

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

April 24, 2023 – Special Meeting Minutes

The Special Meeting of the Board of Education of the City School District of the City of Norwich, in the County of Chenango, State of 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, 2023.

PRESENT: Mr. Christopher Olds, President; Mr. Brian Reid, Vice-President; Mr. Brian Burton; Mrs. Kiernan Hamilton; Mr. Clyde Birch; Mr. Scott Ryan, Superintendent; and Mrs. Lauren Van Beers, District Clerk.

ABSENT: Mrs. Roz DeRensis and Mrs. Debra Phelps

Mr. Olds, President, called the meeting to order at 8:00 a.m. Pledge of Allegiance was recited by the Board.

1. ACTION ITEMS –

- **Approval of Resolution** – Upon the recommendation of the Superintendent and on a motion by Mr. Burton, seconded by Mrs. Hamilton and carried 5-0, the Board of Education approved the resolution to accept the Delaware-Chenango-Madison-Otsego BOCES Administrative Budget for the 2023-2024 school year in the amount of \$2,836,035.
- **Adoption of Resolution** – Upon the recommendation of the Superintendent and on a motion by Mr. Reid, seconded by Mr. Birch and carried 5-0, the Board of Education approved the resolution casting its votes in the annual election of members of the Board of Cooperative Educational Services for the persons indicated on the attached ballot.
 - i. **Yvonne LaViola – Greene Central School**
 - ii. **Melissa Stagnaro – Oxford Academy & Central School**
 - iii. **Vacant Seat – Term remaining until 06/30/2023**

With no further business, Mr. Olds asked for a motion to adjourn the meeting. On a motion by Mr. Burton, seconded by Mr. Reid and carried 5-0, the Special Meeting was adjourned at 8:02 a.m.

Respectfully submitted,



Lauren Van Beers
District Clerk
PS