

**North Warren Central School District  
Public Meeting of the Board of Education  
Regular Meeting of the Board of Education  
Budget Hearing  
North Warren Central School  
May 9, 2016**

Mr. Maday called the Meeting to order at 6:30 PM.

Call to  
Order

School Board Members Present: Erickson, Hill, Maday, Hiller, Smit, Willette, Freebern

School Board Members Absent: None

Also Present: Bernard McCann, Mary Lou Carstensen, Margaret Hill, Theresa Andrew, Shelley Dupuis

Public Hearing-Smart School Investment Plan: Vivienne Frederick recaps and reviews The Smart School Investment Plan; The Plan was submitted to NYS and approved in August 2015; The plan was posted on the NW website for 30 days; The most common question received was regarding the change in internet; Ms. Frederick asks if anyone in the audience has a question – None.

Public  
Hearing on  
Smart School  
Investment  
Plan

Motion by Mr. Willette, seconded by Mr. Hiller, to approve the minutes of the April 11, 2016 regular meeting.

04/11/16  
Minutes  
Approved

Motion carried unanimously.

Motion by Mr. Freebern, seconded by Mr. Erickson, to approve the minutes of the April 19, 2016 special meeting.

04/19/16  
Minutes  
Approved

Motion carried unanimously

Presentation – Hayden Smith and Mrs. Jean Kubaryk of MOAS present a power point with information on their most recent trip to Washington, DC.

MOAS Trip to  
Washington

Public Comment A- None

Motion by Mr. Erickson, seconded by Mr. Willette, to approve warrants 61, 63 and 65.

Warrants  
Approved

Motion carried unanimously.

Motion by Mr. Hiller, seconded by Mr. Hill, to accept the Budget Status Report.

Budget Status  
Report  
Accepted

Motion carried unanimously.

Review of the Food Service Report for April, 2016 was conducted

Food Service  
Report for  
April  
Reviewed

Motion by Mr. Willette, seconded by Mr. Erickson, to approve the IEP's for student Nos. 6317, 6261, 7061, 6246, 6273, 6519, 4882, 6179, 6147, 6817, 7081, 6895 and 6947.

IEP's  
Approved

Motion carried unanimously.

Budget  
Transfer  
Approved

Motion by Mr. Hiller, seconded by Mr. Erickson, to approve the Budget Transfer dated May 3, 2016.

Motion carried unanimously.

Conference  
Approved

Motion by Mr. Freebern, seconded by Mr. Hill, to approve a conference on July 25, 2016 for Shawnee Ross in Oxford, MA in the amount of \$ 259.00 for registration and expenses in accordance with BOE policy.

Motion carried unanimously.

Nordic Ski  
Merger  
Approved

Motion by Mr. Freebern, seconded by Mr. Willette to continue the Nordic Skiing merger with Johnsbury CSD for the 2016-2017 season.

Motion carried unanimously.

Alpine Skiing  
Merger  
Approved

Motion by Mr. Erickson, seconded by Mr. Hill to continue the Alpine Skiing merger with Lake George CSD for the 2016-2017 season.

Motion carried unanimously.

BOE Accepts  
Letter from  
Tom Walker to  
Retire

Motion by Mr. Freebern, seconded by Mr. Hill, to accept the letter of intent to retire from Mr. Thomas Walker, Teaching Assistant, effective July 1, 2016.

Motion carried unanimously.

Item "g" Tabled

Sara Kenna  
appointed Long  
Term Sub

Motion by Mr. Erickson, seconded by Ms. Smit, to table item "g" until executive session.

Motion carried unanimously.

Admin  
Reports

Motion by Mr. Erickson, seconded by Mr. Freebern, to appoint Sara Kenna who is initially certified in English Language Arts 7-12 to the non-probationary position of Long Term Substitute effective February 22, 2016 to terminate on June 13, 2016 on Step 1 of the NWTa contract.

Budget Hearing

Admin Reports – Mr. McCann reports on Backpack Program; True North Schools will meet on October 7, 2016.

**7:00 PM Budget Hearing** – Mr. McCann presents the Budget; 0.064% tax levy; Full time social worker; Business Teacher; Reading Teacher; Mr. McCann explains order of BOE candidates; At the end of presentation, Mr. McCann asks for questions from BOE Members and Community – None.

Admin Reports  
Continued

Public "B"

Admin Reports – Ms. Carstensen reports on Star Program; Ms. Andrew reports upcoming exams, field trips, etc. Ms. Dupuis reports on upcoming events at North Warren.

Adjourn to  
Executive  
Session

Public Interaction B – Jack Bartlett recaps the PTO Summary.

Motion by Mr. Hill, seconded by Mr. Willette, to adjourn to executive session at 7:24 PM to discuss negotiations.

Motion carried unanimously.

Motion by Mr. Hiller, seconded by Mr. Hill, to adjourn executive session and reenter Regular meeting at 8:50 PM.

Motion carried unanimously.

**Adjourn  
Executive  
Session**

Motion by Mr. Willette, seconded by Mr. Hiller, to accept the recommendation of the Superintendent to abolish three (3) positions in the Teaching Assistant tenure area. The least Senior Teaching Assistants, Susan Andonucci, Jennifer Steen and Thomas Walker shall be Excessed effective June 30, 2016. The employees shall be placed in the preferred eligibility List of the district in accordance with Education Law 2510(3).

Motion carried unanimously.

**Item "g"  
Passed; 3  
Teaching  
Assistant  
Positions  
Abolished**

Motion by Mr. Willette, seconded by Mr. Freebern, to adjourn regular meeting at 8:52 PM.

Motion carried unanimously.

**Adjourn Reg.  
Meeting**

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District Clerk

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