

**North Warren Central School District
Public Hearing 6:00 PM
Regular Meeting of the Board of Education
October 17, 2022**

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

School Board Members Present: Buckman, Erickson, Hill, LaGuerre, Maday.

School Board Members Absent: Freebern, Swan

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.

PUBLIC HEARING: Mrs. French opened the public hearing at 6:04 PM to discuss the emergency repairs needed for the AC unit in the Technology server room and the tennis courts. The AC unit no longer works and the backup unit is not sufficient to keep the server room at the proper temperature. This is an immediate concern that must be addressed. The tennis courts have some large cracks in them where you can see to the mesh. They must be fixed before winter. The total for both projects will not exceed \$35,000.

Motion by Mr. Erickson, seconded by Mrs. Hill to approve the agenda changes.

Motion carried unanimously.

Motion by Mrs. Hill, seconded by Mrs. LaGuerre to approve the minutes of the September 19, 2022 Regular Meeting of the Board of Education.

Motion carried unanimously.

9/18/22
Minutes
approved

Motion by Mr. Erickson, seconded by Mrs. Hill to approve warrants 18 and 21.

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 7624, 6176, 7598, 7432, 7612, 7349, 7622, 6290, 6409, 6584, 6208, 7192.

Motion carried unanimously.

IEPS Accepted

Motion by Mr. Erickson, seconded by Mrs. Hill to approve the 2nd reading and adopt the following Board Policies:

1530 Minutes; 5130 Budget Adoption; 5230 Acceptance of Gifts, Grants and Bequests to the District; 5570 Financial Accountability; 5683 Fire and Emergency Drills, Bomb Threats and Bus Emergency Drills; 5730 School Bus Safety; 5731 Idling School Buses on School Grounds; 5740 Qualifications of Bus Drivers; 6140 Employee Medical Examinations; 6220 Temporary Personnel; 6560 Determination of Employment Status: Employee of Independent Contractor; 8210 Safety Conditions; 8240 Instruction in Certain Subjects.

Motion carried unanimously.

Minutes
Adopted

Motion by Mrs. LaGuerre, seconded by Mrs. Hill to terminate the employment of Cody Bradway as Mechanic Helper effective August 29, 2022.

Motion carried unanimously.

C. Bradway
Terminated

Motion by Mr. Erickson, seconded by Mrs. LaGuerre to accept the resignation of Francis DeCrescenzo as Business Teacher effective October 21, 2022.

Motion carried unanimously.

F.
DeCrescenzo
Resigns

Merger
Approved

Motion by Mrs. Hill, seconded by Mr. Erickson to approve the following mergers for the 2023-2024 school year:

Cross Country – North Warren CSD, Johnsborg CSD and Minerva CSD
Nordic Skiing – North Warren CSD, Johnsborg CSD and Minerva CSD

Motion carried unanimously.

Books declared
surplus

Motion by Mrs. LaGuerre, seconded by Mr. Erickson to declare the library books on the attached list as surplus property and of no value to the School district as the items are obsolete or 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.

Bonfire
Approved

Motion by Mrs. Hill, seconded by Mr. Erickson to approve bonfire activities on school grounds on November 4, 2022.

Motion carried unanimously.

Yearbook Ad
purchase

Motion by Mr. Erickson, seconded by Mrs. LaGuerre to purchase a ½ page yearbook ad in the amount of \$140.

Motion carried unanimously.

Coaches
Appointed

The Board discussed the coaches.

Motion by Mrs. LaGuerre, seconded by Mr. Erickson to appoint the following coaches for the 2022-2023 season.

Cassidy Christian – Cheerleading Coach
Thomas Stangle – Modified Boys Basketball Coach

(All coaching positions are pending student participation.)

Motion carried unanimously.

S. O'Leary
Mentor

Motion by Mrs. Hill, seconded by Mr. Erickson to appoint Stacy O'Leary as mentor for the long term substitute science teacher.

Motion carried unanimously.

C. Erickson
Newspaper
Advisor

Motion by Mrs. Hill, seconded by Mrs. LaGuerre to appoint Cheryl Erickson as Newspaper Advisor.

