimously.

Mr. Lail pointed out some notes at the end of the report. The district only used \$25K of the \$670K allotted from fund balance last year so the fund will remain about the same.

Treasurers Report Accepted Motion by Mrs. Swan, seconded by Mrs. Hill to accept the Treasurer's Report April-June

2022.

Motion carried unanimously.

DWSSP Approved Motion by Mrs. Swan, seconded by Mr. Freebern to approve the Districtwide School

Safety Plan for 2022-2023.

Motion carried unanimously.

R. Gautreau Appointed PT Motion by Mrs. Swan, seconded by Mr. Buckman to approve Robert Gautreau as

Physical Therapist effective September 1, 2022. Mr. Gautreau will be employed through

yearly contract.

Motion carried unanimously.

Motion by Mr. Freebern, seconded by Mrs. Hill to approve an overnight conference for Michele French 10/22/22 to 10/4/22.

Conference Approved

Motion carried unanimously.

Motion by Mr. Buckman, seconded by Mrs. Swan to accept the Budget transfers for June 30, 2022.

Budget Transfer Accepted

Motion carried unanimously.

Motion by Mr. Buckman, seconded by Mrs. Hill to appoint the following Advisors for the 2022-2023 school year:

Advisors Appointed

Class of 2023 - Nicole Rushlow and Julie Marinelli

Class of 2024 - Jean Kubaryk and Chris Jay

Class of 2025 - Stacy Cooper and Maja Scroggins

Class of 2026 - Laura Dygert and Maria Swartz

Class of 2027 - Erin Barton and Caitlin Baker

Backpack Club - Jessica Bartlett

Cougar Club - Lynn Lewis

Elementary Student Council - Deanne Peters

7-12 Student Council - Casey Palmer

Yearbook - Sue Griffen and Chris Jay

National Honor Society - Candy Fischer

Interact Club - Joh Gifford

Performing Arts Club - Ben Baker and Maria Swartz

SADD - Shannon Phelps, Deb Varsames, David Parisi

Youth and Government - Jean Kubaryk and Erin Barton

Foreign Language Club - Denice Whipple and Jessica Birkholz

Motion carried unanimously.

Motion by Mrs. Swan, seconded by Mrs. Hill that upon recommendation of the Superintendent, Tammy Harvey who is Permanently certified in PreK-6 is hereby appointed to the non-probationary position of long-term substitute to fill a leave of absence effective September 1,2 2022 to February 17, 2023. Mrs. Harvey will be appointed on Step 1 of the NWTA contract.

T. Harvey Appointed

Motion carried unanimously.

Motion by Mr. Freebern, seconded by Mrs. Hill to appoint Samantha Badgley to a 6-month probationary position as Nurse effective September 1, 2022. This is a 7.25 hours per day, 10-month (180 day) position. Ms. Badgley will be appointed on Step 1 of the CSEA contract.

S. Badgley Appointed

Motion carried unanimously.

Mrs. French discussed the softball field upgrade. A verbal quote was between \$45-50K. The Town of Chester is looking for a piece of the field for a playground. Mrs. French asked if the Board is interested in giving a prince of the field, will there be enough property left for everything NW needs and is the Board willing to trade? The Board discussed the request and would like more information before any decision.

Motion by Mr. Freebern, seconded by Mr. Buckman to accept the Central District Treasurer's quarterly report dated July 13, 2022.

CDT Report Accepted

Motion carried unanimously.

958

Claims Auditor Report Approved Motion by Mr. Buckman, seconded by Mrs. Hill to approve the Claims Auditor's quarterly report for April 22 through June 22.

Motion carried unanimously.

K Denton 2 additional hours 22-23 Motion by Mr. Buckman, seconded by Mrs. Hill upon recommendation of the Superintendent appoint Ken Denton to a temporary additional 2 hour per day Bus Driver position effective 9/1/22 to 6/30/23.

Motion carried unanimously.

B Hill 2 additional hours 22-23 Motion by Mr. Buckman, seconded by Mrs. Hill upon recommendation of the Superintendent appoint Bernie Hill to a temporary additional 2 hour per day Bus Driver position effective 9/1/22 to 6/30/23.

Motion carried unanimously.

Tax Levy Set

Motion by Mrs. Swan, seconded by Mr. Freebern to set the 2022-2023 tax levy at \$9,450,004.

Motion carried unanimously.

Tax Collection Plan Approved Motion by Mrs. Hill, seconded by Mr. Freebern to approve the tax collection plan.

Motion carried unanimously.

R. Corbisiero Resigned Motion by Mrs. Hill, seconded by Mr. Buckman to accept the resignation of Rich Corbisiero as Bus Driver effective July 25, 2022, with regret.

Motion carried unanimously.

S. Griffen Appointed Bus Monitor

Motion by Mr. Buckman, seconded by Mrs. Hill upon recommendation of the Superintendent, appoint Sara Griffen as Bus Monitor effective 9/1/22 to 6/30/23. This a 2.5 hour per day, 10 month position. Mrs. Griffen will be placed on Step 6 of the CSEA contract.

Motion carried unanimously.

Mentors Approved Motion by Mrs. Hill, seconded by Mr. Freebern to appoint the following mentors for the 2022-2023 school year: Stephanie Geller, Stacy Miller, Stacy Cooper, Nicole Rushlow, Karen McDermott and Deanne Peters (co-mentors), Ben Baker, Erik Bott (2 mentees).

Motion carried unanimously.

Borgh Mentor

Motion by Mrs. Hill Seconded by Mr. Buckman to appoint Michelle Borgh as Mentor for the new Elementary Guidance Counselor for the 22-23 school year.

Motion carried unanimously.

The next Board of Education meeting is August 29th at 5:30 PM. Audit Committee will meet on October 12th at 6:00 PM.

Motion by Mrs. Hill, seconded by Mr. Freebern to adjourn at 6:15 PM.

Motion carried unanimously.

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