

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

November 28, 2011

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, November 28, 2011.

PRESENT: Dr. Linda Horovitz, Vice-President; Mr. Joseph McBride; Mr. Thomas Morrone; Mr. Luke Murphy; Mr. Perry Owen; Mr. Joseph Stagliano; and Mr. Robert Wightman, District Clerk.

ABSENT: Mrs. Heather Fredenburg, President; and Mr. Gerard O'Sullivan, Superintendent.

Dr. 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. McBride, seconded by Mr. Murphy and carried 6-0, the minutes from the November 14, 2011 Work Session of the Board of Education were approved.

II. **WRITTEN COMMUNICATIONS** – none

III. **ORAL COMMUNICATIONS** -

A. **General** – none

B. **Positive Points** – Mr. Wightman shared the following positive points: Student Government Blood Drive on December 1st in the High School; and thanked Kelly Colosi for her efforts in the Thanksgiving Gift Baskets Drive.

IV. **DISCUSSION ITEMS** -

A. **Students** –

Middle School Musical Students - Jamie Carrier introduced some of the students from the cast of the musical "ALICE IN WONDERLAND". The cast consisted of students from Middle School, High School and Perry Browne. Students performed to songs for the board and audience, "Very Good Advice" and "Zipadeedoodah".

B. **Academics** – *(Presentation attached to the official minutes of the District.)*

Special Education Programming – TEACCH Life – Katherine McKeever introduced Wanda Wallace who brought along recent graduate, Walt Marvin, to speak to the Board.

Skills Program - Katherine McKeever *(Information attached to the official minutes of the District.)*

C. **Finance** – *(Presentation attached to the official minutes of the District.)*

Mr. Wightman reviewed a PowerPoint presentation with financial updates for the Board.

V. **PUBLIC COMMENT** –

Don Chirlin – Addressed the Board on the topics of: "District History"; and cautioned the Board on accepting "One Shot" Federal and State Stimulus monies.

Matt Asma – Leadership Chenango to observe a Board meeting.

Jeff Johnson – Leadership Chenango to observe a Board meeting.

Pete Smith – Neighborhood Watch.

Sadna Corey – Mother of Special Needs Child spoke about her support of Special Ed Classrooms and Students; and read statement prepared by Vicky Steiserwald – Special Needs Students.

VI. **PERSONNEL RECOMMENDATIONS** – On a motion by Mr. Stagliano, seconded by Mr. Owen and carried 6-0 the Board approved the following instructional and support staff recommendations:

Instructional Staff

End of Employment

Name	Area	Effective
C. Joshua Raut	Technology	11/2/11

Appointments - Substitute

Name	Effective
Donald Arnell	11/29/11
Kimberly Mayo	11/15/11
Tina Hall	11/28/11

Appointment – Probationary

Name	Position	Salary	Effective
John Bogardus	Technology	\$41, 810	10/3/11

Unpaid Leave of Absence - Extension

Name	Position	Effective
Deanna Brown	English	1/28/12-6/30/12
Samantha Sears	Math	11/17/11-11/30/11

Graduate Credit Increases

Name	From	To	Effective
Erin O'Shea	\$44,278 + 30	\$44,328 + 31	9/01/11

Appointments – Extra Duty

Name	Position	Salary
Jamie Carrier	Jazz Ensemble Co-Assistant	\$1370.50
Donald Burke	Jazz Ensemble Co-Assistant	\$1370.50
Gregory Maistros	Jazz Ensemble	\$3489.00

Support Staff

End of Employment

Name	Position	Effective
Sara Burton	Bus Driver	11/11/11

Appointments - Substitute

Name	Position	Effective
Megan Goodman	Bus Driver	10/31/11
Duane Golden	Bus Aide	10/31/11

Appointment – Temporary

Name	Position	Salary	Effective
Kari Loomis	Teacher Asst.	\$9.60 p/hr	11/14/11 – 4/21/12

Appointments - Probationary

Name	Position	Salary	Effective
Megan Goodman	Bus Driver	\$11.27 p/hr	12/05/11
Duane Golden	Bus Aide	\$9.60 p/hr	12/05/11

Appointment - Permanent

Name	Position	Effective
Jamie Moore	Secretary II w/o Steno	6/27/11

VII. CONSENT AGENDA

- A. BOCES Monthly Bill for October** - Upon the recommendation of the Superintendent and on a motion by Mr. Stagliano, seconded by Mr. Owen and carried 6-0, the Board of Education approved BOCES bill for the month of October.
- B. Special Education & Preschool Special Education Reports** - Upon the recommendation of the Superintendent and on a motion by Mr. McBride, seconded by Mr. Stagliano and carried 6-0, The Board of Education approved the Special Education & Preschool Special Education Reports.
- C. Treasurer's Report for August 2011** - Upon the recommendation of the Superintendent and on a motion by Mr. Morrone, seconded by Mr. Murphy, the Board of Education approved the Treasurer's Report for August 2011.

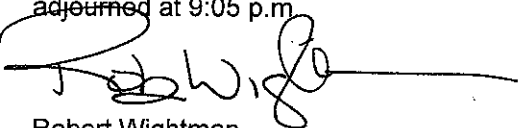
VIII. ACTION ITEMS -

- A. BOARD POLICIES** - Upon the recommendation of the Superintendent and on a motion by Mr. McBride, seconded by Mr. Owen and carried 6-0, the Board of Education approved for Second Reading Board Policy Social Networking Technology. (Information is attached to the official minutes.)

IX. SUPERINTENDENT UPDATE - (None)**X. EXECUTIVE SESSION**

On a motion by Mr. Stagliano, seconded by Mr. Murphy and carried 6-0, the Board went into Executive Session at 7:41 p.m.

On a motion by Dr. Horovitz, seconded by Mr. Morrone and carried 6-0, the Regular Meeting of the Board of Education adjourned at 9:05 p.m.



Robert Wightman
District Clerk
RW