

**North Warren Central School District
Organizational Meeting / Public Hearing
North Warren Central School
July 11, 2022**

Mrs. McAvey called the meeting to order at 5:37 PM, followed by the Pledge of Allegiance.

School Board Members Present: Buckman, Erickson (arrived 6:25 PM), Freebern, Hill, LaGuerre, Maday, Swan.

Also Present: Michele G. French, Superintendent; Judith G. McAvey, District Clerk; Christopher Lail, Business Official; Maggie Kelly, PreK-6 Principal.

Oath of Office administered to newly elected Board Trustees Hill and Buckman.

Motion by Mrs. Swan, seconded by Mr. Freebern to nominate John Maday as President.
Motion carried unanimously.

Motion by Mr. Buckman, seconded by Mrs. Hill to nominate Cortney Swan as Vice President.
Mr. Freebern nominated Mrs. Hill, Mrs. Hill declined a nomination. The Board then Voted on the motion for Mrs. Swan.
Motion carried unanimously.

Oath of Office administered to newly elected Board President and Vice President.

Motion by Mrs. Swan, seconded by Mr. Freebern to appoint the following Board Officers:

School District Treasurer – Christopher Lail
School District Deputy Treasurer – Caleb Martin
District Clerk – Judith McAvey
Claims Auditor – Sheila Ellsworth

Motion carried unanimously.

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

Attendance Officer – Caleb Martin
Athletic Director – Lynn Lewis
School Physician – Hudson Headwaters Health Network
School Attorneys – Guercio & Guercio, LLP
Independent Auditor – Bonadio & Co, LLP
Central District Treasurer – Margaret Hill
Faculty Auditor – Christopher Lail
Records Retention & Access Officer – Christopher Lail
Records Management & Disposition Officer – Maja Tlokinska-Scroggins
Committee on Special Education and Special Education Sub-Committees (see attached)
Committee on Preschool Special Education (see attached)
Surrogate Parent (See attached); Hearing Officers; School Providers (see attached)
DASA Coordinator – Adam Bombard
Board of Education Audit Committee: Paul Buckman, Mike Erickson, Tammie LaGuerre
Purchasing Agent – Superintendent; LEA Designee – Brian Sabattis
Tax Collector – Sheila Ellsworth

Motion carried unanimously.

**North Warren Central School District
Committee on Special Education
Sub-Committee on Special Education**

Membership for the Committee and/or Sub-Committee on Special Education for the 2022-2023 school year shall include but not be limited to:

Caleb Martin, Chairperson
Erika McGourty, Chairperson
Holley Bedell, Counselor, Co-Chairperson
HHHN Representative
Jessica Bartlett
Josh Gifford
Melissa Myers
Shelly Baird
Jennifer Farmer
Cynthia Meddaugh
K-12 General Education Teacher
Guidance Counselors
Susan Kearing, School Psychologist
Jill Primeau, OTR
Kira Studler, Speech Therapist
Andrea Winchip, Speech Pathologist
Denise Putney, Physical Therapist
David Parisi, School Social Worker
Building Nurse
Therapists/Teachers from WSWHE BOCES
Therapists/Teachers from Perkins School for the Blind
Representatives from Northeast Child and Family
Representatives from Green Chimneys
Representatives from CVES BOCES
Representatives from Center for Disability Services/Prospect School
Representatives from Warren County Social Services
The Student's Parent(s)
The Student, if appropriate
Mindy Conway, Parent Representative
Karen Wurzberger, Surrogate Parent

North Warren Central School District
Committee on Preschool Special Education

Membership for the Committee on Preschool Special Education for the
2022-2023 school year shall include but not be limited to:

Susan Kearing, Psychologist, Chairperson
Evaluator, Therapist and/or Teacher from Approved Preschool Agency
Representative from Warren County Health Services
Preschool Child's Parent

Mindy Conway, Parent Representative

**NORTH WARREN CENTRAL SCHOOL DISTRICT
COMMITTEE ON SPECIAL EDUCATION**

POLICY AREA: SURROGATE PARENT

In compliance with commissioner of Education's Regulations Part 200.5(n), the following is submitted:

COMMENTS: Children whose parents or guardians are unknown or unavailable, or children who are wards of the state, do not have their rights safeguarded unless there is an advocate to act for them. P.L. 94-142 provides for an individual to be appointed to safeguard a child's rights in the specific instance of educational decision making, identification, evaluation and placement.

