

**NORWICH CITY SCHOOL DISTRICT
BOARD OF EDUCATION WORK SESSION
January 13, 2021 ZOOM MEETING
6:00 p.m.**

The Work Session of the Board of Education of the City School District of the City of Norwich, in the County of Chenango, New York, was held on Wednesday, January 13, 2021 as a Zoom Meeting.

Present: Mr. Brian Reid - President, Mrs. Jamie Maistros, Vice President, Mr. Brian Burton, Mr. John Williams, Mr. Chris Olds, Mrs. Kiernan Hamilton (but had to leave early due to a family matter), and Mrs. Roz DeRensis

The meeting was called to order by Mr. Brian Reid, President at 6:00 pm with the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

- 1) **MINUTES** – It is recommended that the Board of Education adopt minutes from the November 12, 2020 Regular Meeting, November 24, 2020 Special Meeting, December 9, 2020 Work Session, and the December 18, 2020 Special Meeting.

A motion was made to accept the minutes listed above by Mr. Chris Olds, seconded by Mr. Brian Burton and carried 7-0.

2) **SUPERINTENDENT'S REPORT**

- Update -COVID/Vaccinations, learning model impact
- Mission/Vision/goal setting- Superintendent and BOE
- Ambassador Alliance update- survey tool
- Tech Subcommittee update
- Financial update- Brian
- Insurance update- Brian
- Bus Lease update- Brian

Copies of the power point presentations regarding the Financial, Insurance and Bus Lease are attached to these minutes.

3) **DISCUSSION ITEM**

- Community Advisory Board Presentation - Jen Westervelt/Officer Brandon Clarke

A copy of the power point presentation is attached to these minutes.

4) **CONSENT ITEM**

Approval of Special Education Report -

A Motion to approve Special Education Report was made by Mr. Brian Burton, seconded by Mr. Chris Olds, and carried 6-0.

5) **ACTION ITEMS**

- a) **Board Approval of Corrective Action Plan:** It is recommended that the Board of Education approve the attached Corrective Action Plan for the Norwich City School District from the 2019-2020 annual external audit.

A motion to approve the Corrective Action Plan was made by Mr. Brian Burton, seconded by Mr. Chris Olds, and carried 6-0.

- b) **Board Approval of Donation:** It is recommended that the Board of Education approve the donation of 200 gallons of hand sanitizer and dispensers from Kerry Bio Science.

A motion to approve the donation of 200 gallons of hand sanitizer and dispensers was made by Mr. Brian Burton, seconded by Mrs. Roz DeRensis, and carried 6-0.

- c) Board Approval: It is recommended that the Board of Education approve the SEQRA – Stanford Gibson pipeline replacement:

SEQRA Type II Resolution

King & King Architects, LLP, selected by the Norwich City School District has recommended to the Board of Education that the Board determine that the replacement of the water line at the Stanford Gibson School is a Type II action as that term is defined in the State Environmental Quality Review Act and will not have a significant impact on the environment. The project is therefore not subject to further review under SEQRA. On motion by Mr. Brian Burton, seconded by Mrs. Jamie Maistros and carried 6-0 it is,

RESOLVED that the Norwich City School District Board of Education acting as lead agency for purposes of the State Environmental Quality Review Act and Regulations and upon the recommendation of the School District’s architect hereby determines that replacement of the water line at the Stanford Gibson School is Type II action which will not have a significant impact on the environment and is not subject to further review under the State Environmental Quality Review Act.

- d) Board Approval: It is recommended that the Board of Education approve the following resolution for: Matthews Residual Payment Agreement.

A motion to approve the Matthews Residual Payment Agreement was made by Mrs. Roz DeRensis, seconded by Mr. Brian Burton, and carried 6-0.

- e) Board Policy Approval: It is recommended that the Board of Education approve the following Board Policy for *First Reading*: A404.2 Child Abuse and Maltreatment

A motion to approve the Board Policy on Child Abuse and Maltreatment was made by Mr. Chris Olds, seconded by Mrs. Jamie Maistros, and carried 6-0

- f) Board Policy Approval: It is recommended that the Board of Education approve the following Board Policy for *Second Reading*: A203.4 Terms and Conditions of Employment: Managerial Confidential and Non-Represented Employees

A motion was made to approve the Terms and Conditions of Employment: Managerial and Confidential and Non-Represented Employees was made by Mr. Brian Burton, seconded by Mrs. Roz DeRensis, and carried 6-0

6) **PUBLIC COMMENT**

7) **EXECUTIVE SESSION** - Personnel matter

A motion to move to Executive Session at 7:36 pm was made by Mr. Brian Burton, seconded by Mr. Chris Olds, and carried 6-0.

