

**North Warren Central School District
Public Hearing and Regular Meeting of the Board of Education
North Warren Central School
October 17, 2016**

Mr. Maday called the Meeting to order at 6:32 PM.

Call to
Order

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

School Board Members Absent: None

Also Present: Michele French, Mary Lou Carstensen, Margaret Hill, Theresa Andrew, Shelley Dupuis

Motion by Mr. Erickson, seconded by Mr. Willette, to hold public hearing to discuss the replacement of carpet in the atrium, high school and elementary entrances, stair treads, locker room floors with an amount not to exceed \$ 46,000.00.

Motion carried unanimously.

Mr. Maday asks if there are any questions? None

Motion by Mr. Hill, seconded by Mr. Freebern to close the public hearing at 6:34 PM.

Motion carried unanimously.

Agenda
Changes
Accepted

Agenda Changes – Motion by Mr. Erickson, seconded by Mr. Willette, to accept the agenda changes.

Motion carried unanimously.

Motion by Mr. Willette, seconded by Mr. Hill, to approve the minutes of the September 12, 2016 Regular Meeting of the Board of Education.

Motion carried unanimously.

09/12/16
Minutes
Approved

Motion by Mr. Freebern, seconded by Mr. Hill, to approve the minutes of the September 19, 2016 Special Meeting of the Board of Education.

Motion carried unanimously.

09/19/16
Minutes
Approved

The following new teachers were introduced to the Board: Heidi Blanchard, Melissa Montgomery, John Remington, Frank DeCrescenzo and David Parisi.

Ms. Tammy LaGuerre of the YMCA Outreach Center recapped her after school program. The program has a structured curriculum for 6th, 7th and 8th graders; There is real world problem solving; Program does follow the students through high school.

Public Comment A – Parents want NW to reconsider having the Halloween parade at school; They did not like how it was communicated in the letter sent home and would like better communication from the school; They would like to have more feedback as to how the decision was made; They believe NW is not as warm and friendly as in the past; Mrs. French explains security and safety issues surrounding these concerns as this issue has come up many times in past years; Explains at this point, the decision is not to have it this year but NW will look at other possible options for next year; Parents feel NW went about this the wrong way and believe that there could have been other options this year including having the parade outside or limiting families to a certain amount of tickets.

**Warrants 12
and 14
Approved**

Motion by Mr. Erickson, seconded by Mr. Hill, to approve Warrants 12 and 14.
Motion carried unanimously.

**Budget Status
Rpt. Accepted**

Motion by Mr. Freebern, seconded by Mr. Hill, to accept the Budget Status Report.
Motion carried unanimously.

**Aug and Sept
Treasurer's Rpt
Accepted**

Motion by Mr. Buckman, seconded by Mr. Hill, to accept the Treasurer's Report for August and September 2016.
Motion carried unanimously.

**Food Svd Rpt
for Sept
Reviewed**

Food Service Report for September 2016 is reviewed.

IEP's Approved

Motion by Mr. Willette, seconded by Mr. Buckman, to accept the IEP's for Student Nos. 7172, 6242, 4757, 7076, 7193, 4810, 6055 and 6865.
Motion carried unanimously.

**Approval of
Repair Reserve
Fund NTE \$
46,000**

Motion by Mr. Freebern, seconded by Ms. Smit, to approve the use of the Repair Reserve Fund for expenses related to the replacement of the carpet in the atrium, high school entrance and elementary entrance; stair treads; and locker room floors in an amount not to exceed \$ 46,000.00.
Motion carried unanimously.

**Use of
Computers
Approved for
the YMCA**

Motion by Mr. Willette, seconded by Mr. Hill, to approve lending unused computers to the YMCA Outreach Center.
Motion carried unanimously.

**Leave of
Absence
Approved for C.
Cerrullo**

Motion by Mr. Erickson, seconded by Mr. Willette, to approve a 15 day leave of absence for Corey Cerullo in January 2017.
Motion carried unanimously.

**Intent to Retire
Accepted for
Beth Francis**

Motion by Mr. Willette, seconded by Mr. Erickson, with regrets, to accept the intent to retire from Beth Francis effective July 1, 2017. Ms. Francis will be afforded the benefits stated in Article XXI and XXII.
Motion carried unanimously.

**Robert Ward
Appointed Sub.
Bus Driver**

Motion by Mr. Buckman, seconded by Mr. Hill, upon recommendation of the Superintendent, to appoint Robert W. Ward as Substitute Bus Driver upon completion of all NYS requirements.
Motion carried unanimously.

