

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

April 23, 2015

A 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 at the District Office Conference Rooms #1 & #2, 89 Midland Drive, Norwich, New York, in said District on Thursday, April 23, 2015.

PRESENT: Mr. Joseph Stagliano, President; Hon. Howard Sullivan, Vice President; Mr. George Carnrike; Mr. Perry Owen; Mr. Gerard O'Sullivan, Superintendent; and Mr. Robert Wightman, District Clerk.

ABSENT: Mr. Thomas Grady; Mr. John Klockowski; and Mr. Thomas Morrone.

Mr. Robert Wightman, District Clerk, called the meeting to order at 7:30 a.m. with the Pledge of Allegiance to the Flag.

1. ACTION ITEM

- A. Resolution – Uncollected Taxes** – Upon the recommendation of the Superintendent and on motion by Mr. Carnrike, and seconded by Mr. Owen, the Board of Education approved the resolution certifying taxes to be turned over to the City of Norwich and Chenango County. (Resolution and information is attached to the official minutes of the District.)

With no further business, the Special Meeting of the Board of Education was adjourned 8:11 a.m. on a motion by Mr. Carnrike, seconded by Mr. Owen and carried 4-0.

Respectfully Submitted,



Robert Wightman
District Clerk

RW