

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

Mr. Maday called the meeting to order at 6:36 PM, followed by the Pledge of Allegiance.

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

School Board Members Absent: None

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

1/13/2020 Minutes  
Approved

Motion by Mr. Erickson, seconded by Mrs. Swan to approve the minutes of the January 13, 2020 Regular Meeting of the Board of Education.

Motion carried unanimously.

Warrant  
Approved

Motion by Mrs. Swan, seconded by Mrs. Hill to approve warrant 40.

Motion carried unanimously.

Budget Status  
Report Accepted

Motion by Mrs. Swan, seconded by Mr. Buckman to accept the Budget Status Report.

Motion carried unanimously.

IEP Accepted

Motion by Mr. Erickson, seconded by Mrs. LaGuerre to accept the recommendation of the Committee on Special Education for students 6762, 7121, 7458, 7244, 7390, 7391, 7117, 4961, 7242.

Motion carried unanimously.

Policies Adopted

Motion by Mr. Erickson, seconded by Mrs. Hill to approve the 2<sup>nd</sup> reading and adopt the following policies:

5672 Information Security Breach and Notification

5681 School Safety Plan

6550 Leaves of Absence

7550 Dignity for All Students

Motion carried unanimously.

Revised Preschool  
Providers

Motion by Mrs. LaGuerre, seconded by Mrs. Swan to approve the revised State approved Preschool Providers (attached).

Motion carried unanimously.

MOU with Warren  
County Approved

Motion by Mr. Freebern, seconded by Mr. Erickson to approve the Memorandum of Understanding between Warren County Board of Elections and North Warren Central School District concerning the district vote and elections to be held May 19, 2020.

Motion carried unanimously.

Motion by Mr. Freebern, seconded by Mr. Erickson to approve the 2020-2021 school calendar.

School  
Calendar  
approved

Motion carried unanimously.

First Reading of revised Board Policy 6121 Sexual Harassment in the Workplace.

Motion by Mr. Freebern, seconded by Mr. Erickson to accept the Claims Auditor's quarterly report.

Claims  
Auditors  
Report  
Accepted

Motion carried unanimously.

Motion by Mrs. Swan, seconded by Mr. Erickson to table the Spring Coaches appointments.

Item Tabled

Motion carried unanimously.

Motion by Mr. Freebern, seconded by Mrs. LaGuerre upon recommendation of the Superintendent, appoint Kevin Norton as a Substitute Bus Driver pending completion of all NYS Bus Driver requirements.

K. Norton  
Appointed Sub  
Bus Driver

Motion carried unanimously.

Motion by Mr. Buckman, seconded by Mr. Freebern to appoint Elizabeth Cleveland as Long Term Substitute to fill a maternity leave from approximately May 18, 2020 through June 26, 2020.

E. Cleveland  
appointed

Motion carried unanimously.

Motion by Mr. Freebern, seconded by Mrs. Swan to declare a set of World Encyclopedia Volumes 1-22 (1992) and 82 various obsolete mathematics and computer textbooks as surplus and dispose of same.

Books  
Surplused

Motion carried unanimously.

Motion by Mrs. Swan, seconded by Mr. Buckman to approve the following Resolution:

Correction  
Deed  
Resolution

WHEREAS, on September 28, 1998, the Board of Education approved the sale of the District's former Middle School building and real property, a/k/a the Pottersville School, to Word of Life Fellowship, Inc. and authorized the Board President to sign an Agreement of Sale and Purchase and any other documents necessary in connection with the sale; and

WHEREAS, on March 24, 1999, the parties closed on the sale and the Board President executed a Quitclaim deed on the same date conveying the Pottersville School property to Word of Life Fellowship, Inc.; and

WHEREAS, it was the intention of the parties that the above-referenced transaction include all of the parcels owned by the District which comprised the Pottersville School property; and

WHEREAS, recently it was brought to the Board's attention that two parcels were inadvertently omitted from the property description contained in the deed executed on March 24, 1999 thereby necessitating the filing of a correction deed to rectify the error;

NOW, THEREFORE, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the execution of a correction deed to rectify the inadvertent omission and achieve the parties' intention, and authorizes the Board President to sign a correction deed, as reviewed and approved by District counsel, and any other documents necessary in order to record the same.

Motion carried unanimously.

Mrs. Rising and Mrs. French shared the PTO and district will be purchasing a new Cougar mascot.

Mrs. French shared a note from NYSSBA President congratulating Jodi Bartlett and Karli Wood for being recipients of the Post Star 2020 Teen Excellence Awards. Mrs. French thanked Mr. Granger, Mr. Monroe and Mr. Hill for input and hard work on closing schools. The budget is coming together.

Mr. Martin shared graduation rates and projected graduation dates from 2018 through 2021; the district will continue to work to improve rates. The January Regents results were also reviewed.

Mrs. Kelly reports a Character Assembly was held last week, Mrs. Korniak is hosting a Family Math Club and Cheryl Erickson has started an Elementary newspaper with 6<sup>th</sup> grade students.

Date and Time of Next Meeting: February 26, 2020 at 5:00 PM Budget Workshop  
March 16, 2020 at 6:30 PM Regular Meeting

Motion by Mr. Erickson, seconded by Mrs. Swan to adjourn to Executive Session to discuss the employment history of a particular person and negotiations.

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mrs. Hill to come out of Executive Session at 8:05 PM.

Motion carried unanimously.

Motion by Mr. Freebern, seconded by Mr. Erickson to appoint the following  
Springs 2020 coaches:

Varsity Baseball – Jim Conway

Modified Softball – Shannon Phelps

JV Softball – Ashley Truax

Varsity Softball – Deb Varsames and Ralph Bartlett

Varsity Tennis – Chris Nelson

All appointments are made pending completed coaching requirements and student participation.

Motion carried unanimously.

Motion by Mr. Freebern, seconded by Mrs. Hill to adjourn at 8:08 PM

Motion carried unanimously.

---

District Clerk