

**North Warren Central School District
Regular Meeting of the Board of Education
North Warren Central School
March 12, 2018**

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

**Call to
Order**

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

School Board Members Absent: None

Also Present: Michele French, Margaret Hill, Marylou Carstensen, Theresa Andrew, Shelley Dupuis.

**Agenda
Changes
Approved**

Motion by Mr. Erickson, seconded by Mr. Freebern, to approve Agenda Changes.
Motion carried unanimously.

Motion by Mr. Willette, seconded by Mr. Buckman, to approve the minutes of the February 12, 2018 Regular Meeting of the Board of Education.

**02/12/18
Minutes
Approved**

Motion carried unanimously.

Public Comment A – Community member asks for pre-links to the Agenda; Agenda and info are hard to find info on NW website. Mr. Erickson wants NW to look into it.

Motion by Mr. Freebern, seconded by Mrs. Swan, to approve Warrants 41, 45, 46 and 48.
Motion carried unanimously.

**Warrants 41,
45, 46, 48
Approved**

Motion by Mr. Erickson, seconded by Mr. Willette, to accept the Budget Status Rpt.
Motion carried unanimously.

**Budget
Status Rpt
Accepted**

Food Service Reports for January and February 2018 are reviewed.

Motion by Mr. Willette, seconded by Mr. Erickson, to accept the Treasurer's Report for January 2018.

**Treasurer's
Rpt for Jan.
2018
Approved**

Motion carried unanimously.

Motion by Mr. Willette, seconded by Mr. Buckman, to approve the recommendations of the Committee on Special Education for Student Nos. 7000, 6191, 6317, 4821, 6850, 6575, 6851 and 6298.

**IEP's
Approved**

Motion carried unanimously.

Motion by Mr. Freebern, seconded by Mr. Hill, to accept the Treasurer's Report for February 2018.

**Treasurer's
Rpt. For Feb
2018
Approved**

Motion carried unanimously.

2018-2019
Calendar
Approved

Motion by Mr. Erickson, seconded by Mr. Willette, to approve the 2018-2019 school calendar. Motion carried unanimously.

Tech
Surplus
Declared

Motion by Mr. Freebern, seconded by Mr. Hill, to declare the technology equipment as surplus. (SEE ATTACHMENT "A").

Motion carried unanimously.

J. Whipple
Modified
Tennis
Coach

Motion by Mrs. Swan, seconded by Mr. Erickson, to appoint Jeremy Whipple as Modified Tennis Coach for the 2018 season.

Motion carried unanimously.

Computer
Help Desk
Tech Job
Description
Approved

Motion by Mr. Willette, seconded by Mrs. Swan, to approve the job description for a Computer Help Desk Technician.

Motion carried unanimously.

Position of
Comp. Help
Desk Tech
Created

Motion by Mr. Freebern, seconded by Mr. Erickson, to create a position titled Computer Help Desk Technician at a rate of \$ 22.67 per hour effective July 1, 2018. This is a 10 month position.

Motion carried unanimously.

Septic
Failure
Declared
Emergency

Motion by Mr. Willette, seconded by Mr. Buckman, to declare the septic failure an emergency and authorize the use of repair reserve funds for the repair in the amount not to exceed \$ 30,000.00.

Motion carried unanimously.

Yearbook
Ad
Approved

Motion by Mr. Freebern, seconded by Mr. Willette, to approve the purchase of a yearbook ad in the amount of \$ 140.00.

Motion carried unanimously.

Discussion of security desk – Mr. Maday discusses arming the security monitor; NW needs to move towards getting a SRO as well; Possible estimated cost to schools may be \$ 30,000.00; This \$ 30,000.00 has been budgeted for 18-19; Will know more info at meeting on 03/21 with WCSD; Discusses hiring retired officers if WCSD goes with SRO idea again. Mr. Willette wants more of a deterrent at the atrium foyer as well as additional cameras at the front doors. Discussion ensues about bullet proof glass for the first floor. Mrs. French will look into and research what needs to be done in order to proceed with arming our current daytime Security Monitor who is a retired WCSD officer; Mr. Maday is looking into insurance considerations with arming staff member with Mr. Mark Carpenter.

District's
Correction
Action Plan
Approved

Motion by Mr. Willette, seconded by Mr. Freebern, to approve the District's Corrective Action Plan in response to the comptroller's Audit release in January 2018 in a letter from the Superintendent of Schools to the NYS Comptroller dated March 12, 2018; and BE IT RESOLVED that a copy of this resolution together with a copy of the Board of Education letter including the Corrective Action Plan shall be sent to the NYS Education Department.

Motion carried unanimously.

Motion by Mrs. Swan, seconded by Mr. Buckman, to appoint Frank DeCrescenzo as Modified Baseball Coach for the 2018 season.

Motion carried unanimously.

Frank D.
Appointed
Mod Baseball
Coach

Motion by Mr. Erickson, seconded by Mrs. Swan, to approve the Memorandum of Understanding with Warren County Board of Elections and authorize Superintendent to sign same. Motion carried unanimously.

Memo of
Understanding
Approved

Motion by Mr. Erickson, seconded by Mr. Hill, to table item 5(l).

Motion carried unanimously.

Item 5(l)
tabled

Motion by Mrs. Swan, seconded by Mr. Freebern, to approve a merger with Johnsburg CSD for the 2018-2019 Golf Season.

Golf Merger
with
Johnsburg
Approved

Admin Reports: Mrs. French recaps "Y" summer day camp and aftercare programs trying to be created for summer and fall 2018; Commends Sue Griffen on her hard work with the display cases; Commends all involved with Mary Poppins and all of the hard work put in to make it a fabulous production. Ms. Andrew recaps the 17 balloons being released in honor of the students in Florida; field tests; Regents and MOAS Trip. Ms. Dupuis recaps the Roman Feast, Global Play Day, Read Across America, Battle of the Books and Spirit Week.

Public Comment B – Ms. Gronert questions if there should be police presence during plays, activities, etc? Also Metal Detectors? Mr. Willette gives a shout out to the great job done by all in the Play.

Adjourn to
Exec. Session

Motion by Mr. Erickson, seconded by Mr. Hill to adjourn to executive session at 7:54 PM to discuss information on the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mr. Freebern, to adjourn executive session and return to reg. meeting at 8:40 PM.

Motion carried unanimously.

Return to Reg
Meeting

Motion by Mr. Freebern, seconded by Mr. Erickson, to appoint Robert Smith and James Conway as Volunteer Baseball coaches for the JV/Varsity teams for the 2018 season.

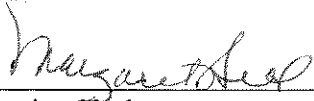
Motion carried unanimously.

Robert Smith
and James
Conway
Appointed as
Volunteers

Reg. Mtg
Adjourned

Motion by Mr. Freebern, seconded by Mr. Willette to adjourn reg. meeting at 8:45 PM.

Motion carried unanimously.



District Clerk