The North Warren Central School District, in accordance with existing State and Federal regulations, has established guidelines for the qualifications, role and selection of the surrogate parent, as well as procedures for determining the need of a surrogate. These procedures will assure that the child's rights will be safeguarded.

The surrogate parent as appointed by the North Warren Central School Board of Education is as follows:

**Mrs. Karen Wurzberger
Chestertown, NY 12817**

WARREN COUNTY APPROVED CPSE PROVIDERS

RELATED SERVICE PROVIDERS

ADIRONDACK ENRICHMENT

PH: (518)761-2025
Fax: (518)761-2035
Contact: Heidi Underwood
hunderwood@adkenrichment.com
om
SEIS, ST/OT/PT, Social Work
**CPSE Evaluator

ACCESS THERAPY

PH: (518)280-4294
Fax: (518)280-4297
Contact: Mary Juedes
minsurance@accesstherapygroup.com

BUILDING BLOCKS LEARNING CTR.

PH: (315)853-6090 x104
Contact: Allison Allen
aallen@buildingblockscny.com
Regional Therapy Director

FREEDOM TORCH GROUP

PH: (518)225-4156
Contact: Terry Bogsted
Terryspeech02@gmail.com
Speech Therapist

GLENS FALLS CITY SCHOOL

PH: 518-793-7395
Contact: Heather Heinz
**CPSE Evaluator
hheinz@gfsd.org

GLENS FALLS REHABILITATION CTR.

PH: (518)761-2048
Contact: Cheryl Pierce
cpierce@glenfalls Hosp.org
ST/OT/PT
**CPSE Evaluator

HADLEY LUZERNE CENTRAL SCHOOL

PH: 518-696-2378 X1104
Contact: Rob Mark
markr@hlcs.org
OT/PT/ST

KARIN J. FINE – LMSW

PH: (518)225-6535
finekarin@gmail.com
Social Work Services

LAURA SULLIVAN -OT

PH: 646-825-1722
Contact: Laura Sullivan
laurasullivanotr@gmail.com
Occupational Therapist

SENSORY tot SPOT

PH: (518)932-3029
Fax: (518)245-9169
Amy Catalfamo
apalmerot@gmail.com
Occupational Therapist

WARREN COUNTY HEALTH SERVICES

PH: (518)761-6415
Fax: (518)761-6562
Contact: Robin McLaughlin –
Therapy Supervisor
Mclaughlinr@warrencountyny.gov
gov
ST/OT/PT

CENTER BASED PROGRAMS

HELPING HANDS

Clifton Park
PH: (518)664-5066
Contact: Dianne Burke –
Director
dburke@helpinghands.org
**CPSE Evaluator

NEWMADOW

Clifton Park / Fort Edward
PH: (518)899-9235
Contact: Patti O'Rourke
porourke@newmeadow.org
**CPSE Evaluator

CENTER FOR DISABILITY SERVICES dba PROSPECT CENTER

Queensbury
PH: (518)798-0170
Contacts: Kat Dingman
PH: (518)832-6114
dingman@cfdsny.org
Amber Menshausen
PH: (518)832-6152
menshausen@cfdsny.org
** CPSE Evaluator

Motion by Mrs. LaGuerre, seconded by Mr. Freebern to approve the following designations:

Official School Depository – Glens Falls National Bank

Third Party Custodian – Manufacturers & Traders Trust Co. (M & T Bank)

Payroll Certification Officer – Superintendent

Insurance Officer – Mark Carpenter

Designate Superintendent to sign Grant Applications

Designate Superintendent to hire substitutes

Official School Newspaper – The Post Star

Compliance Officer (Title IX/Section 504/ADA) – Superintendent

Homeless Liaison – Michele French

Child Nutrition Officials

Verification Officer – David Scroggins

Reviewing Official – Christopher Lail

Hearing Official – Michele French

Chemical Hygiene Officer – Brian Sabattis

Motion carried unanimously.

Motion by Mrs. Hill, seconded by Mr. Freebern to approve the following authorizations:

Petty Cash Funds - \$100 each – Judith McAvey and Christine Jay

Kitchen Start Up Fund - \$200.

Tax Collector Start Up Fund - \$100.

