

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

April 24, 2017

A Special 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 Monday, April 24, 2017.

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

ABSENT: Mr. Thomas Grady.

Mr. John Klockowski, President called the meeting to order at 7:30 a.m. with the Pledge of Allegiance to the Flag.

1. CONSENT AGENDA

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 Special Education and Preschool Special Education Reports. (Information attached to the official minutes of the District.)

2. ACTION ITEMS

A. **Senior Class Trip** - Upon the recommendation of the Superintendent and on a motion by Mr. Sullivan, seconded by Mr. Smith and carried 6-0, the Board of Education approved the Senior Class Trip to Boston on May 27 & 28, 2017. (Information attached to the official minutes of the District.)

B. **BOCES Administrative Budget** – Upon the recommendation of the Superintendent and on a motion by Mr. Smith, seconded by Mrs. Collins and carried 6-0, the Board of Education approved the proposed Administrative Budget for the Delaware-Chenango-Madison-Otsego BOCES for the 2017-2018 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 2017-2018 school year in the amount of \$2,277,297.*

C. **Balloting for Members of the BOCES Board** – Upon the recommendation of the Superintendent and on a motion by Mr. Smith, seconded by Mr. Carnrike and carried 6-0, the Board of Education cast their vote for each of the two vacancies to be filled by the following individuals for membership on the BOCES Board consistent with the attached ballot.

*Linda Tuller, Unadilla Valley Central School
Linda Zaczek, Gilbertsville-Mt. Upton Central School*

D. **Annual School District Election & Budget Vote** – Upon the recommendation of the Superintendent and on a motion by Mr. Smith, seconded by Mr. Carnrike and carried 6-0, the Board of Education approved the revised list of Inspectors and Alternate Inspectors for the Annual Election.

3. EXECUTIVE SESSION

Mrs. Collins made a motion to enter Executive Session to discuss personnel files at 7:35 a.m., seconded by Mr. Smith and carried 6-0.

Mr. Smith made a motion to invite Dara Lewis into Executive Session, seconded by Mrs. Collins and carried 6-0.

Mrs. Collins made a motion to exit Executive Session, seconded by Mr. Smith and carried 6-0 the Board of Education left Executive Session at 7:44 a.m.