

**North Warren Central School District
Regular Meeting of the Board of Education
September 19, 2022 at 6:00 PM**

Mr. Maday called the meeting to order at 6:03 PM, followed by the Pledge of Allegiance.

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

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

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

Motion by Mr. Freebern, seconded by Mr. Erickson to approve the minutes of the August 29, 2022 Regular Meeting of the Board of Education.
Motion carried unanimously.

8/29/22
Minutes
approved

Lori Korniak introduces the new teachers and their mentors.

Motion by Mrs. Swan, seconded by Mr. Erickson to approve warrants 9 and 11.
Motion carried unanimously.

Warrants
Approved

Motion by Mr. Erickson, seconded by Mr. Freebern to approve a change in Varsity Girls Coaches for the 2022 season as follows: Randy LaFountain, Co-Coach and Becky LaFountain, Co-Coach.
Motion carried unanimously.

Soccer
Coaches
Approved

Mrs. French reports Phase I of the ventilation project is nearly complete.
Mr. Lail reports Phase 2 of the ventilation project is underway. Meetings have been held with the Architects and contractors. Contracts will be available at the next Board meeting. Once contract are signed they will be able to order the equipment as there is a lead time of 22-26 weeks. Work will begin in June.

Motion by Mrs. Swan, seconded by Mr. Freebern to increase the hours for Rena DeFranco as Teacher Aide an additional 15 minutes per day effective September 19, 2022 to June 23, 2023.

R. DeFranco
hours
increased

Motion carried unanimously.

Motion by Mr. Freebern, seconded by Mr. Erickson to appoint Kylie Donahue to a 5 hour per day Food Service Worker position effective 9/19/22.

K. Donahue 5
hours per day

Motion carried unanimously.

This is an increase from part-time to full-time.

First Reading of Board Policies: 1530 Minutes; 5130 Budget Adoption; 5230 Acceptance of Gifts, Grants and Bequests to the District; 5570 Financial Accountability; 5683 Fire and Emergency Drills, Bomb Threats and Bus Emergency Drills; 5730 School Bus Safety; 5731 Idling School Buses on School Grounds; 5740 Qualifications of Bus Drivers; 6140 Employee Medical Examinations; 6220 Temporary Personnel; 6560 Determination of Employment Status: Employee of Independent Contractor ' 8210 Safety Conditions; 8240 Instruction in Certain Subjects.

Motion by Mrs. LaGuerre, seconded by Mrs. Swan to declare the items on the attached lists 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 and in the best interest of the school district. (List A attached) (List B attached)

Motion carried unanimously.

J. Farmer LOA
Approved

Motion by Mrs. Swan, seconded by Mr. Freebern to approve a leave of absence for Jennifer Farmer from approximately November 28, 2022 for eight weeks.

Motion carried unanimously.

P McGowan
LOA approved

Motion by Mrs. Swan, seconded by Mr. Freebern to approve the leave of absence for Patrick McGowan from November 29, 2022 through January 10, 2023.

Motion carried unanimously.

M. Jabaut
appointed FSW

Motion by Mrs. LaGuerre, seconded by Mr. Erickson to appoint Mona Jabaut as Food Service Worker effective September 19, 2022. This is a part-time 3.25 hour per day, 10-month position. Mrs. Jabaut will be appointed on Step 1 of the CSEA contract.

Motion carried unanimously.

2012 Dodge
Caravans
Declared surplus

Motion by Mr. Erickson, seconded by Mrs. Swan to declare three 2012 Dodge Caravans as surplus and advertise the sale of the vehicles.

Motion carried unanimously.

Mrs. French reports it has been a good start to the school year, NYSPHSAA is looking at new spectators rules for all sections to follow (more to come), 9/30 is a Staff Development Day in Warrensburg, 10/6 there will be a vaccination clinic for ages 5+ in North Warren.

Mr. Lail reports the audit is being finalized and the auditors will meeting with the Audit Committee on 10/13 and present to the Board on 10/17.

Mr. Martin discussed need for an Earth Science Teacher to fill a leave, teachers have been stepping up to help for which he is thankful. Cellphones are not allowed in the classroom, 4 students have been assigned a suspension so far this year and students are beginning to drop study hall for more courses.

Ms. McGourty reports a smooth opening to the school year, iReady testing is being completed by the classroom teachers, there was a good turnout at Open House, Mrs. Erickson's Makerspace room is ready.

Mr. Freebern asked about free lunches. Mr. Hales thanked the district for allowing pickle ball and shared his concern for courts developing cracks.