A motion to adjourn Executive Session at 7:50 pm was made by Mr. Brian Burton, seconded by Mr. Chris Olds, and carried 6-0.

8) **PERSONNEL RECOMMENDATIONS**

INSTRUCTIONAL STAFF

LEAVE OF ABSENCE - UNPAID

<u>Name</u>	<u>Area</u>	<u>Bldg</u>	<u>Reason</u>	<u>Effective</u>
Salerno, Julie	Elementary Teacher	PB	LOA	01/10/2021 to 01/18/2022

APPOINTMENTS – WINTER COACHING

Name	Position	Stipend
Rigas, Arthur	Varsity Bowling Coach	\$2,570.00
Diefenbacher, Kevin	Boys' Varsity Swimming Coach	\$3,902.50
Gantt, Sandra	Boys' Modified Swimming Coach	\$2,107.50
Horan, Shaun	Indoor Track Coach	\$3222.50
Curley, Philip	Indoor Track Assistant Coach	\$2570.00
Stoddard, Thomas	Indoor Track Assistant Coach	\$2570.00

APPOINTMENTS – ELEMENTARY INSTRUCTIONAL CURRICULUM COUNCIL

Name	Area	Bldg
Marvin, Amy	TOSA	SG
Wenzel, Kyle	Pre-K	SG
Lund, Jaclyn	Kindergarten	SG
Scafidi, Suzanne	Grade 1	SG
Hartman, Jessica	Grade 2	SG
Stafford, Joanne	Grade 3	PB
Ryan, Jennifer	Grade 4	PB
Gilbeau, Sara	Grade 5	PB
Fetzko, Margaret	Art	SG
Gyles-Whittock, Mandy	Grade 3	PB
Jackson, Bernie	Grade 4	PB

APPOINTMENTS – SECONDARY INSTRUCTIONAL CURRICULUM COUNCIL

Name	Area	Bldg
Motyka-Dye, Mary	Mathematics	MS
Messere, Mike	Science	MS
Emerson, Nate	English	MS
Dowling, Matthew	Social Studies	MS
Edwards, Sueann	SPED	MS
Waters, Sarah	French	MS/HS
Lambrecht, Carrie	SPED	MS/HS
Dowdall, Jamie	Grade 6	MS
Kwasnik, Erika	English	HS
Locke, Alison	Science	HS
Stratton, Bethany	Social Studies	HS
Carpenter, Kelsey	Mathematics	HS
Neapolitano, Anna	Mathematics	HS
Rogers, Amy	Music	MS
Race, Lorrie	TOSA	MS

APPOINTMENTS – SUBSTITUTE

Name	Effective
Jacquette, Airelle	01/04/2021
DaCosta Faro, Cearah	1/4/2021

SUPPORT STAFF**APPOINTMENTS – SUBSTITUTE**

Name	Area	Effective
Sylstra, Garrett	Teacher Aide/Assistant	1/4/2021
DaCosta Faro, Cearah	Teacher Aide/Assistant	1/4/2021

A motion was made by Mr. Chris Olds, seconded by Mr. John Williams and carried 6-0 to approve the personnel recommendations with the exception of LOA for Julie Salerno. The BOE has elected to deny the LOA for Julie Salerno.

A motion to end the work session of the Board of Education at 8:10 pm was made by Mr. Brian Burton, seconded by Mrs. Jamie Maistros, and carried 6-0.

NCSd is inviting you to a scheduled Zoom meeting.

Topic: Jan 13th BOE meeting
Time: Jan 13, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://E2CCB-GST.zoom.us/j/93164532954?pwd=dINNRjVBd1ZSbmovSIZEMjhzRU9PQT09>

Meeting ID: 931 6453 2954
Passcode: 772802
One tap mobile
+16465189805,,93164532954# US (New York)
+16468769923,,93164532954# US (New York)

Dial by your location
+1 646 518 9805 US (New York)
+1 646 876 9923 US (New York)
Meeting ID: 931 6453 2954
Find your local number: <https://E2CCB-GST.zoom.us/u/axoQ4alZE>

Respectfully submitted,



Joni Figary
District Clerk