

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

April 24, 2019

The 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, 89 Midland Drive, Norwich, New York, in said District on Wednesday, April 24, 2019.

PRESENT: Mrs. Roz DeRensis, Vice-President; Mr. Brian Burton; Mr. Donald Chirlin; Mr. John Klockowski; Mrs. Jamie Maistros; Mr. Brian Reid (via video); Mr. Gerard O'Sullivan, Superintendent; Mr. Robert Wightman, Deputy Superintendent; Ms. Katie Hansen, Assistant Superintendent; and Mrs. Pamela Salvati, District Clerk.

ABSENT: Hon. Howard Sullivan, President.

Mrs. Roz DeRensis, Vice-President, called the meeting to order at 8:01 a.m. The Pledge of Allegiance to the Flag was recited.

1. **CONSENT AGENDA** – Upon the recommendation of the Superintendent and on a motion by Mr. Chirlin, seconded by Mrs. Maistros and carried 6-0, the Board of Education approved the following Consent Agenda items:

- o **Special Education & Preschool Special Education Reports** - (Information attached to the official minutes of the District.)

2. **ACTION ITEM** –

- A. **Uncollected Taxes** - Upon the recommendation of the Superintendent and on a motion by Mr. Klockowski, seconded by Mrs. Maistros and carried 5-1-0 (Burton-abstained), the Board of Education approved the resolution certifying uncollected school taxes to be turned over to the City of Norwich and the County assessors for collection. (Resolution and information attached to the official minutes of the District.)

- B. **BOCES Administrative Budget** - Upon the recommendation of the Superintendent and on a motion by Mrs. Maistros, seconded by Mr. Burton and carried 6-0, the Board of Education endorsed the resolution approving the proposed Administrative Budget for the Delaware-Chenango-Madison-Otsego BOCES for the 2019-2020 school year. (Information attached to the official minutes of the District.)

RESOLVED, that the Norwich City School District Board of Education does hereby approve the proposed Delaware-Chenango-Madison-Otsego BOCES Administrative Budget for the 2019-2020 school year in the amount of \$2,379,500.

- C. **Balloting for Members of the BOCES Board** - Upon the recommendation of the Superintendent and on a motion by Mr. Burton, seconded by Mr. Chirlin and carried 6-0, the Board of Education cast one vote for each of the three candidates for the three vacancies on the BOCES Board. These candidates are consistent with the attached ballot. (Information attached to the official minutes of the District.)

David Cruikshank (Otselic Valley Central School)

John Klockowski (Norwich City Schools)

Jeanne Shields (Bainbridge-Guilford Central School)

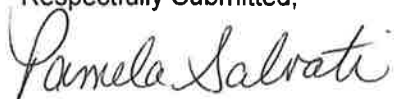
- D. **Senior Class Trip** - Upon the recommendation of the Superintendent and on a motion by Mrs. Maistros, seconded by Mr. Klockowski and carried 6-0, the Board of Education approved the Senior Class Trip to Boston in May 2019. (Information attached to the official minutes of the District.)

- E. **2019-2020 School Calendar** - Upon the recommendation of the Superintendent and on a motion by Mrs. Maistros, seconded by Mr. Klockowski and carried 6-0, the Board of Education the 2019-2020 Norwich City School District calendar. (Information attached to the official minutes of the District.)

Mr. Klockowski requested that the Board hold a special meeting next week to discuss personnel recommendations that have not been discussed; the next meeting is not until May 23rd and that is too far off to wait to discuss the personnel matters. Mr. O'Sullivan will check to see what day will work best for the Board and send out an email.

With no further business Mrs. Maistros made a motion to adjourn the meeting, seconded by Mr. Klockowski and carried 6-0, the Regular Meeting of the Board of Education adjourned at 8:09 a.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Pamela Salvati".

Pamela Salvati
District Clerk
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