

**North Warren Central School District
Special Meeting of the Board of Education
North Warren Central School
April 25, 2017**

Mr. Willette called the Special Meeting to order at 6:06 PM.

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

School Board Members Absent: Smit, Maday, Freebern

Also Present: Michele French, Superintendent; Margaret Hill, District Clerk.

Motion by Mr. Erickson, seconded by Mr. Hill, to authorize WSWHE BOCES to expend the sums set forth in the Administrative Budget in the total amount of \$ 6,387,728 during the 2017-2018 school year.

WSWHE
Budget
Authorized

Motion carried.

Motion by Mr. Willette, seconded by Mr. Hill, to elect the following to the Board of Education at WSWHE BOCES: Michael Erickson, Michael Glass, Frank Grimaldi, Kevin Ostrander, Mia Pfitzer and Paul Rice.

BOE Members
for WSWHE
Elected

Motion carried

Motion by Mr. Hill, seconded by Mr. Erickson, to accept the ExxonMobil Educational Alliance grant in the amount of \$ 500.00 for use in math and science.

Exxon Grant
Accepted

Motion carried.

Motion by Mr. Hill, seconded by Mr. Erickson, to adjourn the Special Meeting at 6:20 PM.

Special
Meeting
Adjourned

Motion carried.

District Clerk