

**North Warren Central School District
Public Hearing and
Regular Meeting of the Board of Education
April 17, 2023**

Mr. Maday called the meeting to order at 6:00 PM, followed by the Pledge of Allegiance.

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

Also Present: Michele G. French, Superintendent, Judith G. McAvey, District Clerk;
Christopher Lail, Business Official; Caleb Martin, 7-12 Principal; Erika McGourty, Elementary
Principal.

Mrs. French opened the public hearing regarding expending money from the repair reserve fund for the PA system. The PA system has burned out shutting down the entire system for days. The repair people came in and were able to order parts for the repairs. The cost is not to exceed \$20,000. Public Hearing concluded at 6:08 PM

3/13/23
Minutes
approved

Motion by Mr. Erickson, seconded by Mr. Buckman to approve the minutes of the March 13, 2023 Regular Meeting of the Board of Education.

Motion carried unanimously.

3/29/23
Minutes
Approved

Motion by Mrs. LaGuerre, seconded by Mr. Erickson to approve the minutes of the March 29, 2023 Special Meeting of the Board of Education.

Motion carried unanimously.

Mr. LaPell shared that at the last PTO meeting they discussed having a history club one time per week afterschool which would cover local history. He reports the program would be interactive and fun. He has spoken with reenactors who would be willing to come to North Warren. Possible field trips were discussed. He would like to start the club next year.

Warrants
Accepted

Motion by Mr. Erickson, seconded by Mr. Freebern to accept warrants 58, 59, 67, 69 and 70.

Motion carried unanimously.

Budget
Status
Report
Accepted

Motion by Mr. Freebern, seconded by Mr. Buckman to accept the Budget Status Report.

Motion carried unanimously.

Treasurers
Report
Accepted

Motion by Mrs. LaGuerre, seconded by Mr. Freebern to accept the Treasurer's Report for February 2023.

Motion carried unanimously.

IEPs
Accepted

Motion by Mr. Erickson, seconded by Mr. Buckman to accept the recommendation of the Committee on Special Education for the following students: 6947, 6402, 7081, 7080, 7624, 6968, 7527, 6865, 6750, 6612, 6614, 6944, 7543, 7622, 76036522, 7501, 7581, 6671, 6479, 7531, 6484.

Motion carried unanimously

First Reading of policy 7134 Admission of Children of Non-Resident Employees as presented March 13, 2023.

Policy 7134
Adopted

Motion by Mr. Erickson, seconded by Mr. Freebern to approve the following resolution: RESOLVED, that in accordance with Policy 1410, the Board of Education waives the 2nd reading and adopts policy #7134 Admission of Children of Non-Resident Employees as presented.

Motion carried unanimously.

Motion by Mrs. LaGuerre, seconded by Mr. Erickson to accept the bid from Volt Landscape & Irrigation Co., Inc. for softball and baseball field reconstruction in the amount of \$53,875.25

Bid Accepted for Field reconstruction

Motion carried unanimously.

Motion by Mr. Buckman, seconded by Mrs. Swan to approve the following Election Inspectors for the May 16, 2023 Annual District Meeting and Board of Education elections and authorize the District Clerk to make any changes to the appointees as deemed necessary:

Election Inspectors Appointed

- Rachele Maresca – Chief Election Inspector
- Nicole Howe – Election Inspector
- Lenore Simpson – Election Inspector

Motion carried unanimously.

Motion by Mr. Freebern, seconded by Mrs. LaGuerre to approve the use of the Repair Reserve Fund for expenses related to the repairs of the PA system in an amount not to exceed \$20,000.

Repair Reserve Fund Use Approved

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mr. Erickson to approve the following resolution: RESOLVED, that the Board of Education of the North Warren Central School District is authorized to expend in the 2023-2024 school year the sums set forth in estimate of general fund appropriations: \$15,160,127

General Fund Appropriations Approved

Motion carried unanimously.

Motion by Mr. Freebern, seconded by Mr. Erickson to approve the 2023-2024 Property Tax Report Card.

Property Tax Report Card approved

Motion carried unanimously.

Motion by Mrs. Swan, seconded by Mr. Erickson to approve the 2023-2024 Administrators Salary Disclosure.

Salary Disclosure Approved

Motion carried unanimously.

Motion by Mrs. Swan, seconded by Mr. Erickson upon recommendation of the Superintendent, Caitlin Baker who holds Professional Certification in the English Language Arts 7-12 area, is hereby granted tenure in the English tenure area effective September 1, 2023.

