

**North Warren Central School District
Special Meeting of the Board of Education
North Warren Central School
February 5, 2019**

Mr. Maday called the meeting to order at 5:02 PM followed by the Pledge of Allegiance.

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

School Board Members Absent: Swan, Willette

Also Present: Michele French, Superintendent; Mary Lou Carstensen, Business Manager; Judith McAvey, District Clerk; Shelley Dupuis, Elementary Principal; Caleb Martin, Jr./Sr. High School Principal

J. Oliver
Retirement
accepted

Motion by Mr. Erickson, seconded by Mr. Freebern to accept the retirement letter from John Oliver, Bus Driver, effective February 1, 2019.

Motion carried unanimously.

K. Denton
appointed Sub
Bus Driver

Motion by Mr. Freebern, seconded by Mr. Buckman to appoint Kenneth Denton as Substitute Bus Driver, upon completion of all NYS requirements.

Motion carried unanimously.

N. Hayes
Appointed
Bus Driver

Motion by Mr. Freebern, seconded by Mr. Erickson to appoint Nancy Hayes as Bus Driver effective February 6, 2019. This is a part-time 3-hour per day, 180 day per year position. Mrs. Hayes will be appointed on Step 7 of the CSEA contract.

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mr. Freebern to adjourn at 5:07 PM.

Motion carried unanimously.

District Clerk