

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

**March 26, 2012**

The 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 in the District Office Conference Rooms #1 & #2, 89 Midland Drive, Norwich, New York, in said District on Monday, March 26, 2012.

**PRESENT:** Mrs. Heather Fredenburg, President; Dr. Linda Horovitz, Vice-President; Mr. Joseph McBride; Mr. Thomas Morrone; Mr. Luke Murphy; Mr. Perry Owen; Mr. Joseph Stagliano; Mr. Gerard O'Sullivan, Superintendent; and Mr. Robert Wightman, District Clerk.

**ABSENT:** None

Mrs. Heather Fredenburg, 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. Owen and carried 7-0, the revised minutes from the March 12, 2012 Work Session of the Board of Education were approved.

**II. WRITTEN COMMUNICATIONS** – None

**III. ORAL COMMUNICATIONS** -

**A. General** – None

**B. Positive Points** - Mr. O'Sullivan shared the following positive points: The Norwich 2012 Valedictorian is John Mooney and Salutatorian is Jacob Misch. Mr. O'Sullivan attended the Boys Basketball Banquet, Rich Bonney returned for the event and spoke about lessons he learned in and on the court in Norwich and how applicable they were to him in his college life. The 2012 Norwich High School Musical: Elton John's Aida will be performed this coming weekend on Friday and Saturday. Mr. O'Sullivan has met three times with representatives from SUNY Morrisville including Dean Marsha Cornelius and is optimistic about the future of keeping the local campus here in Norwich.

**IV. DISCUSSION ITEMS** –

**A. Finance – 2012-2013 Budget** – Gerard O'Sullivan reviewed the presentation. (Information is attached to the official minutes of the District.)

**V. PUBLIC COMMENT** –

Donald Chirlin addressed the Board regarding Morrisville College and the importance that Morrisville plays in providing educational opportunities for higher learning in the local community. Mr. Chirlin applauded Mr. O'Sullivan's efforts to reinforce the need for the college to stay in the community. Mr. Chirlin asked the Board to make this one of their top priorities and indicated how valuable it would be to have high school juniors and seniors taking classes from Morrisville and gaining real life practical experiences prior to graduation from Norwich.

Pete Smith addressed the Board about the NCSD Newsletter and limited mention of the Board as contact points identified within the document and policy.

**VI. CONSENT AGENDA** -

**A. Approval of BOCES Monthly Bill** – On a motion by Mr. Owen, seconded by Mr. Morrone and carried 7-0, the BOCES bill was approved.

**B. Approval of Special Education and Pre-School Education Reports** – On a motion by Dr. Horovitz, seconded by Mr. Stagliano and carried 7-0, the Special Education and Pre-School Education Reports were approved.

**VII. ACTION ITEM** – (Supplemental Agenda Item)

- A. RESOLUTION** – Upon the recommendation of the Superintendent and on a motion by Mr. Morrone, seconded by Dr. Horovitz and carried 7-0, the Board of Education approved the inclusion of a Proposition for the purchase of transportation vehicles on the ballot at the Annual School District Meeting, to be held on May 15, 2012. (Resolution is attached to the official minutes of the District.)

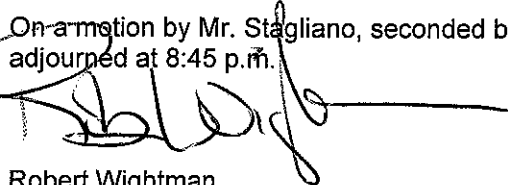
**VIII. SUPERINTENDENT UPDATE** – Gerard O'Sullivan reviewed the updates with the Board.

**IX. EXECUTIVE SESSION -**

On a motion by Mr. Stagliano, seconded by Mr. Owen and carried 7-0, the Board went into Executive Session at 7:45 p.m. to discuss employment history of eight (8) employees.

On a motion by Mr. Stagliano, seconded by Mr. Owen and carried 7-0, the Board left Executive Session at 8:30 and returned to the regular meeting.

On a motion by Mr. Stagliano, seconded by Mr. Morrone and carried 7-0, the Regular Meeting of the Board of Education adjourned at 8:45 p.m.



Robert Wightman  
District Clerk  
RW