Checking Account Signatures – School District Treasurer or School District Deputy Treasurer

Savings Account Signatures – School District Treasurer or School District Deputy Treasurer

Activity Fund Checking Signatures – Central District Treasurer

Investment Accounts – School District Treasurer or School District Deputy Treasurer

Approval of attendance at conferences, conventions, workshops for Board of Education members, with expenses

Approve the following as authorized personnel for use of the First National Bank of Omaha credit card with a credit limit of \$10,500.00: Superintendent, Board of Education, instructional staff, non-instructional staff

Approve the following as authorized personnel for use of the Exxon-Mobil gas credit card with a credit limit of \$400.00: Superintendent, Board of Education, instructional staff, non-instructional staff

Motion carried unanimously.

Motion by Mrs. Swan, seconded by Mr. Freebern to adopt the Board meeting dates and times (see attached).

Motion carried unanimously.

Motion by Mrs. Swan, seconded by Mrs. Hill to adopt the substitute pay rates (see attached).

Motion carried unanimously.

Motion by Mrs. Swan, seconded by Mr. Buckman to adopt the IRS mileage rate for all employees.

Motion carried unanimously.

July 2022

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

August 2022

Su	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

September 2022

Sun	Mon	Tue	We	Thu	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

October 2022

Sun	Mon	Tue	We	Thu	Fri	Sat
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

November 2022

Sun	Mon	Tue	We	Thu	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

December 2022





Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

North Warren Central School

2022-2023

Board Meeting Calendar

July 4	Independence Day
September 1	Superintendent Conf. Day
September 5	Labor Day
September 6	Superintendent Conf. Day
September 7	Classes Begin
September 30	Superintendent Conf. Day
October 10	Columbus Day
November 10	Early Release Day
November 11	Veterans Day
November 23-25	Thanksgiving Break
December 23	Holiday Recess Begins
January 2	New Year's Day Observed
January 3	Classes Resume
January 16	Martin Luther King Jr. Day
February 20-24	Mid-Winter Recess
March 17	Superintendent Conf. Day
April 7	Good Friday
April 10-14	Spring Recess
May 29	Memorial Day
June 14-16	Regents Testing Days
June 19	Juneteenth
June 20-22	Regents Testing Days
June 23	Regents Rating Day
June 23	Last Day of School

-  Classes Not In Session
-  Regents Testing Days
-  Superintendents Conference Days
-  Board of Education Meeting

September	17
October	20
November	18
December	16
January	20
February	15
March	22
April	14
May	22
June	16
Superintendent Conf. Days	4
Snow Days	4

January 2023

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

February 2023

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

March 2023

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

April 2023

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

May 2023

Sun	Mon	Tue	We	Thu	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

June 2023

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

SUBSTITUTE RATE 2022-2023

Custodian	13.40
Teacher Aide	13.40
Teaching Assistant (uncertified)	14.00
Teaching Assistant (certified)	15.00
Clerical	13.40
Mechanics Helper	13.40
Nurse (unlicensed)	13.40
Nurse (registered)	21.00
Bus Driver	21.00
Bus Monitor (special education)	13.40
Food Service Helper	13.40
Account Clerk	15.50
Sign Interpreter	16.00
Non-certified Teacher	105.00
Certified Teacher	125.00
Security Monitor	13.40
Security Monitor (Official) Qualified PO	17.00

Note: Rates may change to stay current with NYS minimum wage.

Motion by Mrs. Swan, seconded by Mrs. Hill to readopt all policies in effect during the previous year.

Motion carried unanimously.

The Board moved to the regular meeting.

Motion by Mrs. Hill, seconded by Mr. Freebern to approve the agenda changes.

Motion carried unanimously.

Motion by Mr. Freebern, seconded by Mrs. Hill to approve the minutes of the June 13, 2022 Regular Meeting of the Board of Education.

6/13/22
Minutes
Approved

Motion carried unanimously.

Motion by Mrs. LaGuerre, seconded by Mr. Freebern to accept the recommendation of the Committee on Special education for students 7399, 7081, 7080, 6596, 7272, 6750, 7263, 7390, 6735, 7192, 7078, 7497, 6402, 4957.

IEPs Accepted

Motion carried unanimously.

Motion by Mrs. Swan, seconded by Mrs. Hill to accept warrants 83, 87 and 88.

