

**North Warren Central School District
Regular Meeting of the Board of Education
January 9, 2023**

Mr. Maday called the meeting to order at 6:02 PM, followed by the Pledge of Allegiance.

School Board Members Present: Buckman (arrived 6:09), Freebern (arrived 6:26), Hill, LaGuerre, Maday, Swan.

School Board Members Absent: Erickson

Also Present: Michele G. French, Superintendent, Judith G. McAvey, District Clerk; Christopher Lail, Business Official; Caleb Martin, 7-12 Principal; Erika McGourty, Elementary Principal.

Agenda
Changes
Approved

Motion by Mrs. Swan, seconded by Mrs. LaGuerre to approve the agenda changes.
Motion carried unanimously.

12/12/22
Minutes
approved

Motion by Mrs. Hill, seconded by Mrs. LaGuerre to approve the minutes of the December 12, 2022 Regular Meeting of the Board of Education.
Motion carried unanimously.

Warrants
Accepted

Motion by Mrs. Swan, seconded by Mrs. Hill to accept warrants 42, 43 and 44.
Motion carried unanimously.

Budget
Status
Report
Accepted

Motion by Mrs. LaGuerre, seconded by Mrs. Swan to accept the Budget Status Report.
Motion carried unanimously.

Treasurers
Report
Accepted

Motion by Mrs. Hill, seconded by Mrs. LaGuerre to accept the Treasurer's Report for November 2022.
Motion carried unanimously.

IEPs
Accepted

Motion by Mrs. LaGuerre, seconded by Mrs. Hill to accept the recommendation of the Committee on Special Education for the following students: 6704, 7527, 7504, 7631, 7263, 7452, 7545, 7581, 6735, 6417.
Motion carried unanimously

Mrs. French requested Policy 7552 be tabled for additional information to be given to all Board members on the past updates.

Motion by Mrs. Hill, seconded by Mrs. Swan to table Policy 7552 Student Gender Identity.
Motion carried unanimously.

Mr. Buckman arrived at 6:09 PM.

Policies
Adpoted

Motion by Mrs. Hill, seconded by Mrs. LaGuerre to accept the second reading and adopt Board Policies:

5681 School Safety Plans
6121 Sexual Harassment in the Workplace
6215 Probation and Tenure
7350 Corporal Punishment/Emergency Interventions
7522 Concussion Management
7530 Child Abuse and Maltreatment.

Motion carried unanimously.

Motion by Mrs. Swan, seconded by Mrs. Hill to approve an overnight conference for Michele French for the NYSCOSS Winter Institute from March 5 – 7, 2023.

Motion carried unanimously.

M. French
Conference
Approved

Motion by Mrs. Hill, seconded by Mrs. LaGuerre to approve an overnight conference for Billie Jo Pratt from July 31, 2023 to August 2, 2023.

Motion carried unanimously.

Pratt
Conference
Approved

Mrs. French gave an update on the Ventilation Projects. Phase I is almost 100% complete. Phase II the vents are ordered and the construction company will begin working during the 3 to 11 shift in February as well as February and April vacations. They will not be working in classrooms until school has ended for the year.

Mrs. Swan discussed coaches and compensation. Mrs. French reports the Athletic Committee should meet.

2023 Spring
Coaches
Approved

Motion by Mrs. Hill, seconded by Mrs. LaGuerre to appoint the following coaches for the Spring 2023 season: (All appointments are made pending student participation and completion of all coaching requirements):

Modified Softball – Randy LaFountain

Varsity Softball – Ralph Bartlett

Volunteer Varsity Softball – Dave Scroggins

Modified Baseball – Mike Corlew

Varsity Baseball – John Kelly

Varsity Tennis – Colby May

Motion carried unanimously.

Motion by Mrs. LaGuerre, seconded by Mrs. Hill to appoint Mike Corlew as Advisor for the Class of 2028.

Motion carried unanimously.

M. Corlew
Advisor

Motion by Mrs. LaGuerre, seconded by Mrs. Hill to appoint Owen Snowball to a 6-month probationary position as Mechanic Helper effective January 25, 2023. This is an 8-hour per day, 12-month position. Mr. Snowball will be appointed on Step 1 of the CSEA contract.

Motion carried unanimously.

O. Snowball
Appointed
Mechanic
Helper

Motion by Mrs. Swan, seconded by Mrs. Hill to accept the resignation of James Maltbie as Bus Driver effective January 5, 2023.

Motion carried unanimously.

J.Maltbie
Resignation

Mrs. French reports there has been a run of illness in the building with flu, COVID etc. She would like to set up a Building & Grounds Workshop to discuss the next project on 1/30, an email will be sent to everyone. A note was sent home to all families regarding vaping and coming events.

Mr. Freebern arrived at 6:26 PM.

Mr. Lail reports the budget process is going well. The Board agreed to move the first Budget Workshop to 2/8 at 5:00 PM.

Mr. Martin reviewed the course catalog with the Board and thanked everyone who helped with the planning.

Ms. McGourty reports the 3rd graders will be completing a computer based test in preparation of the spring state tests.

The late bus was discussed. It does run as scheduled unless there are no drivers.

The next Board meetings will be:

February 8, 2023 Budget Workshop 5:00 PM

February 13, 2023 Regular Meeting 6:00 PM

February 15, 2023 Budget Workshop 5:00 PM

Motion by Mrs. Hill, seconded by Mr. Freebern to adjourn to Executive Session for negotiations and discussion of employment history of personnel at 6:45 PM.

Motion carried unanimously.

Motion by Mrs. Hill, seconded by Mrs. Swan to come out of Executive Session at 7:10 PM.

Motion carried unanimously.

Motion by Mrs. LaGuerre, seconded by Mr. Buckman to adjourn at 7:12 PM.

Motion carried unanimously.

District Clerk