

**North Warren Central School District
Regular Meeting of the Board of Education
North Warren Central School
November 13, 2017**

Call to
Order

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

School Board Members Present: Maday, Freebern, 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. Willette, seconded by Mr. Erickson, to accept Agenda Changes.
Motion carried unanimously.

10/16/17
Minutes
Approved

Motion by Mr. Erickson, seconded by Mr. Freebern, to accept the minutes of the Regular Meeting of the Board of Education on October 16, 2017.
Motion carried unanimously.

10/25/17
Minutes
Approved

Motion by Mr. Freebern, seconded by Mr. Hill, to accept the minutes of the Special Meeting of the Board of Education on October 25, 2017.
Motion carried unanimously

Public Comment A – Mrs. Kubaryk recaps the 8th Grade Trip to Ellis Island.

Presentations: Class of 2018 recaps the Senior Class Trip proposed in May 2018; Mr. Jeff Beecher recaps and reviews the Independent Audit.

Warrants 19
and 21
Approved

Motion by Mr. Erickson, seconded by Mr. Freebern, to approve warrants 19 and 21.
Motion carried unanimously.

July and
Sept 2017
Treasurer's
Report
Accepted

Motion by Mr. Willette seconded by Mr. Hill, to accept the Treasurer's Reports for July and September 2017.
Motion carried unanimously.

Food Service Report for October is reviewed.

IEP's
Accepted

Motion by Mr. Willette, seconded by Mr. Erickson, to accept the recommendations of the Committee on Special Education for student nos. 7267, 4941, 6902, 4821, 6947, 7142, 4757, 7028, 6575, 4882, 4961, 6016, 6999, 6941, 7229, 7078 and 6527.
Motion carried unanimously

Motion by Mr. Hill, seconded by Mr. Freebern, to approve Senior Class Trip to Orlando, FL in May 2018.

Motion carried unanimously.

Sr. Trip
Approved

Motion by Mr. Erickson, seconded by Mr. Freebern, to accept, with regret, the intent to retire from Jim Bernat as Social Studies teacher effective June 30, 2018.

Motion carried unanimously.

J. Bernat
Retirement

Motion by Ms. Swan, seconded by Mr. Buckman, to accept, with regret, the intent to retire from Sheila Ellsworth as Secretary effective June 30, 2018.

Motion carried unanimously

S. Ellsworth
Retirement

Motion by Mr. Hill, seconded by Mr. Freebern, to accept, with regret, the intent to retire from Rebecca Wilhelm as Network & Technology Specialist effective June 30, 2018.

Motion carried unanimously

R. Wilhelm
Retirement

Motion by Mr. Willette, seconded by Mr. Erickson, to accept, with regret, the intent to retire from Pamela Crossman as Teaching Assistant effective June 30, 2018.

Motion carried unanimously

P. Crossman
Retirement

Motion by Mr. Willette, seconded by Mr. Freebern, to accept, with regret, the intent to retire from Judith Benway as Family and Consumer Science teacher effective June 30, 2018.

Motion carried unanimously

J. Benway
Retirement

Motion by Mr. Erickson, seconded by Mr. Willette, to approve the vacation for Michele French from 04/02/18 to 04/06/18.

Motion carried unanimously

M. French
Vacation
Approved

Motion by Mr. Willette, seconded by Mr. Hill, to approve the Central District Treasurer's quarterly report for the period 07/01/17 to 09/30/17.

Motion carried unanimously

Cent. Dist.
Treasurer's
07/17-9/17

Motion by Mr. Freebern, seconded by Mr. Erickson, to approve the Independent Auditor's Report.

Motion carried unanimously.

Ind. Auditor
Report
Approved

Motion by Mr. Willette, seconded by Mr. Hill, to approve an overnight trip to Albany for the Middle School Pilot Program for Youth and Government with Jean Kubaryk on November 16-18, 2017.

Motion carried unanimously.

MS Overnight
Trip Approved
to Albany

Budget
Calendar
Approved

Motion by Mr. Freebern, seconded by Mr. Buckman, to approved the amended Budget Workshop Calendar.
Motion carried unanimously.

Donation to
Sports
Accepted

Motion by Mr. Hill, seconded by Mr. Willette, to accept the donation of \$ 900.00 from Monica Roberts for the interscholastic/sports budget.
Motion carried unanimously.

2018 NYSSB
Approved

Motion by Mr. Willette, seconded by Mr. Erickson, to approve the 2018 membership to the NYS School Boards Association in the amount of \$ 5617.00
Motion carried uananimoulsy.

D. Madden
Retirement

Motion by Mr. Hill, seconded by Mr. Erickson, to accept with regret, the intent to retire from Diane Madden as Secretary effective 11/27/18.

Admin Reports –Mrs. French: Generator and HVAC updates; Mrs. Carstensen: Claims Auditor Duties; Ms. Andrew: Birthday cart, report cards and Community Thanksgiving Dinner; Mrs. Dupuis: Book Fair and Food Drive.

Public Comment B – N. Monroe: Blood Drive.

Exec Session

Motion by Mr. Erickson, seconded by Mr. Willette to adjourn to executive session at 7:34 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.

Adjourn
Exec

Motion by Mr. Erickson seconded by Mr. Willette, to adjourn executive session and return to reg. meeting at 8:00 PM.
Motion carried unanimously.

Adjourn
Reg.
Meeting

Motion by Mr. Hill, seconded by Mr. Erickson to adjourn reg. meeting at 8:01 PM.
Motion carried unanimously.

District Clerk