

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

June 19, 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, June 19, 2019.

PRESENT: Hon. Howard Sullivan; President; Mrs. Roz DeRensis, Vice-President; Mr. Brian Burton; Mr. Donald Chirlin; Mr. John Klockowski; Mrs. Jamie Maistros; Mr. Gerard O'Sullivan, Superintendent; and Mrs. Pamela Salvati, District Clerk.

ABSENT: Mr. Brian Reid

Hon. Howard Sullivan, President, called the meeting to order at 6:00 p.m. The Pledge of Allegiance to the Flag was recited.

1. **MADRIGAL SINGERS** – Mary Williams and the Madrigal Singers performed two songs for the Board. This group of singers received a Gold Rating from NYSSMA.
2. **ADOPTION OF MINUTES** – Upon the recommendation of the Superintendent and on a motion by Mr. Burton, seconded by Mr. Chirlin and carried 6-0, the Regular Minutes from the May 23, 2019 meeting of the Board of Education were approved. (Minutes are attached to the official minutes of the Board of Education.)
3. **REPORTS** –
 - Superintendent –
Mr. O'Sullivan thanked Mr. Howard Sullivan and Mr. John Klockowski for their years of service as School Board Members. He also welcomed the two new Board Members: Kiernan Hamilton and John Williams who were in attendance at the meeting.
Recognition – Valedictorian and Salutatorian – Mr. O'Sullivan asked Mrs. Giglio to introduce the Class of 2019 Valedictorian and Salutatorian. Taylor Hansen, Valedictorian and Hannah Klockowski, Salutatorian. Mrs. Giglio shared that these students are very humble with strong academics and talented athletes. Taylor and Hannah each spoke to the Board Members regarding their experiences at NHS and thoughts on what could be improved to help the incoming high school students.
4. **PUBLIC COMMENT** – Sally Chirlin wished Howie Sullivan and John Klockowski good luck as they retire from the Board and thanked them for their years on the Board.
5. **OLD BUSINESS UPDATES** – Mrs. DeRensis asked about a budget update. Mr. Wightman responded that the Profit & Loss statement is posted on the web; in addition, the final budget figures will be complete in approximately 4 weeks, as the last payroll for the year is on Friday.
6. **NEW BUSINESS**
 - *Positive Points* – Not ready for this meeting.
7. **PERSONNEL RECOMMENDATIONS** – Upon the recommendation of the Superintendent and on a motion by Mr. Burton, seconded by Mrs. Maistros and carried 6-0, Board of Education approved the following Instructional and Support Staff Recommendations:

Instructional Staff

END OF EMPLOYMENT

Name	Area	Bldg	Reason	Effective
McDowall, Jennifer	English	HS	Resignation	06/30/19
White, Danielle	Mathematics	MS	Resignation	07/01/19

APPOINTMENTS - TENURE

Name	Position	Bldg	Effective
DeLorenzo, Mary	Elementary	SG	09/08/19
VanGorder, Morgan	Gen. Special Education	MS	09/08/19

UNPAID LEAVE OF ABSENCE UPDATED

Name	Area	Reason	Bldg	Effective
French, McKay	Special Education	LOA	SG	03/19/19 – 06/03/19

BRIDGING

Name	Bldg	Salary	Effective
Lawrence, Shawna	SG	\$22.00 / hr.	7/15-17/19
Nial, Frances	SG	\$22.00 / hr.	7/15-17/19

APPOINTMENTS – SUBSTITUTE

Name	Effective
Bufalini, Logan	06/03/19
Arridiacono, Gina	06/06/19

Support Staff**END OF EMPLOYMENT**

Name	Position	Bldg	Reason	Effective
Brown, Randy	Maintenance Worker	BG	Resignation	06/10/19
Wilson, Caroline	Teacher Aide	PB	Resignation	07/10/19
Miller, Mark	Bus Driver	BG	Resignation	06/03/19
Thompson, Lindsay	Keyboard Specialist	DO	Resignation	06/21/19
Slate-Matts, Eugenia	Teacher Aide	SG	Resignation	06/17/19

APPOINTMENT – PROBATIONARY

Name	Area	Bldg	Salary	Effective
Mudge, Larry	Bus Driver	BG	\$17.00 / hr.	06/12/19

APPOINTMENT – PROVISIONAL

Name	Area	Bldg	Salary	Effective
Konz, Dana	Sr. Office Specialist	DO	\$33,670	07/29/19

