

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

April 24, 2013

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 Wednesday, April 24, 2013.

PRESENT: Mrs. Heather Fredenburg, President; Mr. Thomas Morrone; Mr. Luke Murphy; Mr. Perry Owen; Mr. Joseph Stagliano; Hon. Howard Sullivan; 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 Perry Owen, seconded by Howard Sullivan and carried 6-0, the minutes from the April 9, 2013 Regular Meeting of the Board of Education was approved.

II. WRITTEN COMMUNICATIONS – None

III. ORAL COMMUNICATIONS -

A. General – Mr. O'Sullivan alerted the Board and members of the community present that there would be no school on May 6th due to the district-wide grading of recent tests and also indicated that there would be no school on May 24th, 10 month staff are instructed not to report.

Kathy Pfeifer introduced members of the District's Art Department – Brenna Gray and Margaret Fetzko, in addition to those that could not be present this evening, Wayne Franklin, Tara Chase and Matt Wilson. Mrs. Pfeifer, with the help of Mrs. Gray and Mrs. Fetzko, then led the Board through a presentation on literacy standards and district-wide initiatives in Art. (Information is attached to the official minutes of the District.)

B. Positive Points - Mr. O'Sullivan reviewed positive points as listed on the handout he provided the Board. (Information is attached to the official minutes of the District.) Mr. O'Sullivan also reported to the Board that the hiring process for the High School Principal is on schedule and provided the Board with the information detailing the process.

IV. PUBLIC COMMENT – Susan Fertig reported to the Board that the Norwich Youth Philanthropy Council grants are due June 6th. Mrs. Fertig also had questions concerning confusion over the current Human Resources Director position, current year to date costs of legal expenses and the hiring of attorneys for Superintendent's Hearings. Mr. Wightman was asked to follow up with Mrs. Fertig on her questions concerning expenditures.

Art Graves addressed the Board concerning the process of payment of wages for Bus Drivers that are in training prior to their official appointment.

V. PERSONNEL RECOMMENDATIONS – On a motion by Joseph Stagliano, seconded by Tom Morrone and carried 5-0-1 (Fredenburg), the Board approved the following instructional and support staff recommendations:

Instructional Staff

Appointments - Substitute

Name	Effective
Jensch, Jeanne	4/25/13

Unpaid Leave of Absence

Name	Position	Effective
Gorr, Christine	Math	05/07/13-05/14/13

Appointments – Extra Duty

Name	Position	Building	Salary
Case, Sarah	Freshman Class Co-Advisor	HS	\$1,112.00
Gorr, Christine	Freshman Class Co-Advisor	HS	\$1,112.00
Collins-Colosi, Kelly	Junior Class Co-Advisor	HS	\$1,427.50
Stephens, Bethany	Junior Class Co-Advisor	HS	\$1,427.50
Sands, Mark	Musical – High School	HS	\$4,997.00
Maholichic, Jamie	National Honor Society Co-Advisor	HS	\$1,112.00
Locke, Allison	National Honor Society Co-Advisor	HS	\$1,112.00
Stephens, Bethany	PEP Club Co-Advisor	HS	\$1,112.00
Longo, Daniel	PEP Club Co-Advisor	HS	\$1,112.00
Collins-Colosi, Kelly	SADD Club	HS	\$1,266.00
Bernstein, Richard	Senior Class Advisor	HS	\$3,489.00
Portelli, Eric	Sophomore Class Advisor	HS	\$2,224.00
Turnbull, Richard	Student Council	HS	\$3,489.00
Klatt, Christopher	US First Co-Advisor	HS	\$1,427.50
Beckwith, Nathan	US First Co-Advisor	HS	\$1,427.50
Carrier, Jamie	Marching Band	HS/MS	\$7,367.00
Magacs, Jeffrey	Marching Band Assistant	HS/MS	\$2,855.00
Nassar, Beth	Odyssey of the Mind	HS	\$896.00
Wilson, Matthew	Art Club	MS	\$1,266.00
Rehn, Allison	Musical	MS	\$2,855.00
Lake, Jodi	Student Council Co-Advisor	MS	\$1,427.50
Korver, Erik	Student Council Co-Advisor	MS	\$1,427.50
Pfeifer, Kathleen	Art Club	MS	\$1,266.00
Gyles, Mandy	Friendship Club Co-Advisor	PB	\$1,112.00
Marvin, Amy	Friendship Club Co-Advisor	PB	\$1,112.00
Evans, Rebecca	Odyssey of the Mind	PB	\$896.00
Salerno, Julie	Student Council Co-Advisor	PB	\$952.00
Frink, Heather	Student Council Co-Advisor	PB	\$952.00
Pomares, Michele	Music Club	PB	\$1,226.00
Bartlett, Maureen	Mock Trial Co-Advisor	HS	\$633.00
Longo, Daniel	Mock Trail Co-Advisor	HS	\$633.00

