

**North Warren Central School District
Regular Meeting of the Board of Education
North Warren Central School
January 11, 2016**

**Call to
Order**

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

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

Also Present: Bernard McCann, Interim Superintendent; Margaret Hill, District Clerk; Shelly Dupuis, Coordinator for Instruction and Curriculum Services; Mary Lou Carstensen, Business Manager

**12/14/15
Minutes
Approved**

Motion by Mr. Willette, seconded by Mr. Erickson, to approve the minutes of the December 14, 2015 BOE Meeting.

Motion carried unanimously.

**12/21/15
Minutes
Approved**

Motion by Mr. Hiller, seconded by Mr. Freebern, to approve the minutes of the December 21, 2015 Special Meeting.

Motion carried unanimously

**SEI
Presentation
of 5 Yr.
Plan**

SEI Design Group recaps and reviews 5 year plan; Building and Grounds Committee has already reviewed; Mr. Hiller would like the report to have the years broken out; Mr. Hill questions the cost of the gym lights in the big gym versus small gym. SEI will review and make any necessary changes.

**Public
Comment A**

Poul Carstensen asks about gate to tennis courts; Jean Kubaryk reminds about MOAS Movie Madness on 01/23 at 5:00; Ms. Ellsworth wants the BOE to know how much she appreciates Mr. McCann.

**Warrants
34 and 35
Approved**

Motion by Mr. Erickson, seconded by Mr. Willette, to approve warrants 34 and 35.

Motion carried unanimously.

**Budget
Status
Report**

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

Motion carried unanimously.

**November
Treasurer
Report
Tabled**

Motion by Mr Hiller, seconded by Mr. Hill to table the acceptance of the November Treasurer's Report until the next BOE Meeting on 02/08/16.

Motion carried unanimously.

Motion by Mr. Willette, seconded by Mr. Hill, to approve the IEP's.
Motion carried unanimously.

**IEP's
Approved**

The December 2015 Food Service Report was reviewed.

**December
Food Service
Rpt Review**

Motion by Willette, seconded by Mr. Hill, to approve the purchase of a ½ page ad in the 2016 yearbook at a cost of \$ 140.00. BOE picture will take place at the next BOBOE meeting on 02/08/16.

**Yearbook Ad
Approved**

Motion carried unanimously.

Motion by Mr. Willette, seconded by Mr. Hill, to appoint Gary Magley as a Substitute Bus Driver upon completion of NYS requirements.

**Magley
appointed Sub
Bus Driver**

Motion carried unanimously.

Motion by Mr. Freebern, seconded by Mr. Willette, to approve the following Coaches for the Spring, 2016:

**Spring 2016
Coaches
Approved**

- Varsity Baseball – Josh Gifford
- Modified Baseball – John Remington
- Varsity Softball – Renee Feldeisen
- JV Softball – Heidi Rogers
- Modified Softball – Shannon Phelps
- Varsity Tennis – Poul Carstensen
- Modified Tennis – Jeremy Whipple

Motion carried unanimously

Motion by Mr. Willette, seconded by Mr. Erickson, to change the Student Helper rate of pay to \$ 9.00 per hour.

**Student Hourly
Rated changed
to \$ 9.00**

Motion carried unanimously.

Administrative Reports: Mr. McCann recaps the progress of the Lion King production and praises the sets and artwork; recaps the SED meeting and the status of the APPR Plan; advises that NYS may have a new plan within a week. Ms. Carstensen has been receiving Department Budgets and will be setting up Budget Workshops shortly; A letter from Ms. Andrew is read where she commends Ms. Gronert and the Interact Club for raising \$ 431.00 in donations for the Uganda Headbands for Books. Ms. Dupuis explains that the staff will be testing for the January benchmarks in ELA and Math.

Admin Reports

**Public
Comment B**

Public Comment B - Cathy Kearney prepared an informational sheet on Aftercare which she hands out to BOE; She explains that since the price went up, enrollment in Aftercare has decreased; Cathy has 4 proposals she has laid out; Also, there is possible grant money which can be obtained for Aftercare programs.

Mr. Erickson explains that it was increased to cover the losses. Cathy explains that the increase is having a reverse effect. Parents of aftercare students explain the great components of the program – computers, art, playground, etc. Parents offer to work behind the scenes to help the program.

Mr. Willette believes it was rash to change mid year. Mr. Freebern believes we still be short for the year. Mr. Willette suggests the kids bring their own snacks. Mr. Hiller does not think the costs listed in the proposal are correct.

Ms. Carstensen explains that the information handed out does not have all of the true costs associated with running aftercare. Explains that the information was handed out at the last BOE meeting which was discussed and reviewed.

Discussion over grants, possible flyers, etc continues. Mr. Maday would like to adjourn meeting with a decision.

**Aftercare
Rates
Increased**

Motion by Mr. Willette, seconded by Mr. Hill, to change Aftercare Rates to \$ 7.00, \$ 12.00 and \$ 15.00 as contained in the Proposal.

Motion carried unanimously.

Ms. Dupuis will send letters out to parents before February 1, 2016. Grant funding will be explored.

**Adjourn to
Exec. Session**

Motion by Mr. Willette, seconded by Mr. Hiller, to adjourn regular meeting at 7:44 PM and enter executive session to discuss negotiations.

Motion carried unanimously.

**Executive
Session
Adjourned**

Motion by Freebern, seconded by Mr. Hill, to adjourn executive session at 8:30 and return to regular meeting.

Motion carried unanimously.

**Regular
Meeting
Adjourned**

Motion by Mr. Hill, seconded by Mr. Freebern, to adjourn regular meeting at 8:31.

Motion carried unanimously.

District Clerk