Discussion of Erie-1 BOCES policy manual update. Ms. French recommend the BOE meet a bit earlier before BOE meetings to review different policies.

Motion by Mr. Willette, seconded by Mr. Buckman, to appoint Mike Erickson, Estelle Smit and Dan Freebern to the Policy Committee.

Motion carried unanimously.

Policy
Committee

Motion by Mr. Freebern, seconded by Mr. Willette, to authorize the Superintendent to extend the Walking Agreement with the Town of Chester for an additional year.

Motion carried unanimously.

Walking
Agreement
Extended

Motion by Mr. Erickson, seconded by Mr. Freebern, to accept the resignation of Josh Gifford as JV Boys Basketball Coach.

Motion carried unanimously.

JV Boys
Basketball
Resignation
Accepted

Motion by Mr. Erickson, seconded by Mr. Freebern, to declare the items in Attachment A and A1 as surplus.

Motion carried unanimously.

Surplus A
and A1
Declared

Motion by Mr. Willette, seconded by Mr. Hill, to approve an overnight conference for Dave Mawer for the NYSATA Conference in Albany on November 18-19, 2016 in the amount of \$ 149.00 for the registration and \$ 129.00 for accommodations.

Motion carried unanimously.

Conference
Approved
for D.
Mawer

Motion by Mr. Erickson, seconded by Mr. Willette, to approve an overnight conference for Cathy Kearney for the NYSATA Conference in Albany on November 18-20, 2016 in the amount of \$ 149.00 for the registration and \$ 129.00 for accommodations.

Motion carried unanimously.

Conference
Approved
for C.
Kearney

Motion by Mr. Willette, seconded by Mr. Freebern,, to approve a field trip for the Anatomy and Physiology, Sports Medicine and 7 students from Living Environment classes to the Bodies Exhibition on November 10th or November 22nd, 2016. .

Motion carried unanimously.

Field Trip
Approved

Motion by Mr. Freebern, seconded by Mr. Hill, to appoint Katherine Hudson-Sabens to fill the Music teacher leave of Mrs. Swartz.

Motion carried unanimously

Subs. Music
Teacher
Appointed

Motion by Mr. Buckman, seconded by Mr. Freebern, to accept the donation of a picnic table from PJ Hogan on behalf of the NWCS Girls Basketball Program.

Motion carried unanimously.

Picnic
Table
Accepted

Motion by Mr. Willette, seconded by Mr. Buckman, upon recommendation of the Superintendent, to appoint Mr. Christopher Nelson who is Initially Certified in Social Studies 7-12 to the temporary position of Technology Teacher, under approved waiver, from November 1, 2016 and ending June 30, 2017. Mr. Nelson will be placed on Step 1 of the NWT A Contract and will not be credited toward tenure or seniority.

Motion carried unanimously.

Christopher
Nelson
Appointed
Tech
Teacher

Motion by Mr. Erickson, seconded by Mr. Buckman, to approve the 8th grade field trip to Ellis Island in November.

Motion carried unanimously.

Administrative Reports: Mrs. French reports there are no results from water tests yet; Safety Committee meet with discussions on front door security. Ms. Andrew reports that Ms. Betty Barrett has worked with math teachers and will be back to observe them to offer suggestions; Thanksgiving Dinner will be on 11/19. Ms. Dupuis reports how the Celebration for Life has donated money to help with Shrek, Battle of the Books, and Backpack Club; Therapy dogs now in the Elementary; Fire Prevention Week; Backpack Club up and running with 29 students.

Public Interaction B – Parent wants BOE to back up Mr. Whipple if there are any cuts to Basketball teams; PTO reports on K-3 Dance on 10/28 and that the Ross/Lambert Celebration for Life has donated \$ 2800.00 to help with new playground equipment.

Executive
Session

Motion by Mr. Hill, seconded by Mr. Erickson, to adjourn to Executive Session at 8:15 PM.

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mr. Willette, to begin Executive Session at 8:30 PM. Motion carried unanimously.

Exec.
Adjourned

Motion by Mr. Hill, seconded by Mr. Freebern to adjourn Executive Session at 9:25 PM. Motion carried unanimously.

Reg. Mtg.
Adjourned

Motion by Mr. Freebern, seconded by Mr. Buckman., to adjourn regular meeting at 9:26 PM.

Motion carried unanimously.

District Clerk