

**NORWICH CITY SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
January 20, 2021 ZOOM MEETING
6:00 p.m.**

The Special Meeting of the Board of Education of the City School District of the City of Norwich, in the County of Chenango, New York, was held as a Zoom Meeting on Wednesday, January 20, 2021. Present: Mr. Brian Reid - President, Mrs. Jamie Maistros – Vice President, Mr. John Williams, Mr. Brian Burton, Mr. Chris Olds, Mrs. Roz DeRensis and Mrs. Kiernan Hamilton. Mr. Brian Reid called the meeting to order at 6:00 pm with the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

- 1) **OATH OF OFFICE** – Superintendent – the oath was given to Mr. Ryan prior to the meeting by Ms. Joni Figary, District Clerk and notarized by Mrs. Pamela Salvati.
- 2) **MINUTES** – It is recommended that the Board of Education adopt minutes from the January 13, 2021 work session.

A motion to adopt the minutes from the January 13, 2021 work session was made by Mr. John Williams, seconded by Mr. Chris Olds and carried 7-0.

3) **SUPERINTENDENT'S REPORT**

- Update - COVID/Vaccinations, learning model impact
- Introduce new Director of Teaching and Learning
- BOE retreat save the date – Feb. 17th
- Financial update

4) **DISCUSSION ITEM**

5) **CONSENT ITEMS**

- Approval of - Special Education and Preschool Special Education Reports

A motion to approve the Special Education and Preschool Special Education Reports was made by Mr. John Williams, seconded by Mrs. Jamie Maistros and carried 7-0.

- Approval of - December Income and Expense Summary

A motion to approve the December Income and Expense Summary was made by Mr. John Williams, seconded by Mrs. Roz DeRensis and carried 7-0.

- Approval of - BOCES Bill – December 2020 and January 2021

A motion to approve the BOCES Bill for December 2020 and January 2021 was made by Mr. John Williams, seconded by Mrs. Jamie Maistros and carried 7-0.

6) **ACTION ITEM**

- a) Board Policy Approval: It is recommended that the Board of Education approve the following Board Policy for *2nd Reading*: A205.6 Transfer of Funds

A motion to approve the Board Policy A205.6 Transfer of Funds was made by Mr. John Williams, seconded by Mrs. Jamie Maistros and carried 7-0.

- b) Audit Letter to NYSED: It is recommended that the Board of Education approve the attached letter to the NYSED Office of Audit Services to resolve the lack of Survey 6 submissions for the 2018 and 2019 cycles.

A motion to approve the letter to the NYSED Office of Audit Services to resolve the lack of Survey 6 was made by Mr. John Williams, seconded by Mrs. Roz DeRensis and carried 7-0.

- c) Committee Appointment – Committee on Special Education and Pre-School Special Education – It is recommended that the Board of Education appoint **Kristin Fox** as Chairperson for the Committee on Special Education and Pre-School Special Education for the remainder of the 2020-21 school year.

A motion to appoint Mrs. Kristin Fox as Chairperson for the Committee on Special Education and Pre-School Special Education for the remainder of the 2020-2021 school year was made by Mr. John Williams, seconded by Mr. Brian Burton and carried 7-0.

7) PERSONNEL RECOMMENDATIONS

INSTRUCTIONAL STAFF

END OF EMPLOYMENT

<u>Name</u>	<u>Area</u>	<u>Bldg</u>	<u>Reason</u>	<u>Effective</u>
Salerno, Julie	Elementary Teacher	PB	Resignation	01/18/2021

SUPPORT STAFF

APPOINTMENT - PROBATIONARY

<u>Name</u>	<u>Position</u>	<u>Bldg</u>	<u>Effective</u>
Shimer, James	School Lunch Cook	PB	02/01/2021

A motion to approve the personnel recommendations was made by Mr. John Williams, seconded by Mr. Brian Burton and carried 7-0.

8) PUBLIC COMMENT

Mr. Michael Genute was present and spoke about concerns he has with our 7-12 students not back to a full day schedule in person. He spoke about concerns that sports have not come back as originally thought. He has concerns about our students not having enough physical activity and being a part of activities such as National Honor Society, Band, Yearbook, etc. He stated that he has heard complaints and wonders why we have not done more to help our student. He stated that some students that attend BOCES are doing so without there being any real COVID issues. He questioned if the return will be phased and will those struggling be the first to come back or will all come back.

NCSD is inviting you to a scheduled Zoom meeting.

Topic: Jan 20 NCSD BOE meeting
Time: Jan 20, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://E2CCB-GST.zoom.us/j/95655523697?pwd=NVBkTFFZc1kxdi9lc3BIM3Nmc2E4UT09>

Meeting ID: 956 5552 3697

Passcode: 936926

One tap mobile

+16468769923,,95655523697# US (New York)

+16465189805,,95655523697# US (New York)

Dial by your location


+1 646 876 9923 US (New York)

+1 646 518 9805 US (New York)

Meeting ID: 956 5552 3697

Find your local number: <https://E2CCB-GST.zoom.us/u/aeY3WY6ahZ>

Respectfully submitted,



Joni Figary
District Clerk