

**North Warren Central School District  
Regular Meeting of the Board of Education  
April 11, 2022**

Mr. Maday called the meeting to order at 6:32 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 F. French, Superintendent, Judith G. McAvey, District Clerk; Caleb Martin, 7-12 Principal; Margaret Kelly, PreK-6 Principal.

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

3/14/22  
Minutes  
Approved

Motion by Mrs. Hill, seconded by Mr. Erickson to approve the minutes of the March 14, 2022 Regular Meeting of the Board of Education.

Motion carried unanimously.

Warrants  
Approved

Motion by Mr. Erickson, seconded by Mrs. Swan to approve warrants 60 and 61.  
Motion carried unanimously.

Budget  
Status  
Report  
Approved

Motion by Mrs. Swan, seconded by Mr. Freebern to approve the Budget Status Report.  
Motion carried unanimously.

Motion by Mrs. LaGuerre, seconded by Mrs. Swan to accept the Treasurer's Reports.  
Motion carried unanimously.

IEP's  
Approved

Motion by Mr. Erickson, seconded by Mrs. Hill to approve the recommendations of the Committee on Special Education for students 6242, 7504, 6147, 6648, 7503, 6244, 7453, 6522, 7501, 7407, 7406, 6671, 6584, 6479, 6180, 7360, 7531, 6464.

Motion carried unanimously.

Spending  
Plan  
Approved

Motion by Mr. Erickson, seconded by Mrs. Hill to approve the following resolution:  
RESOLVED, the Board of Education of the North Warren Central School District is authorized to expend in the 2022-2023 school year the sums set forth in estimate of general fund appropriations: \$14,596,630.

Motion carried unanimously.

Property  
Tax Report  
Card  
Approved

Motion by Mrs. Swan, seconded by Mrs. Hill to approve the 2022-2023 Property Tax Report Card.

Motion carried unanimously.

Adm.  
Salary  
Disclosure  
Approved

Motion by Mrs. Swan, seconded by Mr. Freebern to approve the 2022-2023 Administrators Salary Disclosure.

Motion carried unanimously.

S. Irish  
Tenured

Motion by Mrs. Swan, seconded by Mr. Erickson upon recommendation of the Superintendent, that Stephanie Irish who holds Professional certifications in the Childhood Education (Grades 1-6) and Early Childhood Education (Birth-Grade 2) areas, is hereby granted tenure in the Elementary Education tenure area effective September 1, 2022.

Motion carried unanimously.

E. Barton  
Tenured

Motion by Mr. Erickson, seconded by Mrs. Hill upon recommendation of the Superintendent that Erin Barton who holds Professional certification in the Social Studies 7-12 area, is hereby granted tenure in the Social Studies tenure area effective September 1, 2022.

Motion carried unanimously.

B. Baker  
Tenured

Motion by Mrs. Swan, seconded by Mrs. LaGuerre upon recommendation of the Superintendent that Benjamin Baker, who holds Initial Certification in the Music area, is hereby granted tenure in the Music tenure area effective September 1, 2022. Mr. Baker's Initial Certification expires on August 31, 2023.

Motion carried unanimously.

C. Martin  
Tenured

Motion by Mr. Buckman, seconded by Mrs. LaGuerre upon recommendation of the Superintendent that Caleb Martin who holds Initial certification in the School Building Leader area is hereby granted tenure in the Principal tenure area effective July 1, 2022. Mr. Martin's Initial certification expires on January 31, 2024.

Motion carried unanimously.

C. May  
Appointed to  
Temp. Tech.  
Teacher

Motion by Mr. Buckman, seconded by Mr. Erickson upon recommendation of the Superintendent, Colby May, who will be initially certified in Physical Education, is hereby appointed to the temporary position of Technology Teacher effective September 1, 2022 to June 30, 2023. Mr. May will be appointed on Step 1 of the NWTa contract. This service will not be credited toward tenure or seniority. This appointment is made with the condition that Mr. May be certified in Physical Education by September 1, 2022.

Motion carried unanimously.

