

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

April 21, 2014

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 Monday, April 21, 2014.

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

ABSENT: Hon. Howard Sullivan.

Mr. Joseph Stagliano, President, called the meeting to order at 8:15 a.m. with the Pledge of Allegiance to the Flag.

- I. **CONSENT AGENDA** – Upon the recommendation of the Superintendent and on a motion by Mr. Murphy, seconded by Mr. Owen and carried 6-0, the Board of Education approved the following actions within the Consent Agenda: (Information is attached to the official minutes of the District.)

Special Education and Preschool Special Education Reports

II. **ACTION ITEMS** –

- A. **BOCES Administrative Budget** - Upon the recommendation of the Superintendent and on a motion by Mr. Murphy, seconded by Mr. Morrone and carried 6-0, the Board of Education endorsed the following Resolution:

RESOLVED, that the Norwich City School District Board of Education does hereby approve the proposed Delaware-Chenango-Madison-Otsego BOCES Administrative Budget for the 2014-2015 school year in the amount of \$2,136,359.

- B. **Balloting for Members of the BOCES Board** – Upon the recommendation of the Superintendent and on a motion by Mr. Murphy, seconded by Mr. Morrone and carried 6-0, the Board of Education cast one vote for each of the two 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.

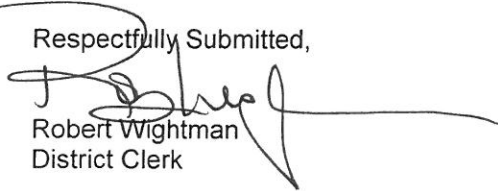
**Richard Dillon, Hancock Central School
Linda Zaczek, Gilbertsville-Mt. Upton Central School**

- C. **Board Meeting Date Changes** – Upon the recommendation of the Superintendent and on a motion by Mr. Murphy, seconded by Mr. Morrone and carried 6-0, the Board of Education approved the change in meeting dates from June 17 to June 18 and from July 1 to July 2.

With no further business, the Regular Meeting of the Board of Education was adjourned at 8:20 a.m. on a motion by Mr. Murphy, seconded by Mr. Owen and carried 6-0.

Mr. Sullivan arrived at 8:20 a.m.

Respectfully Submitted,


Robert Wightman
District Clerk