

**NORTH WARREN CENTRAL SCHOOL
REGULAR MEETING & PUBLIC HEARING
February 8, 2021
6:30 PM
REMOTE**

_____ 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. _____ **Public Hearing – To review [Districtwide Safety Plan Appendix D](#)
(NYS Public Employer Health Emergency Plan)**

3. _____ **Minutes**

a. _____ Recommend the Board approve the minutes of the January 11, 2021 Regular Meeting of the Board of Education. ([See attached](#))

4. _____ **Continuing Business**

a. _____ Recommend the Board accept warrants 41 and 42.

b. _____ Recommend the Board accept the Budget Status Report.

c. _____ Recommend the Board approve the IEP's

d. _____ Recommend the Board approve the 2nd reading and adopt the policies:

[1330](#) Appointments and Designations by the Board

[1640](#) Absentee Ballots

[7150](#) Remote Learning

[7420](#) Sports and the Athletic Program

5. _____ **New Business**

a. _____ Recommend the Board approve the Memorandum of Understanding between Warren County Board of Elections and North Warren Central School District concerning the District Vote and Election to be held on May 18, 2021.

b. _____ Recommend the Board approve a leave of absence for Melissa Myers effective May 10, 2021 through August 31, 2021.

c. _____ Recommend the Board accept the resignation of Chester Mindali as Science Teacher effective January 29, 2021.

- d. _____ Recommend the Board approve the Memorandum of Agreement dated January 7, 2021 between the Board of Education of North Warren Central School District and the North Warren Central School CSEA Unit.
- e. _____ Recommend the Board accept the \$500 donation from Exxon/Mobil Educational Alliance Program, with appreciation, for support in the area of Math and/or Science.
- f. _____ Recommend the Board create a 12-month typist position effective July 1, 2021.
- g. _____ Recommend the Board appoint Casey Palmer to a 12-month position as Typist effective July 1, 2021.
- h. _____ Recommend the Board approve the following resolution:
RESOLVED, that the North Warren Board of Education supports participation in the Higher-Risk Sports of Basketball, Cheerleading and Football in the 2020-2021 school year. ([Preparedness Plan](#))
- i. _____ Recommend the Board approve the following resolution:
RESOLVED, that the North Warren Board of Education agrees to indemnify and hold harmless the County of Warren, its directors, officers, employees and agents from and against any claims, actions or liabilities that may be asserted against them by third parties in connection with participation in higher-risk school sports.
- j. _____ Recommend the Board authorize participation in the Cooperative Purchasing Program coordinated by Washington-Saratoga-Warren-Hamilton-Essex BOCES for bids awarded in the 2021-2022 school year for the following commodities: Bread, Ice Cream, Milk, Canned-Frozen Meat, NOT (net-Off-Invoice Food Products), Produce, Cafeteria Paper Products, USDA Commodity-Fee For Service (FFS), Custodial Products, Copy Paper and Envelopes.
- k. _____ Recommend the Board accept the intent to retire from Margaret Dewar as Food Service Worker effective June 30, 2021 and grant the request to waive the December 1st notification requirement in Article XXI.

6. _____ Public Comment

7. _____ Administrative Reports

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

8. _____ Matters Relating to the Board

- a. _____ Memos from Guercio & Guercio (Memo 1, Memo 2)
- b. _____ Guidance Highlights
- c. _____ WSWHE Budget Memo

9. _____ Date and Time of Next Meeting – March 15, 2021 at 6:30 PM