C. Baker Tenure

Motion carried unanimously.

Motion by Mrs. Swan, seconded by Mrs. LaGuerre upon recommendation of the Superintendent, Michael Corlew who holds Professional Certification in Social Studies 7-12 and Supplementary Certification in Family and Consumer Sciences areas, is hereby granted tenure in the Family and Consumer Sciences tenure area effective September 1, 2023.

M. Corlew Tenure

Motion carried unanimously.

Motion by Mrs. Swan, seconded by Mr. Erickson upon recommendation of the Superintendent, Ashley Truax who holds Professional Certification in Childhood Education (Grades 1-6) area, is hereby granted tenure in the Elementary Education tenure area effective September 1, 2023.

A. Truax Tenured

Motion carried unanimously.

Motion by Mr. Buckman, seconded by Mr. Erickson upon recommendation of the Superintendent, Martin Vysohlid who holds Professional Certification in Physics 7-12 and Mathematics 7-12 areas, is hereby granted tenure in Science and Mathematics tenure areas effective September 1, 2023.

M. Vysohlid Tenure

Motion carried unanimously.

H. Miner
Appointed

Motion by Mr. Freebern, seconded by Mrs. LaGuerre to appoint Helen Miner as Interim Transportation Supervisor effective July 1, 2023 to June 30, 2024.

Motion carried unanimously.

M. Turano
Appointed Bus
Driver

Motion by Mr. Buckman, seconded by Mr. Erickson to appoint Michael Turano as a Bus Driver effective April 18, 2023. This is a 3 hour per day, 180 day per year position. Mr. Turano will be placed on Step 2 of the CSEA contract.

Motion carried unanimously.

N. McGarr
resignation as
Custodian

Motion by Mr. Freebern, seconded by Mr. Erickson to accept the resignation of Nelson McGarr as a 4-hour per day Custodian effective March 31, 2023.

Motion carried unanimously.

Award Accepted

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

Motion carried unanimously.

Policy 7552
Abolished

Motion by Mr. Erickson, seconded by Mrs. LaGuerre as recommended by the Superintendent, BE IT RESOLVED, that the Board of Education of the North Warren Central School District hereby approve the abolishment of Policy 7552.

Mr. Maday stated it has been determined that the policy was not required due to the fact that it simply reiterates the district's obligations under NYS law and SED guidance; and The district's policy manual, including Policy 3420 Non-Discrimination and Anti-Harassment in the District, Policy 6121 – Sexual Harassment in the District, and Policy 7550 Dignity for All Students among others, reflect the district's commitment to protect students from discrimination and harassment on the bases of gender identity and expression.

Motion carried unanimously.

PlayOn Sports
Agreement
Approved

Motion by Mrs. LaGuerre, seconded by Mrs. Swan to approve the "One-Time Fee" Agreement with PlayOn Sports (NFHS Network).

Motion carried unanimously.

CDT Report
Accepted

Motion by Mr. Freebern, seconded by Mr. Buckman to accept the Central District Treasurer's quarterly report.

Motion carried unanimously.

Mrs. Swan questioned the Cougar Club income and expenses and fundraising.

Mrs. French reports in the last project the softball fields did not get the new bleachers asked if district would build dugouts instead as the bleachers at the old school can be moved to the softball field. The Board all agreed that dugouts would be more beneficial to the teams.

Mr. Lail reports Mr. Scroggins is a NYSED trainer for other Food Service Directors. Mr. Scroggins and his team's breakfast program is highlighted by NYSED. North Warren's program will be used as a best practice school by state ed. The food service numbers are up again and the food service department is doing an excellent job.

Mr. Martin shared his academic improvement program and additional aids for 7-12 students including: ACS study halls, afterschool room, MS parent teacher conferences, attendance rules, AIS math and ELA labs will not be held during lunch. The 7-12 play was very good. 2023-2024 there will be a new schedule.

Ms. McGourty discussed RtI, iReady (diagnostic assessment), Wonders program, reading programs and after school help.

Mrs. Swan thanked the Board for listening to parent concerns and believes the dugouts are a great idea.

Ms. Peters thanked the Board for the new Board policy.

Mr. Erickson reports he went to both musicals and they were excellent he stated the art are alive and well at North Warren.

Mrs. LaGuerre also thanked Mr. Peryer.

Motion by Mrs. LaGuerre, seconded by Mr. Buckman to adjourn at 7:01 PM.

Motion carried unanimously.

District Clerk