

**North Warren Central School District
Special Meeting of the Board of Education
North Warren Central School
February 26, 2020**

Mr. Maday called the meeting to order at 5:00 PM, followed by the Pledge of Allegiance.

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

Also Present: Michele G. French, Superintendent; Christopher Lail, Business Official; Judith McAvey, District Clerk.

Y & G Trip
approved

Motion by Mr. Erickson, seconded by Mrs. LaGuerre to approve the Youth and Government trip March 13-15 in Albany.

Motion carried unanimously.

R. Smith
Appointed

Motion by Mrs. Swan, seconded by Mr. Freebern to appoint Rob Smith as Volunteer Varsity Baseball Coach for the 2020 season.

Motion carried unanimously.

M. Phelps
Appointed

Motion by Mr. Buckman, seconded by Mr. Freebern to appoint Mike Phelps as Modified and/or JV Baseball Coach for the 2020 season. All appointments are pending student participation and completion of coaching requirements.

Motion carried unanimously.

Mr. Buckman voiced concerns about starting the feasibility study until the district confirms what items would be placed on the property. Mrs. French stated this has been discussed at the building and grounds meetings and this is a 2 phase study and phase 1 is to determine land use and options.

Motion by Mr. Buckman, seconded by Mrs. Swan to table the Feasibility Student approval.

Motion carried unanimously.

T. Frasier Leave
approved

Motion by Mr. Buckman, seconded by Mrs. Hill to approve a leave for Tammy Frasier from February 24, 2020 to March 23, 2020.

Motion carried unanimously.

Motion by Mrs. Swan, seconded by Mr. Freebern to adjourn at 5:20 PM.

Motion carried unanimously.

District Clerk