

North Warren Central School District
Annual District Meeting of the Board of Education
North Warren Central School
May 19, 2015

Mr. Hiller called the School Board Members Present: Erickson, Hill, Hiller, Robbins, Willette

School Board Members Absent: Maday, Smit

Also Present: Margaret M. Brady, Superintendent; Mary Lou Carstensen, Business Manager; Margaret Hill, District Clerk;

New Business – Regular Meeting is held:

Discussion of Woofstock using the school facilities; Cindy Mead explains Woofstock; Ms. Brady explains the insurance implications; Mr. Carpenter looked into insurance quotes; Hold Harmless Documents to be signed

Motion by Mr. Hiller, seconded by Mr. Willette, to allow Woofstock to take place on school facilities with Hold Harmless Documents to be signed

Motion carried unanimously.

Woofstock
Allowed to
Use School
Facilities

Annual Meeting is held:

Motion by Mr. Erickson, seconded by Mr. Willette, to accept the results of the Annual Election for the Proposed Budget as follows:

Total Number in Favor:	305
Total Number Opposed:	70
Total Blank or Defective:	3
Total Ballots:	378

Motion carried unanimously.

Budget Vote
Results

Motion by Mr. Erickson, seconded by Mr. Willette, to accept the results of the Election of Trustees as follows:

Carl Barlow	93
Dan Freebern	167
Don Gallone	41
Bernie McCann	278
Bruce Robbins	165
Bruce Hiller	1

Motion carried unanimously.

Election of
Trustees
Results

Motion by Mr. Hiller, seconded by Mr. Willette, to adjourn Annual Meeting at 8:40 PM

Motion carried unanimously.

Motion by Mr. Hiller, seconded by Mr. Willette to adjourn to Executive session at 8:41 PM to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Motion carried unanimously.