

**NORWICH CITY SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
November 12, 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, November 12, 2020.

Present: Mrs. Jamie Maistros, Mr. John Williams, Mr. Brian Burton, and Mr. Chris Olds

Virtual: Mr. Brian Reid, Mrs. Kiernan Hamilton, and Mrs. Roz DeRensis

Mrs. Jamie Maistros, Vice President, called the meeting to order at 6:00 pm with the Pledge of Allegiance.

- **MINUTES** – It is recommended that the Board of Education adopt minutes from the October 21, 2020, Regular Meeting / Public Hearing. A motion by Mr. Brian Burton, seconded by Mr. John Williams and carried 7-0 to adopt the minutes.
- **SUPERINTENDENT’S REPORT**
 - Update – HS back in session – update by Kisten
 - Finance – Budget update
 - COVID – Yellow, Orange, Red Zones
 - Peter Reynolds – visit to NCSD
 - Instructional Council
 - RJ Miller & Associates Grant Funding Services
- **Update from Scott & Brian**
 - Update in fund balance
 - Bus lease
 - Capital Project – Advocates Outreach Group
- **DISCUSSION ITEM**
 - Negotiations
 - Guernsey Library
 - Superintendent Search
 - COVID testing procedure
 - Celebrating student achievement
- **PUBLIC COMMENT**

None

- **PERSONNEL RECOMMENDATIONS**

INSTRUCTIONAL STAFF

APPOINTMENTS – WINTER COACHING

<u>Name</u>	<u>Position</u>
Collier, Thomas	Boys’ Varsity Basketball Coach
Foote, Timothy	Boys’ Junior Varsity Basketball Coach
Curley, Philip	Boys’ Modified Basketball Coach
Martinson, John	Boys’ Modified Basketball Coach
Bennett, Joshua	Girls’ Varsity Basketball Coach
Smith, Jessica	Girls’ Junior Varsity Basketball Coach
Portelli, Eric	Girls’ Modified Basketball Coach
Patten-Messenger, Jennifer	Girls’ Modified Basketball Coach
Rigas, Arthur	Varsity Bowling Coach
Diefenbacher, Kevin	Boys’ Varsity Swimming Coach
Gantt, Sandra	Boys’ Modified Swimming Coach

Hagenbuch, Robert	Varsity Wrestling
Marvin, Luke	Junior Varsity Wrestling
Hagenbuch, Terry	Modified Wrestling Coach
Budd, Christina	Cheerleading Coach
Eaton, Dennis	Girls' Varsity Basketball Coach
Komendarek, Peter	Girls' Varsity Basketball Coach
Vinal, Jordan	Boys' Varsity Basketball Coach
Miller, Brent	Varsity Wrestling Coach
Budd, Summer	Cheerleading Coach

APPOINTMENTS – SUBSTITUTE

Name	Effective
Ohl, Renee	11/09/2020
Osterhoudt, Alex	11/16/2020

SUPPORT STAFF

END OF EMPLOYMENT

Name	Area	Bldg	Reason	Effective
Lopez, Leticia	School Bus Driver	BG	Resignation	10/20/2020

APPOINTMENT – SECOND PROVISIONAL

Name	Area	Bldg	Effective
Dwyer, Riley	Keyboard Specialist	SG	10/19/2020

APPOINTMENT – SUBSTITUTE

Name	Area	Effective
Fox, Brandon	Teacher Aide	11/12/2020

After many questions and discussion, a motion to accept the Personnel Recommendations made by Mr. Brian Burton, seconded by Mr. Chris Olds and carried 7-0.

• **CONSENT ITEMS**

- Approval of Special Education Report

Motion to approve the Special Education Report was made by Mr. John Williams, seconded by Mr. Chris Olds and carried 7-0

- Approval of Treasurer's Report - Sept. 2020, Income & Expense Report

Motion to approve the Treasurer's Report for September 2020 was made by Mr. Brian Burton, seconded by Mr. John Williams and carried 7-0.

- Approval of BOCES Bill - November 2020

Motion to approve the BOCES bill for November 2020 was made by Mr. Brian Burton, seconded by Mr. John Williams and carried 7-0.

• **ACTION ITEMS**

- Approval of Donation – it is recommended that the Board of Education accepts the donation from NBT of 100 plastic totes with lids and 50 re-useable water bottles.

Motion to approve the donation from NBT was made by Mr. Chris Olds, seconded by Mr. John Williams and carried 6-0, Mr. Brian Burton abstained.

- Approval of Donation – it is recommended that the Board of Education accepts the donation from Wal-Mart of school supplies.

Motion to approve the donation of school supplies from Walmart was made by Mr. John Williams, seconded by Mr. Brian Burton and carried 7-0.

- Approval of Donation – it is recommended that the Board of Education accepts the donation from SUNY Oswego of 7 Cheerleading Mats.

Motion to approve the donation of Cheerleading Mats was made by Mr. John Williams, seconded by Mr. Chris Olds and carried 6-0, Mr. Brian Burton abstained.

- Surplus Items – It is recommended that the Board of Education approve the sale of surplus 100 Dell Laptops to Cooperstown School District to re-coop money to the district. The laptops are to be sold at the rate of \$150.00 each.

Motion to approve the sale of laptops to Cooperstown School District was made by Brian Burton, seconded by Mr. Chris Olds and carried 7-0.

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

A203.4 Terms and Conditions of Employment: Managerial Confidential and Non-Represented Employees

Motion to approve the Board Policy for First Reading by made by Mr. Brian Burton, seconded by Mr. John Williams and carried 7-0.

- **PUBLIC COMMENT**

None

- **EXECUTIVE SESSION**

None

Motion to adjourn the meeting at 7:22 pm was made by Mr. Brian Burton, seconded by Mr. John Williams and carried 7-0.

Meeting adjourned at 7:22 pm.

Diana Bowers is inviting you to a scheduled Zoom meeting.

Topic: November 12, 2020 BOE Regular Meeting

Time: Nov 12, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://E2CCB-GST.zoom.us/j/95694040338?pwd=c1VKc312NnZtR2hoay8rdlh2S1ExZz09>

Meeting ID: 956 9404 0338

Passcode: 867291

One tap mobile

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Dial by your location

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+1 646 876 9923 US (New York)

Meeting ID: 956 9404 0338

Find your local number: <https://E2CCB-GST.zoom.us/j/aETuh4Cfv>

Respectfully submitted,



Joni Figary
District Clerk