

North Warren Central School District
Public Hearing and Regular Meeting of the Board of Education
North Warren Central School
August 12, 2019

Mr. Maday called the meeting to order at 4:30 PM, followed by the Pledge of Allegiance.

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

Also Present: Michele G. French, Superintendent; Mary Lou Carstensen, Business Manager; Judith G. McAvey, District Clerk; Caleb Martin, 7-12 Principal.

Mrs. French opened the Public Hearing. The Districtwide Safety Plan changes were discussed. No comments have been received. Public Hearing ended at 4:36 PM.

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

7/8/19 Minutes
Approved

Motion by Mr. Erickson, seconded by Mr. Buckman to approve the minutes of the July 8, 2019 Organizational Meeting and Regular Meeting of the Board of Education.
 Motion carried unanimously.

7/22/19 Minutes
Approved

Motion by Mr. Freebern, seconded by Mr. Erickson to approve the minutes of the July 22, 2019 Special Meeting of the Board of Education.
 Motion carried unanimously.

Warrant Approved

Motion by Mr. Erickson, seconded by Mr. Freebern to approve warrant 2.
 Motion carried unanimously.

Treasurer's Report
Approved

Motion by Mrs. Swan, seconded by Mr. Freebern to accept the June 2019 Treasurer's Report.
 Motion carried unanimously.

Policy 1336
Adopted

Motion by Mr. Erickson, seconded by Mrs. LaGuerre to approve the second reading and adopt Board Policy 1336 Duties of the Extraclassroom Activity Fund Central Treasurer and Faculty Auditor.
 Motion carried unanimously.

Policy 5520
Adopted

Motion by Mrs. Swan, seconded by Mr. to approve the second reading and adopt Board Policy 5520 Extraclassroom Activity Fund.
 Motion carried unanimously.

Policy 7222
Adopted

Motion by Mr. Freebern, seconded by Mrs. Swan to approve the second reading and adopt Board Policy 7222 Diploma or Credential Options for Students with Disabilities.
 Motion carried unanimously.

Motion by Mr. Freebern, seconded by Mr. Buckman to approve the second reading and adopt Board Policy 7410 Extracurricular Activities.

Policy 7410
Adopted

Motion carried unanimously.

Motion by Mrs. Swan, seconded by Mr. Buckman to approve the Physical Therapy agreement with Denise Putney for the 2019-2020 school year.

Putney
Agreement
Approved

Motion carried unanimously.

Motion by Mr. Buckman, seconded by Mr. Erickson to approve the consulting services agreement with BAP Analytics Services for the 2019-2020 school year.

BAP
Agreement
Approved

Motion carried unanimously.

Motion by Mrs. Swan, seconded by Mr. Buckman to approve the professional services agreement with Jason Hovak for the 2019-2020 school year.

Hovak
Agreement
Approved

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mr. Buckman to appoint Sheila Ellsworth as Tax Collector.

S. Ellsworth
Appointed Tax
Collector

Motion carried unanimously.

Motion by Mr. Freebern, seconded by Mr. Buckman to appoint Rachele Maresca and Susan Therio as Deputy Tax Collectors.

R. Maresca &
S. Therio
Appointed
Deputy
Collectors

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mrs. LaGuerre, to accept, with regret, the letter of intent to retire from Marylou Carstensen as Business Official effective January 1, 2020.

M. Carstensen
Intent to Retire

Motion carried unanimously.

Motion by Mr. LaGuerre, seconded by Mr. Freebern to change the number of days worked for Jaime Ellsworth to 172 per year.

J. Ellsworth
Days Reduced

Motion carried unanimously.

The North Warren tax collection plan was discussed. Mrs. Carstensen reports the taxes will be collected in person on Tuesday and Thursdays only. The district does not accept partial tax payments.

Motion by Mr. Buckman, seconded by Mrs. Swan to accept the Tax Collection Plan.

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mr. Buckman to set the tax levy at \$9,141,290.

Tax Levy Set

Motion carried unanimously.

Motion by Mrs. LaGuerre, seconded by Mr. Buckman to appoint Cortney Swan as Volunteer Class Advisor for the Class of 2021.

C. Swan
Volunteer
Class Advisor

Motion carried unanimously.

Claims Auditor
Report Accepted

Motion by Mr. Freebern, seconded by Mr. Erickson to accept the Claims Auditors quarterly report for April – June 2019.

Motion carried unanimously.

CDT quarterly
report accepted

Motion by Mr. Freebern, seconded by Mr. Buckman to accept the Central District Treasurer's quarterly report through June 2019.

Motion carried unanimously.

M French
Conference
Approved

Motion by Mrs. Swan, seconded by Mr. Buckman to approve an overnight conference for Michele French to Minnowbrook Conference Center through WSWHE BOCES September 29 to October 1.

Motion carried unanimously.

Emergency
Pesticide
Application

Motion by Mrs. LaGuerre, seconded by Mr. Erickson to declare an emergency application of Merit 0-0-7 .2% for North Warren properties for August 2019.

Motion carried unanimously.

Consent to
Assignment

Motion by Mr. Freebern, seconded by Mrs. LaGuerre to approve the Request for Consent to Assignment from Griffith Dardanelli Architects, PC.

Motion carried unanimously.

Safety
Committee
Members

Motion by Mr. Erickson, seconded by Mr. Freebern to appoint the following members to the 2019-2020 Safety Committee:

Michele French – Superintendent

Caleb Martin – 7-12 Principal

Theresa Middleton – Interim PreK-6 Principal

Susan Kearing – School Psychologist

Susan Griffen – 7-12 Nurse

Jay Fidd – NW Security

Dan Hill – Warren County Sheriff's Department/SRO

Cliff Bearor - Warren County Sheriff's Department/SRO

Chris Stiles – Teacher

Brian Sabattis – Building Maintenance Mechanic

Amy Lupinski – BOCES Safety Specialist

Amy Drexel – Warren County Emergency Services Coordinator

Dan Freebern – Board of Education Member

Cortney Swan – Board of Education Member

James Conway or designee – NYS Police

Robert Smith or designee – Warren County Sheriff's Office

Nikki Rising – North Warren PTO / Parent

Motion carried unanimously.

Safety Plan
Approved

Motion by Mr. Erickson, seconded by Mrs. LaGuerre to accept the 2019-2020 Safety Plan.

Motion carried unanimously.

Motion by Mr. Freebern, seconded by Mrs. LaGuerre to approve the maternity leave of absence for Denice Whipple from December 4, 2019 to May 1, 2020.

D. Whipple
Leave
Approved

Motion carried unanimously.

Mrs. French reports the district is eligible for free lunch and breakfast for 4 years, through June 2023. The bus garage staff has consolidated bus runs so we should have enough drivers to start the year. Varsity and JV sports will start on August 19th. Discussion on information sent to parents for the start of the school year. Mrs. French will be requesting the state lower the speed limit in front of the school.

Mrs. Carstensen reports the auditors were in two weeks ago. The audit was excellent. There is an excess fund balance and food service lost money last year.

Mr. Martin presented the Regent scores from June, all scores reviewed and teacher feedback on testing and goals for better achievement was shared. There are now prerequisites for chemistry and Physics class enrollment. Peer review will start this year. There are currently 15 summer school classes. A question of the validity of the online classes was raised (who is doing the work). The PE grading system has been updated and a Rubric was created.

The next regular meeting will be held August 26, 2019 at 4:30 PM with the annual Building Walkthrough immediately following the meeting.

Motion by Mr. Erickson, seconded by Mr. Freebern to adjourn at 5:46 PM.

District Clerk