

**NORWICH CITY SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Sept. 16, 2020
BOARD ROOM
6:00 p.m.**

The regular 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, September 16, 2020.

Present: Mr. Brian Reid, Mrs. Jamie Maistros, Mr. Chris Olds, Mr. Brian Burton, Mrs. Roz DeRensis, Mrs. Kiernan Hamilton, Mr. John Williams.

Absent: None

Mr. Brian Reid, President, called the meeting to order at 5:58 pm with the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

- 1. MINUTES** - It is recommended that the Board of Education adopt minutes from the August 19, 2020, Regular Board of Education Meeting, and from the September 1, 2020, Special Meeting of the Board of Education, and the September 9, 2020 Work Session of the Board of Education. A motion was made by Mr. Chris Olds, seconded by Mrs. Jamie Maistros, carried 5-0 (two members were not present at the time this was discussed and carried)

2. REPORTS

Food Services Update – was actually the announcement of the Employee of the Year Ms. Dee Shalna

Support Services Update – was actually the announcement of the Teacher of the Year Mrs. Kelli Collins Colosi

Superintendent – Instructional formats PreK-12
Opening of School updates
COVID-19 Report Card
Extracurricular/Sports update
Pandemic Operations Plan

Finance – CARE Program and 4 new Special Education classrooms at PB & Gibson are now underway
Other

3. DISCUSSION ITEMS

- Retired Debt – need to do a project
- Community Action Team – Ambassadors for Bond Referendum
- Potential Strategic Plan
- Benchmarks of the # of students per coaches – Rich Turnbull
- Superintendent Search DCMO BOCES

4. PERSONNEL RECOMMENDATIONS:

INSTRUCTIONAL STAFF

APPOINTMENT – PROBATIONARY

<u>Name</u>	<u>Position</u>	<u>Bldg</u>	<u>Salary</u>	<u>Effective</u>
Ward, Mark	Health Teacher 7-12	HS	\$67,412.00	09/08/2020 – 06/30/2023

APPOINTMENTS – LATCHKEY 2020-2021

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Lawrence, Shawna	Director	09/08/2020
Bernard, Jerevy	Supervisor	09/08/2020
Cooper, Lori	Supervisor	09/08/2020
LoPiccolo, Samantha	Supervisor	09/08/2020
Macalalad, Elaine	Supervisor	09/08/2020
Donnelly, Andru	Student Supervisor	09/08/2020
Nial, Makenna	Student Supervisor	09/08/2020

APPOINTMENTS – LATCHKEY SUBSTITUTES 2020-2021

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Flanagan, Deborah	Substitute Director	09/08/2020
Peet, Lea	Substitute Supervisor	09/08/2020
Stafford, Joanne	Substitute Supervisor	09/08/2020
Valashinas, Samantha	Substitute Supervisor	09/08/2020
Yanowiak, Jennifer	Substitute Supervisor	09/08/2020

SUPPORT STAFF**END OF EMPLOYMENT**

<u>Name</u>	<u>Area</u>	<u>Bldg</u>	<u>Reason</u>	<u>Effective</u>
Roach, Leah	Teacher Aide	HS	Resignation	09/09/2020
Loomis, William	Transportation Supervisor	BG	Resignation	09/25/2020
Davis, Rich	School Bus Driver	BG	Resignation	09/14/2020
Foulds, Stanley	Director of Facilities	BG	Resignation	09/30/2020

APPOINTMENT – CHANGE

<u>Name</u>	<u>From – Position</u>	<u>To - Position</u>	<u>Bldg</u>	<u>Salary</u>	<u>Effective</u>
Bowen, Yahna	School Bus Aide	Shipping & Receiving Clerk	BG	\$22.47 / hr.	09/08/2020

5. PUBLIC COMMENT**6. CONSENT AGENDA**

- Approval of [Special Education and Preschool Special Education Reports](#)
Motion to approve was made by Mr. Brian Burton, seconded by Mrs. Jamie Maistros, carried 7-0
- Approval of the [Income and Expense Report](#)
Motion to approve was made by Mr. Chris Olds, seconded by Mrs. Roz DeRensis, carried 7-0
- Approval of Treasurer's Report(s) [June 2020](#), [July 2020](#), [August 2020](#)
Motion to approve was made by Mrs. Roz DeRensis, seconded by Mr. Chris Olds, carried 7-0

7. ACTION ITEMS

- **Board Approval** - It is recommended that the Board of Education approve Basset Healthcare Network as the school physician for the 2020-21 school year.

Motion to approve was made by Mr. Brian Burton, seconded by Mrs. Roz DeRensis, carried 7-0

- **Confirmation and Authorization of Tax Warrant** – It is recommended that the Board of Education adopt the attached Resolution confirming the tax roll and authorizing issuance for the warrant for the 2020-21 school year.
[2020-2021 / 2019-2020 Tax Warrant comparison](#)

The form was signed by all Board Members.

- **Board Policy Approval** – It is recommended that the Board of Education approve the following Board Policies for Second Reading:

- [A4765 Online Learning and Course Credit](#)
- [B701 Use of School Facilities](#)

Motion to approve was made by Mr. Brian Burton, seconded by Mrs. Jamie Maistros, carried 7-0.

- **Board Approval** – It is recommended that the Board of Education approve Mark Ward to a new tenure track position in health effective 9/8/2020.

Motion to approve was made by Mr. John Williams, seconded by Mr. Brian Burton, carried 7-0.

- **Board Approval** – It is recommended that the Board of Education approve the NESSA Contract for the 2020-21 school year.

Motion to approve was made by Mrs. Roz DeRensis, seconded by Mr. John Williams, carried 7-0.

There was discussion regarding the DCMO BOCES brochure for the Superintendent Search. Motion to approve this brochure was made by Mr. Brian Burton, seconded by Mr. Chris Olds, carried 7-0. Signed form is attached.

- 8. PUBLIC COMMENT - None
- 9. EXECUTIVE SESSION – None

Motion to adjourn the meeting at 7:20 pm was made by Mr. Brian Burton, seconded by Mr. John Williams, carried 7-0.

Join Zoom Meeting

<https://E2CCB-GST.zoom.us/j/92861930639>

Meeting ID: 928 6193 0639

One tap mobile

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Dial by your location

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Meeting ID: 928 6193 0639

Find your local number: <https://E2CCB-GST.zoom.us/j/92861930639>

Respectfully submitted,



**Joni Figary
District Clerk**