

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

April 6, 2016

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 Wednesday, April 6, 2016.

PRESENT: Mr. John Klockowski, President; Mr. George Carnrike; Mrs. Jennifer Collins; Mr. Robert Smith; Mr. Joseph Stagliano; Hon. Howard Sullivan; Mr. Gerard O'Sullivan, Superintendent; and Mr. Robert Wightman, District Clerk.

ABSENT: Mr. Thomas Grady, Vice-President.

Mr. John Klockowski, President, called the meeting to order at 6:00 p.m. with the Pledge of Allegiance to the Flag.

1. **MEETING MINUTES** - Upon the recommendation of the Superintendent and on a motion by Mrs. Collins, seconded by Mr. Sullivan and carried 6-0, the Board of Education approved the minutes from the March 23, 2016 Regular Meeting of the Board of Education.

2. **DISCUSSION ITEMS –**

- **Finance**

Guernsey Memorial Library 2016-2017 Budget Review – Ms. Connie Dalrymple, Director of the Guernsey Library, presented the 2016-2017 budget to the Board for consideration and adoption. The budget is up slightly .03% from past years due to an increase in Health Insurance costs, on the revenue side the projected Tax Levy increase is going to be approximately .01% with a projected increase and use of fund balance to support the budget in the amount of \$31,000.00 due to their anticipated upcoming capital construction project. (Information is attached to the official minutes of the District.)

Norwich City School District 2016-2017 Budget Review – Mr. O'Sullivan and Mr. Wightman presented the Board with an overview and review of the proposed 2016-2017 general operating budget. Overall the budget is up slightly with an increase of 2.18% with an estimated Tax Levy increase of 1.81% which falls under the current Tax Cap of 1.9%. (Information is attached to the official minutes of the District.)

3. **PUBLIC COMMENT** – None

4. **ACTION ITEMS –**

- A. **Guernsey Memorial Library Budget** - Upon the recommendation of the Superintendent and on a motion by Mr. Smith, seconded by Mr. Stagliano and carried 6-0, the Board of Education adopted the 2016-2017 Guernsey Memorial Library Budget in the amount of \$1,101,557.
 - B. **Adoption of Proposed School Budget** - Upon the recommendation of the Superintendent and on a motion by Mr. Sullivan, seconded by Mrs. Collins and carried 6-0, the Board of Education adopted the 2016-2017 General Fund Budget in the amount of \$41,291,765.

With no further business, the Regular Meeting of the Board of Education was adjourned at 6:42 p.m. on a motion by Mr. Smith, seconded by Mr. Stagliano and carried 6-0.

Respectfully Submitted,



Robert Wightman
District Clerk

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