Warrants
Accepted

Motion carried unanimously.

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

Budget Status
Report
Accepted

Motion carried unanimously.

Motion by Mrs. LaGuerre, seconded by Mrs. Swan to set the rate of pay for the Tax Collector at \$16.50 per hour.

Tax Collector
Rate of Pay

Motion carried unanimously.

Mrs. Hill had asked if the new person in the business office could take this on.

Motion by Mrs. LaGuerre, seconded by Mr. Freebern to appoint Mrs. Cheryl Erickson as Teacher on Special Assignment for part of her day to cover computer based instruction for the 2022-2023 school year.

C. Erickson
Teacher on
Spec. Assgn.

Motion carried unanimously

Motion by Mrs. Swan, seconded by Mrs. Hill to approve the following Committees:

Board Policy Committee: Mike Erickson, Dan Freebern, Cortney Swan
Building & Grounds Committee: Mike Erickson, Paul Buckman, Katelyn Hill
Athletic Committee: Katelyn Hill, Cortney Swan, Tammie LaGuerre
Safety Committee: Dan Freebern, Cortney Swan

Board
Committees
Appointed

Motion carried unanimously.

Motion by Mrs. LaGuerre, seconded by Mrs. Hill to appoint Todd Lawson as Vice-Principal for grades PreK-6 for the 2022-2023 school year.

T. Lawson
Appointed
Vice Principal

Motion carried unanimously.

Motion by Mr. Buckman, seconded by Mrs. Hill to appoint Candy Fischer and Eric Bott as Co Vice-Principals for the grades 7-12 for the 2022-2023 school year.

C. Fischer
E. Bott
Vice-Principals

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mr. Freebern to approve the Student Transportation Cooperative Agreement for the 2022-2023 school year.

Transportation
Agreement
Approved

Motion carried unanimously.

Items Declared
Surplus

Motion by Mrs. Swan, seconded by Mr. Freebern to declare the following items as surplus property and of no value to the School district as the items are obsolete or damaged beyond repair and authorize disposal of items in accordance with Board Policy in the best interest of the school district: 19 laptops, 271 Chromebooks (125 P22 Model, 3180 Model), 21 monitors, 11 chromebooks, 3 projectors, 13 document cameras, 26 tower computers, 1 iMac computer, 3 iPads, 2 boxes keyboards, 3 boxes chargers, 1 canon camera w/accessories, 2 boxes Chromebook parts (retired models). (See Attached)

Motion carried unanimously.

M. Kelly
Resignation

Motion by Mrs. LaGuerre, seconded by Mr. Freebern to accept the resignation of Maggie Kelly as PreK-6 Principal effective August 31, 2022, with regret.

Motion carried unanimously.

E. McGourty
LOA

Motion by Mrs. Swan, seconded by Mrs. Hill to accept the leave of absence for Erika McGourty as Reading Teacher effective August 1, 2022 to June 30, 2023.

Motion carried unanimously.

E. McGourty
Appointed
Principal

Motion by Mrs. Swan, seconded by Mrs. LaGuerre that upon recommendation of the Superintendent, Erika McGourty who is pending Initial Certification as School Building Leader is hereby appointed as Elementary Principal in the Principal tenure area for a probationary period commencing August 1, 2022 and anticipated to end July 31, 2026.

Motion carried unanimously.

McGourty Terms
Approved

Motion by Mr. Freebern, seconded by Mr. Buckman to approve the Terms and Conditions of Employment for Erika McGourty.

Motion carried unanimously.

M. French
vacation

Motion by Mrs. Swan, seconded by Mr. Buckman to approve 8 vacation days for Michele French.

Motion carried unanimously.

Guercio
Agreement
Approved

Motion by Mr. Freebern, seconded by Mrs. Hill to approve the legal services agreement with Guercio & Guercio for the 2022-2023 school year.

Motion carried unanimously.

MOA with
Lawson
Approved

Motion by Mr. Buckman, seconded by Mrs. Swan to approve the Memorandum of Agreement between North Warren Central School District, North Warren Teachers Association and Jennifer Lawson.

Motion carried unanimously.

H. Blanchard
LOA approved

Motion by Mrs. Hill, seconded by Mrs. LaGuerre to accept the leave of absence for Heidi Blanchard from her Elementary Teaching position for the 2022-2023 school year.

