

NORWICH CITY SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
May 18, 2020
ZOOM MEETING
6:00 p.m.

PLEDGE OF ALLEGIANCE

1. MINUTES - It is recommended that the Board of Education adopt minutes from the [April 20, 2020](#) Regular meeting.

- Moment of silence for Mr. Chirlin

2. REPORTS

a. Superintendent - Update

- Care Program – Chirlin Academy for Restorative Education
- [Valedictorian & Salutatorian](#) - Kisten
- COVID-19 – extended school closure through June 30th

b. Finance

- Final presentation of the 2020-2021 NCSD Budget
- Cuts to NY State Schools 3 part Budget potential cuts:
 - Changes in personnel
 - Changes in program

3. DISCUSSION ITEMS

- Committee Reports
- NYS Executive Chamber Executive Order
- King & King Architects – update on Alt. HS, Smartschools
- Last day of school for the 2019-20 school year – this is subject to further and contrary guidance from NYS
- Use of outdoor facilities by the community – unlock tennis courts, etc.
- Social / Emotional needs of students upon return to school
- Modification of staffing at all buildings upon return to school
- Phasing staff back in
- Retirement Incentives

4. [PERSONNEL RECOMMENDATIONS](#)

5. PUBLIC COMMENT

6. CONSENT AGENDA

- Approval of [Special Education and Preschool Special Education Reports](#)
- Approval of the [Engagement Letter](#) & [Communication Letter](#) with Incerno & Co. CPAs, LLC
- Tenure recommendations

7. ACTION ITEMS

- [District Clerk](#) – it is recommended that the Board of Education temporarily appoint Mrs. Pamela Salvati as the District Clerk until June 30, 2020.
- [Adoption of the 2020-2021 NCSD Budget](#) – it is recommended that the Board of Education adopt the NCSD 2020-2021 Budget
- [Approval of School District Election and Budget Vote](#) – It is recommended that the Board of Education authorize the following action in connection with the School District and Budget Vote to be held on June 9, 2020. [Inspectors of Election](#).
- [Board Policy Approval](#) - It is recommended that the Board of Education approve the following Board Policies for First Reading – [Parent Bill of Rights](#), [Data & Security Privacy Policy](#), [Legal-Gram](#)

8. PUBLIC COMMENT

9. EXECUTIVE SESSION

Topic: May 18th Norwich BOE meeting

Time: May 18, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/72041286687?pwd=MEVDNUJOMHRsWTRyd2d2OG5DSWRNZz09>

Meeting ID: 720 4128 6687

Password: 3K8N0S