

**North Warren Central School District  
Regular of the Board of Education  
And Public Hearing 6:00 PM  
June 12, 2023**

Mr. Maday called the meeting to order at 6:01 PM, followed by the Pledge of Allegiance.

School Board Members Present: Buckman, Erickson, LaGuerre, Maday, Swan.  
School Board Members Absent: Freebern and Hill

Also Present: Michele G. French, Superintendent; Judith McAvey, District Clerk; Caleb Martin, 7-12 Principal and Erika McGourty, PK-6 Principal.

Mrs. French opened the public hearing explaining the changes to the Districtwide School Safety Plan. The Safety Committee has met to work on the changes with the Safety Specialist who has confirmed all components are in the plan. The remote instruction emergency closing plan is new to the DWSSP. The plan will be posted for 30 days for comment. No questions were asked. Public Hearing ended.

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

Motion by Mrs. Swan, seconded by Mr. Buckman to approve the minutes of the May 8, 2023 Regular Meeting and Budget Hearing of the Board of Education.  
Motion carried unanimously.

May 8, 2023  
Minutes  
Approved

Motion by Mrs. LaGuerre, seconded by Mrs. Swan to approve the minutes of the May 16, 2023 Annual District Meeting and a Special Meeting of the Board of Education.  
Motion carried unanimously.

May 16, 2023  
Minutes  
Approved

Mr. LaPell spoke about the lack of 7<sup>th</sup> and 8<sup>th</sup> grade field trips and lack of communication from the school district.

Motion by Mr. Erickson, seconded by Mrs. Swan to accept warrants 79, 80, 81 and 82.  
Motion carried unanimously.

Warrants  
Accepted

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

Budget Status  
Report  
Accepted

Motion by Mrs. Swan, seconded by Mr. Buckman to accept the Treasurer's Report for April 2023.  
Motion carried unanimously.

Treasurer's  
Report  
Approved

Motion by Mr. Erickson, seconded by Mrs. LaGuerre to approve the IEP recommendations from the Committee on Special Education for students 6762, 6704, 7504, 7432, 7263, 7452, 6402, 7390, 7391, 7453, 7406, 7504, 7432, 7453, 7407, 7406, 7598, 7503.  
Motion carried unanimously.

IEPs Approved

Motion by Mr. Erickson, seconded by Mr. Buckman to approve the second reading and adopt Board Policy 7670 Due Process Complaints: Selection and Board Appointment of Impartial Hearing Officer.

Policy 7670  
Approved

Motion carried unanimously.

The School Lunch report was reviewed. Meals served is up 7.7% from 21-22. The program is covering its costs and the District has been approved the CEP for an additional 4 years. The numbers for May were the best in 3 years.

Mrs. French reports the Athletic Committee spent a lot of time on the revised Code of Conduct. Changes include eligibility rules, strike policy and levels, penalties for quitting a sport and athlete pick up from games.

Athletic Code of  
Conduct  
Approved

Motion by Mr. Buckman, seconded by Mrs. Swan to adopt the revised Code of Conduct for Student Athletes.

Motion carried unanimously.

MOU with  
WCSD  
Approved

Motion by Mr. Buckman, seconded by Mrs. LaGuerre to approve the Memorandum of Understanding with Warrensburg Central School for Sheltering and Mass Care Facilities.

Motion carried unanimously.

Computer  
Equipment  
Surplused

Motion by Mr. Erickson, seconded by Mrs. LaGuerre to approve the following:  
RESOLVED, the Board of Education declare the computer equipment on List A (attached ) as surplus property and of no value to the School District as the items are obsolete/damaged beyond repair and authorize disposal of items in accordance with Board policy and in the best interest of the School District.

Motion carried unanimously.

Organizational  
Meeting Set

Motion by Mr. Erickson, seconded by Mr. Buckman to approve the following:  
RESOLVED, the Board of Education set the date of the Organizational Meeting as July 12, 2023 at 5:00 PM.

Motion carried unanimously.