Mrs. Swan stated the Board lost a great mentor in Frank Hill. He was a long serving Board member will be missed.

Mrs. Swan asked about AC in the small gym. Mrs. LaGuerre inquired about Senior Seminar. Jr. Maday does not like to see phones taken away from students. There was a discussion on the pros and cons of cellphone in the classroom.

The next Board meeting will be October 17, 2022 at 6:00 PM.

Motion by Mrs. LaGuerre, seconded by Mrs. Swan to adjourn at 6:42 PM.

Motion carried unanimously.

District Clerk

LIST A

TITLE	AUTHOR	# of COPIES	COPYRIGHT	ADDITIONAL COMMENTS
Macaroon	Julia Cunningham (1)	6	1962	
Jerry's Cat	Miska Miles(1)	5	1979	
The Foundling Fox	Ina Korschunow(1)	4	1983	
Three Friends	Robert Fremlin(1)	2	1975	
Shoeshine Girl	Clyde Robert Bulla(1)	1	1975	
Heidi	Johanna Szyfr(1)	3	1959	
Harry Houdini:Master of Magic	Robert Kraskel(1)	7	1976	
Prisoner at the Kitchen Table	Barbara Holland(1)	6	1979	
Help I'm a Prisoner in the Library	Eth Clifford(1)	15	1979	
Taking Care of Yoki	Barbara Campbell(1)	8	1982	
Where's Buddy	Ron Roy(1)	8	1982	
A Tale of Antartica	Ujoo Gilmervreen(1)	2	1989	
My Daniel	Pam Conrad(1)	1	1989	
The Fallen Spaceman	Lee Harding(1)	30	1989	
The Cartoonist	Betsy Byars (1)	14	1978	
The TV Kid	Betsy Byars(2)	1	1974	
The Velveten Rabbit	Margery Williams(2)	10	1975	We kept the hardcover copies as they were in good shape.
Moses the Kitten	James Herriot(2)	4	1984	
The Flunking of Joshua T Bates	Susan Shreve(2)	5	1984	
A Man From the Sky	Avi (2)	24	1980	
To The Top	S. A. Kramer(3)	8	1993	
Eilan Tabbits	Beverly Cleary(3)	40	1971	There are many copies of this book but no one has used them since I have been here.
Silver	Gloria Whelan(4)	1	1988	
Bub, Snow and the Burly Bear Scare	Carol and Bill Wallace(4)	6	2002	
A Little Princess	Frances Hodgson Burnett(4)	12	1996	
The Comeback Dog	Jane Reesh Thomas (4)	24	1981	
Hatchet	Gary Paulsen(5)	53	1987	New books were purchased as these books are in poor condition.
The Search for Delicious	Natalie Babbitt(6)	25	1969	
On the Course with Tiger Woods	Matt Christopher(6)	15	1998	
On The Field with Mia Hamm	Matt Christopher(6)	14	1998	
At the Plate with Mark McGwire	Matt Christopher(6)	13	1999	
Jackie Robinson and the Story of All Black Baseball	Jim O'Connor(6)	24	1989	
Ty Cobb Bad Boy of Baseball	S. A Kramer(6)	10	1995	
Baseball's Greatest Hitters	S. A. Kramer(6)	10	1995	
Who Wants an Old Teddy Bear?	Ginnie Hofmann (7)	29	1978	
The Biggest Bear	Lynd Ward(7)	22	1952	
Big Bear, Spare That Tree	Richard J. Margolis(7)	7	1980	
How Teddy Bears Are Made	Ann Morris(7)	28	1994	
The Winter Bear	Ruth Craft & Erik Blegvad(7)	15	1974	
Corduroy	Don Freeman(7)	1	1968	
One Teddy Bear is Enough	Ginnie Hofmann(7)	2	1991	
Teddy Bears Cure a Cold	Susana Gretz(7)	2	1984	

