

**North Warren Central School District
Regular Meeting of the Board of Education
North Warren Central School
August 10, 2020**

Mr. Maday called the meeting to order at 4:12 PM, followed by the Pledge of Allegiance.

School Board Members Present: Buckman, Erickson (arrived 4:18 pm), Freebern, Hill, LaGuerre, Maday, Swan.

School Board Members Absent: None

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

Motion by Mr. Buckman, seconded by Mr. Freebern to accept the agenda changes.
Motion carried unanimously.

7/13/20
Minutes
Approved

Motion by Mr. Freebern, seconded by Mr. Buckman to approve the minutes of the July 13, 2020 Organizational Meeting and Regular Meeting of the Board of Education.
Motion carried unanimously.

Budget Status
Report
Accepted

Motion by Mrs. Swan, seconded by Mr. Freebern to accept the Budget/Revenues Status Report.
Motion carried unanimously.

Treasurer's
Report
Accepted

Motion by Mr. Freebern, seconded by Mrs. LaGuerre to accept the June 2020 Treasurer's Report.
Motion carried unanimously.

Food Service Report for June was reviewed.

IEP's
Approved

Motion by Mrs. LaGuerre, seconded by Mr. Buckman to accept the recommendation of the Committee on Special Education for student 7428.
Motion carried unanimously.

Revised
calendar
approved

Motion by Mrs. Hill, seconded by Mrs. Swan to approve the revised 2020-2021 school calendar.
Motion carried unanimously.

PJ Hogan
appointed
Varsity Girls
Basketball
Coach

Motion by Mr. Buckman, seconded by Mrs. LaGuerre to appoint PJ Hogan as Varsity Girls Basketball Coach for the 2020-2021 season, pending student participation and completion of all coaching requirements.
Motion carried unanimously.

Mr. Erickson arrived at 4:18 PM.

847

Mrs. French reports the capital project will go to bid in the fall. The Architect will be prioritizing the projects hoping the bids will come closer to what we expected. The feasibility study of the property was discussed. The projected costs included fields, building, walkways along Cougar Lane and soft costs. The costs were high but included everything. The information will be forwarded to the Board. Mrs. Hill and Mr. Buckman would like to see a breakdown of costs. Board members did not feel 4 lifts were necessary in the bus garage.

Motion by Mr. Buckman, seconded by Mr. Freebern to authorize and approve a one time emergency application of Merit 0-0-7 .2% on the Chestertown playing field and the K-12 school campus in August 2020.

Emergency
Pesticide
Application

Motion carried unanimously.

Motion by Mrs. LaGuerre, seconded by Mr. Freebern to set the tax levy at \$9,250,750.

Tax Levy Set

Motion carried unanimously.

This is a 1.1974% increase in the levy from last year.

Motion by Mr. Erickson, seconded by Mr. Freebern to issue a tax warrant.

Motion carried unanimously.

Motion by Mrs. Hill, seconded by Mr. Freebern to approve the Tax Collection Plan.

Tax Collection
Plan

Motion carried unanimously.

Motion by Mrs. LaGuerre, seconded by Mrs. Hill to accept the resignation from Kimberly Glascock as School Nurse effective July 31, 2020.

K. Glascock
Resignation

Motion carried unanimously.

Re-Opening Plan was discussed. Mrs. French explain the plan can change. Mrs. Hill has issued with live streaming and privacy issues for kids and teachers. There are also concerns that parents will complain when they do not like the way something was taught. Mrs. French reports the district is still working on the plan and reviewing many options. Mrs. Swan asked if students will be allowed to join a team or go to a dance if students remote. Mrs. French has heard they must be allowed to participate. Mrs. French reports the goal is to have the camera facing the front of the room – though not ideal. She reports that the plans are reflecting state guidance.

Motion by Mrs. Hill, seconded by Mr. Buckman to ratify the Re-Opening Plan developed for the North Warren Central School District for the 2020-2021 school year and hereby authorizes the Superintendent to amend, modify and/or update the Re-Opening Plan as needed subject to further board approval and/or reratification in the event of substantial revisions to the Plan.

Re-Opening
Plan Ratified

Motion carried unanimously.

Motion by Mrs. LaGuerre, seconded by Mr. Freebern to approve the Intermunicipal Agreement between Cossackie-Athens Central School District and North Warren Central School District for Labor Relations Services for the 2020-2021 school year.

Agreement
with
Cossackie-
Athens
Approved

Motion carried unanimously.

Retention &
Disposition
Schedule
Adopted

Motion by Mrs. Hill, seconded by Mrs. Swan to approve the following resolution: RESOLVED, by the Board of Education of the North Warren Central School that Retention and Disposition Schedule for New York Local Government Records, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 57-A:

- a) Only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records after they have met the minimum retention periods described therein;
- b) Only those records will be disposed of that do not have sufficient administrative, fiscal, legal or historical value to merit retention beyond established legal minimum periods.

Motion carried unanimously.

M. Turano,
Substitute Bus
Driver

Motion by Mr. Freebern, seconded by Mr. Buckman that upon recommendation of the Superintendent, appoint Michael Turano as a substitute bus driver effective September 1, 2020.

Motion carried unanimously.

S. Ross Intent to
Retire

Motion by Mr. Buckman, seconded by Mr. Freebern, to accept the letter of intent to retire from Shawnee Ross, with regret, effective August 31, 2020.

Motion carried unanimously.

Time
requirement
waived

Motion by Mr. Freebern, seconded by Mr. Erickson to waive the time requirement in Article XX of the NWTA contract and approve payment for unused sick days for Shawnee Ross.

Motion carried unanimously.

Guercio &
Guercio
authorized to
intervene in tax
certiorari

Motion by Mrs. LaGuerre, seconded by Mr. Freebern to approve the following resolution: RESOLVED, that the Board of Education hereby authorizes the law offices of Guercio & Guercio, LLP to take the necessary actions for the District to intervene in tax certiorari proceedings as recommended by the Superintendent of Schools for the 2020-2021 school year.

Motion carried unanimously.

Motion by Mr. Buckman, seconded by Mrs. Swan to table an appointment until after Executive Session.

Motion carried unanimously.

Mrs. French reports the District must hold 3 Q & A sessions with parents about reopening. They will be held 8/12, 8/17 and 8/18. The District is potentially looking at hiring more aides on a temporary basis. Mrs. French thanked everyone for his or her hard work over the summer. The Special Education teacher position is undecided at this point.

The next Board meeting is scheduled for August 31, 2020 at 5:00 PM.

Motion by Mr. Freebern, seconded by Mr. Buckman to adjourn to Executive Session to discuss proposed / current litigation and personnel at 5:22 PM.

Motion carried unanimously.

Motion by Mrs. Swan, seconded by Mr. Freebern to come out of Executive Session at 5:57 PM.

Motion carried unanimously.

Motion by Mrs. LaGuerre, seconded by Mr. Freebern to appoint Alyssa Schmidt to a 6-month probationary position as School Nurse effective September 1, 2020. This is a 7.25 hour per day, 10-month position. Mrs. Schmidt will be appointed on Step 1 of the CSEA contract.

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mr. Buckman to adjourn at 6:01 PM.

Motion carried unanimously.

District Clerk