

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

November 30, 2015

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, November 30, 2015.

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

ABSENT: Mr. George Carnrike; and Mr. Thomas Grady.

Mr. Klockowski called the meeting to order at 8:00 a.m. with the Pledge of Allegiance to the Flag.

1. ACTION ITEM -

Balloting for BOCES Board Vacancy – Upon the recommendation of the Superintendent and on a motion by Mr. Sullivan, seconded by Mr. Smith and carried 5-0, the Board of Education cast one vote to fill the vacancy on the BOCES Board consistent with the ballot attached to the official minutes.

Jermaine Bagnall-Graham (Sherburne-Earlville Central School)

With no further business, the Special Meeting of the Board of Education was adjourned 8:04 a.m. on a motion by Ms. Collins, seconded by Mr. Smith and carried 5-0.

Respectfully Submitted,



Robert Wightman
District Clerk

RW