

**North Warren Central School District  
Special Meeting of the Board of Education  
North Warren Central School  
November 1, 2016**

Mr. Maday called the Meeting to order at 6:00 PM.

Call to  
Order

School Board Members Present: Erickson, Hill, Maday, Willette, Buckman

School Board Members Absent: Freebern, Smit

Also Present: Michele French, Margaret Hill,

Motion by Mr. Buckman, seconded by Mr. Hill, to enter Executive Session at 6:00 PM to discuss the medical, financial, credit or employment 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.

Executive  
Session

Motion carried unanimously.

Adjourn  
Exec.  
Session

Motion by Mr. Erickson, seconded by Mr. Hill, to adjourn from Executive Session at 6:29 PM and return to the Special Meeting.

Motion carried unanimously.

Al Matrose  
Appointed  
JV Boys  
Basketball  
Coach

Motion by Mr. Buckman, seconded by Mr. Erickson, to appoint Al Matrose as JV Boys Basketball Coach for the 2016-2017 season.

Motion carried unanimously.

Chris  
Nelson  
Appointed  
7<sup>th</sup> Gr Boys  
Basketball

Motion by Mr. Erickson, seconded by Mr. Hill, to appoint Chris Nelson as 7<sup>th</sup> Grade Modified Boys Basketball Coach for the 2016-2017 season.

Motion carried unanimously.

Motion by Mr. Hill, seconded by Mr. Willette, to appoint Chris May as 8<sup>th</sup> Grade Modified Boys Basketball Coach for the 2016-2017 season.

Motion carried unanimously.

Chris May  
Appointed  
as 8<sup>th</sup> Gr.  
Boys  
Basketball  
Coach

Motion by Mr. Hill, seconded by Mr. Erickson, to adjourn special meeting at 6:31 PM

Motion carried unanimously.

Meeting  
Adjourned

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District Clerk