

**North Warren Central School District
Special Meeting of the Board of Education
North Warren Central School
July 19, 2017 – 4:30 PM**

Mr. Erickson called the Meeting to order at 4:32 PM.

Call to
Order

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

School Board Members Absent: Freebern, Willette, Maday

Also Present: Michele French, Margaret Hill

Motion by Mr. Buckman, seconded by Mr. Hill, to accept the resignation, with regret, of Kathleen Donohue as Physical Therapist effective July 14, 2017.

K. Donohue
Resignation

Motion carried unanimously

Bus Surplus

Motion by Mr. Erickson, seconded by Mr. Buckman, to Declare Bus #14, 2008 Chevrolet 20 passenger bus as surplus and sell said bus through public bid.

Motion carried unanimously

BOE discuss Bids Received for the Pedestrian Bridge Repair Work: Only one contractor delivered a bid; The amount was not in line with what the Board had approved; There were no motions to pass the award of the contract at this time; Buildings and Grounds Committee will meet to discuss which course of action the school should take.

Bridge
Contract
Discussion

Motion by Mr. Buckman, seconded by Mr. Erickson to adjourn the special meeting at 4:38 PM.

Adjourn
Meeting

Motion carried unanimously.

District Clerk