

**North Warren Central School District
Regular Meeting of the Board of Education
February 7, 2022
Remote/In Person Meeting**

Mr. Maday called the meeting to order at 6:34 PM, followed by the Pledge of Allegiance.

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

Also Present: Michele F. French, Superintendent, Judith G. McAvey, District Clerk; Christopher Lail, School Business Official; Caleb Martin, 7-12 Principal; Margaret Kelly, PreK-6 Principal.

1/10/22
Minutes
Approved

Motion by Mr. Erickson, seconded by Mrs. Hill to approve the minutes of the January 10, 2022 Regular Meeting of the Board of Education.
Motion carried unanimously.

Warrants
Approved

Motion by Mrs. Swan, seconded by Mr. Erickson to approve warrants 45 and 46.
Motion carried unanimously.

Budget
Status
Report
Approved

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

The Food Service Report was reviewed. Mr. Lail reports the number of meals served has increased significantly. They are serving over 32% more meals this year. The Food Service Staff is doing an excellent job. Mr. Scroggins has a good variety of meals that the students are interested in. The district has had free meals for the last four years and we need to recertify this year. The lunch program is currently self-sustaining.

IEP's
Approved

Motion by Mr. Erickson, seconded by Mrs. Swan to approve the recommendations of the Committee on Special Education for students 6596, 7432, 7335, 7358, 6924, 7563, 7407, 7406, 7360, 7480.
Motion carried unanimously.

Audit
Response
Approved

Motion by Mrs. Swan, seconded by Mr. Erickson to approve the Independent Audit response letter.
Motion carried unanimously.

D. Howe
Resignation
Accepted

Motion by Mrs. Swan, seconded by Mrs. Hill to accept the resignation of Daniel B. Howe as Mechanic effective on January 25, 2022, with regret.
Motion carried unanimously.

Fund
Transfer
Authorized

Motion by Mr. Erickson, seconded by Mrs. Swan to approve the following resolution: RESOLVED, that the North Warren Central School Board of Education authorized the transfer of \$4,000,000. From the Unassigned Fund Balance to the Capital Reserve Fund established by the voters on May 20, 2014.
Motion carried unanimously.

Musical
Advisors
Appointed

Motion by Mrs. Hill, seconded by Mrs. Swan to appoint the following advisors for the 2022 musical production:

Musical Director – Corey Cerullo

Technical Director – Vivi Higgins

Choreographer – Krystal Koopman

Co-Stage Directors – Corey Cerullo and Krystal Koopman

Motion carried unanimously.

Mr. Martin reports that due to the lack of participants, the production will be a musical selection from previous productions.

Motion by Mr. Erickson, seconded by Mrs. Hill to 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 17, 2022.

Motion carried unanimously.

MOU with
Warren County
Approved

Motion by Mrs. Swan, seconded by Mrs. Hill to appoint the following spring coaches:

Ralph Bartlett – Varsity Softball

John Kelly – Varsity Baseball

Motion carried unanimously.

Coaches
Appointed

Motion by Mr. Erickson, seconded by Mrs. Hill to accept the proposal from John W. Danforth Company in the amount of \$868,088.57 for the NYSED approved Ventilation Improvement project and authorize the Superintendent to sign same.

Motion carried unanimously.

Ventilation
Project
Proposal
Approved

Motion by Mrs. Swan, seconded by Mrs. Hill to accept the Central District Treasurers quarterly report.

Motion carried unanimously.

CDT Report
Approved

Motion by Mr. Erickson, seconded by Mrs. Swan to accept a \$500. donation from First Baptist Church Thrift Shoppe to be used for elementary students and families.

Motion carried unanimously.

Donation
Accepted

Motion by Mrs. Swan, seconded by Mrs. Hill to create a substitute Mechanic rate of \$19.00 per hour.

Motion carried unanimously.

Mechanic Sub
Rate

Motion by Mrs. Swan, seconded by Mrs. Hill that upon recommendation of the Superintendent, Sarah Converse who is Initially certified in Childhood Education (Grades 1-6) is hereby appointed to the temporary position of AIS Math Teacher from February 28, 2022 to June 30, 2023. Ms. Converse will be appointed on Step 1 of the NWTa contract.

Motion carried unanimously.

S. Converse
appointed AIS
Teacher

Motion by Mr. Erickson, seconded by Mrs. Hill to accept the proposal from ADK Risk Management to provide risk management consulting services from July 1, 2022 to June 30, 2023.

Motion carried unanimously.

ADK Risk
Management
proposal
accepted

Motion by Mrs. Hill, seconded by Mrs. Swan to table appointment of Mechanic.

Motion carried unanimously.

Mrs. French reports the next budget workshop will be to look at the entire budget. March 3rd at 5:00 PM a Building and Grounds Committee meeting will be held to review the ventilation project. The COVID numbers are down. On February 18th the district will send a COVID test kit home with every student.

The next meetings are:

February 16 at 5:00 PM for a Budget Workshop

March 14, 2022 at 6:30 PM for a Regular Board of Education meeting.

Motion by Mrs. Hill, seconded by Mr. Erickson to adjourn to Executive Session at 6:50 PM to discuss matters leading to the appointment of a particular person.

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mrs. Hill to come out of Executive session at 7:16 PM.

Motion carried unanimously.

Mr. Maday read the motion: Upon recommendation of the Superintendent, appoint Travis Morehouse to a 6-month probationary position as Mechanic effective February 22, 2022. This is a 12-month, 8 hour per day position. Mr. Morehouse will be placed on Step 2 of the CSEA contract. No second made. Voting No: Swan, Erickson, Hill Voting Yes: Maday
Not carried.

Motion by Mr. Erickson, seconded by Mrs. Hill to adjourn at 7:18 PM.

Motion carried unanimously.

District Clerk