

**North Warren Central School District  
Regular Meeting of the Board of Education  
North Warren Central School  
May 7, 2018**

Call to  
Order

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

School Board Members Present: Maday (left at 7:19 PM), Freebern, Hill, Buckman, Swan, Willette. School Board Members Absent: Erickson.

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

Agenda  
Changes  
Accepted

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

04/16/18  
Minutes  
Approved

Motion by Mr. Hill, seconded by Mr. Freebern, to accept the minutes of the Regular Meeting of the Board of Education on April 16, 2018.  
Motion carried unanimously.

04/24/18  
Minutes  
Approved

Motion by Mr. Willette, seconded by Mr. Buckman, to accept the minutes of the Special Meeting of the Board of Education on April 24, 2018.  
Motion carried unanimously.

Public Comment A – Nikki Rising from the PTO reports on the 5K Race with the Cougar coming up.

Food Service Report for April 2018 is reviewed

IEP's  
Accepted

Motion by Mr. Willette, seconded by Mr. Buckman, to accept the recommendations of the Committee on Special Education for student nos. 6762, 6150, 6050, 6596, 6865, 6612, 4797, 6479, 6735 and 6464.  
Motion carried unanimously.

First Reading of Board Policy 7360 Weapons in School and Gun Free School Act.

First Reading of Board Policy 3411 Prohibition of Weapons on School Grounds.

Central Dist  
Treasurer's  
Report  
Approved

Motion by Mr. Willette, seconded by Mr. Buckman, to approve the Quarterly Report from the Central District Treasurer for the 1<sup>st</sup> quarter of 2018.  
Motion carried unanimously.

Motion by Mr. Freebern, seconded by Mrs. Swan, to create a 12 month Typist position effective July 1, 2018.

Motion carried unanimously.

12 Month  
Typist Position  
Created

Motion by Mr. Freebern, seconded by Mr. Hill, to abolish a 10<sup>th</sup> month Typist position effective July 1, 2018.

Motion carried unanimously.

10 Month  
Typist Position  
Abolished

Motion by Mr. Hill, seconded by Mr. Buckman, to appoint Mr. Ronald Cairns as Driver Education Teacher for the 2018 summer driver education program at a rate of \$ 4,600.00. Motion carried unanimously.

R. Cairns  
Appointed  
Driver Ed  
Teacher

Motion by Mr. Willette, seconded by Mr. Freebern, to approve the employment of Monique Wicks as Elementary Teacher to June 30, 2018.

Motion carried unanimously.

Monique Wicks  
Approved to  
06/30/18

Motion by Mrs. Swan, seconded by Mr. Hill, to table items h. and i. and discuss in executive session.

Motion carried unanimously.

Motion by Mr. Willette, seconded by Mr. Freebern, to approve the MOAS trip to attend the simulation at SUNY Plattsburgh June 3 through June 5.

Motion carried unanimously

MOAS Trip to  
SUNY  
Plattsburgh  
Approved

Tuition Students in North Warren Discussion: Mrs. French has become concerned due to a recent request to tuition in a kindergarten; There are 38 potential students entering kindergarten next year; Tuition in students may increase costs to NW if they have special needs, attend CTE or require NW to hire an extra teacher for that grade level; Would like BOE to look at possibly ending this policy; Mr. Buckman questions how we could let a 2<sup>nd</sup> grader tuition in and not the Kindergarten from the same family?; Mrs. Swan wonders if that family can be grandfathered in? or maybe give them a year to move into our district? Mrs. French says this is a discussion at this time; Mr. Hill believes it would not be profitable to tuition in students if we had to create new sections for that grade; Mr. Willette believes the decision should be up to the teachers and administration; Mrs. Swan believes we should not have let the 2<sup>nd</sup> grader tuition in knowing there would be a Kindergarten; Mr. Buckman would not have approved this request if he had known the impact the 2<sup>nd</sup> request would have had. Mrs. French asks for BOE to think on this until June so we can give the interested family time; NW does not receive many requests as the tuition is \$ 10,000 for elementary and \$ 16,000 for high school

7:00 PM BUDGET HEARING: 2018-2019 Budget is \$ 13,417,450; 3 BOE vacancies with Two 3 Year Terms and One 1 Year Term; The Levy is \$ 9,054,450 and the Budget Increase is \$ 116,665. May 15<sup>th</sup> is the vote from 12-8 in the gym. No questions from the audience.

Budget  
Hearing

Discussion of electronic school calendar: Mrs. French suggests moving toward an electronic calendar and phase out paper calendar; Would have printed calendars upon request; BOE Members want paper copies with a note to refer to website with correct dates.

Admin Reports: Mrs. French thanks the PTO for the snack table; Reports that the "Y" was not able to get the summer program up and running this year but will be ready with aftercare this fall; Mrs. Dupuis thanks the PTO for the state testing snacks and supplies; Opt outs for math this year were 35 – 12 in 3-6 and 23 in 7-8.

Public Comment B: Mr. Bartlett asks if NW does any computer tech classes with the upper grades? He knows two high school students who did not know how to cut and paste. Wonders if there could be electives on excel and/or other computer programs?

Motion by Mr. Freebern, seconded by Mr. Buckman, to adjourn to executive to 7:31 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. Buckman seconded by Mr. Freebern, to adjourn executive session and return to reg. meeting at 8:05 PM.

Motion carried unanimously.

Motion by Mr. Buckman seconded by Mr. Freebern to adjourn reg. meeting at 8:06 PM.

Motion carried unanimously.

---

District Clerk