The Last Bit-Bear	Sandra Christholm Robinson(7)	5	1984
The Teddy Bear Tree	Barbara Dillon(7)	1	1982
Little Bear's Visit	Eise Homelund Minarik(7)	24	1961 books are not in good shape
Little Bear	Eise Homelund Minarik(7)	2	1957
The Moon Lady	Amy Tan	1	1993
Grandfathers Journey	Allen Say	1	1992
Just A Dream	Chris Van Allsburg	1	1990
Bert's Dream	Chris Van Allsburg	1	1982
The Sweet Fig	Chris Van Allsburg	3	1993
The Stranger	Chris Van Allsburg	1	1986
Dream Catcher	Audrey Osotsky	1	1992
Applemandos Dream	Patricia Polacco	1	1991
Running the Road to ABC	Denize Laature	1	1996
Daphne's Book	Mary Downing Hahn(8)	29	1983
Big Red	Jim Kjelgaard(8)	26	1973
Journey Home	Yoshiko Uchida(8)	55	1978
The Trumpet of the Swan	E. B. White (9)	1	1970
The Wave	Todd Strasser(9)	1	1981
Edgar ALLEN	John Neufeld(9)	26	1958
Dede Takes charge	Johanna Hurwitz(9)	10	1984
Everyone Else's Parents Said yes	Paula Danziger(9)	2	1989
Blind Outlaw	Glen Rounds(9)	9	1980
The Summer of the Swans	Betsy Byars(9)	2	1970
Little Brother	allan Ballier(9)	11	1985
I Am A star	Inge Auerbacher(10)	60	1986
Goodbye Vietnam	Gloria Whelan(10)	9	1992
The Gift of the Pirate queen	Patricia Reilly Giff(10)	9	1982
Daniel's Story	Carol Matas(10)	1	1993
Crazy Lady	Jane Leslie Conly(10)	1	1993
Under the Blood red Sun	Graham Salisbury(10)	1	1994
Hiroshima	Laurence Yep(10)	1	1995
When Justice Failed	Steven A Chin(10)	2	1985
Stay Away from Simon	Carol Carrick(10)	1	1985
The Night Journey	Kathryn Lasky(10)	3	1943
Zlata's Diary	Zlata Filipovic(10)	2	1994
Monkey Island	Paula fox(10)	11	1991
Ten Big Dinosaurs	Beverly Randell(11)	11	1985
The Berestain Bear:Don 't pollute! anymore	Stan & Jan Berenstain(11)	2	1991
Did Comets kill the Dinosaurs	Isaac Asimovs(11)	1	1988
Patrick's dinosaurs	Carol Carrick(11)	21	1986
Arthur's funny Money	Lillian Hoban(11)	2	1981
Arthur's honey Bear	Lillian Hoban(11)	8	1974
Little Beaver and The Echo	Amy Macdonald(11)	4	1990

Swimmer	Shelley Gill(11)	2	1995
Monster Bugs	Lucill Recht Panner(11)	29	1996
Twenty and Ten	Claire Huchet Bishop(11)	1	
Tyne 512 Ants on Sullivan Street	Carol A. Los(11)	31	1997
What Happened to Patrick's Dinosaurs?	Carol Carrick(11)	8	1986
Mr. Rabbit and the Lovely Present	Charlotte Zolotow(11)	11	1962
The Wump World	Bill Peet(12)	3	1970
Dinosaurs walked Here	Patricia Lauber(12)	10	1987
Miss rumphius	Barbara Cooney(12)	15	1982
Once There Was A tree	Natalia Romanova(12)	27	1983
Trash	Charlotte Wilcox(12)	1	1988
Rain Forest secrets	Arthur dorros(12)	1	1990
Cave People	Linda Hayward(13)	19	1997
The Dark	Robert Munsch(13)	23	1987
Going Green		1	1990
You Can't Smell A Flower with Your ear	Joanna Cole(13)	30	1994
Monster Manners	Joanna Cole(13)	21	1985
hist whitist	Deborah Kogan ray(14)	1	1973
The Tailypo: A Ghost Story	Joanna galdone(14)	7	1977
The Hungry Thing Returns	Jan Slepian and Ann Seidler(14)	30	1990

Grade	Item
K	Trophies intervention practice books (23) CKLA- (10) read alouds and supplemental guides, sound posters, sound cards, domain manuals (26), teacher guides (10), assessment and remedial guides (9), big books (17), large letter cards, CD's (24), readers (112), workbooks (75), teacher manuals (3 sets)
K	Harcourt- phonics practice books (7), cassette tapes (14)
K	CKLA-Flip books (13), unit workbooks (40), unit readers, domain workbooks, teacher manuals (3 sets), "Tell it again" workbooks (75), big books (12), Assessment and remedial guides (12), listening and learning (12)
1	Harcourt- decodable readers (34)
1	CKLA- (2)remediation and supplemental guides, (283) workbooks, (300) readers,(10) read alouds, teacher guides (2), Consonant flip book (2), vowel flip book (2), listening and learning (2), teacher manuals (3 sets)
2	Harcourt- phonics practice books textbooks (61), practice books (5)
2	Readers (116), workbooks (25), teacher's guide (5), teacher manuals (3 sets)
3	Harcourt- textbooks (82), leveled readers (500)