APPOINTMENT – DISTRICT SHARE

Name	Area	Bldg	Share	Effective
Golden, Alana	Dir. of Human Resources	DO	Sidney School District	06/01/19

APPOINTMENTS – SUMMER FEEDING

Name	Area	Salary	Effective
Shedd, Diane	Summer Feeding	\$13.40 / hr.	07/08/19 – 08/16/19
Rifanburg, Barbara	Summer Feeding	\$14.91 / hr.	07/08/19 – 08/16/19

APPOINTMENTS – PART TIME – TEMPORARY

Name	Area	Salary	Effective
Donnelly, Andru	School Monitor (Latchkey)	\$11.35 / hr.	09/04/19 – 06/30/20
Nial, Makenna	School Monitor (Latchkey)	\$11.35 / hr.	09/04/19 – 06/30/20
Manwarren, Jaliza	School Monitor (Latchkey)	\$11.35 / hr.	09/04/19 – 06/30/20
Benedict-Smith, Mackenzie	School Monitor (Latchkey)	\$11.35 / hr.	09/04/19 – 06/30/20
Cox, Kylie	Summer Laborer	\$11.10 / hr.	07/01/19 - 08/31/19
Harrison, Kody	Summer Laborer	\$11.10 / hr.	07/01/19 - 08/31/19
Kempf, Thomas	Summer Laborer	\$11.10 / hr.	07/01/19 - 08/31/19
Marvin, Kylie	Summer Laborer	\$11.10 / hr.	07/01/19 - 08/31/19
Mucha, Tucker	Summer Laborer	\$11.10 / hr.	07/01/19 - 08/31/19
Pittsley, Cameron	Summer Laborer	\$11.10 / hr.	07/01/19 - 08/31/19

APPOINTMENTS – SUBSTITUTE

Name	Position	Effective
Race, Zackery	Teacher Aide	06/03/19
Bufalini, Logan	Teacher Aide	06/03/19
Hubbard, Deborah	Clerical	09/01/19
Hubbard, Deborah	Teacher Aide	09/01/19

8. PUBLIC COMMENT – None

- 9. CONSENT AGENDA –** Upon the recommendation of the Superintendent and on a motion by Mr. Burton seconded by Mrs. DeRensis and carried 6-0, the Board of Education approved the following actions within the Consent Agenda: (Information attached to the official minutes of the District.)

Treasurer's Report (May)
Special Education and Preschool Special Education Reports
BOCES Bill (April & June)

10. ACTION ITEMS –

- A. DCMO BOCES Resolutions –** Upon the recommendation of the Superintendent and on a motion by Mr. Burton, seconded by Mrs. DeRensis and carried 6-0, the Board of Education approved the following DCMO BOCES Resolutions: (Resolutions are attached to the official minutes of the District.)

Cooperative Purchasing Resolution
Cafeteria Supplies and Food Bid Resolution
Generic Resolution

- B. Tax Exemption – City of Norwich -** 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 approved a five-year exemption from property taxes on the City's Wastewater Treatment Plant Facility. (Information attached to the official minutes of the District.)
- C. 2019-2020 Board Meeting Calendar -** Upon the recommendation of the Superintendent and on a motion by Mrs. DeRensis, seconded by Mr. Burton; Mrs. Maistros stated that one meeting per month leaves too much time between meetings to handle pressing items, two meetings a month should be considered for 2020-2021 calendar, Mr. Chirlin agreed.

Motion by Mr. Burton to approve the 2019-2020 Board Meeting Calendar as presented, seconded by Mr. Chirlin and carried 6-0, the Board of Education approved the 2019-2020 Board Meeting Calendar. (Information attached to the official minutes of the District.)

- D. Donation -** Upon the recommendation of the Superintendent and on a motion by Mr. Burton, seconded by Mrs. DeRensis and carried 6-0, the Board of Education approved the \$1,000 donation from the Weinman Family Foundation for snack milk at Stanford Gibson Primary School. (The Board expressed their thanks to the Weinman Family for the generous donation!)

With no further business, Mr. Burton made a motion to adjourn the Regular Meeting of the Board of Education, seconded by Mrs. DeRensis and carried 6-0, the meeting of the Board of Education was adjourned at 6:35 p.m.

Respectfully Submitted,



Pamela Salvati
District Clerk
pgs