

**North Warren Central School District
Regular Meeting of the Board of Education
North Warren Central School
November 15, 2021**

Mr. Maday called the meeting to order at 6:32 PM, followed by the Pledge of Allegiance.

School Board Members Present: Buckman (arrived 6:36 pm), Erickson, Freebern, Hill, LaGuerre, Maday.

School Board Members Absent: Swan

Also Present: Michele G. French, Superintendent; Judith G. McAvey, District Clerk; Christopher Lail, School Business Official; Caleb Martin, 7-12 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. Erickson, seconded by Mr. Freebern to approve the minutes of the October 18, 2021 Regular meeting of the Board of Education.
Motion carried unanimously.

10/18/21
Minutes
Approved

Motion by Mr. Freebern, seconded by Mrs. Hill to approve warrants 24 and 25.
Motion carried unanimously.

Warrants
Approved

Motion by Mr. Erickson, seconded by Mr. Freebern to approve the Budget Status Report.
Motion carried unanimously.

Budget Status
Report
Approved

Mr. Buckman arrived.

Motion by Mrs. Hill, seconded by Mr. Freebern to accept the recommendation of the Committee on Special Education for students 7522, 7535, 7263, 6648, 7390, 4963, 7117, 6924, 7563, 4957, 6290, 7397, and 7480.
Motion carried unanimously.

IEPs Accepted

Mrs. French reports the website is updated for information on indoor events. A digital survey has been emailed to be completed for every student. COVID case numbers and vaccination rate were updated. The district will be holding concerts and ball games in the near future. Student athletes will be provided with 4 tickets for away games and all home spectators may attend.

Motion by Mr. Erickson, seconded by Mrs. LaGuerre to accept the donations from the Celebration of Life Golf Tournament in the total amount of \$6,459 with thanks.
Motion carried unanimously.

Donation
Accepted

P. McGowan
Appointed Bus
Driver

Motion by Mr. Freebern, seconded by Mrs. Hill upon recommendation of the Superintendent, appoint Mr. Patrick McGowan as Bus Driver effective November 15, 2021. This is a part-time 3 hour per day 10 month position. Mr. McGowan will be appointed on Step 1 of the CSEA contract.

Motion carried unanimously.

Bus Driver
position created

Motion by Mrs. LaGuerre, seconded by Mr. Freebern to create a 3 hour per day, 10-month Bus Driver position.

Motion carried unanimously.

Mergers
Approved

Motion by Mrs. Hill, seconded by Mr. Erickson to approve the following mergers for the 2022-2023 school year:

Cross Country with Johnsburg CSD and Minerva CSD

Nordic Skiing with Johnsburg CS and Minerva CSD

Motion carried unanimously.

G. Jaffe
Appointed

Motion by Mr. Erickson, seconded by Mrs. LaGuerre to appoint Gertrude Jaffe to a permanent position as Custodian with a 6-month probationary period effective 11/16/21.

Motion carried unanimously.

L. Douglas
Appointed

Motion by Mrs. Hill, seconded by Mr. Freebern to appoint Lynne Douglas to a permanent position as Custodian with a 6-month probationary period effective 11/16/21.

Motion carried unanimously.

M. Frasier
Retirement

Motion by Mr. Freebern, seconded by Mr. Erickson to accept the intent to retire from Michelle Frasier as Bus Driver effective on 11/19/2021, with regret.

Motion carried unanimously.

V. Frederick
Intent to retire

Motion by Mr. Freebern, seconded by Mr. Erickson to accept the intent to retire from Vivienne Frederick as Technology Coordinator effective June 30, 2022, with regret.

Motion carried unanimously.

CDT Report
Accepted

Motion by Mr. Freebern, seconded by Mrs. LaGuerre to approve the Central District Treasurers quarterly report.

Motion carried unanimously.

Budget Calendar
Approved

Motion by Mr. Freebern, seconded by Mrs. Hill to approve the Budget calendar.

Motion carried unanimously.

Tax Collectors
Report Accepted

Motion by Mrs. Hill, seconded by Mr. Erickson to accept the Tax Collector's Report.

Motion carried unanimously.

C. May
Appointed Coach

Motion by Mrs. LaGuerre, seconded by Mr. Buckman to appoint Colby May as JV Boys Basketball coach for the 2021-2022 season.

Motion carried unanimously.