Motion carried unanimously.

H. Blanchard
Appointed

Motion by Mrs. Swan, seconded by Mr. Buckman that upon recommendation of the Superintendent, Heidi Blanchard who is Professionally certified in Literacy (B-6) and who has previously attained tenure is hereby appointed to a position in the Reading tenure area for a probationary period commencing on September 1, 2022 and anticipated to end on August 31, 2025. Mrs. Blanchard will be appointed on Step 9 of the NWT A contract.

Motion carried unanimously.

A. Howe
Appointed

Motion by Mrs. LaGuerre, seconded by Mrs. Hill to appoint Arianna Howe as Food Service Worker effective September 1, 2022. This is a part-time, 3.25 hour per day, 180 day 10-month position. Ms. Howe will be appointed on Step 1 of the CSEA contract.

Motion carried unanimously.

Surplus June 2022

<u>Serial #</u>	<u>Model</u>	<u>Type</u>	<u>Asset #</u>
CNU3199G6F	HP ProBook6470b	Laptop	1329
CNU3199G6V	HP ProBook6470b	Laptop	1330
CNU3199G73	HP ProBook6470b	Laptop	1331
CNU3199G6H	HP ProBook6470b	Laptop	1337
CNU339C38R	HP ProBook6470b	Laptop	1406
CNU339C3BS	HP ProBook6470b	Laptop	1407
CNU339C38J	HP ProBook6470b	Laptop	1409
CNU339C37Z	HP ProBook6470b	Laptop	1410
CNU339C37X	HP ProBook6470b	Laptop	1412
CNU339C383	HP ProBook6470b	Laptop	1414
CNU339C38M	HP ProBook6470b	Laptop	1415
CNU3199G6L	HP ProBook6470b	Laptop	1328
CNU3199G74	HP ProBook6470b	Laptop	1335
5CG44808KS	HP ProBook 640	Laptop	1418
5CG44808K9	HP ProBook 640	Laptop	1419
5CG44808LF	HP ProBook 640	Laptop	1422
H1F3SK1	DELL LATITUDE E6400	Laptop	1007L
5CG6195MGF	HP ProBook 640 G2	Laptop	1633
63GRC81	DELL Inspiron 2200	Laptop	
F7R0K42	Dell P22	Chromebook	
6R8L1D2	Dell P22	Chromebook	
8TD8952	Dell P22	Chromebook	
1XYZ7B2	Dell P22	Chromebook	
CFQ0K42	Dell P22	Chromebook	
5DTZ7B2	Dell P22	Chromebook	
GWRZ7B2	Dell P22	Chromebook	
99R0K42	Dell P22	Chromebook	
FZWZ7B2	Dell P22	Chromebook	
BBR0K42	Dell P22	Chromebook	
4R8L1D2	Dell P22	Chromebook	
H9R0K42	Dell P22	Chromebook	
J6R0K42	Dell P22	Chromebook	
8FXZ7B2	Dell P22	Chromebook	
6WQ0K42	Dell P22	Chromebook	
68R0K42	Dell P22	Chromebook	
JDYZ7B2	Dell P22	Chromebook	
59R0K42	Dell P22	Chromebook	
86R0K42	Dell P22	Chromebook	
JPXMB52	Dell P22	Chromebook	
F4R0K42	Dell P22	Chromebook	
BFR0K42	Dell P22	Chromebook	
62R0K42	Dell P22	Chromebook	
DQ8L1D2	Dell P22	Chromebook	
F3R0K42	Dell P22	Chromebook	
97R0K42	Dell P22	Chromebook	

