

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

April 28, 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 Tuesday, April 28, 2015.

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

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

Mr. Joseph Stagliano, President, called the meeting to order at 7:30 a.m. with the Pledge of Allegiance to the Flag.

- I. **MEETING MINUTES** - Upon the recommendation of the Superintendent and on a motion by Mr. Sullivan, seconded by Mr. Owen and carried 5-0, the Board of Education approved the minutes from the April 8, 2015 Regular Meeting and the April 23, 2015 Special Meeting of the Board of Education.
- II. **CONSENT AGENDA** - Upon the recommendation of the Superintendent and on a motion by Mr. Morrone, seconded by Mr. Carnrike and carried 5-0, the Board of Education approved the following action within the Consent Agenda: (Information is attached to the official minutes of the District.)

Special Education and Preschool Special Education Reports

III. ACTION ITEMS -

- A. **BOCES Administrative Budget** - Upon the recommendation of the Superintendent and on a motion by Mr. Klockowski, seconded by Mr. Grady and carried 5-0, the Board of Education endorsed the following resolution approving the proposed Administrative Budget for the Delaware-Chenango-Madison-Otsego BOCES for the 2015-2016 school year.

RESOLVED, that the Norwich City School District Board of Education does hereby approve the proposed Delaware-Chenango-Madison-Otsego BOCES Administrative Budget for the 2015-2016 school year in the amount of \$2,168,698.

- B. **Balloting for Members of the BOCES Board** - Upon the recommendation of the Superintendent and on a motion by Mr. Sullivan, seconded by Mr. Carnrike and carried 5-0, the Board of Education cast one vote for each of the three vacancies to be filled by the following individuals for membership on the BOCES Board consistent with the ballot attached to the official minutes of the District.

**Jermaine Bagnall-Graham (Sherburne-Earlville Central School)
Judith Breese (Walton Central School)
Vanessa Warren (Afton Central School)**

With no further business, Mr. Carnrike made a motion to adjourn the Regular Meeting of the Board of Education, seconded by Mr. Owen and carried 5-0, the meeting was adjourned at 7:44 a.m.

Respectfully Submitted,


Robert Wightman
District Clerk

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