

**North Warren Central School District
Regular Meeting of the Board of Education
North Warren Central School
April 6, 2020**

Mr. Maday called the meeting to order at 6:30 PM, followed by the Pledge of Allegiance.

School Board Members Present: Buckman (remote), Erickson (remote), Freebern, Hill, LaGuerre (remote), Maday (remote), Swan.

School Board Members Absent: none

Also Present: Michele G. French, Superintendent; Judith G. McAvey, District Clerk; Christopher Lail, Business Official (remote); Maggie Kelly, Elementary Principal (remote); Caleb Martin, Jr./Sr. Principal (remote).

Motion by Mr. Buckman, seconded by Mr. Freebern to approve the agenda changes.
Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mr. Freebern to approve the minutes of the March 16, 2020 Regular meeting of the Board of Education.
Motion carried unanimously.

3/16/20
Minutes
Approved

Motion by Mr. Freebern, seconded by Mrs. LaGuerre to approve warrant 52.
Motion carried unanimously.

Warrant
Approved

Motion by Mrs. Hill, seconded by Mr. Freebern to accept the Treasurer's Reports for December, January and February.
Motion carried unanimously.

Treasurer's
Reports
Accepted

Motion by Mr. Freebern, seconded by Mrs. Hill to accept the recommendation of the Committee on Special Education for students 4941, 6242, 6576, 6850, 6147, 7395, 6209, 6290, 6208, 6055, 7117.
Motion carried unanimously.

IEP's Accepted

Motion by Mr. Freebern, seconded by Mrs. Hill to approve an extension for a leave of absence for Tammy Frasier through April 2, 2020.
Motion carried unanimously.

LOA Extended
for T. Frasier

Motion by Mrs. LaGuerre, seconded by Mr. Freebern to set the rate of pay for Election Inspectors at \$13.00 per hour for the 2020 vote.
Motion carried unanimously.

Election
Inspectors Rate
of Pay

828

M. Toklinska-
Scroggins
Appointed

Motion by Mr. Freebern, seconded by Mrs. LaGuerre to appoint Maja Toklinska-Scroggins to a probationary position as Account Clerk effective May 1, 2020. This is a 12-month, 7.5 hour per day position. Mrs. Toklinska-Scroggins' salary is based on the Terms and Conditions of Employment.

Motion carried unanimously.

M. Toklinska-
Scroggins Terms
and Conditions
Approved

Motion by Mr. Freebern, seconded by Mr. Erickson to approve the Terms and Conditions of Employment for Mrs. Toklinska-Scroggins effective May 1, 2020.

Motion carried unanimously.

Mr. Maday asked what the April 21 meeting is for; Mrs. French reports it is to vote on the WSWHE BOCES budget and Board members.

Mr. Buckman asked about upcoming school elections. Mrs. French reports there is no information at this time.

Motion by Mr. Erickson, seconded by Mrs. LaGuerre to adjourn at 6:45 PM.

Motion carried unanimously.

District Clerk