JQ8L1D2	Dell P22	Chromebook
J7R0K42	Dell P22	Chromebook
8VYZ7B2	Dell P22	Chromebook
9500K42	Dell P22	Chromebook
67R0K42	Dell P22	Chromebook
GWDH952	Dell P22	Chromebook
2R8L1D2	Dell P22	Chromebook
J7XZ7B2	Dell P22	Chromebook
79R0K42	Dell P22	Chromebook
81XMB52	Dell P22	Chromebook
9NXMB52	Dell P22	Chromebook
5DR0K42	Dell P22	Chromebook
1TXMB52	Dell P22	Chromebook
DRCGK42	Dell P22	Chromebook
D6R0K42	Dell P22	Chromebook
2DR0K42	Dell P22	Chromebook
DWRZ7B2	Dell P22	Chromebook
J9XMB52	Dell P22	Chromebook
6DTZ7B2	Dell P22	Chromebook
38R0K42	Dell P22	Chromebook
BSXMB52	Dell P22	Chromebook
63XZ7B2	Dell P22	Chromebook
G4SZ7B2	Dell P22	Chromebook
HP8L1D2	Dell P22	Chromebook
47R0K42	Dell P22	Chromebook
BCXZ7B2	Dell P22	Chromebook
9KXMB52	Dell P22	Chromebook
CYDH952	Dell P22	Chromebook
30FH952	Dell P22	Chromebook
G2CH952	Dell P22	Chromebook
95R0K42	Dell P22	Chromebook
3Q8L1D2	Dell P22	Chromebook
5XQ0K42	Dell P22	Chromebook
FCR0K42	Dell P22	Chromebook
HQQ0K42	Dell P22	Chromebook
J6TZ7B2	Dell P22	Chromebook
JPCGK42	Dell P22	Chromebook
62DGK42	Dell P22	Chromebook
H3YZ7B2	Dell P22	Chromebook
HQ8L1D2	Dell P22	Chromebook
FQ8L1D2	Dell P22	Chromebook
4CR0K42	Dell P22	Chromebook
9DQ0K42	Dell P22	Chromebook
67WZ7B2	Dell P22	Chromebook
39R0K42	Dell P22	Chromebook
BGQ0K42	Dell P22	Chromebook
6Q8L1D2	Dell P22	Chromebook

FDW6NN2	Dell 3180	Chromebook
ZZJPMH2	Dell 3180	Chromebook
3BQQVF2	Dell 3180	Chromebook
9H9NMH2	Dell 3180	Chromebook
CM8CVF2	Dell 3180	Chromebook
C22QVF2	Dell 3180	Chromebook
2ZJPMH2	Dell 3180	Chromebook
BHXPMH2	Dell 3180	Chromebook
1N0MMH2	Dell 3180	Chromebook
141QVF2	Dell 3180	Chromebook
21FLVF2	Dell 3180	Chromebook
9D5D0N2	Dell 3180	Chromebook
61VLMH2	Dell 3180	Chromebook
7TQHVF2	Dell 3180	Chromebook
36NH0N2	Dell 3180	Chromebook
8B0DVF2	Dell 3180	Chromebook
BM4DNN2	Dell 3180	Chromebook
795D0N2	Dell 3180	Chromebook
BCPNMH2	Dell 3180	Chromebook
JW8K0N2	Dell 3180	Chromebook
H04NMH2	Dell 3180	Chromebook
BL8K0N2	Dell 3180	Chromebook
H4CD0N2	Dell 3180	Chromebook
34CD0N2	Dell 3180	Chromebook
8MCFVF2	Dell 3180	Chromebook
G55D0N2	Dell 3180	Chromebook
1JV7NN2	Dell 3180	Chromebook
B4VLMH2	Dell 3180	Chromebook
H43PVF2	Dell 3180	Chromebook
G0VLMH2	Dell 3180	Chromebook
B12QVF2	Dell 3180	Chromebook
65CD0N2	Dell 3180	Chromebook
4V8K0N2	Dell 3180	Chromebook
28PNMH2	Dell 3180	Chromebook
9PHNMH2	Dell 3180	Chromebook
GJHNMH2	Dell 3180	Chromebook
F6NH0N2	Dell 3180	Chromebook
6NHNMH2	Dell 3180	Chromebook
CGXPMH2	Dell 3180	Chromebook
FN9NMH2	Dell 3180	Chromebook
669GVF2	Dell 3180	Chromebook
CH0MMH2	Dell 3180	Chromebook
G8NH0N2	Dell 3180	Chromebook
5XBD0N2	Dell 3180	Chromebook
8GLKVF2	Dell 3180	Chromebook
FDGK0N2	Dell 3180	Chromebook
8QTH0N2	Dell 3180	Chromebook

