

**North Warren Central School District
Special Meeting of the Board of Education
North Warren Central School
June 24, 2015**

**Call to
Order**

Mr. Maday called the meeting to order at 5:03 PM.

School Board Members Present: Erickson, Hill, Hiller, Willette, Maday.

School Board Members Absent: Robbins and Smit

Also Present: Margaret M. Brady, Superintendent; Mary Lou Carstensen, Business Manager; Margaret Hill, District Clerk.

**Agenda
Change**

Motion by Mr. Erickson, seconded by Mr. Willette, to approve the agenda change.

Motion carried unanimously.

**Clerk of the
Works
Appointed**

Motion by Mr. Erickson, seconded by Mr. Hiller, to appoint Winchip Engineering PC as the Clerk of the Works for the roofing project in the amount not to exceed \$ 14,500.00.

Motion carried unanimously.

**Use of
Pesticide
Approved**

Motion by Mr. Willette, seconded by Hill, to approve the emergency use of pesticide in July 2015.

Motion carried unanimously.

**Resignation
Accepted**

Motion by Mr. Hill, seconded by Mr. Erickson, to accept the resignation of Kathleen McGinnis as Elementary Teacher effective 06/30/15.

Motion carried unanimously

Interim
Superintendent
Appointed

Motion by Mr. Hiller, seconded by Mr. Erickson to appoint the following:

Whereas the Board of Education of the North Warren Central School District intends to search and appoint an Interim Superintendent of the Schools for the 2015-2016 school year, and; Whereas the district functions must continue until such time as an Interim Superintendent takes office,

Therefore, James P. Dexter, District Superintendent of Schools, Sole Supervisory District, Washington, Saratoga, Warren, Hamilton, and Essex Counties shall be appointed as the Acting Superintendent of Schools, effective July 1 until such time as an Interim Superintendent takes office. Mr. Dexter will not receive any compensation from the district for his service.

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mr. Willette, to adjourn the Special Meeting at 5:06 PM.

Meeting
Adjourned

Motion carried unanimously.

District Clerk