

**North Warren Central School District
Regular Meeting of the Board of Education
North Warren Central School
January 11, 2021**

Mr. Maday called the meeting to order at 6:35 PM, followed by the Pledge of Allegiance.

School Board Members Present: Buckman (remote), Erickson, Freebern, Hill, LaGuerre, Maday, Swan.

School Board Members Absent: None

Also Present: Michele G. French, Superintendent; Christopher Lail, Business Official; Judith G. McAvey, District Clerk, Margaret Kelly, Elementary Principal (remote); Caleb Martin, Jr./Sr. Principal.

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

Motion by Mr. Erickson, seconded by Mrs. LaGuerre to approve the minutes of the December 14, 2020 Regular meeting of the Board of Education.
Motion carried unanimously.

12/14/20
Minutes
Approved

Motion by Mrs. LaGuerre, seconded by Mr. Freebern to approve warrants 34, 35 and 37.
Motion carried unanimously.

Warrants
Approved

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

Budget Status
Report
Accepted

Motion by Mrs. LaGuerre, seconded by Mr. Erickson to approve the recommendations from the Committee on Special Education for students 7428, 7121, 7494, 7297, 7480, 7078 and 4944.
Motion carried unanimously.

IEP's
Approved

Motion by Mrs. Hill, seconded by Mr. Freebern to approve the second reading and adopt policies:
3520 Extraordinary Circumstances
5670 Records Management
6570 Remote Working
Motion carried unanimously.

Policies
Approved

Motion by Mr. Freebern, seconded by Mrs. LaGuerre to authorize Christopher Lail as Primary User of Bank of America credit card with a credit limit of \$7,000.
Motion carried unanimously.

C. Lail
Primary User
BOA card

Mr. Gadjo states he thinks it is asking too much of kids this year, if students can sit 6 feet apart in class then he feels they should not have to wear masks. He asked where the district needs to be with numbers to change mask rules. Mr. Martin believes that without the new mask rules many students would have been quarantined.

Mr. Lail reports the district is getting reading for budget workshops, investments have been made and the CARES Act application has been resubmitted and we are awaiting approval. Federal money has been allocated to districts in NYS to help offset COVID related costs. Mr. Lail has received no additional information on state aid cuts.

Mr. Martin report Friday January 21 is the end of the 2nd quarter. Mr. Nelson and Mr. Henke are running the afterschool program. He thanked the bus garage.

Mrs. Kelly reports grades 3 and 4 will have a computer based test simulation, it is unknown if the tests will be held this year.

The next meeting will be February 8, 2020 at 6:30 PM

Motion by Mr. Erickson, seconded by Mrs. LaGuerre to adjourn to Executive Session at 7:29 PM to discuss CSEA negotiations.

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mr. Freebern to come out of Executive Session at 7:48 PM.

Motion carried unanimously.

Motion by Mrs. LaGuerre, seconded by Mr. Freebern to adjourn at 7:49 PM.

Motion carried unanimously.

District Clerk