

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

April 14, 2021

6:00 p.m.

PLEDGE OF ALLEGIANCE

- 1) **MINUTES** – It is recommended that the Board of Education adopt minutes from the [March 10, 2021 Regular Meeting](#) and the [March 17, 2021 Work Session](#).

- 2) **SUPERINTENDENT’S REPORT**
6:15pm: Introduction to Strategic Planning presentation by Kevin McGowan
[Budget Presentation](#) – Brian
[Audit Committee Draft](#) – Scott
Return to School Update – Scott
Board Docs
NYSSBA

- 3) **DISCUSSION ITEM**
 - [Confederate Flag Ban](#)

- 4) **CONSENT ITEM**
 - Approval of – [Special Education and Preschool Special Education Reports](#)
 - Approval of – [March 2021 Treasurer’s Report](#)
 - Approval of – [March Income/Expense Report](#)
 - Approval of – [Facilities Request from Donna Frech School of Dance](#)

- 5) **ACTION ITEMS**
 - **Budget Adoption:** It is recommended that the Board of Education adopt the budget for the 2021-2022 school year, including a Capital Outlay Project for data infrastructure upgrades and associated electrical work in all of the district’s school buildings.
 - **GML Budget Adoption:** It is recommended that the Board of Education adopt the [Guernsey Memorial Library Budget](#) for the 2021-2022 school year.
 - **Board Policy Approval:** It is recommended that the Board of Education approve the following Board Policy for *Second Reading*: [A201.2 Administration Organizational Chart 2021](#)
 - **Board Policy Approval:** It is recommended that the Board of Education approve the following Board Policy for *Second Reading*: [B402.3, B502.6, B602.3 Sexual Harassment Revised 2/21](#)
 - **Board Policy Approval:** It is recommended that the Board of Education approve the following Board Policy for *Second Reading*: [Admin Guidelines B402.4 Procedures for Resolution of Bullying Harassment Complaints Revised 2/21](#)
 - **Board Policy Approval:** It is recommended that the Board of Education approve the following Board Policy for *Second Reading*: [Use of Email in the School District A701.5 Revised 3/21](#)
 - **Board Policy Approval:** It is recommended that the Board of Education approve the following Board Policy for *first Reading*: [Substitute Teachers A606 Revised 4/21](#)
 - **Board Policy Approval:** It is recommended that the Board of Education approve the following Board Policy for *Second Reading*: [Student Immunization A400.3 Revised](#)
 - **Board Policy Approval:** It is recommended that the Board of Education approve the following Board Policy for *Second Reading*: [Annual District Meeting School Election A102-8 revised](#)
 - **Property Tax Report Card Approval:** It is recommended that the Board of Education approve the attached [Property Tax Report Card](#).

- Calendar Approval: It is recommended that the Board of Education approve the attached [2021-2022 Year at a Glance Instructional Calendar](#).
- Internal Audit Report and Corrective Action Plan Approval: It is recommended that the Board of Education approve the attached Internal Audit Report: [Draft Payroll Review](#), [Draft Assessment of Risk](#) and [Corrective Action Plan](#).
- DCMO BOCES Reserve Resolution: It is recommended that the Board of Education approve the attached [DCMO BOCES Reserve Resolution](#).
- DCMO BOCES Memo to Board of Education
 - i. DCMO BOCES Coop Purchasing Resolution: It is recommended that the Board of Education approve the attached resolution for [DCMO BOCES Coop Purchasing](#).
 - ii. DCMO BOCES Joint Bid Resolution: It is recommended that the Board of Education approve the attached resolution for [DCMO BOCES Joint Bidding](#).
 - iii. DCMO BOCES Food and Cafeteria Supplies Resolution: It is recommended that the Board of Education approve the attached [resolution for Food and Cafeteria Supplies](#).
- Worker's Compensation Alliance Plan Document
 - i. Worker's Compensation Alliance Resolution Appendix A: It is recommended that the Board of Education approve the attached [Worker's Compensation Appendix A Resolution](#).
 - ii. Worker's Compensation Alliance Resolution Appendix B: It is recommended that the Board of Education approve the attached [Worker's Compensation Appendix B Resolution](#).
- Annual School District Election & Budget Vote Approval: It is recommended that the Board of Education approve the following actions in connection with the Annual District Election and Budget Vote:
 - i. Verify the School Election District polling location for all Norwich City School residents residing in the City of Norwich and Town of Norwich, Town of North Norwich District #1, Oxford Districts #1 and #2, New Berlin District #1, and Guilford District #1; and all Norwich City School District residents residing in the Towns of Plymouth and Smyrna; and all Norwich City School District residents residing in the Towns of Preston, McDonough, and Pharsalia vote at the Norwich City School's District Office, 89 Midland Drive.
 - ii. Appoint at least eight (8) [Inspectors of Election](#); and set the rate of pay at \$12.50 per hour. (Pay may not exceed "the basic compensation paid to inspector of election at the preceding general election").
- 2021 Capital Reserve Resolution: It is recommended that the Board of Education approve the attached [2021 Capital Reserve Resolution](#).
- Uncollected Taxes Resolution: It is recommended that the Board of Education approve the resolution certifying uncollected taxes to be turned over to the City of Norwich and Chenango County.

6) PERSONNEL RECOMMENDATIONS

7) PUBLIC COMMENT

8) EXECUTIVE SESSION

Join Zoom Meeting

<https://E2CCB-GST.zoom.us/j/95495732880?pwd=bytXMlhSc1FPMmxLeTRJNmSwSnRhOT09>

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