

**North Warren Central School District
Special Meeting of the Board of Education
North Warren Central School
October 29, 2015**

**Call to
Order**

Mr. Willette called the meeting to order at 5:30 PM.

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

Also Present: Bernard McCann, Interim Superintendent; Margaret Hill, District Clerk; Mary Lou Carstensen, Business Manager

**Science
Conf.
Approved**

Motion by Mr. Freebern, seconded by Mr. Hill, to approve Eric Welch, Poul Carstensen, Jeff Dibble and Rick Mahlstedt to attend the Science Teacher Association of NYS annual conference from 11/07/15-11/09/15 at a cost of \$ 1,724.00.

Motion carried unanimously

**0.5
Reading
Teacher
Approved**

Motion by Mr. Freebern, seconded by Mr. Hiller, to approve the creation of 0.5 FTE Reading Teacher.

Motion carried unanimously.

**Executive
Session**

Motion by Mr. Erickson, seconded by Mr. Hill, to adjourn to Executive Session to discuss negotiations at 5:53 PM.

Motion carried unanimously.

**Executive
Adjourned**

Motion by Mr. Willette, seconded by Mr. Erickson, to adjourn from Executive Session at 6:57 PM.

Motion carried unanimously

**Special
Meeting
Adjourned**

Motion by Mr. Willette, seconded by Mr. Erickson, to adjourn Special Meeting at 6:58 PM.

Motion carried unanimously

District Clerk