

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

March 6, 2013

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, 89 Midland Drive, Norwich, New York, in said District on Wednesday, March 6, 2013.

PRESENT: Thomas Morrone; Luke Murphy; Perry Owen; Joseph Stagliano; and Gerard O'Sullivan, Superintendent.

ABSENT: Heather Fredenburg, President; Linda Horovitz, Vice-President; and Robert Wightman, District Clerk.

The meeting was called to order at 7:15 a.m. by Tom Morrone.

On a motion by Tom Morrone, seconded by Luke Murphy and carried 4-0, the Board went into Executive Session at 7:15 a.m. to discuss a particular employee's employment history.

I. EXECUTIVE SESSION

On a motion by Joseph Stagliano, seconded by Tom Morrone and carried 4-0, the Board left Executive Session at 7:20 a.m. and returned to the Special Meeting to approve the following Resolution:

Upon the advice of the District's attorneys, and having had an opportunity to review the proposed agreement, on a motion by Joseph Stagliano, seconded by Tom Morrone, it is

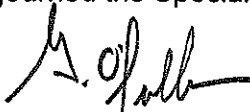
RESOLVED, that the Separation Agreement between the District and Mark Abbott is approved, and that the Superintendent is authorized to sign the Agreement on the District's behalf.

AYES: Thomas Morrone; Luke Murphy; Perry Owen; and Joseph Stagliano.

NAYS: None

ABSENT: Heather Fredenburg, President; Linda Horovitz, Vice-President; and Robert Wightman, District Clerk.

On a motion by Perry Owen, seconded by Luke Murphy and carried 4-0, the Board of Education adjourned the Special Meeting at 7:25 a.m.



Gerard O'Sullivan
District Clerk Pro Tem

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