

**North Warren Central School District
Regular Meeting of the Board of Education
North Warren Central School
August 31, 2020**

Mr. Maday called the meeting to order at 5:00 PM, followed by the Pledge of Allegiance.

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

School Board Members Absent: None

Also Present: Michele G. French, Superintendent; Christopher Lail, Business Official; Judith McAvey, District Clerk; Caleb Martin, 7-12 Principal; Maggie Kelly, PreK-6 Principal.

8/10/20
Minutes
Approved

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

Warrant
Approved

Motion by Mr. Erickson, seconded by Mr. Freebern to approve warrant 3.
Motion carried unanimously.

IEP's
Approved

Motion by Mrs. LaGuerre, seconded by Mr. Buckman to accept the recommendation of the Committee on Special Education for students 7272, 7271, 7473, 4957.
Motion carried unanimously.

DWSP
Approved

Motion by Mr. Erickson, seconded by Mrs. Hill to approve the Districtwide Safety Plan.
Motion carried unanimously.

BLSP
Approved

Motion by Mr. Erickson, seconded by Mr. Freebern to approve the Building Level Safety Plan.
Motion carried unanimously.

MOU with
BHSN
Approved

Motion by Mrs. LaGuerre, seconded by Mr. Erickson to approve the Memorandum of Understanding and Support between North Warren Central School and Behavioral Health Services North, Inc.
Motion carried unanimously.

R. Lewis
Appointed
Computer
Help Desk
Aide

Motion by Mr. Freebern, seconded by Mr. Erickson to appoint Rosie Lewis to a provisional position as Computer Help Desk Aide effective September 23, 2020. This is a 10 month, 7.5 hour per day position. Ms. Lewis will be appointed on Step 1 of the CSEA contract.
Motion carried unanimously.

Motion by Mrs. Hill, seconded by Mr. Freebern to approve the leave of absence for Lisa Packer effective September 10, 2020.

L. Packer leave approved

Motion carried unanimously.

Motion by Mr. Freebern, seconded by Mrs. LaGuerre to change the hours for Sara Griffen from a 3 hour per day Teacher Aide to a 6.5 hour per day Teacher Aide effective September 1, 2020 to June 30, 2020, while school is in person only.

S. Griffen hours increased

Motion carried unanimously.

Motion by Mrs. LaGuerre, seconded by Mrs. Hill to create 2 part-time 3 hour per day Teacher Aide positions. The positions will be per diem at Step 1 of the CSEA contract, until such time as unnecessary.

Positions Created

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mr. Freebern to create a temporary 4 hour per day Cleaner position effective September 1, 2020 until such time as unnecessary.

Cleaner position created

Motion carried unanimously.

Motion by Mrs. Hill, seconded by Mr. Erickson to appoint Leona Denne to a temporary 4 hour per day Cleaner position effective September 1, 2020 until such time after school activities begin.

L. Denne appointed Cleaner

Motion carried unanimously.

Motion by Mrs. Hill, seconded by Mr. Freebern to create an 8 hour per day Temporary Cleaner position.

Cleaner position created

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mrs. LaGuerre to appoint Chester Mindali, who is Professionally certified in Earth Science 7-12 area, and who has had previously attained tenure is hereby appointed to the position of Earth Science Teacher tenure area for a probationary period commencing on September 1, 2020 and anticipated to end on August 31, 2023. Mr. Mindali will be appointed on Step 5 of the NWT A contract.

Agreement with Coxsackie-Athens Approved

Motion carried unanimously.

Motion by Mrs. LaGuerre, Mr. Buckman to appoint Eric Bott as mentor for Mathematics teacher for 2020-2021.

E. Bott Mentor

Motion carried unanimously.

Motion by Mrs. Hill, seconded by Mrs. LaGuerre to appoint the following advisors: Andrea Little – Co-Advisor for the Class of 2021
Erin Barton and Eric Welch – Co-Advisors for the Yearbook.

Advisors Appointed

Motion carried unanimously.

Motion by Mr. Freebern, seconded by Mrs. Hill to increase the hours for Susan Griffen, School Nurse to an 8 hour per day position during the 2020-2021 school year, while school is in person.

S. Griffen hours increased for 20-21

Motion carried unanimously.

Mrs. French reports there will be no Young Scholars program this year for North Warren students. Some sports are supposed to begin 9/21 but we currently have no guidance from the league, section or Department of Health – more to come.

Mrs. Hill asked about the health screening app. Discussion about reopening, testing and bussing.

Mrs. French reports state aid will be cut. The district is in good shape due to good management over the years but next year will be more difficult. Mr. Lail reports the state has just started withholding 20% of payments which could be permanent but right now is a withholding. This year it could amount to \$800,000.

Mrs. Kelly and Mr. Martin discussed remote learning.

The date of the next Board meeting is September 21, 2020 at 6:30 PM.

Motion by Mr. Freebern, seconded by Mrs. LaGuerre to adjourn at 6:01 PM.

Motion carried unanimously.

District Clerk