

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

Mr. Maday called the Meeting to order at 3:06 PM followed by Pledge.

Call to  
Order

School Board Members Present: Maday, Erickson, Freebern, Hill, Willette and Buckman.

School Board Members Absent: Smit.

Also Present: Michele French, Mary Lou Carstensen, Margaret Hill

Mrs. Carstensen explains to new BOE members how the job of Claims Auditor works; The appointed Claims Auditor is on a medical leave and a Temporary Claims Auditor needs to be approved so that the school can release checks. In the fall, possibly appointing a Deputy Claims Auditor should be looked into so that there is a back-up person in case one is needed.

B. Hiller  
Appointed  
Temporary  
Claims  
Auditor

Motion by Mr. Freebern, seconded by Mr. Erickson, to appoint Bruce Hiller as Temporary Claims Auditor and be paid \$ 15.00 per hour.

Motion carried unanimously.

Motion by Mr. Willette with regret, seconded by Mr. Hill, to accept the intent to retire from Thomas Harvey effective July 19, 2016. The Board will waive the 7 month written declaration of intention to retire as stated in Article XXI, paragraph 1, and be afforded the benefits stated in Articles XXII and XVI paragraph C.

BOE accepts  
Tom Harvey's  
Intent to  
Retire

Motion carried unanimously.

Motion by Mr. Freebern, seconded by Mr. Hill, to adjourn special meeting at 3:15 PM.

Adjourn  
Special  
Meeting

Motion carried unanimously.

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District Clerk