

**North Warren Central School District
Regular Meeting of the Board of Education
North Warren Central School
September 20, 2021**

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

School Board Members Present: Buckman (remote), Erickson, Hill, LaGuerre (arrived 6:55 PM), Maday, Swan (remote).

School Board Members Absent: Freebern

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 Mrs. Hill to approve the minutes of the August 30, 2021 Regular meeting of the Board of Education.

8/30/21
Minutes
Approved

Motion carried unanimously.

Motion by Mrs. Hill, seconded by Mrs. Erickson to approve warrants 10 and 11.

Warrants
Approved

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mrs. Hill to approve the Budget Status Reports for June and July 2021.

Budget Status
Reports
Approved

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mrs. Hill to accept the July Treasurer's Report.

Treasurer's
Report
Accepted

Motion carried unanimously.

Motion by Mrs. Hill, seconded by Mr. Erickson to accept the recommendation of the Committee on Special Education for students 6584 and 7535.

IEPs Accepted

Motion carried unanimously.

Mrs. French reports school opening has gone well she thanked the Custodians for their efforts. The cafeteria is off to a great start with the number of students participating in lunch increasing. Mrs. French reports that Mr. Scroggins has secured an agreement for fresh produce this year. Mrs. French reported on academic collaborative with Adirondack high schools and SUNY ESF/DEC to survey and monitor mammals in the area.

Mrs. French reports the district has had to help with contract tracing in 4 COVID cases and we have had quarantines so far this year. Districts are now mandated to screen unvaccinated employees for COVID weekly. If parents would like to have their children tested weekly they can sign the consent form that has been posted on the website.

Mrs. Hill had questions regarding who conducts the contract tracing, how nurses know if a student is vaccinated and does the district give out student information. Mrs. French reports the administrators conduct contract tracing; the nurses have access to a NYS website that shows all vaccinations and district give DOH a parent name and phone number in case of contracting tracing. The Board had discussion on quarantines and vaccinations. Mrs. Hill reports not all teachers have posted information so far for any quarantined students. Mrs. French reports we must follow the legal mandates regarding COVID. Mrs. French reports the current projects are nearly complete. The District will hold a meeting on Thursday with BCA on the upcoming ventilation project. The district would like to expedite the state ed. paperwork to potentially start in the summer.

Mrs. LaGuerre arrived at 6:55 PM.

J. Marinelli Class
Advisor Class of
2023

Motion by Mrs. Erickson, seconded by Mrs. LaGuerre to appoint Julie Marinelli as a class advisor for the Class of 2023.

Motion carried unanimously.

B. Baker
Conference
Approved

Motion by Mr. Erickson, seconded by Mrs. Hill to approve an overnight conference to NYSSMA in Rochester, NY for Ben Baker from 12/2 to 12/5 in the amount of \$180. for registration.

Motion carried unanimously.

C. Cerullo
Conference
Approved

Motion by Mrs. LaGuerre, seconded by Mr. Erickson to approve an overnight conference to NYSSMA in Rochester, NY for Corey Cerullo from 12/2 to 12/5 in the amount of \$180. for registration and \$1,003.06 for lodging.

Motion carried unanimously

M. French
Conference
Approved

Motion by Mr. Erickson, seconded by Mrs. Hill to approve an overnight Superintendent's Conference to Minnowbrook for Michele French from October 3 to October 5.

Motion carried unanimously.

First Reading of Policies 3310 Public Access to Records; 6213 Registration and Professional Learning; 7131 Education of Students in Temporary Housing; 7551 Sexual Harassment of Students

Policies
Approved

Motion by Mr. Erickson, seconded by Mrs. LaGuerre to waive the 2nd reading and adopt above policies as presented.

Motion carried unanimously.

C. VanDeMark
Appointed

Motion by Mrs. Hill, seconded by Mr. Erickson and upon recommendation of the Superintendent to appoint Carrie VanDeMark as a substitute bus driver upon completion of all NYS requirements.

Motion carried unanimously.

Budget Transfer
Report Approved

Motion by Mr. Erickson, seconded by Mrs. LaGuerre to approve the June 2021 Budget Transfer Report.

Motion carried unanimously.

Mrs. Hill asked what the district is doing to track that teachers post assignments to necessary students. Mr. Martin reports this is the first he has heard about the issue and will address it.

Next Board of Education meeting is October 18, 2021 at 6:30 PM.

Motion by Mr. Erickson, seconded by Mrs. LaGuerre to adjourn at 7:05 PM.
Motion carried unanimously.

District Clerk