Play Positions  
Approved

Motion by Mrs. LaGuerre, seconded by Mr. Erickson to appoint the following for the 2023 7-12 play:

Vivi Higgins – Technical Director

Andrew Peryer – Musical Director, Stage Director and Choreographer

Motion carried unanimously.

Pesticide  
Application  
Approved

Motion by Mr. Erickson, seconded by Mr. Buckman to approve the following:  
RESOLVED, The Board of Education declare an emergency application of 19-0-4 with .02% Merit for all North Warren properties in July 2023.

Motion carried unanimously.

Warren County  
Head Start  
Agreement  
approved

Motion by Mr. Erickson, seconded by Mrs. Swan to approve the following: RESOLVED, the Board of Education approve the agreement with Warren County Head Start, Inc. for the 2023-2024 school year.

Motion carried unanimously.

Appointments

Motion by Mr. Erickson, seconded by Mr. Buckman to appoint the following positions for the 2023-2024 school year:

Athletic Director – Lynn Lewis with a stipend of \$6,130.

Claims Auditor – Sheila Ellsworth with a stipend of \$3,781.

Central District Treasurer – Margaret Hill with a stipend of \$3,401.

Census Taker – Susan Griffen with a stipend of \$4,986.

Motion carried unanimously.

Motion by Mrs. LaGuerre, seconded by Mrs. Swan and upon recommendation of the Superintendent, appoint Karen Hilton as Bus Monitor from July 3, 2023 to August 11, 2023 on Step 2 of the CSEA contract. This is a 4-hour per day position.

Motion carried unanimously.

K. Hilton  
Appoint  
Summer Bus  
Monitor

Motion by Mr. Buckman, seconded by Mrs. Swan and upon recommendation of the Superintendent, appoint Victor Bates as Bus Driver effective September 1, 2023. This is a part-time 3 hour per day, 10 month position (180 days). Mr. Bates will be appointed on Step 2 of the CSEA contract.

Motion carried unanimously.

V. Bates  
Appointed Bus  
Driver

Motion by Mrs. LaGuerre, seconded by Mr. Erickson and upon recommendation of the Superintendent, appoint Rebecca Gamble as Bus Driver effective September 1, 2023. This is a part-time 3 hour per day, 10 month position (180 days). Mrs. Gamble will be appointed on Step 4 of the CSEA contract.

Motion carried unanimously.

R. Gamble  
Appointed Bus  
Driver

Motion by Mrs. Swan, seconded by Mr. Buckman and upon recommendation of the Superintendent, appoint Kenneth Denton to a 4 hour per day position as Bus Driver effective September 1, 2023. This is a 172 day per year position. Mr. Denton will continue to receive his currently hourly rate of pay.

Motion carried unanimously.

K. Denton  
Appointed to  
additional  
position

Motion by Mrs. LaGuerre, seconded by Mrs. Swan to approve 8 vacation carryover days for Jodi McAvey.

Motion carried unanimously.

McAvey  
Carryover day

Motion by Mr. Buckman, seconded by Mrs. Swan to approve the Budget transfers dated June 2023.

Motion carried unanimously.

Budget  
Transfers  
Approved

Motion by Mrs. LaGuerre, seconded by Mr. Erickson to accept the resignation of Kevin Norton as Bus Driver/Custodian effective June 23, 2023.

Motion carried unanimously.

K. Norton  
Resignation

Motion by Mrs. Swan, seconded by Mrs. LaGuerre to approve the following:  
RESOLVED, the Board of Education approve the Memorandum of Agreement between North Warren Central School District and the North Warren Teachers Association effective July 1, 2023 to June 30, 2027.

Motion carried unanimously.

MOA with  
NWTA  
Approved

Motion by Mrs. Swan, seconded by Mrs. LaGuerre to approve the Memorandum of Understanding between North Warren CSD, North Warren Teachers Association and Anne Campbell.

Motion carried unanimously.

MOU with  
Campbell

Motion by Mr. Erickson, seconded by Mrs. Swan to approve the Memorandum of Understanding between North Warren CSD, North Warren Teachers Association and Cynthia Meddaugh.

