North Warren Central School District Special Meeting of the Board of Education April 25, 2023

Mr. Maday called the meeting to order at 5:10 PM, followed by the Pledge of Allegiance.

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

School Board Members Absent: Swan

Also Present: Michele G. French, Superintendent, Judith G. McAvey, District Clerk;

Christopher Lail, Business Official.

BOCES Budger Approved Motion by Mr. Erickson, seconded by Mrs. LaGuerre RESOLVED, that the Board of Cooperative Educational Services of Washington-Saratoga-Warren-Hamilton-Essex Counties is

authorized to expend the sums set forth in the administrative Budget in the total amount of

\$7,381,741 during the school year 2023-2024.

Voting Yes: 6

Motion carried unanimously.

Vote for BOCES BOE Members Motion by Mr. Freebern, seconded by Mr. Buckman vote for the following BOCES Board of Education members: Mike Erickson, David Petruska, Stephen Smoller, Jimel Williams.

Motion carried unanimously.

R. Gamble Appointed Sub Bus Driver Motion by Ms. Hill, seconded by Mr. Buckman upon recommendation of the Superintendent, appoint Rebecca Gamble as substitute bus driver effective upon completion of all NYS driver requirements.

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mr. Freebern to enter into Executive session to discuss NWTA negotiations.

Motion carried unanimously.

Motion by Ms. Hill, seconded by Mr. Erickson to come out of Executive session at 5:30 PM. Motion carried unanimously.

Motion by Mrs. LaGuerre, seconded by Mr. Erickson to adjourn at 5:31 PM. Motion carried unanimously.

District Clerk