

**NORWICH CITY SCHOOL DISTRICT**  
**BOARD OF EDUCATION REGULAR MEETING / PUBLIC HEARING**  
**October 21, 2020**  
**BOARD ROOM**  
**6:00 p.m.**

The regular 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 as a Zoom Meeting on Wednesday, October 21, 2020.

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

Absent: Mr. Chris Olds

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

**PLEDGE OF ALLEGIANCE**

- **MINUTES** – It is recommended that the Board of Education adopt minutes from the September 1, 2020, Special Meeting and the September 9, 2020, Work Session Meeting and the September 16, 2020, Regular Meeting of the Board of Education and the minutes from the October 7, 2020, Work Session. A motion was made by Mr. Brian Burton, seconded by Mr. John Williams, carried 6-0.
- **SUPERINTENDENT REPORT**
  - Finances – Furlough – Freezing the 2020-21 Budget
  - Middle School – How is it going
  - Gibson – water main
  - COVID – update
  - Custodial Team / Transportation
  - Budget-Election Calendar 2021-22
  - Extra-curricular / Sports
  - Recommendations from Auditors
- **PUBLIC HEARING** – **NCS D Smart School Bond Act**
- **DISCUSSION ITEM**
  - General update of district initiatives – Scott & Brian Mr. Steve Andrus, Mr. Brian Bartlett and Mr. Scott Ryan went over the district initiatives for going forward with the School Bond Act.
  - Annual Audit – Insero & Co., Certified Public Accountants & Business Advisors Mr. Ben Owens from Insero & Co. went over the audit.
- **PUBLIC COMMENT**
- **PERSONNEL RECOMMENDATIONS**

**INSTRUCTIONAL STAFF**

**END OF EMPLOYMENT**

<u>Name</u>	<u>Position</u>	<u>Bldg</u>	<u>Reason</u>	<u>Effective</u>
Fenton, Sue	Mathematics Teacher	HS	Retirement	01/31/2021

**APPOINTMENTS – EXTRA DUTY**

<u>Name</u>	<u>Position</u>	<u>Bldg</u>	<u>Stipend</u>	<u>Stipend (full)</u>
			<u>Virtual (.5)</u>	<u>In-Person</u>
Collins-Colosi, Kelly	Student Government – Co-Advisor	HS	\$898.75	\$1,797.50

Stratton, Bethany	Student Government – Co-Advisor	HS	\$898.75	\$1,797.50
Collins-Colosi, Kelly	Junior Class Advisor – Co-Advisor	HS	\$735.00	\$1,470.00
Stratton, Bethany	Junior Class Advisor – Co-Advisor	HS	\$735.00	\$1,470.00
Maholchic, Jamie	National Honor Society	HS	\$1,145.00	\$2,290.00
Bernstein, Richard	Senior Class Advisor	HS	N/A	\$3,595.00

**APPOINTMENTS – SUBSTITUTE**

<u>Name</u>	<u>Effective</u>
Dunham, Daniel	10/08/2020
Ryan, Hannah	10/07/2020
Race, Zackery	10/15/2020
Fox, Brandon	10/21/2020

**SUPPORT STAFF**

**EMPLOYMENT - REINSTATED**

<u>Name</u>	<u>Area</u>	<u>Bldg</u>	<u>Effective</u>
Newman, Misty	School Bus Aide	SG	10/14/2020

**APPOINTMENT - PROBATIONARY**

<u>Name</u>	<u>Position</u>	<u>Bldg</u>	<u>Effective</u>
Konz, Dana	Senior Office Specialist	DO	09/25/2020

**APPOINTMENTS – SUBSTITUTE**

<u>Name</u>	<u>Area</u>	<u>Effective</u>
Fink, Sabrina	School Bus Aide	10/15/2020
Tackabury, Ginger	Clerical Sub	10/21/2020
Arcidiacono, Gina	Teacher Aide	10/21/2020
Hait, Kevin	Teacher Aide	10/12/2020

Motion to approve was made by Mr. John Williams, seconded by Mr. Brian Burton, carried 6-0.

• **CONSENT ITEMS**

- Approval of Special Education Report

Motion to approve was made by Mr. Brian Burton, seconded by Mrs. Jamie Maistros, carried 6-0.

- Approval of Treasurer’s Income & Expense Report

Motion to approve was made by Mr. Brian Burton, seconded by Mr. John Williams, carried 6-0.

- Approval of BOCES Bill(s) September 2020, October 2020

Motion to approve was made by Mr. Brian Burton, seconded by Mr. John Williams, carried 6-0.

• **ACTION ITEMS**

1. Approval of Resolution – It is recommended that the Board of Education approve the Resolution Smart Schools Bond Act.

Motion to approve was made by Mr. Brian Burton, seconded by Mrs. Jamie Maistros, carried 6-0

2. Approval of Annual Audit – It is recommended that the Board of Education approve the attached Annual Audit for the Norwich City School District (Financial Statement & Executive Summary) for the 2019-20 school year.

Motion to approve was made by Mrs. Roz DeRensis, seconded by Mr. John Williams, carried 6-0.

3. Board Policy Approval: It is recommended that the Board of Education approve the following Board Policy for Second Reading:

B402.3 – Sexual Harassment

Motion to approve was made by Mr. Brian Burton, seconded by Mr. John Williams, carried 6-0.

4. Approval of NCS D Safety Plan – It is recommended that the Board of Education approve the attached NCS D Safety Plan.

NCS D Safety Plan

Motion to approve was made by Mrs. Roz DeRensis, seconded by Mr. John Williams, carried 6-0.

- PUBLIC COMMENT

Motion to adjourn the meeting and go into executive session at 7:57 pm was made by Mr. John Williams, seconded by Mr. Brian Burton, carried 6-0.

- EXECUTIVE SESSION

- To discuss the employment history of a certain individual

Motion to adjourn executive session at 8:40 pm was made by Mr. Brian Burton , seconded by Mrs. Jamie Maistros, carried 6-0.

Motion to adjourn the regular meeting of the Board of Education of the Norwich City School District at 8:40 pm was made by Mr. Brian Burton, seconded by Mrs. Jamie Maistros, carried 6-0.

**Diana Bowers is inviting you to a scheduled Zoom meeting.**

**Topic: BOE Oct. 21, 2020 Regular Meeting / Public Hearing**

**Time: Oct 21, 2020 06:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

**<https://E2CCB-GST.zoom.us/j/93366996799?pwd=MmFwOzFkVytNNFFOclovN0dsV1RLZz09>**

**Meeting ID: 933 6699 6799**

**Passcode: 267046**

**One tap mobile**

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**Dial by your location**

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**+1 646 518 9805 US (New York)**

**Meeting ID: 933 6699 6799**

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

Respectfully submitted,



Joni L. Figary  
District Clerk