

**North Warren Central School District
Special Meeting/Public Hearing of the Board of Education
North Warren Central School
September 19, 2016**

Call to Order

Mr. Maday called the meeting to order at 5:05 PM.

School Board Members Present: Maday, Erickson, Freebern, Buckman.

School Board Members Absent: Hill, Willette, Smit.

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

**Public
Hearing**

Mr. Maday opens the Public Hearing on Use of Repair Reserve Funds and asks if there are any questions. None.

**Use of Repair
Reserve Fund
Approved**

Motion by Mr. Erickson, seconded by Mr. Buckman, to approve the use of the Repair Reserve Fund for the expenses related to the replacement of the boiler valves and relief valves not to exceed \$ 6,000.00

Motion carried unanimously.

**Madden
Mech.
Awarded
Contract**

After discussion and review of open bids, motion by Mr. Buckman, seconded by Mr. Freebern to award the contract to Madden Mechanical in the amount of \$ 5470.00

Motion carried unanimously.

**Meeting
Adjourned**

Motion by Mr. Freebern, seconded by Mr. Buckman, to adjourn Special Meeting/Public Hearing of the Board of Education at 5:13 PM.

Motion carried unanimously.

District Clerk