

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

PLEDGE OF ALLEGIANCE

- **MINUTES** – It is recommended that the Board of Education adopt minutes from the [November 12, 2020, Regular Meeting](#), [November 24, 2020, Special Meeting](#) and the [December 9, 2020, Work Session](#).
- **SUPERINTENDENT’S REPORT**
 - Update -
 - Instructional Council
 - 5 new instructional programs: CARE, 2 – 8:1:1, 2 – 6:1:1
 - Impressions of my time here
 - Finance -
 - Brown and Brown Insurance
 - Mid-year cuts from the state
- **Update from Scott & Brian**
- **DISCUSSION ITEM**
- **PUBLIC COMMENT**
- **PERSONNEL RECOMMENDATIONS**
- **CONSENT ITEMS**
 - Approval of [Special Education Report](#)
 - Approval of Treasurer’s Report - Sept. 2020, Income & Expense Report
- **ACTION ITEMS** - It is recommended that the Board of Education approve the following resolution on Dr. Diana Bowers, Interim Superintendent of schools.
- **WHEREAS**, Dr. Diana Bowers began service in the role of interim Superintendent of Schools in the Norwich City School District in August of 2019, and
WHEREAS, during her time as our interim superintendent of Schools, Dr. Bowers led the District through the COVID-19 pandemic, a fiscal crisis, and a heart breaking reduction in force, and
WHEREAS, Dr. Bowers carried out her duties with compassion and professionalism bringing credit to herself and the Norwich Enlarged City School District.
NOW THEREFORE, on motion of _____ seconded by _____ it is
RESOLVED, The Norwich City School District Board of Education extends to Dr. Diana Bowers profound gratitude for her exemplary leadership during her service as our interim Superintendent of schools.
- **Board Approval of Donation**: it is recommended that the Board of Education approve the donation of 200 gallons on hand sanitizer and dispensers from Kerry Bio Science.
- **Board Approval of**: it is recommended that the Board of Education approve the SEQRA – Stanford Gibson pipeline Replacement: SEQRA Type II Resolution

- King & King Architects, LLP, selected by the Norwich City School District has recommended to the Board of Education that the Board determine that the replacement of the water line at the Stanford Gibson School is a Type II action as that term is defined in the State Environmental Quality Review Act and will not have a significant impact on the environment. The project is therefore not subject to further review under SEQRA. On motion of _____, seconded by _____ it is,
- **RESOLVED** that the Norwich City School District Board of Education acting as lead agency for purposes of the State Environmental Quality Review Act and Regulations and upon the recommendation of the School District's architect hereby determines that replacement of the water line at the Stanford Gibson School is Type II action which will not have a significant impact on the environment and is not subject to further review under the State Environmental Quality Review Act.
- Board Approval of: it is recommended that the Board of Education approve the following resolution for Matthews Residual Payment Agreement. (to be attached once it's finalized)
- Board Policy Approval: It is recommended that the Board of Education approve the following Board Policy for First Reading:

[A404.2 Child Abuse and Maltreatment](#)
- Board Policy Approval: It is recommended that the Board of Education approve the following Board Policy for Second Reading:

[A203.4 Terms and Conditions of Employment: Managerial Confidential and Non-Represented Employees](#)
- **PUBLIC COMMENT**
- **EXECUTIVE SESSION**

Diana Bowers is inviting you to a scheduled Zoom meeting.

Topic: BOE December 16, 2020 Regular Meeting
 Time: Dec 16, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://E2CCB-GST.zoom.us/j/94961074566?pwd=T3lqUXI2YmwzSFVsY1BIS0xqdWdjZz09>

Meeting ID: 949 6107 4566

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