

**North Warren Central School District
Regular Meeting of the Board of Education
North Warren Central School
March 16, 2020**

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

School Board Members Present: Buckman, Erickson, Freebern, Hill, LaGuerre (arrived 6:40 PM), Maday, Swan

Also Present: Michele G. French, Superintendent; Judith G. McAvey, District Clerk; Christopher Lail, Business Official; Caleb Martin, Jr./Sr. Principal; Margaret Kelly, PreK-6 Principal.

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

Motion by Mr. Buckman, seconded by Mr. Freebern to approve the minutes of the February 10, 2020 Regular meeting of the Board of Education.
Motion carried unanimously.

2/10/20
Minutes
Approved

Motion by Mr. Erickson, seconded by Mrs. Hill to approve the minutes of the February 26, 2020 Special meeting of the Board of Education.
Motion carried unanimously.

2/26/20
Minutes
Approved

Karl Griffiths of BCA Architects & Engineers reviewed the proposal for the feasibility study. Phase I consists of working with the Board of Education to determine what the district would like on the property, the site will be reviewed with the Engineers for parameters of the property and BCA will prepare a layout and costs for the Board. Phase 2 will bring the district through the SEQRA process for potential voter referendum. Mr. Buckman would like to see the best utilization of the property space for many options.

Mrs. Kubaryk reports the Youth and Government conference was canceled but they are working on a digital component for students.

Mrs. LaGuerre arrived at 6:40 PM.

Motion by Mrs. Swan, seconded by Mr. Buckman to approve warrants 45, 46 and 48.

Warrants
Approved

Motion carried unanimously.

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

Budget Status
Report
Accepted

Motion carried unanimously.

IEP's Accepted

Motion by Mr. Buckman, seconded by Mr. Freebern to accept the recommendation of the Committee on Special Education for students 6150, 6050, 4861, 7049, 6614, 4963, 6045, 7009, 4797, 4862, 4961, 7354, 6191, 6558, 7121, 7452, 6588, 7355.

Motion carried unanimously.

Policy 6121
Approved

Motion by Mr. Erickson, seconded by Mrs. Hill to approve the second reading and adopt Policy 6121 Sexual Harassment in the Workplace.

Motion carried unanimously.

Food Service Reports for January 2020 and February 2020 were reviewed.

Phase I of
Feasibility
Approved

Motion by Mr. Freebern, seconded by Mr. Erickson to approve the Feasibility Study to Locate Transportation Facility at the New Site, implement Phase 1 of the study and authorize the Superintendent to sign same.

Motion carried unanimously.

Mr. Erickson asked how the district would be handling services for students during the shutdown.

M. Erickson
nominated to
BOCES BOE

Motion by Mr. Buckman, seconded by Mr. Freebern to nominate Mike Erickson to serve on the Washington-Saratoga-Warren-Hamilton-Essex BOCES Board of Education for a 3-year term beginning July 1, 2020.

Motion carried unanimously.

Participation in
Cooperative
Purchase
Approved

Motion by Mrs. Swan, seconded by Mr. Freebern to approve the participation in the Cooperative Purchasing Program coordinated by Washington-Saratoga-Warren-Hamilton-Essex BOCES for the 2020-2021 school year for the following commodities: Bread, Ice Cream, Milk, Canned-Frozen Meat, NOI Food Products, Produce, Cafeteria Paper Products, USDA Commodity-Fee for Service, Custodial Products, Copy Paper & Envelopes.

Motion carried unanimously.

J. Farmer
Appointed

Motion by Mr. Erickson, seconded by Mr. Freebern to appoint Jennifer Farmer to a non-probationary position as Long Term Substitute Teacher effective 9/3/2019 to 3/20/2020.

Motion carried unanimously.

S. Ginsburg
Appointed

Motion by Mr. Freebern, seconded by Mr. Erickson to appoint Sara Ginsburg to a non-probationary position as Long Term Substitute Teacher effective 1/7/2020 through 4/30/2020.

Motion carried unanimously.

Tax Cap form was reviewed.

Motion by Mrs. Swan, seconded by Mr. Freebern to table Item 6f – create a Senior Account Clerk.

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mrs. LaGuerre to approve the Memorandum of Understanding between North Warren Central School and Glens Falls Hospital for the Creating Healthy School and Communities Program.

MOU with
Glens Falls
Hospital
Approved

Motion carried unanimously.

Motion by Mrs. Swan, seconded by Mr. Freebern to approve the Memorandum of Agreement between North Warren Central School and David Scroggins regarding health insurance.

MOA with
Scroggins
Approved

Motion carried unanimously.

Motion by Mr. Freebern, seconded by Mr. Buckman to approve the Memorandum of Agreement between North Warren Central School and North Warren CSEA Unit regarding health insurance.

MOA with
CSEA
Approved

Motion carried unanimously.

Motion by Mrs. Swan, seconded by Mr. Freebern to approve an overnight conference for Nicole Rushlow from April 30 to May 1 in Rochester in the amount of \$160.

N. Rushlow
Conference
Approved

Motion carried unanimously.

Motion by Mr. Buckman, seconded by Mr. Freebern to table the first reading of revised Policies 5741 Drug and Alcohol Testing for School Bus Drivers, 6562 Employment of Retire Persons, 7530 Child Abuse and Maltreatment.

First Readings
Tabled

Motion carried unanimously.

Motion by Mrs. Hill, seconded by Mr. Freebern to appoint Cheryl Erickson as Newspaper Advisor effective January 7, 2020 to June 30, 2020.

C. Erickson
Newspaper
Advisor

Motion carried unanimously.

Motion by Mr. Buckman, seconded by Mr. Freebern to approve the Municipal Cooperation Agreement with Ticonderoga Central School District for Special Education Services.

Municipal
Cooperation
Agreement
with
Ticonderoga
CSD

Motion carried unanimously.

Motion by Mr. Freebern, seconded by Mrs. Swan to appoint Chris Nelson as Modified Tennis Coach for the 2020 season. All appointments are pending student participation and completion of coaching requirements.

C. Nelson
Modified
Tennis Coach

Motion carried unanimously.

Mrs. Bruno requested the Board revisit the posting of Senior Account Clerk to Account Clerk as she has been trying to get into the school for a number of years and was told that there would be an upcoming retirement in the Account Clerk position. She had taken that test and would be ineligible to apply if it is a Senior Account Clerk.

Mrs. French thanked the Administrative Team and staff for all the hard in these unprecedented times. Meals will be delivered to all students who request them.

Mr. Lail thanked Mrs. French for her leadership during these unprecedented times. He states that the Business Office is trying to keep everything normal and set priorities.

Mr. Martin reports a high school student has graduated and will be receiving his diploma at a ceremony off campus. The Principal's breakfast was held. Teachers have established Google Classrooms and are working on getting classwork online.

Mrs. Kelly reports the staff assembled quickly, is positive and flexible in this situation. Read Across America Day was held as well as DEAR and Battle of the Books. New Cougar Gazette is out.

Motion by Mr. Erickson, seconded by Mr. Freebern to adjourn to Executive Session at 7:15 PM to discuss employment history.

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mr. Freebern to come out of Executive Session at 7:40 PM.

Motion carried unanimously.

Senior Acct.
Clerk position
not approved

Motion by Mr. Erickson, seconded by Mr. Freebern to create a Senior Account Clerk position.

Voting Yes: Hill, Freebern, Erickson

Voting No: Swan, Buckman, Maday, LaGuerre

Motion not carried.

Motion by Mr. Erickson, seconded by Mr. Freebern to adjourn at 7:43 PM.

Motion carried unanimously.

District Clerk