Claims Report  
Accepted

Motion by Mr. Freebern, seconded by Mr. Erickson to accept the Claims Auditors quarterly report for January 2022 to March 2022.

Motion carried unanimously.

Library Books  
Surplused

Motion by Mrs. LaGuerre, seconded by Mr. Freebern to declare library books (attached) as surplus property and of no value to the School District as the items are obsolete/damaged beyond repair and authorize disposal of items in accordance with board policy and in the best interest of the school district.

Motion carried unanimously.

MOA with  
CSEA  
approved

Motion by Mr. Erickson, seconded by Mr. Freebern to approve the Memorandum of Agreement between North Warren Central School District and the North Warren CSEA unit.

Motion carried unanimously.

ExxonMobil  
Grant accepted

Motion by Mrs. Hill, seconded by Mr. Erickson to accept the \$500. Grant from ExxonMobil Educational Alliance program to be used for maintenance and support of math and science, with appreciation.

Motion carried unanimously.

Utica Award  
Accepted

Motion by Mr. Erickson, seconded by Mr. Freebern to accept the \$500. Utica National Safety Award.

Motion carried unanimously.

Donation  
Accepted

Motion by Mrs. LaGuerre, seconded by Mrs. Swan to accept the anonymous donation of \$300. for aid to students/families in need.

Motion carried unanimously.

M. Baranoff  
Appointed  
Teacher Aide

Motion by Mr. Erickson, seconded by Mrs. Hill to appoint Margaret Baranoff to a 6-month probationary position as Teacher Aide effective April 11, 2022. This is a 10-month, 6.5 hours per day position. Mrs. Baranoff will be appointed on Step 1 of the CSEA contract.

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mr. Freebern to table Terms and Conditions of Employment for C. Martin until after Executive Session.

Motion carried unanimously.

C. Kearney  
Retirement Date  
Changed

Motion by Mr. Erickson, seconded by Mrs. Hill to accept the new retirement date for Cathy Kearney as December 31, 2022.

Motion carried unanimously.

P. Carstensen  
Volunteer Coach

Motion by Mr. Buckman, seconded by Mrs. LaGuerre to appoint Poul Carstensen as Volunteer Assistant Tennis Coach for the 2022 season, pending completion of coaching requirements.

Motion carried unanimously.

Mrs. French reports there is no school on Friday April 15 and spring break is the following week. She invited anyone who needs a COVID test to stop and pick one up. Blood Drive will be held on April 12. The Budget Vote is May 17, students will have ½ day of classes, there will be an art show, concert, book fair and basket raffle as well. May 20 and May 27 will be unused snow days.

Mr. Martin thanked the Board. All regents exams are moving forward, June 1 is the US History Regents the remainder follow starting on June 14. Mr. Martin thanked the regular substitutes that have worked for the district this year they are appreciated. The students enjoyed the dance and Mr. Martin thanked everyone who donated to make the event a success.

Mrs. Kelly reported the ELA tests for grades 3-8 are completed including any makeup testing. She thanked the Technology department and teachers for a smooth process. The Math tests will start on Tuesday after break.

Mr. Buckman asked about the scoreboards on the ball fields. Mrs. French will look into the issue.

Mrs. LaGuerre thanked Mr. Martin and everyone who made the dance happen. She has heard nothing but great feedback.

Special Board meeting on April 26 at 5:00 PM for the BOCES vote.  
May 9 Regular Meeting at 6:30 and Budget Hearing at 7:00 PM.  
May 17 Annual District Meeting from 12:00 PM to 8:00 PM.

Motion by Mrs. Hill, seconded by Mr. Erickson to adjourn to Executive Session at 7:02 PM to discuss an Administrative contract.

Motion carried unanimously.

Motion by Mr. Freebern, seconded by Mr. Erickson to come out of Executive Session at 7:15 PM.

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mr. Freebern to approve the Terms and Conditions of Employment for Caleb Martin effective July 1, 2022 to June 30, 2026.

C. Martin  
Terms  
Approved

Motion carried unanimously.

Motion by Mr. Freebern, seconded by Mrs. LaGuerre to adjourn at 7:16 PM.

Motion carried unanimously.

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District Clerk