

North Warren Central School District
Regular Meeting of the Board of Education
North Warren Central School
June 17, 2020

837

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

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

School Board Members Absent: Freebern

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

Motion by Mr. Erickson, seconded by Mrs. Swan to approve the minutes of the June 1, 2020 Budget Hearing and Regular meeting of the Board of Education.

Motion carried unanimously.

Agenda
Changes

Motion by Mr. Buckman, seconded by Mr. Erickson to approve the agenda changes.

Motion carried unanimously.

4/21/20
Minutes
Approved

Motion by Mr. Erickson, seconded by Mrs. Swan to approve warrants 64 and 65.

Motion carried unanimously.

Warrants
Approved

Motion by Mrs. LaGuerre, seconded by Mr. Erickson to accept the Budget/Revenue Status Report.

Motion carried unanimously.

Budget Status
Report
Accepted

Motion by Mrs. Swan, seconded by Mrs. Hill to accept the March 2020, April 2020 and May 2020 Treasurer's Reports.

Motion carried unanimously.

Treasurers
Reports
Accepted

The Food Service Budget Status / Revenue Report was reviewed. Mrs. French reports that due to COVID-19 the district had delivered over 46,000 meals to district students. Mr. Lail reports that with all the meals being delivered the district is at a break even state with the food service budget. Mr. Lail explained reimbursement for all breakfasts and lunches, serving 350 of each during the highest peak.

Motion by Mr. Erickson, seconded by Mr. Buckman to accept the recommendation of the Committee on Special Education for students 6762, 7399, 7458, 6947, 7263, 6612, 4726, 6614, 7452, 6402, 6588, 6944, 7390, 7391, 7309, 4882, 7103, 7117, 6973, 4957, 6244, 6409, 6671, 6735, 7242, 7360, 7078, 4944, 6298, 7392, 7466, 7277.

Motion carried unanimously.

IEP's Accepted

Organizational Meeting Set

Motion by Mr. Erickson, seconded by Mrs. LaGuerre to set the date of the Organizational Meeting of the Board of Education for July 13, 2020 at 5:00 PM.

Motion carried unanimously.

NYCLASS Agreement Approved

Motion by Mrs. Swan, seconded by Mr. Erickson to approve the following: WHEREAS, New York General Municipal Law, Article 5-G, Section 119-) empowers municipal corporations (including school districts) to enter into, amend, cancel and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers and duties on a cooperative or contract basis;

WHEREAS, the North Warren Central School District wishes to invest portions of its available investment funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal; Cooperation Agreement Amended and Restated as of March 28, 2019;

WHEREAS, The North Warren Central School District wishes to assure the safety and liquidity of its funds;

NOW, THEREFORE, it is hereby resolved as follows: That Christopher Lail is hereby authorized to execute and deliver the Cooperative Investment Agreement in the name of and on behalf of North Warren Central School District.

Motion carried unanimously.

Mr. Lail explained this program is designed for school and municipalities. The investments are secure and the district would make substantially more interest than we are now.

C. Martin Carryover Days

Motion by Mrs. LaGuerre, seconded by Mrs. Swan to approve 17.5 carryover vacation days for Caleb Martin.

Motion carried unanimously.

Mrs. French discussed the changes to Athletic Committee made to the Athletic Code of Conduct. The code is more descriptive regarding dual team enrollment, more language on communications and changed the strike policy.

Athletic Code Approved

Motion by Mr. Erickson, seconded by Mrs. LaGuerre to approve the revised Athletic Code of Conduct.

Motion carried unanimously.

L. Korniak Mentor Coordinator

Motion by Mrs. Hill, seconded by Mrs. LaGuerre to appoint Lori Korniak as Mentor Coordinator for the 20-21 school year.

Motion carried unanimously.

Putney PT contract approved

Motion by Mr. Erickson, seconded by Mrs. Swan to approve the Consultant Services Contract with Putney Physical Therapy for the 2020-2021 school year.

