North Warren Central School District Regular Meeting of the Board of Education November 14, 2022

Mrs. Swan called the meeting to order at 6:03 PM, followed by the Pledge of Allegiance.

School Board Members Present: Buckman, Freebern, Hill, LaGuerre, Swan.

School Board Members Absent: Erickson, Maday

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

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

Motion by Mrs. Hill, seconded by Mr. Buckman to approve the minutes of the October 17, 2022 Regular Meeting of the Board of Education.

Motion carried unanimously.

10/17/22 **Minutes** Approved

Kylene Fitsik of Bonadio & Co LLP reviewed the Independent Audit for the 2021-2022 school year. Financial reports were reviewed. A financial statement finding is the unreserved fund balance exceeds the 4% limit.

Motion by Mr. Freebern, seconded by Mr. Buckman to approve warrants 26, 27 and 31. Motion carried unanimously.

Warrants Approved

Motion by Mrs. LaGuerre, seconded by Mr. Erickson to accept the recommendations from the Committee on Special Education for students 7428, 7624, 7535, 7321, 7358, 7390, 7391, 7622, 6209, 6417.

IEPS Accepted

Motion carried unanimously.

Motion by Mrs. Hill, seconded by Mr. Freebern to approve the updated substitute rates effective December 31, 2022. (attachment A)

Substitute rates approved

Motion carried unanimously.

Motion by Mr. Freebern, seconded by Mr. Buckman to approve the Audited Financial Statements for the 2021-2022 school year and the Corrective Action Plan related to the findings.

Audit and CAP approved

Motion carried unanimously.

Motion by Mr. Buckman, seconded by Mrs. LaGuerre upon recommendation of the Superintendent, that Janelle Beaulieu, who is certified in Visual Arts, is hereby appointed to a position in the Art tenure area for a probationary peiod commencing on January 3, 2023 and anticipated to end on January 2, 2026. Mrs. Beaulieu will be appointed on Step 13 of the NWTA contract.

J. Beaulieu Appointed Art **Teacher**

Motion carried unanimously.

968

Z. Belden Appointed Motion by Mrs. LaGuerre, seconded by Mrs. Hill upon recommendation of the Superintendent, that Zane Belden who is not certified, is hereby appointed to the temporary position of Business Teacher effective November 7, 2022 to June 30, 2023. Mr. Belden will be appointed on Step 1 of the NWTA contract. This service will not be credited toward seniority or tenure.

Motion carried unanimously.

J. Scorzelli Appointed Motion by Mrs. Hill, seconded by Mr. Freebern upon recommendation of the Superintendent, appoint Janeen Scorzelli to a 6-month probationary position as Teacher Aide effective November 7, 2022. Mrs. Scorzelli will be appointed on Step 1 of the CSEA contract.

Motion carried unanimously.

V Bates Appointed Motion by Mrs. LaGuerre, seconded by Mrs. Hill upon recommendation of the Superintendent, appoint Victor Bates as a Substitute Bus Driver.

Motion carried unanimously.

V Higgins AV Club Advisor Motion by Mrs. Hill, seconded by Mr. Freebern to appoint Vivi Higgins as AV Club Advisor for the 22-23 school year.

Motion carried unanimously.

Tax Collectors
Report Accepted

Motion by Mrs. Hill, seconded by Mr. Buckman to accept the Tax Collectors report.

Motion carried unanimously.

Emergency Application approved Motion by Mr. Buckman, seconded by Mrs. LaGuerre to declare an emergency application of Chlorothalonil (fungicide) for the NWCSD main campus spruce trees in May or June 2023.

Motion carried unanimously.

Bid Accepted

Motion by Mr. Freebern, seconded by Mrs. Hill to accept the bid from Brian Sabattis for the 2012 minivan #22 in the amount of \$500.

Motion carried unanimously.

