

**CITY SCHOOL DISTRICT OF THE CITY OF NORWICH
BOARD OF EDUCATION**

January 21, 2015

A Regular 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 at the District Office Conference Rooms #1 & #2, 89 Midland Drive, Norwich, New York, in said District on Wednesday, January 21, 2015.

PRESENT: Mr. Joseph Stagliano, President; Hon. Howard Sullivan, Vice-President; Mr. Thomas Grady; Mr. John Klockowski; Mr. Thomas Morrone; Mr. Perry Owen; Mr. Gerard O'Sullivan, Superintendent; and Mr. Robert Wightman, District Clerk.

ABSENT: Mr. George Carnrike.

Mr. Joseph Stagliano, President, called the meeting to order at 6:00 p.m. with the Pledge of Allegiance to the Flag.

I. MEETING MINUTES - Upon the recommendation of the Superintendent and on a motion by Mr. Owen, seconded by Mr. Morrone and carried 6-0, the Board of Education approved the minutes from the December 17, 2014 Regular Meeting of the Board of Education.

II. WRITTEN COMMUNICATIONS – Mr. Wightman provided the Board with copies of the 2013/14 Financial Audit, including Executive Summary and Management Letter. The Board was asked to review the audit and formally accept it at their next meeting in February.

III. ORAL COMMUNICATIONS –

- General – None
- Positive Points – Mr. O'Sullivan shared many positive points (see attached) including the following highlights: congratulations to the Girls Varsity Soccer and Tennis Teams on being named Scholar Athletes, Norwich High School raised \$ 864.00 from a recent bake sale for a special needy cause, 3 children from the Middle School were named to the All County Orchestra, important collaborative work continues across the District in each building. This year's district-wide focus is on applying techniques from Teach Like a Champion by Doug Lemov. Each building is reviewing and adopting their own unique set of techniques, as promoted throughout the book. Congratulations to Mrs. Nial on her diligence in maintaining the Milk Program, and to Mr. Moyer and Mr. Ryan on yesterday's successful joint lockdown drill. In closing, Mr. O'Sullivan provided a special message of appreciation to the Board of Education acknowledging their significant time, hard work, dedication and contribution to public service each day.

IV. DISCUSSION ITEMS –

- **Bassett Health Care** – Ms. Jane Hamilton, RN and Dr. Chris Kjolhede provided the Board with a presentation and overview on School Based Healthcare Centers as offered by Bassett Healthcare Network. (Materials and DVD are attached to the minutes).
- **Special Education** – Ms. Carrie Steinbauer provided the Board with an operational overview of the special education programs in the district. (see attached)
- **Finance** – Mr. Wightman and Mr. O'Sullivan provided the Board with financial overviews of the special education budget and benefits budget as part of the ongoing budgetary review process.
Special Education & Benefits – (see attached)

V. PUBLIC COMMENT – None

VI. PERSONNEL RECOMMENDATIONS – Upon the recommendation of the Superintendent and on a motion by Mr. Sullivan, seconded by Mr. Owen and carried 6-0, the Board of Education approved the following instructional and support staff recommendations:

Instructional Staff

END OF EMPLOYMENT

<u>Name</u>	<u>Area</u>	<u>Reason</u>	<u>Effective</u>
Wenzel, Dawn	Teacher on Special Assignment / Elementary	Resignation	01/21/15

APPOINTMENT – PROBATIONARY

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Salary</u>
Wenzel, Dawn	SG Assistant Principal	01/22/15-01/22/18	\$67,814 (pro-rated)

APPOINTMENTS – SPRING COACHING

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Sanford, James	Varsity Softball Volunteer	Volunteer
Dye, Mark	Varsity Track Volunteer	Volunteer
Sprague, Adam	Varsity Track Volunteer	Volunteer
Colley, Eric	Junior Varsity Softball Volunteer	Volunteer
McCullough, Nicholas	Varsity Baseball Volunteer	Volunteer

Support Staff

APPOINTMENTS - PROBATIONARY

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Ingraham, Robert	Teacher Aide	\$10.50 / hr.	01/12/15
Wilson, Caroline	Teacher Aide	\$10.50 / hr.	01/13/15
Sutton, Valerie	Teaching Asst.	\$10.70 / hr.	01/10/15
Nelson, Dalton	Cleaner	\$10.35 / hr.	01/22/15

APPOINTMENTS - SUBSTITUTE

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Langille, Daniel	Cleaner	01/22/15
Leech, Alan	Cleaner	01/22/15
Jackson, Heather	Food Service Worker	01/22/15

VII. CONSENT AGENDA – Upon the recommendation of the Superintendent and on a motion by Mr. Morrone, seconded by Mr. Owen and carried 6-0, the Board of Education approved the following actions within the Consent Agenda: (Information is attached to the official minutes of the District.)

Special Education and Preschool Special Education Reports
BOCES Bill
Treasurer's Report – December

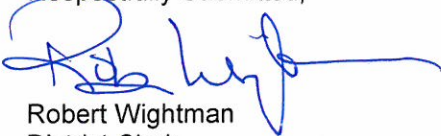
VIII. ACTION ITEMS –

- A. Overnight Trip** – Upon the recommendation of the Superintendent and on a motion by Mr. Morrone, seconded by Mr. Sullivan and carried 6-0, the Board of Education approved the overnight trip to Troy, New York, for the US FIRST Team from March 18, 2015 to March 21, 2015. (Information is attached to the official minutes of the District.)
- B. Resolution** - Upon the recommendation of the Superintendent and on a motion by Mr. Owen, seconded by Mr. Morrone and carried 4-2 (Morrone, Sullivan dissenting), the Board of Education approved the following Resolution:

BE IT RESOLVED, that the District's attorneys, Hogan, Sarzynski, Lynch, DeWind & Gregory, LLP are authorized to appeal the decision in the case of Supreme Court Albany County, Index No: 659-13.

With no further business, Mr. Owen made a motion to adjourn the Regular Meeting of the Board of Education at 7:05 p.m., seconded by Mr. Morrone and carried 6-0, the meeting was adjourned.

Respectfully Submitted,



Robert Wightman
District Clerk

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