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North Warren Central School District Regular of the Board of Education

Budget Hearing 7:00 PM May 8, 2023

Mr. Maday called the meeting to order at 6:05 PM, followed by the Pledge of Allegiance.

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

School Board Members Absent: Buckman and LaGuerre

Also Present: Michele G. French, Superintendent; Judith McAvey, District Clerk;

Christopher Lail, Business Official.

Caleb Martin and Erika McGourty excused.

Motion by Mr. Erickson, seconded by Mrs. Swan to approve the agenda changes and an Executive Session.

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mrs. Hill to approve the minutes of the April 17, 2023 Regular Meeting and the April 25, 2023 Special Meeting of the Board of Education.

Motion carried unanimously.

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

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mr. Freebern to accept the Treasurer's Report for March 2023.

Motion carried unanimously.

Motion by Mrs. Swan, seconded by Mrs. Hill to approve the revised Single Audit Corrective Action Plan.

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mr. Freebern to approve the IEP recommendations from the Committee on Special Education for students 7121, 7631, 6924, 7583, 6735, 7192, 6417, 6611, 4944, 6683.

Motion carried unanimously.

Motion by Mrs. Hill, seconded by Mrs. Swan to accept the Claims Auditors quarterly report.

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mrs. Hill to approve warrants 72, 73 and 74.

Motion carried unanimously.

Motion by Mr. Freebern, seconded by Mr. Erickson to accept the resignation of Nelson McGarr as Bus Driver effective April 26, 2023.

Motion carried unanimously.

Minutes Approved

Budget Status
Report
Accepted

Treasurer's
Report
Approved

Revised Corrective Action Plan

IEPs Approved

Claims Auditor
Report
Accepted

Warrants approved

N. McGarr Resignation 992

Textbook Approved Motion by Mr. Erickson, seconded by Mr. Freebern to approve the textbook "Mathematics for the Trades – A Guided Approach".

Motion carried unanimously.

N Elliott Appointed Motion by Mrs. Hill, seconded by Mrs. Swan to appoint Nicole Elliot to the temporary position of Teacher Aide, effective May 8, 2023 to June 30, 2023. This is a 4.5 hour per day, 10-month position. Ms. Elliott will be placed on Step 1 of the CSEA contract.

Motion carried unanimously.

First Reading of Policy 7670 Due Process complaints: Selection and Board Appointment of

C. May Appointed Impartial Hearing Officers.

Motion by Mr. Erickson, seconded by Mrs. Swan upon recommendation of the Superintendent, Colby May who is initially certified in Physical Education be appoint to a temporary position of Technology Teacher effective July 1, 2023 to June 30, 2024. Mr. May will be appointed on Step 2 of the NWTA contract. This service will not be credited toward tenure or seniority.

Motion carried unanimously.

E. Jackson Appointed Motion by Mrs. Swan, seconded by Mrs. Hill upon recommendation of the Superintendent, Emily Jackson who is Initially certified in Childhood Education (Grades 1-6) is hereby appointed to the temporary position of Elementary Teacher from July 1, 2023 and ending June 30, 2024. Ms. Jackson will be appointed on Step 2 of the NWTA contract. This service will not be credited toward tenure or seniority.

Motion carried unanimously.

Mrs. French explained the temporary appointments, Ms. Jackson is being paid through grant money.

B. Hill Retirement Accepts Motion by Mrs. Swan, seconded by Mrs. Hill to accept the intent to retire as Bus Driver from Bernie Hill effective June 29, 2023 and waive the notice of retirement time period in Article XXI for his unused sick days.

Motion carried unanimously.

E. Keefer Appointed Motion by Mrs. Swan, seconded by Mr. Freebern to appoint Eugene Keefer to a part-time position as Custodian effective May 9, 2023. This is a 4-hour per day, 12-month position. Mr. Keefer will be appointed on Step 1 of the CSEA contract.

Motion carried unanimously.

MOA Approved

Motion by Mrs. Hill, seconded by Mrs. Swan to accept the Memorandum of Agreement with the North Warren Unit of the CSEA.

Motion carried unanimously.

Mrs. French shared information on the Cougar Club account as requested by the Board. If there are questions, please call her. Mrs. Swan questioned the community being asked to donate to the Boys Basketball team. Mrs. French informed her she had just learned of this and it was not school related request. Mrs. Swan asked why they were soliciting for a sign. Mrs. French said she has spoken with DOT and there are specific rules for signs and the school is not asking for the donation. Discussion on very expensive warm ups the boys all purchased for basketball. Mrs. French reports this was unknown by the district before they were ordered.

Mrs. French reports the boys basketball team has been invited to the state capital.

Mrs. Hill asked about field trips. Mrs. French reports she would like to see them continue and they have started already this year.

Mrs. Swan reports some teachers feel the 2 wings of the school are separate and would like to see both sides included in spirit week etc.

Motion by Mr. Erickson, seconded by Mrs. Swan to adjourn to Executive Session to discuss negotiations with NWTA at 6:33 PM.

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mr. Freebern to come out of Executive Session at 7:59 PM.

Motion carried unanimously.

Mrs. French opened the Budget Hearing.

Budget amount, Board of Education candidates, budget highlights, expenditures and revenues were discussed.

The budget is a 3.86% increase over last year with an increase to the tax levy of 2.57%. \$700,000, will be applied from the fund balance to reduce the levy. The budget vote is May 16th from 12:00 pm to 8:00 PM.

Motion by Mr. Erickson, seconded by Mr. Freebern to adjourn to the Annual Meeting and Elections at 7:15 PM.

Motion carried unanimously.

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