First Reading of Board Policies:

1510 Regular Board Meetings and Rules (Quorum and Parliamentary Procedure)

3220 Use of Assistance Animals

7540 Suicide

8110 Curriculum Development, Resources and Evaluation

8320 Textbooks, Library Materials, and Other Instructional Materials

8330 Objection to Instructional Materials and Controversial Issues

8340 Instructional Materials and Nonpublic Students

MOA with CSEA approved Motion by Mr. Buckman, seconded by Mrs. Hill to approve the Memorandum and Agreement between North Warren Central School and the North Warren Central School Unit of the CSEA dated November 14, 2022.

Motion carried unanimously.

N McGarr Appointed Motion by Mrs. Hill, seconded by Mr. Freebern upon recommendation of the Superintendent, appoint Nelson McGarr to a full-time 12-month 7 hour per day CSEA position effective November 28, 2022. Mr. McGarr will be appointed as a Custodian and a Bus Driver for a 6-month probationary period on Step 1 of the CSEA contract.

Motion carried unanimously.

K Norton Appointed Motion by Mr. Buckman, seconded by Mrs. LaGuerre upon recommendation of the Superintendent, appoint Kevin Norton to a full-time 12-month ro hour per day CSEA position effective November 28, 2022. Mr. Norton will be appointed as a Custodian and a Bus Driver for a 6-month probationary period on Step 1 of the CSEA contract.

Motion carried unanimously.

Motion by Mrs. LaGuerre, seconded by Mrs. Hill upon recommendation of the Superintendent to appoint Jeanne-Marie Mazzaferro as a long-term substitute Special Education teacher to fill a leave of absence from 11/21/22 to 1/27/23.

J Mazzaferro Appointed Sub

Motion carried unanimously.

Motion by Mr. Buckman, seconded by Mrs. Hill to accept the Central District Treasurer's quarterly report for the period of July 1, 2022 to September 30, 2022.

Motion carried unanimously.

CDT Report Accepted

Motion by Mrs. LaGuerre, seconded by Mr. Buckman to approve a new club – Lily Pad Club.

Club Approved

Motion carried unanimously.

Motion by Mr. Freebern, seconded by Mrs. LaGuerre to appoint David Parisi and Ben Baker as Advisors for the Lily Pad Club.

Advisors Appointed

Motion carried unanimously.

Motion by Mrs. Hill, seconded by Mr. Buckman to approve the Memorandum of Agreement between the North Warren Board of Education and the North Warren Teacher's Association dated November 14, 2022.

MOA with NWTA approved

Motion carried unanimously.

Motion by Mrs. Hill, seconded by Mr. Freebern to appoint Francis DeCrescenzo as JV and Varsity Bowling Coach for the 2022-2023 school year. All coaching appointments are pending student participation.

F DeCrescenzo
Bowling
Coach

Motion carried unanimously.

Mrs. French reported the Friday Fun Night went very well and thanked everyone who helped. Mrs. French discussed a concern that Warren County will no longer to providing mixed diesel at the Town of Horicon where the district gets fuel. This may become an emergency situation and she has spoken with Mr. Buckman of Buckman Fuel. Mr. Buckman reports he can still get mixed fuel.

Mrs. French is looking for consensus from the Board to purchase fuel from Buckman Fuel if necessary. She may also have to hire bus sitters to keep buses running when it is very cold.

Mr. Buckman reports that diesel is not running out but kerosene is expensive. Mrs. French asked the Board if they were comfortable with getting a fuel account at Buckmans Fuel. The Board all agreed that to get an account.

Mr. Martin reports there will be two dances, report cards will be mailed out this year and the schedule is currently being reviewed for possible changes for next year.

Ms. McGourty reports the Bookfair was successful and there will be another in the spring. Parent/Teacher conferences are 12/1 and 12/2, character assemblies are scheduled and the Holiday Shop is returning this year.

Mr. Buckman asked if the school is having any anti-vaping campaigns. Mr. Martin reports the district is looking into a program that students who get caught vaping would be required to complete. Mrs. French reports the district has had a fair amount of parents programs but they are not well attended.

The next Board of Education meeting will be December 12, 2022 at 6:00 PM.

Motion by Mr. Buckman, seconded by Mrs. LaGuerre to adjourn at 6:55 PM. Motion carried unanimously.

District Clerk