4KXLVF2	Dell 3180	Chromebook	
8LVGVF2	Dell 3180	Chromebook	
9CW6NN2	Dell 3180	Chromebook	
3KOMMH2	Dell 3180	Chromebook	
36QHVF2	Dell 3180	Chromebook	
GTTH0N2	Dell 3180	Chromebook	
32NH0N2	Dell 3180	Chromebook	
B3CD0N2	Dell 3180	Chromebook	
JHHNMH2	Dell 3180	Chromebook	
HWKGVF2	Dell 3180	Chromebook	
CN-0DY840-74261-82Q-2F7L	Dell 1908FPb	Monitor	MOX1304
CN-OCC280-71618-633-AN1T	Dell 1707FPt	Monitor	
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CN-0W5HWR-74445-37U-AQ4S	Dell P2012Ht	Monitor	
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CNK0131STY	HP E243	Monitor	M-2010
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DQZ0DAA001821042023000	Acer	Chromebase	Extra 8 in BDF 2
DQZ18AA00101713B487600	Acer	Chromebase	
P12LIWA6260008	Boxlight P12LTW	Projector	PRO-MIMEO-03
PW035050433A	Mimeo	Projector	Mimeo1504
PW013270036B	Mimeo	Projector	Mimeo 1503
M05D11579	Dymo	Doc. Camera	DYMO-1301
M05D40826	Dymo	Doc. Camera	DYMO-1401

Surplus June 2022

<u>Serial #</u>	<u>Model</u>	<u>Type</u>	<u>Asset #</u>
CNU3199G6F	HP ProBook6470b	Laptop	1329
CNU3199G6V	HP ProBook6470b	Laptop	1330
CNU3199G73	HP ProBook6470b	Laptop	1331
CNU3199G6H	HP ProBook6470b	Laptop	1337
CNU339C38R	HP ProBook6470b	Laptop	1406
CNU339C3BS	HP ProBook6470b	Laptop	1407
CNU339C38J	HP ProBook6470b	Laptop	1409
CNU339C37Z	HP ProBook6470b	Laptop	1410
CNU339C37X	HP ProBook6470b	Laptop	1412
CNU339C383	HP ProBook6470b	Laptop	1414
CNU339C38M	HP ProBook6470b	Laptop	1415
CNU3199G6L	HP ProBook6470b	Laptop	1328
CNU3199G74	HP ProBook6470b	Laptop	1335
5CG44808KS	HP ProBook 640	Laptop	1418
5CG44808K9	HP ProBook 640	Laptop	1419
5CG44808LF	HP ProBook 640	Laptop	1422
H1F3SK1	DELL LATITUDE E6400	Laptop	1007L
5CG6195MGF	HP ProBook 640 G2	Laptop	1633
63GRC81	DELL Inspiron 2200	Laptop	
F7R0K42	Dell P22	Chromebook	
6R8L1D2	Dell P22	Chromebook	
8TD8952	Dell P22	Chromebook	
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CFQ0K42	Dell P22	Chromebook	
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GWRZ7B2	Dell P22	Chromebook	
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H9R0K42	Dell P22	Chromebook	
J6R0K42	Dell P22	Chromebook	
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JPXMB52	Dell P22	Chromebook	
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BFR0K42	Dell P22	Chromebook	
62R0K42	Dell P22	Chromebook	
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F3R0K42	Dell P22	Chromebook	
97R0K42	Dell P22	Chromebook	

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J7R0K42	Dell P22	Chromebook
8VYZ7B2	Dell P22	Chromebook
9500K42	Dell P22	Chromebook
67R0K42	Dell P22	Chromebook
GWDH952	Dell P22	Chromebook
2R8L1D2	Dell P22	Chromebook
J7XZ7B2	Dell P22	Chromebook
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CYDH952	Dell P22	Chromebook
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FDW6NN2	Dell 3180	Chromebook
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CN-OCC280-71618-633-AN1T	Dell 1707FPt	Monitor	
N/A	Dell	Monitor	
CN-0W5HWR-74445-37U-AQ4S	Dell P2012Ht	Monitor	
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CN0W5HWR7444537UAWTS	Dell	Monitor	M1411
73708889NA	NEC	Monitor	MOx47
Z4J2HCLBB00130Z	Samsung Model S22A450MW	Monitor	MOX Temp 01
Z4J2HCLBB00063T	Samsung Model S22A450MW	Monitor	MOX Temp 02
CN02Y3157161847DAEU5	Dell 1703FPt	Monitor	
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CNK0131STY	HP E243	Monitor	M-2010
3CQ22701MW	HP LA2006X	Monitor	M1207
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PW035050433A	Mimeo	Projector	Mimeo1504
PW013270036B	Mimeo	Projector	Mimeo 1503
M05D11579	Dymo	Doc. Camera	DYMO-1301
M05D40826	Dymo	Doc. Camera	DYMO-1401

