

**North Warren Central School District
Regular Meeting of the Board of Education
North Warren Central School
January 13, 2020**

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

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

School Board Members Absent: Maday

Also Present: Michele G. French, Superintendent; Christopher Lail, Business Official; Margaret Kelly, Elementary Principal; Caleb Martin, 7-12 Principal.

12/16/19 Minutes
Approved

Motion by Mr. Erickson, seconded by Mrs. Hill to approve the minutes of the December 16, 2019 Regular Meeting of the Board of Education.

Motion carried unanimously.

A student received her high school diploma.

Warrants
Approved

Motion by Mr. Erickson, seconded by Mr. Buckman to approve warrants 31 and 32.

Motion carried unanimously.

Budget Status
Report Accepted

Motion by Mr. Freebern, seconded by Mrs. LaGuerre to accept the Budget Status Report.

Motion carried unanimously.

Treasurer's Report
accepted

Motion by Mr. Freebern, seconded by Mr. Buckman to accept the November 2019 Treasurer's Report.

Motion carried unanimously.

IEP Accepted

Motion by Mr. Erickson, seconded by Mrs. Hill to accept the recommendation of the Committee on Special Education for students 6614, 6588, 6409, 7403.

Motion carried unanimously.

H. Blanchard
Leave Approved

Motion by Mr. Erickson, seconded by Mr. Buckman to approve the maternity leave for Heidi Blanchard from May 18, 2020 through August 31, 2020.

Motion carried unanimously.

Conference
reimbursement
approved

Motion by Mr. Buckman, seconded by Mrs. LaGuerre to approve reimbursement for Poul Carstensen in the amount of \$225. for registration to the 2020 Annual High School golf coaches conference beginning January 24, 2020.

Motion carried unanimously.

CDT quarterly
report approved

Motion by Mr. Freebern, seconded by Mr. Erickson to accept the Central District Treasurer's quarterly report.

Motion carried unanimously.

First Readings were held for the following policies:
 5672 Information Security Breach and Notification
 5681 School Safety Plans
 6550 Leaves of Absence
 7550 Dignity for All Students

Motion by Mr. Freebern, seconded by Mrs. LaGuerre to approve an overnight conference for Michele French on March 2nd and 3rd for NYSCOSS Lobby Day.
 Motion carried unanimously.

Overnight
 conference
 approved for
 M. French

Motion by Mr. Erickson, seconded by Mrs. Hill to appoint the following directors for the 2020 musical:
 Musical Director – Corey Cerullo
 Stage Director – Eric Welch
 Choreographer – Laurie Yarosh
 Technical Director – Vivi Higgins

Musical
 Directors
 Approved

Motion carried unanimously.

Mrs. French thanks Mr. Lail and Mrs. Kelly for a good start to their time at North Warren. The Budget season is in full swing and the department heads have gotten their information to the district in a timely fashion.

Mr. Lail thanked the Board for the opportunity to be part of a great team. He has attended two SBO meetings already and is getting to know the other Business Officials. Mr. Lail reports the pre-budgets are in from the departments and are being reviewed for the workshops.

Mr. Martin review the student portal portion of SchoolTool to which access is now open. Mr. Martin thanks Mrs. Leaver for the idea and Vivi Higgins for getting it up and running so quickly. Regents testing begins next week.

Mrs. Kelly thanked everyone for the warm welcome, she is glad to be here.

Motion by Mr. Erickson, seconded by Mr. Freebern to adjourn to executive session at 6:50 PM to discuss a legal matter.

Motion by Mrs. Swan, seconded by Mr. Erickson to come out of Executive Session at 7:20 PM.

Motion carried unanimously.

Motion by Mr. Freebern, seconded by Mrs. LaGuerre to adjourn at 7:21 PM.
 Motion carried unanimously.

District Clerk