

**North Warren Central School District  
Annual District Meeting of the Board of Education  
North Warren Central School  
May 15, 2018**

Mr. Maday called the Meeting to order at 8:16 PM.

Call to  
Order

School Board Members Present: Swan, Maday, Willette (left at 8:20), Freebern, Buckman, Erickson

School Board Members Absent: none

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

Motion by Mr. Erickson seconded by Mr. Buckman, to accept the results of the Annual Election for the Proposed Budget as follows:

Budget Vote  
Accepted

|                           |     |
|---------------------------|-----|
| Total Number in Favor:    | 283 |
| Total Number Opposed:     | 27  |
| Total Blank or Defective: | 0   |
| Total Ballots:            | 310 |

Election of  
Trustees  
Accepted

And to accept the results of the Election of Trustees as follows:

|                            |     |
|----------------------------|-----|
| Tammie LaGuerre            | 231 |
| Jason Willette             | 220 |
| Dan Freebern               | 227 |
| Motion carried unanimously |     |

Reg. Mtg.

Motion by Mr. Buckman, seconded by Mr. Willette, to adjourn regular meeting at 8:19 and enter into regular meeting.

Motion carried unanimously.

Job  
Description  
Approved

Motion by Mr. Erickson, seconded by Mr. Freebern, to approve the job description for the Office Specialist position. Mrs. French explains that this position will combine the duties of the CIO, CSE Secretary and day to day CSE duties and will save the district money.

Motion carried.

Office  
Specialist  
Created

Motion by Mr. Freebern, seconded by Mrs. Swan, to create the position of Office Specialist effective July 1, 2018. This is a 12 month position, 7.5 hours per day at a rate of 4 25.00 per hour.

Motion carried..

Motion by Mr. Erickson, seconded by Mr. Freebern, to adjourn the meeting at 8:33 PM.

Motion carried unanimously.

Meeting  
Adjourned

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District Clerk