

**North Warren Central School District
Special Meeting of the Board of Education
North Warren Central School
October 27, 2014**

Mr. Maday called the Special Meeting to order at 5:35 PM, followed by the Pledge of Allegiance.

School Board Members Present: Erickson, Hill, Hiller, Maday, Robbins, & Smit

School Board Members Absent: Willette

Also Present: Margaret M. Brady, Superintendent.

B. Hiller
Appointed
Temporary
District Clerk for
10/27/14 Special
Meeting

Motion by Mr. Erickson, seconded by Mr. Robbins to appoint Bruce Hiller as Temporary District Clerk for this meeting.

Voting Yes – 5
Abstaining - Hiller
Motion carried.

M. Carpenter
Appointed Chief
Election
Inspector for
11/4/14 Vote

Motion by Mr. Hill, seconded by Mr. Erickson to appoint Mark Carpenter as Chief Election Inspector for the November 4, 2014 vote.

Motion carried unanimously.

Election
Inspectors
Appointed for
11/4/14 Vote

Motion by Mr. Hill, seconded by Mr. Robbins to appoint the following as Election Inspectors for the November 4, 2014 vote: Kim Francisco, Charlene Hiller, Mindy Conway, Roger Gibbs, Sue Bolton, Holly Palmer, Sue Griffen, and Cindy Smith. Alternate inspector: Maureen Dwyer.

Motion carried unanimously.

Motion by Mr. Hiller, seconded by Mr. Hill, for Board Members only, to adjourn to Executive Session at 5:40 PM to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Motion carried unanimously.

Motion by Mr. Hill, seconded by Mr. Erickson to come out of Executive Session at 7:50 PM.

Motion carried unanimously.

Motion by Mr. Robbins, seconded by Mr. Hill to adjourn the Special Meeting at 7:51 PM.

Motion carried unanimously.