

**North Warren Central School District
Special Meeting of the Board of Education
North Warren Central School
July 22, 2019**

Mr. Maday called the meeting to order at 9:06 AM, followed by the Pledge of Allegiance.

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

Also Present: Michele G. French, Superintendent; Mary Lou Carstensen, Business Manager; Judith G. McAvey, District Clerk; Shelley Dupuis, Elementary Principal; Caleb Martin, 7-12 Principal.

Motion by Mr. Buckman, seconded by Mr. Freebern that upon recommendation of the Superintendent approve following resolution:

T. Middleton
Appointed
Interim Principal

BE IT RESOLVED, that the Board of Education of the North Warren Central School District hereby appoints Theresa Middleton as Interim PreK-6 Principal, effective July 23, 2019 through January 30, 2020, and further authorizes the Superintendent of Schools to submit a Section 211 waiver application subject to the approval of the NYS Commissioner of Education; and

BE IT FURTHER RESOLVED, that the Board of Education approves a written Agreement providing for the terms and conditions of Mrs. Middleton's employment as Interim PreK-6 Principal, and further authorizes the President of the Board of Education to execute the Agreement on behalf of the Board.

Motion carried unanimously.

J. Fidd Appointed
Security Monitor

Motion by Mr. Freebern, seconded by Mr. Buckman to appoint Mr. James Fidd to a 6-month probationary position as Security Monitor effective September 1, 2019. This is a 10-month, 8 hour per day position. Mr. Fidd will be placed on Step 1 of the CSEA contract.

Motion carried unanimously.

Paving Bid
Approved

Motion by Mr. Erickson, seconded by Mrs. LaGuerre to accept the bid from Rounds Paving in the amount of \$28,250.00 for Playground Paving and Relate Site Work.

Motion carried unanimously.

Coaches

Motion by Mr. Erickson, seconded by Mr. Freebern to appoint the following as Coaches for the 2019-2020 sports seasons:

Varsity Cross Country - Eric Bott
Girls JV Soccer – Shannon Phelps
Boys Varsity Soccer – Rob Smith and Jim Conway
JV Boys Soccer – Chris Nelson
Varsity Golf – Poul Carstensen
Girls Varsity Basketball – PJ Hogan
Girls JV Basketball – Todd Lawson
Girls Modified Basketball – Lynn Lewis

Boys Varsity Basketball - James Cuyler

Boys JV Basketball - Chris Nelson

Varsity Bowling – Ray Cummings

All appointments are pending student participation and completion of all coaching requirements.

Motion carried unanimously.

Discussion on Soccer student participation.

Motion by Mr. Freebern, seconded by Mr. Buckman to appoint Tammie LaGuerre as Volunteer Cheerleading Coach for the 2019-2020 season, pending student participation and completion of coaching requirements.

T. LaGuerre
Volunteer
Coach

Motion carried unanimously.

Motion by Mr. Freebern, seconded by Mr. Erickson that upon recommendation of the Superintendent, Michael Corlew, who is Initially certified in the School Studies 7-12 area, is hereby appointed to the position of Family and Consumer Science Teacher tenure area for a probationary period commencing September 1, 2019 and anticipated to end on August 31, 2023. Mr. Corlew's appointment is pending Supplemental Certification in Family and Consumer Science. Mr. Corlew will be appointed on Step 1 of the NWT A contract.

M. Corlew
Appointed
FACS

Motion carried unanimously.

Mr. Erickson discuss concerns regarding the district grounds.

Motion by Mr. Buckman, seconded by Mr. Erickson to adjourn at 9:19 AM.

Motion carried unanimously.

District Clerk