

**North Warren Central School District
Regular Meeting of the Board of Education
September 11, 2023
6:00 PM**

Mr. Maday called the meeting to order at 6:00 PM, followed by the Pledge of Allegiance.

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

School Board Members Absent: Hill

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

Motion by Mr. Erickson, seconded by Mr. Freebern to accept the agenda changes.
Motion carried unanimously.

8/28, 2023
Minutes
Approved

Motion by Mr. Freebern, seconded by Mr. Erickson to approve the minutes of the August 28, 2023 Regular Meeting of the Board of Education.

Motion carried unanimously.

Warrants
Accepted

Motion by Mrs. Swan, seconded by Mr. Erickson to accept warrants 3 and 5.

Motion carried unanimously.

IEP's
Accepted

Motion by Mr. Freebern, seconded by Mr. Erickson to accept the recommendations from the Committee on Special Education for students 6762, 7392, 6966, 6632, 6443, 7676.

Motion carried unanimously.

Claims
Auditor
Report
Accepted

Motion by Mr. Freebern, seconded by Mr. Erickson to accept the Internal Claims Auditors quarterly report.

Motion carried unanimously.

H. Bedell
Modified
CC Coach

Motion by Mr. Erickson, seconded by Mr. Buckman to appoint Holley Bedell as Modified Cross Country Coach for the 2023-2024 season.

Motion carried unanimously.

Overnight
Conference

Motion by Mr. Erickson, seconded by Mrs. LaGuerre to approve an overnight conference for Martin Vysohlid from 11/3 through 11/6 in Syracuse in the amount of \$792.

Motion carried unanimously.

Overnight
Conference

Motion by Mrs. LaGuerre, seconded by Mr. Freebern to approve an overnight conference for Susan Kearing from 11/16 through 11/18 in Syracuse in the amount of \$578

Motion carried unanimously.

J. Harvey
Resignation

Motion by Mr. Erickson, seconded by Mr. Freebern to accept the resignation of Julie Harvey as Bus Driver effective September 30, 2023.

Motion carried unanimously.

J. Harvey
Sub Bus
Driver

Motion by Mr. Freebern, seconded by Mr. Buckman upon recommendation of the Superintendent, appoint Julie Harvey as a substitute Bus Driver effective October 1, 2023.

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mr. Buckman upon recommendation of the Superintendent, Leeann Hamm who is Professionally certified as Library Media Specialist, is hereby appointed to a teaching position in the Library tenure area for a probationary period commencing no later than October 23, 2023 and anticipated to end October 22, 2026. Mrs. Hamm will be placed on Step 13 of the NWTa contract.

L. Hamm
appointed
Librarian

Motion carried unanimously.

Motion by Mrs. Swan, seconded by Mrs. LaGuerre to appoint Billie Jo Pratt as Mentor for Library Media Specialist for the 2023-2024 school year.

B. Pratt
Mentor

Motion carried unanimously.

Motion by Mrs. LaGuerre, seconded by Mr. Buckman to appoint the following advisors for the 2023-2024 school year:

Advisors
Appointed

Karen Hilton – 8th grade Advisor

Melissa Myers – Life skills Advisor

Motion carried unanimously.

Motion by Mr. Freebern, seconded by Mr. Erickson upon recommendation of the Superintendent, Ellen Davis who is permanently certified in Reading, is hereby appointed as a long-term substitute for Library Medial Specialist effective 9/1/2023 to 10/27/2023.

E. Davis
Appointed

Mrs. Davis will be appointed on Step 1 of the NWTa contract.

Motion carried unanimously.

Mrs. French reports school is off to a good start, Open House is 9/14, Mrs. Swartz is managing the NW Facebook page, 9/19 is a Board workshop, 10/27 Trunk or Treat in the parking lot.

Mr. Lail reports there was a Medicare advantage rollout for NW retirees and the audit is nearly complete. The Audit Committee will meet on October 16 at 5:00 PM.

Mr. Martin reports a good opening except for a couple small glitches, thanked Rick Mahlstedt for teaching Earth Science and Shawnee Ross for working with At Risk students this year. First dance is Friday night.

Ms. McGourty reported a great opening week, PTO starting book cart this month and there are many events going on this year with PTO and Student Council.

AASBA meeting is 9/21.

Mr. Erickson had questions regarding bus driver training. Mr. Maday reports we received an anonymous letter. Mrs. Hill of the PTO said about 75 book bags were donated and about 50 claimed. PTO will have a "Backpack Blowout" later in the year.

Board of Education Workshop for Capital Projects September 19 at 5:00 PM

Board of Education Audit Committee Meeting October 16, 2023 at 5:00 PM.

Board of Education meeting October 16, 2023 at 6:00 PM.

Motion by Mr. Erickson, seconded by Mrs. Swan to adjourn at 6:30 PM.

Motion carried unanimously.

District Clerk