Motion carried unanimously.

MOU with  
Meddaugh

Motion by Mr. Erickson, seconded by Mr. Buckman to approve the Memorandum of Understanding between North Warren CSD, North Warren Teachers Association and Martin Vysohlid.

Motion carried unanimously.

MOU with  
Vysohlid

MOU with  
Converse & May

Motion by Mr. Buckman, seconded by Mrs. LaGuerre to approve the Memorandum of Understanding between North Warren CSD, North Warren Teachers Association and Sarah Converse and Colby May.

Motion carried unanimously.

ADK Marathon  
Bus Use  
Approved

Motion by Mr. Erickson, seconded by Mrs. LaGuerre to approve the use of school buses for the Adirondack Distance Festival on October 1, 2023.

Motion carried unanimously.

Library Books  
Surplused

Motion by Mr. Erickson, seconded by Mrs. LaGuerre to approve the following:  
RESOLVED, the Board of Education declare the library books on List B (attached) as surplus property and of no value to the School District as the items are obsolete/damaged beyond repair and authorize disposal of items in accordance with Board policy and in the best interest of the School District.

Motion carried unanimously.

Coaches  
Appointed

Motion by Mrs. Swan, seconded by Mrs. LaGuerre to approve the following coaches for the 2023-2034 season:

Varsity Boys Soccer – Jim Conway

Varsity Golf – Colby May

Modified Golf – Mike Corlew

Varsity XC – Holley Bedell

Varsity Boys Basketball – James Cuyler

JV Boys Basketball – Colby May

Motion carried unanimously.

B. Hill Sub Bus  
Driver

Motion by Mr. Erickson, seconded by Mrs. Swan and upon recommendation of the Superintendent, appoint Bernie Hill as substitute Bus Driver effective July 1, 2023.

Motion carried unanimously.

Motion by Mrs. Swan, seconded by Mr. Buckman to table the resignation of S. Baird and call an executive session.

Motion carried unanimously.

Mrs. French thanked Nikki Rising for her years as PTO president and welcomed Jesika Hill as the new President. The PTO will be having a backpack/lunch bag swap. Mrs. French discussed the speed limit in front of the school building. She has spoken with the DOT Engineer who said “no observed problems”. She will continue to work to get the speed limit lowered. She has spoken with Assemblyman Simpson’s office about the issue as well.

Business Office reported the PA repair was \$6,500. And auditors were here last week for preliminary information. The district will be completing a physical inventory this summer for fixed assets.

Mr. Martin shared high school events including prom, mock car crash, US History Regents was held 6/1, academic awards were held and a new schedule for grades 7-12 was introduced. Student achievements were noted.

Ms. McGourty reports her first year a Principal has gone well. She thanked the PTO and student council, end of the year field trips are going on and graduations are coming up.

Mr. LaPell had questions on the Athletic Code of Conduct and how much earlier the buses would be picking students up due to the new schedule.

Mrs. Swan asked how much was in each grade level for field trips and why where 7<sup>th</sup> and 8<sup>th</sup> grades trips cancelled. Mrs. French reports that the 7/8 trips have not happened in a few years due to transportation issues and then COVID and there are many schools that do not do field trips.

Mrs. Fischer explained the Boston and NYC trip where not end of the year field trips they were based on the curriculum they were working on. She had looked into starting them again this year but the cost was prohibitive.

The next Board of Education will be July 12, 2023 at 5:00 PM.

Motion by Mrs. Swan, seconded by Mr. Buckman to adjourn to Executive Session at 7:28 PM.

Motion carried unanimously.

The Board came out of Executive session at 7:34 PM.

Motion by Mrs. Swan, seconded by Mr. Buckman to accept the resignation of Shelly Baird as Special Education Teacher effective August 31, 2023.

Motion carried unanimously.

S. Baird  
Resignation  
Accepted

Motion by Mrs. LaGuerre, seconded by Mr. Erickson to adjourn at 6:35 PM.

Motion carried unanimously.

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District Clerk