

**NORWICH CITY SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING**

Nov. 24, 2020

**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 Tuesday, November 24, 2020.

Present: Mr. Brian Reid - President, Mrs. Jamie Maistros – Vice President, Mr. John Williams, Mr. Brian Burton, Mr. Chris Olds, Mrs. Kiernan Hamilton, and Mrs. Roz DeRensis

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

PLEDGE OF ALLEGIANCE

1. **CONSENT ITEM:** It is recommended that the Board of Education approve Brian Reid, as District Clerk Pro Tem for this Special Meeting of the Board of Education held on November 24, 2020. Motion made by Mrs. Jamie Maistros seconded by Mrs. Kiernan Hamilton and carried 7-0

2. **ACTION ITEMS:** – it is recommended that the Board of Education approve the following resolution on Bus Bid Rescinding and Bus Bid Award Resolution:

Norwich City School District having announced that the District received information from Mercedes-Benz Financial Services USA LLC d/b/a Daimler Truck Financial that the company will not agree to a contract for the leasing of buses as awarded by the Board on August 19, 2020. The company has taken the position that the State aid reduction proposed by the Governor makes New York public schools credit risks.

On motion of Mr. John Williams, seconded by Mrs. Roz DeRensis, it is,

RESOLVED, the bus lease contract awarded to Daimler Truck Financial on August 19, 2020 is hereby rescinded.

On motion of Mr. John Williams, seconded by Mr. Chris Olds, it is,

RESOLVED, THE LEASING OF BUSES AUTHORIZED BY THE VOTERS ON June 16, 2020 is hereby awarded to Santander Bank, N.A. in accordance with the attached Agreement.

3. **EXECUTIVE SESSION:** – to discuss the filling of the position of Superintendent
Motion made by Mr. Chris Olds and seconded by Mr. Brian Burton, and carried 7-0, the Board of Education moved to Executive Session at 6:05 pm.
On a motion made by Mr. John Williams and seconded by Mrs. Roz DeRensis and carried 7-0, the Board of Education exited Executive Session at 6:50 pm.
On a motion made by Mr. Brian Burton and seconded by Mr. Chris Olds and carried 7-0, the Board of Education adjourned the meeting at 6:51 pm.

Time: Nov 24, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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Meeting ID: 980 3043 0002

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Respectfully submitted,



Joni L. Figary
District Clerk