

**North Warren Central School District
Special Meeting of the Board of Education
North Warren Central School
April 19, 2016**

Mr. Maday called the Regular Meeting to order at 6:30 PM.

School Board Members Present: Erickson, Freebern, Maday, Willette, Hiller.

School Board Members Absent: Smit, Hill

Also Present: Bernie McCann, Interim Superintendent; Margaret Hill, District Clerk.

Motion by Mr. Erickson, seconded by Mr. Hiller, to authorize WSWHE BOCES to expend the sum of \$ 6,174,182 in the Administrative Budget for the 2015-2016 school year.

Motion carried.

WSWHE
Budget
Authorized

Motion by Mr. Willette, seconded by Mr. Freebern, to elect the following to the Board of Education at WSWHE BOCES: Linda King, Naomi Marsh, John Rieger, Cheryl Smith, Jeffrey Smith.

Motion carried

BOE Members
for WSWHE
Elected

Motion by Mr. Erickson, seconded by Mr. Freebern, to adjourn to Executive Session at 6:34 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.

Executive
Session

Motion by Mr. Erickson, seconded by Mr. Freebern, to adjourn Executive Session and re-enter Special meeting at 7:18 PM.

Motion carried.

Exec. Session
Adjourned

Motion by Mr. Freebern, seconded by Mr. Hiller , to adjourn Special Meeting at 7:19 PM.

Motion carried.

Meeting
Adjourned

District Clerk