

**North Warren Central School District
Regular Meeting of the Board of Education
North Warren Central School
November 18, 2019**

Mr. Maday called the meeting to order at 6:30 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 G. French, Superintendent; Theresa Middleton, Interim Elementary Principal; Caleb Martin, Jr./Sr. Principal.

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

Motion by Mr. Freebern, seconded by Mr. Erickson to approve the minutes of the October 21, 2019 Regular meeting of the Board of Education.
Motion carried unanimously.

10/21/19
Minutes
Approved

Motion by Mr. Buckman, seconded by Mr. Freebern to approve the minutes of the November 6, 2019 Special Meeting of the Board of Education.
Voting Yes: Buckman, Freebern, Hill, LaGuerre, Maday, Swan
Voting No: None
Abstaining: Erickson
Motion carried.

11/6/19
Minutes
Approved

Motion by Mr. Erickson, seconded by Mrs. Swan to approve warrants 20 and 22.
Motion carried unanimously.

Warrants
Approved

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

Budget Status
Report
Accepted

Motion by Mr. Freebern, seconded by Mr. Erickson to accept the Treasurer's Report for October 2019.
Motion carried unanimously.

Treasurer's
Report
Accepted

Food Service Report for October 2019 was reviewed.

Motion by Mrs. Swan, seconded by Mrs. Hill to accept the recommendation of the Committee on Special Education for students 7080, 4821, 6588, 7390, 7391, 6209, 6055, 6298.

IEP's
Accepted

Motion carried unanimously.

Update to Safety Plan Approved

Motion by Mrs. Swan, seconded by Mr. Buckman to approve the update to the Districtwide Safety Plan.

Motion carried unanimously.

I Robak Resignation

Motion by Mrs. Swan, seconded by Mrs. Hill to accept the resignation of Irene Robak as Food Service Worker effective December 31, 2019.

Motion carried unanimously.

D. Luciano Leave approved

Motion by Mr. Freebern, seconded by Mr. Buckman to approve an unpaid medical leave for Darlene Luciano through December 31, 2019 or upon her return.

Motion carried unanimously.

The Board discussed the membership to NYSSBA for the 2019-2020 school year.

NYSSBA Membership approved for 19-20

Motion by Mr. Erickson, seconded by Mr. Buckman to approve membership to NYSSBA for the 2019-2020 year for \$5,826.

Motion carried unanimously.

Quarterly Report Accepted

Motion by Mr. Erickson, seconded by Mr. Buckman to accept the quarterly report from the Central District Treasurer for the period July 2019 to September 2019.

Motion carried unanimously.

2020 Football Merger approved.

Motion by Mrs. Swan, seconded by Mr. Erickson to approve the football merger with Warrensburg CSD and Bolton CSE for the 2020 season.

Motion carried unanimously.

The Board discussed the transportation to football; there were some issues with transportation. The board will discuss transportation for practices for next year. Mrs. Swan asked about repercussion for some bus issues.

Cross Country Merger approved

Motion by Mr. Erickson seconded by Mrs. LaGuerre to approve the Cross Country merger with Johnsbury CSD and Minerva CSD for the 2020 season.

Motion carried unanimously.

Golf merger approved

Motion by Mr. Freebern, seconded by Mr. Erickson to approve the Golf merger with Johnsbury CSD and Minerva CSD for the 2020-2021 season.

Motion carried unanimously.

Nordic Skiing merger approved

Motion by Mr. Freebern, seconded by Mrs. LaGuerre to approve the Nordic Skiing merger with Johnsbury CSD and Minerva CSD for the 2020-2021 season.

Motion carried unanimously.

First Reading of the following revised policies: 5140 Administration of the Budget; 6150 Alcohol, tobacco, Drugs & Other Substances (Staff); 7110 Comprehensive Student Attendance; 7221 Participation on Graduation Ceremonies and Activities; 7320 Alcohol, Tobacco, Drugs & Other Substances (Students); 7440 Student Voter Registration.

Board discussed amount of bowlers on the team this year. Mrs. Rising reports she had stopped in at practice and it was going very well.

Motion by Mr. Freebern, seconded by Mrs. Hill to appoint Raymond Cummings as JV Bowling coach for the 2019-2020 season.

Motion carried unanimously.

R. Cummings
Appointed JV
Bowling
Coach

Motion by Mr. Erickson, seconded by Mr. Freebern to appoint Christopher Lail as Faculty Auditor, Records Retention & Access Officer, Child & Nutrition Reviewing Official and FOIL Officer effective 12/20/2019.

Motion carried unanimously.

C. Lail
Appointments

Motion by Mrs. Swan, seconded by Mrs. LaGuerre to approve Christopher Lail beginning Treasurer duties effective December 20, 2019. Mrs. Carstensen will continue Treasurer duties through December 19, 2019.

Motion carried unanimously.

Treasurer
Appointment
Dates

Motion by Mrs. Hill, seconded by Mr. Buckman to accept a donation in the amount of \$1000. From Stewart's Shops.

Motion carried unanimously.

Donation
Accepted

Mrs. French reports the Community Dinner went very well and she thanks everyone who helped, Ms. Andrew, Mr. Scroggins and Mr. Corlew and his class. The Federal Lunch Audit will be Friday; Mr. Scroggins has been working on it. William Harris, motivational speaker, will be here at 7:00 PM on November 25 to present to students and families. Mrs. French hopes to see all athletes at the program.

Mr. Martin reports the first quarter has ended. One senior is in jeopardy due to attendance and a senior should graduate in January. All Juniors will take the English 11 Regents exam in January and then in June.

Mrs. Middleton reports the second character assembly was held, the HHHN PreK-6 dental program has started again this year. The first trimester ends on Friday 11/22. Mrs. Kelly came in today for the faculty meeting.

Ms. Peters thanks Mrs. French and Mr. Scroggins for all their work on the community dinner.

Mrs. Rising reports the PTO meeting 55% of the goal at the blood drive, the Cougar pantry is stocked again and the book fair closes this week and the Holiday shop will be December 2 – 5.

The SCSBA dinner was discussed.

Motion by Mr. Erickson, seconded by Mr. Buckman to adjourn at 7:15 PM.

Motion carried unanimously.

District Clerk