

**North Warren Central School District
Regular Meeting of the Board of Education
North Warren Central School
April 16, 2018**

Call to Order

Mr. Maday called the meeting to order at 6:31 PM.

School Board Members Present: Maday, Freebern (6:52 PM) , Hill, Buckman, Erickson, Swan, Willette. School Board Members Absent: None.

Also Present: Michele French, Superintendent; Margaret Hill, District Clerk; Mary Lou Carstensen, Business Manager; Theresa Andrew, 7-12 Principal; Shelley Dupuis PreK-6 Principal.

Agenda Changes Accepted

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

03/12/18 Minutes Approved

Motion by Mr. Hill, seconded by Mr. Buckman, to accept the minutes of the Regular Meeting of the Board of Education on March 12, 2018.
Motion carried unanimously.

04/10/18 Minutes Approved

Motion by Mr. Hill, seconded by Mr. Buckman, to accept the minutes of the Special Meeting of the Board of Education on April 10, 2018.
Motion carried unanimously.

Public Comment A – Ed Bartlett thanks BOE for putting attachments to Agenda on the school’s website; He questions the warrants. Mrs. Carstensen explains the warrant process. Mr. Bartlett asks about field hockey merger from the 04/10/18 meeting. Mrs. French explains that the merger would be for Modified and not varsity and that it is not definite but had to be done to keep our options open in the fall.

Warrants 54 and 58 Approved

Motion by Mr. Buckman, seconded by Mrs. Swan, to approve warrants 54 and 58.
Motion carried unanimously.

Food Service Report for March 2018 is reviewed

Mar 2018 Treasurer’s Report Accepted

Motion by Mr. Willette seconded by Mrs. Swan, to accept the Treasurer’s Report for March 2018. Motion carried unanimously.

IEP’s Accepted

Motion by Mr. Willette, seconded by Mr. Buckman, to accept the recommendations of the Committee on Special Education for student nos. 7080, 4861, 7261, 7260, 6519, 7049, 6147, 7027, 6081, 6214, 4963, 6045, 7092, 6209, 6290, 4862, 4961, 6208, 6772, 7077, 7078, 6612 and 6941.
Motion carried unanimously.

Motion by Mr. Willette, seconded by Mr. Buckman, to appoint Mark Carpenter as Chief Election Inspector for the May 15, 2018 Annual District Meeting and Board of Education Elections.

Motion carried unanimously.

Mark
Carpenter
Chief
Election
Inspector

Motion by Mr. Erickson, seconded by Mr. Buckman, to appoint Lenore Simpson and Nicole Howe as Election Inspectors for the May 15, 2018 Annual District Meeting and Board of Education Elections.

Motion carried unanimously.

L Simpson and
N. Howe
Election
Inspectors

Motion by Mr. Buckman, seconded by Mr. Erickson, to set the rate of pay for the Election Inspectors at \$ 11.00 per hour.

Motion carried unanimously.

11.00/hr pay
rate for
Election
Workers

Motion by Mr. Buckman, seconded by Mrs. Swan, to declare the technology department's equipment on Attachment A as surplus and authorize disposal.

Motion carried unanimously.

Attachment A
declared
surplus

Motion by Mrs. Swan, seconded by Mr. Hill, to declare the library books on Attachment B as surplus and authorize disposal.

Motion carried unanimously.

Attachment B
declared
surplus

Motion by Mr. Willette, seconded by Mr. Buckman, to approve the use of the school buses for the Adirondack Marathon September 22 to 23, 2018. The marathon will pay bus drivers and bus costs.

Motion carried unanimously

Buses
Approved for
Adk. Marathon

Motion by Willette, seconded by Mr. Hill to recommend the Board authorize participation in the Cooperative Purchasing Program Coordinated by the WSWHE BOCES for the 2018-2019 school year for fresh produce products.

Motion carried unanimously.

WSWHE
Participation
Approved

Motion by Mr. Erickson, seconded by Mr. Willette, to approve the 2018-2019 Spending Plan in the amount of \$ 13,417,450.00. Mrs. Carstensen explains that the proposed budget is an increase of 0.88% over last year and that the tax levy is down 0.015% from last year.

Motion carried unanimously

2018-2019
Spending Plan
Approved

Motion by Mr. Willette, seconded by Mr. Buckman, to approve the 2018-2019 Property Tax Report Card.

Motion carried unanimously

2018-2019
Property Tax
Report Card
Approved

Discussion of arming John Mahon at front door and update on meeting with Sheriff York:

Mrs. French explains that there was a meeting with the WCSD and Warren County School Districts. The Sheriff will provide each school with an armed officer for an annual fee of \$ 30,000.00 per year paid directly to the Department. North Warren has budgeted this amount for next year. Also arming our current Security Monitor may change his civil service title.

Mr. Maday explains that this will not be the typical SRO from the past. This will be a retired police officer sent daily to the school for an 8 hour shift. This officer can have flexible hours which allows coverage for John Mahon and can be flexible for after school events. The Department will also guarantee a regular patrol officer if there is lack of coverage on any given day. The Sheriff will respect the school's choice of officer if they chose one from their own community. Our insurance agent informs that there will be no liability problems.

