

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

**January 9, 2012**

**Revised**

The Work Session of the Board of Education of the City School District of the City of Norwich, in the County of Chenango, New York, was held in the District Office Conference Rooms #1 & #2, 89 Midland Drive, Norwich, New York, in said District on Monday, January 9, 2012.

**PRESENT:** Dr. Linda Horovitz, Vice-President; Mr. Thomas Morrone; Mr. Luke Murphy; Mr. Perry Owen; Mr. Joseph Stagliano; and Mr. Gerard O'Sullivan, Superintendent.

**ABSENT:** Mrs. Heather Fredenburg, President; Mr. Joseph McBride; and Mr. Robert Wightman, District Clerk

Dr. Linda Horovitz, Vice-President, called the meeting to order at 6:30 p.m. with the Pledge of Allegiance to the Flag.

**I. ADOPTION OF MINUTES** – On a motion by Mr. Stagliano, seconded by Mr. Morrone and carried 5-0, the minutes from the December 12, 2011 Regular Meeting of the Board of Education was approved.

**II. WRITTEN COMMUNICATIONS –**

- 1) Letter to Governor Cuomo – Letter is attached to the official minutes of the District.
- 2) The New 3 R's – Presentation is attached to the official minutes of the District.

**III. ORAL COMMUNICATIONS –**

**A. General –** None

**B. Positive Points -**

Mr. O'Sullivan shared the following positive points: He thanked the staff for their letters to the legislators; and the Middle School Award Ceremony was today.

**IV. DISCUSSION ITEMS -**

**A. Students –**

**ADSIP** – Gabby Blenis, Taylor Hagenbuch, Pat Taylor & Logan Thompson shared information about ADSIP (Alcohol and Drug Student Information Program) with the Board. (Information is attached to the official minutes of the District.)

**B. Academics –**

**Network Team RTTT** – Iraina reviewed information on the RTTT. (Information is attached to the official minutes of the District.)

**C. Finance -**

**Regular Day Instruction** – Mr. O'Sullivan reviewed this information. (Presentation is attached to the official minutes of the District.)

**Regular Education Budget Review** – Mr. O'Sullivan reviewed this information. (Presentation is attached to the official minutes of the District.)

**Budget Reviews to Date** – Mr. O'Sullivan reviewed information this information. (Presentation attached to the official minutes of the District.)

**V. PUBLIC COMMENT –**

Robert Patterson – addressed the Board regarding meeting minutes.

**VI. CONSENT AGENDA** – Upon the recommendation of the Superintendent and on a motion by Mr. Owen, seconded by Mr. Stagliano and carried 5-0, the Board of Education approved the following actions within the Consent Agenda.

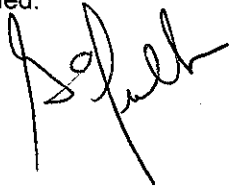
➤ **Facilities Request from Perkins School of the Arts****VII. ACTION ITEMS -**

- A. SCHOOL CALENDAR** – Upon the recommendation of the Superintendent and on a motion by Mr. Morrone, seconded by Mr. Stagliano and carried 5-0, the Board of Education approved the Norwich City School District Instructional Calendar for the 2012-2013 school year. (Calendar is attached to the official minutes of the District.)
- B. DONATION** – Upon the recommendation of the Superintendent and on a motion by Mr. Murphy, seconded by Mr. Owen and carried 5-0, the Board of Education approved the donation from the Norwich City Firefighters Association in the amount of \$1,000. (Information attached to the official minutes of the District.)
- C. DONATION** – Upon the recommendation of the Superintendent and on a motion by Mr. Stagliano, seconded by Mr. Morrone and carried 5-0, the Board of Education approved a donation from Signs by Wightman in the amount of \$800. (Information attached to the official minutes of the District.)

**VIII. EXECUTIVE SESSION -**

On a motion by Mr. Stagliano, seconded by Mr. Morrone and carried 5-0, the Board went into Executive Session at 7:30 p.m. to discuss Personnel Matters.

On a motion by Mr. Morrone, seconded by Mr. Owen and carried 5-0, the Board left Executive Session at 8:45 p.m. and the meeting was adjourned.



Gerard O'Sullivan  
District Clerk Pro-Tem

GOS/pgs