

**NORTH WARREN CENTRAL SCHOOL**  
**April 24, 2018**  
**Special Meeting of the Board of Education 4:00 PM**  
**Superintendent's Office**

\_\_\_\_\_ **Call to Order**- Pledge of Allegiance \_\_\_\_\_ P.M.

Board Members Present:

\_\_\_\_\_ **Paul Buckman**  
\_\_\_\_\_ **Mike Erickson**  
\_\_\_\_\_ **Dan Freebern**  
\_\_\_\_\_ **Frank Hill**  
\_\_\_\_\_ **John Maday**  
\_\_\_\_\_ **Cortney Swan**  
\_\_\_\_\_ **Jason Willette**

Also Present:

\_\_\_\_\_ **Michele G. French, Superintendent**  
\_\_\_\_\_ **Mary Lou Carstensen, Business Manager**  
\_\_\_\_\_ **Theresa Andrew, 7 – 12 Principal**  
\_\_\_\_\_ **Shelley Dupuis, PreK – 6 Principal**  
\_\_\_\_\_ **Margaret Hill, District Clerk**

**1. \_\_\_\_\_ New Business**

- a. \_\_\_\_\_ Resolved, 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 \$6,508,416 during the school year 2018-2019.

Voting Yes:

Voting No:

- b. \_\_\_\_\_ Recommend the Board elect the following to the Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services: The Board of Education may vote for six:

\_\_\_\_\_ Pamela Ellis  
\_\_\_\_\_ Frank Grimaldi  
\_\_\_\_\_ Gillette Nash  
\_\_\_\_\_ Kevin Ostrander  
\_\_\_\_\_ David Petruska  
\_\_\_\_\_ Janine Thomas

- c. \_\_\_\_\_ Recommend the Board accept the bid from CRAFCO Inc. in the amount of \$27,500. for tennis court resurfacing.

**2 \_\_\_\_\_ Date and Time of Board Meeting**

**May 7 2018 at 6:30 PM**

**May 7 2018 at 7:00 PM Budget Hearing**