Motion by Mrs. Hill, seconded by Mr. Buckman to appoint Jennifer Belrose to a 6 month probationary position as Teacher Aide effective July 1, 2022. This is a 6.5 hour per day 10-month (180 day) position. Mrs. Belrose will be appointed on Step 1 of the CSEA contract.

J. Belrose
Appointed

Motion carried unanimously.

Motion by Mr. Buckman, seconded by Mrs. LaGuerre to appoint Lori Korniak as Mentor Coordinator for the 2022-2023 school year.

L. Korniak
Mentor
Coordinator

Motion carried unanimously.

Motion by Mr. Buckman, seconded by Mrs. Hill to accept the resignation of Corey Cerullo as Music Teacher effective August 31, 2022, with regret.

C. Cerullo
Resignation

Motion carried unanimously.

Motion by Mrs. Hill, seconded by Mrs. Swan to approve the following resolution: BE IT RESOLVED, that the Board of Education of the North Warren Central School District hereby appoints Michele French as Superintendent of Schools for a term of five years, commencing July 1, 2022, upon the terms and conditions set forth in a written agreement between the parties, and hereby authorizes the President of the Board of Education to execute the agreement on behalf of the Board.

M. French
Appointed 5
years

Motion carried unanimously.

Motion by Mr. Freebern, seconded by Mrs. LaGuerre to appoint Cody Bradway to a 6-month probationary position as Mechanic Helper effective July 18, 2022. This is a 12-month, 8 hour per day position. Mr. Bradway will be appointed on Step 1 of the CSEA contract.

C. Bradway
appointed

Motion carried unanimously.

Mrs. French discussed the softball field. The district has been working on solutions for providing a clay infield for softball. The most likely option is to use the field at the old school for softball. The district is looking into costs for upgrades to the field. The Board will revisit this discussion after we receive the quotes. Quotes for dugouts were also discussed.

Mr. Erickson arrived at 6:25 PM.

Mrs. French asked the Board if the district should continue to livestream the Board meetings. At the last meeting the Board decided against a resolution regarding remote Board meetings but livestreaming was not discussed. Concerns were discussed. The consensus of the Board was to have meetings in person only.

Motion by Mrs. Hill, seconded by Mr. Buckman to accept the resignation of Alyssa Schmidt as School Nurse effective July 7, 2022.

A. Schmidt
Resignation
Accepted

Motion carried unanimously.

Motion by Mr. Buckman, seconded by Mr. Freebern to appoint Chris Lail as Modified Boys Soccer coach for the 2022 season.

C. Lail
Appointed
Modified
Coach

Motion carried unanimously.

Mrs. Swan inquired about busing for next year. Mrs. French reports the plan is everyone will be able to ride the bus, there will be no notes to go on other buses and the morning drop-off and afternoon pick-up will remain the same. Transportation to babysitters and split families was discussed.

Mr. Buckman asked if the district can look into a 4 seater to get folks to the field for graduation. Mrs. French reports the district will be using the vans for that purpose next year. Mr. Buckman also suggested the families of students #1 and #2 sit in the front so they can see the students making the speeches. Mrs. Hill suggested the graduates sit on the stage as you cannot see them.

Board meetings: Special Meeting July 18 at 5:30 PM, Regular Meeting August 8 at 5:30 PM, Building and Grounds Meeting July 25 at 3:00 PM, Policy Committee Meeting August 4 at 4:00 PM.

Motion by Mr. Hill, seconded by Mr. Freebern to adjourn to Executive Session to discuss the employment history of a particular person at 6:50 PM.

Motion carried unanimously.

Motion by Mr. Freebern, seconded by Mrs. LaGuerre to come out of Executive Session at 7:24 PM.

Motion carried unanimously.

Motion by Mr. Freebern, seconded by Mrs. LaGuerre to adjourn at 7:25 PM.

Motion carried unanimously.

District Clerk