Motion carried unanimously.

Repair Reserve
Funds Approved

Motion by Mr. Erickson, seconded by Mrs. Hill to approve the use of the Repair Reserve Fund for expenses related to the repair / replacement of the air conditioning unit for the IT storage (server) room and repairs to the tennis courts in an amount not to exceed \$35,000.

Motion carried unanimously.

Danforth
Proposal for
Phase II
approved

Motion by Mr. Erickson, seconded by Mrs. LaGuerre to approve the following resolution:
RESOLVED, the North Warren Central School Board of Education approve the proposal from John W. Danforth Company in the amount of \$2,402,173.22 for the base proposal and Addendum #1 for Phase II of the ventilation project and authorize the Superintendent to sign the letter of intent.

Motion carried unanimously.

Z. LePage
Appointed Sub

Motion by Mrs. Hill, seconded by Mrs. LaGuerre to appoint Zachary LePage as a long-term substitute Earth Science Teacher.

Motion carried unanimously.

Motion by Mrs. LaGuerre, seconded by Mr. Erickson to approve a leave of absence for Margaret Baranoff from November 18, 2022 for approximately 4 weeks.

M. Baranoff
Leave
Approved

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mrs. Hill to accept the quarterly report from the Claims Auditor for July – September 2022.

Claims
Auditors
Reports
Accepted

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mr. Buckman to approve the Professional Services Agreement with Jason Hovak for the 2022-2023 school year.

Hovak
Agreement
Approved

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mrs. Hill to accept the bid from Richard Hornick in the amount of \$3,533.33 for 2012 Dodge Caravan #20.

R. Hornick Bid
Accepted

Motion carried unanimously.

Motion by Mrs. Hill, seconded by Mr. Erickson to accept the bid from James R. Maltbie in the amount of \$1,500. for 2012 Dodge Caravan #22.

J Maltbie Bid
Accepted

Motion carried unanimously.

Mrs. French reports there is a 3rd van but no bids were received. We will rebid the van with minimum bid or best offer.

Motion by Mrs. LaGuerre, seconded by Mrs. Hill to accept the resignation of Rebecca Gamble as Bus Driver effective November 4, 2022.

R. Gamble
Resignation
Accepted

Motion carried unanimously.

Motion by Mrs. Hill, seconded by Mr. Erickson to accept the resignation of Nanci Hayes as Bus Driver effective October 28, 2022.

N. Hayes
Resignation
Accepted

Motion carried unanimously.

Mrs. French reported on the bus driver shortage. She will be meeting with bus drivers on 10/18 to hear any ideas they may have to get more drivers. Currently our buses can hold 63 students and we may have to combine bus runs. We will be advertising again. Mr. Buckman asked about putting aides on the buses. Mrs. French reports that makes a very long day for aides. She sending out a request to parents that are willing to drive their kids to school. There are some staff members that qualify for the Healthcare Bonus Program. Dr. Parker will be visiting NW on Thursday. A recent vaccine clinic in the school had 31 participants.

Mr. Lail reports tax collection is going well with about 90% of taxes having been collected. The auditors are finishing up and will present to the Audit Committee on 11/2 at 5:00 PM and then to the full Board on 11/14.

Mr. Martin reports there is now a full-time Earth Science substitute and thanked the teachers who helped out. The junior/senior high have started having field trips. The Senior class just went to the apple orchard with more trips coming up. The prom will be held in the old school this year.

Mr. Peryer has been meeting with students about a play this year, about 50 are interested and the play will be Into the Woods.

Ms. McGourty reports the Elementary school has had a Character assembly, a play and fire safety program so far this year. There will be a movie and dance on 10/28. The PTO is getting back into the school and will be helping with the book fair.

The AASBA meeting is November 17th.

Mrs. Hill inquired about school dances. Mr. Martin said they will be starting again.

Audit Committee Meeting November 2 at 5:00 PM.

Board of Education Meeting November 14 at 6:00 PM.

Motion by Mr. Erickson, seconded by Mrs. Hill to adjourn at 6:46 PM.

Motion carried unanimously.

District Clerk