

**NORTH WARREN CENTRAL SCHOOL
REGULAR MEETING**

April 19, 2021

6:30 PM

REMOTE

5:45 PM POLICY COMMITTEE MEETING

_____ Call to Order – Pledge of Allegiance _____ PM

Board Members Present:

_____ **Paul Buckman**
_____ **Mike Erickson**
_____ **Dan Freebern**
_____ **Katelyn Hill**
_____ **Tammie LaGuerre**
_____ **John Maday**
_____ **Cortney Swan**

Also Present:

_____ **Michele G. French, Superintendent**
_____ **Christopher Lail, Business Official**
_____ **Judith McAvey, District Clerk**
_____ **Caleb Martin, 7 – 12 Principal**
_____ **Margaret Kelly, PreK-6 Principal**

1. _____ Agenda Changes

2. _____ Minutes

- a. _____ Recommend the Board approve the minutes of the March 15, 2021 Regular Meeting of the Board of Education. ([See attached](#))

3. _____ Continuing Business

- a. _____ Recommend the Board accept warrants 54, 55 and 57.
- b. _____ Recommend the Board accept the Budget Status Report.
- c. _____ Recommend the Board accept the Treasurer's Report (to be delivered at meeting).
- d. _____ Review of Food Service Report.
- e. _____ Recommend the Board approve the IEP's
- f. _____ Recommend the Board approve the 2nd reading and adopt Board Policies:
[3420](#) Non-Discrimination and Harassment in the District
[5681](#) School Safety Plans
[6411](#) Use of Email in the District

4. _____ New Business

- a. _____ Recommend the Board approve the following resolution:
BE IT RESOLVED, that the Board of Education of the North Warren Central School District hereby approves a Second Amendment to the Superintendent's Employment Agreement dated June 17, 2019, to modify certain terms and conditions, and hereby authorizes the President of the Board of Education to execute said Amendment on behalf of the Board.

- b. _____ Recommend the Board accept the Internal Claims Auditors Report for January – March 2021.
- c. _____ RESOLVED, the Board of Education of the North Warren Central School District is authorized to expend in the 2021-2022 school year the sums set forth in estimate of general fund appropriations: \$14,428,000.
- d. _____ Recommend the Board approve the 21-22 [Property Tax Report Card](#).
- e. _____ Recommend the Board approve the 21-22 [Administrators Salary Disclosure](#).
- f. _____ Recommend the Board approve the use of the school buses for the Adirondack Marathon on October 3, 2021. The marathon will pay the bus drivers and costs.
- g. _____ Upon recommendation of the Superintendent, Michelle Lettus who holds Professional Certification in the Library Media Specialist area, is hereby granted tenure in the School Media Specialist (Library) area effective on September 1, 2021.
- h. _____ Upon recommendation of the Superintendent, Erika McGourty who holds Professional Certification in the Childhood Education (Grades 1-6) and Early Childhood Ed. B-2 areas, is hereby granted tenure in the Elementary Education area effective on September 1, 2021.
- i. _____ Upon recommendation of the Superintendent, Stephanie Geller who holds Professional Certification in the Childhood Education (Grades 1-6) and Early Childhood Ed. B-2 areas, is hereby granted tenure in the Elementary Education area effective on September 1, 2021.
- j. _____ Upon recommendation of the Superintendent, Jennifer Leaver who holds Professional Certification in the Mathematics 7-12 area, is hereby granted tenure on the Mathematics area effective on September 1, 2021.
- k. _____ Recommend the Board appoint Brett Winchip of Winchip Engineering as Clerk of the Works for the Capital project.
- l. _____ Recommend the Board accept the proposal for Consulting Engineering Services with Winchip Engineering.
- m. _____ Discussion on Social Distancing and end of the year events.
- n. _____ Recommend the Board appoint the following as Spring 2021 coaches:
Michael Corlew – Modified Baseball
Chris Nelson – Modified Tennis
Erin Barton – Modified Softball
- o. _____ Recommend the Board accept the letter of intent to retire from Debbi Koraus as Teaching Assistant effective January 1, 2022.
- p. _____ First Reading of Board Policies:
[6120](#) Equal Employment Opportunity
[6121](#) Sexual Harassment in the Workplace
[7550](#) Dignity for All Students
[7533](#) Hazing of Students
[8130](#) Equal Educational Opportunities
[8220](#) Career and Technical (Occupational) Education

- q. _____ Recommend the Board accept the Central District Treasurer's quarterly report.
- r. _____ Recommend the Board approve the revised proposition to expend funds from the Capital Reserve Fund. To be provided at meeting.

5. _____ Public Comment

6. _____ Administrative Reports

- a. _____ Michele French, Superintendent
- b. _____ Christopher Lail, Business Official
- c. _____ Caleb Martin, 7-12 Principal
- d. _____ Maggie Kelly, PreK-6 Principal

7. _____ Matters Relating to the Board

- a. _____ Memos from Guercio & Guercio (Memo1, Memo2, Memo3, Memo4, Memo5)
- b. _____ DOH Guidance (Memo6)
- b. _____ Guidance Highlights
- c. _____ Washington-Saratoga-Warren-Hamilton-Essex BOCES Newsletter

8. _____ Date and Time of Next Meeting –

BOCES Vote - April 27, 2021 at

Regular Meeting May 10, 2021 at 6:30 PM

Budget Hearing May 10, 2021 at 7:00 PM

Budget Vote and Annual Elections May 18, 2021 12:00 PM to 8:00 PM