

**CITY SCHOOL DISTRICT OF THE CITY OF NORWICH
BOARD OF EDUCATION
May 3, 2023 - Regular Meeting / Public Hearing Minutes**

The Regular Meeting and Public Hearing 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 Wednesday, May 3, 2023.

PRESENT: Mr. Christopher Olds, President; Mr. Brian Reid, Vice-President; Mrs. Kiernan Hamilton; Mrs. Debra Phelps; