

**NORWICH CITY SCHOOL DISTRICT**  
**BOARD OF EDUCATION REGULAR MEETING**  
**March 17, 2020**  
**BOARD ROOM**  
**6:00 p.m.**

**PLEDGE OF ALLEGIANCE**

1. **MINUTES** - It is recommended that the Board of Education adopt minutes from the [February 12, 2020](#), Regular Board of Education Meeting and, [March 11, 2020](#), Work Session Board of Education Meeting.

2. **REPORTS**

- a. Superintendent
- Accelerated Building Aid
  - Brown & Brown Insurance Proposal
  - Update – COVID-19
- b. Finance
- Insurance vote - NESSA

3. **DISCUSSION ITEMS**

- Committee Reports
- Untenured Faculty
- Valedictorian & Salutatorian – Kisten
- BOE Communication – tabled from last meeting
- BOE Petitions – April 1<sup>st</sup>
- ZOOM App.
- Bus Leasing
- Board Docs
- Food Distribution
- NYS Executive Chamber Executive Order

4. **[PERSONNEL RECOMMENDATIONS](#)**

5. **PUBLIC COMMENT**

6. **CONSENT AGENDA**

- Approval of [Special Education and Preschool Special Education Reports](#)
- Approval of [Treasurer's Report](#) – February including [Income and Expense Summary](#)
- Approval of [BOCES Bill – February 2020](#)

7. **ACTION ITEMS**

- [Approval of The Ron Palmer Music Award Scholarship](#)
- [Approval of the Norwich Girls Volleyball Boosters Scholarship](#)
- [Approval of Calendar](#) – It is recommended that the Board of Education approve the attached Norwich City School District calendar for the 2020-2021 school year.
- [Approval of Resolution](#) - Be it resolved that the Business Manager is hereby appointed to the position of Records Management Officer, said appointment to be effective March 18, 2020.
- [Approval of Annual School District Election & Budget Vote](#) – It is recommended that the Board of Education authorized the following actions in connection with the Annual District Election and Budget Vote: [Inspectors and Alternate Inspectors of Election](#), Election District Boundaries, Publication of Legal Notice and [Hours of Voting](#).
- [Approval of Resolution](#) – It is recommended that the Board of Education authorized the following: The Board of Education acting pursuant to the authority granted the Board of Education by New York General Municipal Law §92, grants to any school district employee idled by the COVID-19 school will be paid with modified responsibilities for all and any days the employee is prevented from working by the school closure. Also Authorizing Certain Actions During the Declared State of Emergency Concerning the COVID-19 Pandemic, regarding school closure.
- [Approval of Resolution](#) – It is recommended that the Board of Education authorize the following members of the NESSA Unit will be designated “essential employees” from March 18, 2020 to June 26, 2020. The list is to include Bus Drivers, Custodians, Teaching Assistants, Teacher Aides, and Cafeteria personnel.

8. **PUBLIC COMMENT**

9. **EXECUTIVE SESSION**

- **Discussion on employment history of individuals. Review of year 1-3 non-tenured faculty.**