Mr. Maday also is recommending a uniform change for John Mahon.

Mr. Maday wants BOE to move forward and polls all members. All BOE members agree but believe it is a shame to have to do this.

Superintendent
Approved to
Explore Armed
Police Officers
with WCSD

Motion by Mr. Willette, seconded by Mr. Freebern, to authorize the Superintendent to explore options and contracts with the Warren County Sheriff's Department to provide a daily armed officer commencing 09/05/18.

Motion carried unanimously.

Also, the Superintendent will explore adding a Board Policy regarding the arming of a security officer with a fire arm.

V. Higgins
Appointed
Network Tech
Specialist

Motion by Mrs. Swan, seconded by Mr. Buckman to appoint Vivi Higgins to a promotional position as Network Technology Services Specialist effective July 1, 2018. This is a 12-month, 7.5 hour per day position. Mrs. Higgins has been appointed on Step 1 of the CSEA contract.

Motion carried unanimously.

C. Martin
appointed 7-12
Principal

Motion by Mr. Willette, seconded by Mr. Freebern, to appoint Caleb Martin to a full-time, 12 month position as the Secondary Principal in the Principal tenure area with a 4 year probationary period effective July 1, 2018 through August 31, 2022. Caleb Martin will have a School Building Leader certificate pending. Salary is based on the Terms and Conditions of Employment.

Motion carried unanimously.

Terms and
Conditions
Approved

Motion by Mr. Freebern, seconded by Mr. Buckman, to approve the Terms and Conditions of Employment Agreement with Caleb Martin effective July 1, 2018.

Motion carried unanimously.

Motion by Mr. Willette, seconded by Mr. Freebern, appoint Erin Barton who is initially certified in the Social Studies 7-12 tenure area, to a 4 year probationary position in the Social Studies tenure area for a probationary period commencing September 1, 2018 and anticipate to end on August 31, 2022, contingent upon achievement of effective or highly effective APPR rating necessary to receive tenure throughout her probationary period. Ms. Barton's initial certificate expires on August 31, 2020 and she must have completed the requirements for professional certification by that date. Ms. Barton will be placed on Step 4 of the NWTa contract.

Motion carried unanimously.

Erin Barton
Appointed 7-12
Social Studies

Motion by Mr. Willette, seconded by Mr. Hill, to appoint Benjamin Baker to a full-time position as Music Teacher in the Music tenure area with a 4 year probationary period effective September 1, 2018 and anticipated to end on August 31, 2022, contingent upon achievement of effective or highly effective APPR rating necessary to receive tenure throughout his probationary period. Mr. Baker will have an initial certificate pending in the Music K-12 area. Mr. Baker will be placed on Step 1 of the NWTa contract.

Motion carried unanimously.

Benjamin
Baker
Appointed
Music Teacher

Motion by Mrs. Swan, seconded by Mr. Buckman, to appoint Christopher Nelson to a full-time position as Technology Teacher in the Technology tenure area with a 4 year probationary period effective July 1, 2018 and anticipated to end on June 30, 2022, contingent upon achievement of effective or highly effective APPR rating necessary to receive tenure throughout his probationary period. Mr. Nelson holds an Initial Certification in Social Studies 7 – 12 which expires 8/31/2018 and will have a Supplementary certificate pending in the Technology area. Mr. Nelson will be placed on Step 3 of the NWTa contract.

Motion carried unanimously.

Chris Nelson
Appointed
Technology
Teacher

Motion by Mr. Buckman, seconded by Mr. Freebern, to appoint Christopher May as Volunteer Varsity Baseball Coach for the 2018 season, pending completion of all coaching requirements.

Nays: Swan and Hill; Yeas: Maday, Freebern, Willette, Buckman, Erickson – Motion carried.

Chris May
Appointed
Volunteer
Baseball Coach

Motion by Mr. Buckman, seconded by Mr. Hill, to recommend the Board approve the bid from Forth Sports Floors, Inc. in the amount of \$ 18,400.00 for the Gymnasium Floor Refinishing Project.

Motion carried unanimously.

Forth Sports
Awarded Gym
Floor Project

Admin Reports: Mrs. French reports that the American Red Cross has contacted her regarding them taking over our building during a crises. BOE recommends Mrs. French pursue more info. Mrs. French presents the Utica National Excellence Award. Ms. Andrew demonstrates the Merit Program which tracks alumni. Mrs. Dupuis recaps 3-8 testing. Opt outs down from 37 last year to 29 this year.

Public Comment B: Mr. Martin thanks the BOE for considering and hiring him for the 7-12 Principal position.

Mr. Willette asks about the bullet proof glass for the first floor. The bullet proof glass for the front doors has been budgeted. Mrs. French will look into the funding for the bullet proof glass and whether it can be done through our Smart Schools grant.

Meeting
Adjourned

Motion by Mr. Freebern, seconded by Mr. Hill, to adjourn the regular meeting at 8:04 PM.

Motion carried unanimously.