First Reading of Policies 5640 Smoking, Tobacco and Cannabis (marijuana) Use; 6150 Alcohol, Tobacco, Drug and other Substances (staff); 6160 Professional Growth / Staff Development; 7320 Alcohol, Tobacco, Drugs and Other Substances (Students); 8220 Career and Technical (Occupational) Education; 8280 Instruction for English Language Learners.

Motion by Mr. Freebern, seconded by Mr. Erickson to approve the Memorandum of Agreement between North Warren CSD and the North Warren Central School Unit of the CSEA dated November 15, 2021.

MOA
approved

Motion carried unanimously.

Motion by Mrs. Hill, seconded by Mrs. LaGuerre upon recommendation of the Superintendent, appoint Rena DeFranco to a 6-month probationary position as Teacher Aide effective November 22, 2021. This is a 10-month, 6.5 hour per day position. Mrs. DeFranco will be placed on Step 1 of the CSEA contract.

R. DeFranco
Appointed

Motion carried unanimously.

Motion by Mrs. LaGuerre, seconded by Mr. Freebern to declare the items on the attached list as surplus property and of no value to the school district as the items are obsolete, unused or damage beyond repair and authorize disposal of items in accordance with Board policy and in the best interest of the school district.

Items declared
surplus

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mrs. Hill to advertise for a Surplus Sale on November 29th from 9:00 AM to 11:00 AM at the North Warren Storage building.

Surplus Sale
Set

Motion carried unanimously.

Motion by Mr. Freebern, seconded by Mrs. LaGuerre to appoint Christopher Lail to a Permanent position as School Business Official effective November 15, 2021.

C. Lail
Permanent
Appointment

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mrs. LaGuerre to approve the contract with BCA Architects & Engineers for the ventilation project and authorize the Superintendent to sign same.

Contract
Approved

Voting Yes: Erickson, Freebern, Hill, LaGuerre, Maday
Voting No: Buckman
Motion carried.

Motion by Mr. Freebern, seconded by Mr. Erickson to accept the intent to retire from Ellen Davis as Reading Teacher effective June 30, 2022, with regret.

E. Davis Intent
to Retire
Accepted

Motion carried unanimously.

Motion by Mrs. LaGuerre, seconded by Mr. Erickson to accept the intent to retire from Darlene Luciano as Food Service Worker effective June 25, 2022, with regret.

D. Luciano
intent to retire
accepted

Motion carried unanimously.

Motion by Mrs. Hill, seconded by Mr. Erickson to increase the hours of Kenneth Denton to a 7-hour per day Bus Driver effective November 19, 2021 to June 30, 2022.

K. Denton
Hours
Increased

Motion carried unanimously.

Mrs. French reports she was informed by Warrensburg CSD that they may be merging football with Lake George CSD next year. Warrensburg would potentially end up in a higher class if they continued to merge with North Warren, Bolton and Lake George. North Warren does not send many students to the football program so she will recommend at the next Board meeting, that the district only merger for Varsity Football next year, no modified, no new players. It will be worded once we know about potential mergers. There is one student who will be a senior that will be able to finish football next season. Mrs. French is hopeful the modified players will play soccer or cross country next year. Board members discussed the district has tried to make this work, we just do not have enough students.

D. Hill Intent to Retire

Motion by Mrs. LaGuerre, seconded by Mr. Freebern to accept the intent to retire from Deirdre Hill as School Counselor effective June 30, 2022, with regret.

Motion carried unanimously.

Mrs. French reports the district received the Utica National Safety Award again this year. The Friday Fun Night was a success, thanked all who helped. The Board retreat is scheduled for January 5th at 5:00 PM.

Mr. Lail reports they are making good progress on the audit in the last few weeks, hopefully it will be presented at the next meeting. The lunch program is doing very well, currently feeding more students than ever before.

Mr. Martin reports the first quarter ended on 11/12. Winter sports and an afterschool homework program started today. Mr. Martin and Mr. Bombard have met with the departments individually and have created some new programs for next year.

Mrs. Kelly reports that staff have been attending the SUNY CARD program on autism and have learned many great new strategies. Kindergarten held ABC boot camp and a fashion show. The school newspaper was printed, Book fair was held last week and 4-6 Student Council had a movie night.

The next Board of Education meeting will be held December 13th.

Motion by Mr. Erickson, seconded by Mr. Freebern to adjourn at 7:15 PM.

Motion carried unanimously.

District Clerk