Appointments – Coaching

Name	Position	Effective
Rose, Michael	Modified Boy's Baseball	\$4,089.00
Sanford, James	Softball	Volunteer
Rigas, Arthur	Varsity Football Assistant	\$6,254.00
Ward, Mark	Modified Football Assistant	\$4,989.00
Decker, Gloria	Girl's Modified Soccer	\$4,089.00
Branham, Robert	Varsity Golf	\$4,989.00
Kline, Stacey	JV Volleyball	\$4,989.00
Portelli, Eric	Modified Volleyball	\$4,089.00

Support Staff**End of Employment**

Name	Position	Effective
Smith, Robert	Bus Driver	04/20/13

Unpaid Leave of Absence

Name	Position	Effective
Richardson, Jessica	Teacher Aide	04/16/13 – 05/21/13

Appointments - Substitute

Name	Position	Effective
Brush, Catherine	LPN	04/25/13
Steward, Pamela	Keyboard Specialist	04/08/13
MacLaury, Timothy	Cleaner	04/25/13

Appointment - Probationary

Name	Position	Salary	Effective
Blenis, Megan	Teaching Assistant	\$9.95 / hr	04/25/13

Appointments - Probationary – Civil Service Exam

Name	Position	Effective
Brown, Diane	Dispatcher	04/25/13
Beckwith, Nathan	Computer Technician	04/25/13
DeMuro, Stacey	Senior Account Clerk	04/25/13

Appointment - Permanent

Name	Position	Effective
Harding, Brenda	Food Service Worker	11/14/12

VI. CONSENT AGENDA - Upon the recommendation of the Superintendent and on a motion by Joseph Stagliano, seconded by Tom Morrone and carried 6-0, the Board of Education approved the following actions within the Consent Agenda:

A. Special Education and Pre-School Education Reports**VII. ACTION ITEMS -**

A. BOCES Administrative Budget – Upon the recommendation of the Superintendent and on a motion by Perry Owen, seconded by Howard Sullivan and carried 6-0, the Board of Education approved the following resolution for the proposed Administrative Budget for the Delaware-Chenango-Madison-Otsego BOCES for the 2013-2014 school year:

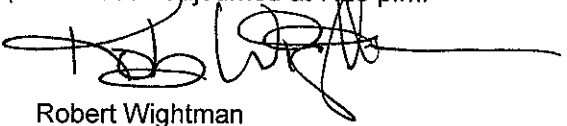
RESOLVED, that the Norwich City School District Board of Education does hereby approve the proposed Delaware-Chenango-Madison-Otsego BOCES Administrative Budget for the 2013-2014 school year in the amount of \$2,094,425.

B. Balloting for Members of the BOCES Board - Upon the recommendation of the Superintendent and on a motion by Tom Morrone, seconded by Perry Owen and carried 5-0-1 (Stagliano), the Board of Education each cast one vote for each of the following three vacancies to be filled by the following three individuals for membership on the BOCES Board consistent with the ballot attached to the official minutes:

**Robert Rogers, Oxford Academy & Central School
Margery Secrest, Afton Central School
Joseph Stagliano, Norwich City School District**

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

On a motion by Tom Murrone, seconded by Joseph Stagliano and carried 6-0, the Regular Meeting of the Board of Education adjourned at 7:25 p.m.



Robert Wightman
District Clerk

RW