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mrs. Hill to approve the agreement with Warren County Head Start, Inc. for the 2020-2021 school year.

HSAA
Agreement
Approved

Motion carried unanimously.

Class of 2023 Advisors were tabled to Executive Session.

Motion by Mr. Buckman, seconded by Mr. Erickson to appoint the following Advisors for the 2020-2021 school year:

Advisors
Approved

Class of 2021 – Cortney Swan (volunteer)
Class of 2022 – Amy Zarczynski and Todd Lawson
Class of 2024 – Jean Kubaryk and Michelle Lettus
Class of 2025 – Stacy Cooper
Class of 2026 – Laura Dygert
AV Club – Vivi Higgins
Backpack Club – Jessica Bartlett
Cougar Club – Lynn Lewis
Elementary Student Council – Deanne Peters
HS Student council – Casey Palmer
Yearbook – Shawnee Ross
National Honor Society – Denice Whipple
Interact Club – Josh Gifford
Lifeskills Club – Chris Stiles
Performing Arts Club – Maria Swartz, Ben Baker, Corey Cerullo
SADD – Shannon Phelps, Debra Varsames, Mike Therio
Foreign Language Club – Denice Whipple and Jessica Birkholz
Youth & Government Club – Jean Kubaryk and Erin Barton
Newspaper Club – Cheryl Erickson

Voting Yes – Buckman, Erickson, Hill, LaGuerre, Maday

Voting No – None

Abstaining – Swan

Motion carried.

Motion by Mrs. LaGuerre, seconded by Mr. Erickson to accept the Budget Transfer dated June 14, 2020.

Budget
Transfer
accepted

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mrs. Hill to appoint the following Coaches for the 20-21 seasons (pending student participation and completion of coaching requirements):

Coaches
Appointed

Varsity Cross Country – Eric Bott
Modified Cross Country – Zachary Smith
Volunteer Cross Country – Martin Vysolhlid
Varsity Boys Soccer – Jim Conway and Rob Smith
Varsity Girls Soccer – Shannon Phelps
Varsity Golf – Poul Carstensen
Modified Golf – Frank DeCrescenzo
Varsity Boys Basketball – James Cuyler
JV Boys Basketball – Chris Nelson
JV Girls Basketball – Todd Lawson
Modified Girls Basketball – Lynn Lewis
Cheerleading – Tammie LaGuerre (volunteer)

Voting Yes – Buckman, Erickson, Hill, Swan, Maday

Voting No – None

Abstaining – LaGuerre

Motion carried.

Mrs. Swan asked if the positions had been advertised. Mrs. French said they used the agreed procedure. Mrs. Swan reports there are some concerns about some coaches.

B. Bayle
Resigned

Motion by Mrs. LaGuerre, seconded by Mrs. Swan to accept the resignation of Benjamin Bayle effective June 26, 2020, with regret.

Motion carried unanimously.

Vote Totals

Motion by Mr. Buckman, seconded by Mrs. LaGuerre to accept the results of the proposed budget and Board of Education elections:

Total Number in Favor	762
Total Number Opposed	189
Blank or Defective	2

Election of Trustees three(3) for three year terms:

Mike Erickson	671
John Maday	780
Cortney Swan	634
Lindsay M. Swan	610
Carol Monroe	2
Nikki Rising	1
Frank Cavoli Jr	1
Frank Hill	2
John Coberg	1
Colleen Murtaugh	2

Motion carried unanimously.

Organizational meeting followed by a regular meeting on July 13, 2020 at 5:00 PM.

Motion carried unanimously.

Motion by Mrs. LaGuerre, seconded by Mr. Buckman to enter into Executive Session at 7:15 PM to discuss the employment history of particular person.

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mrs. Hill to come out of Executive Session at 7:25 PM.

Motion carried unanimously.

Motion by Mrs. Hill, seconded by Mr. Erickson to adjourn at 7:27 PM.

Motion carried unanimously.

District Clerk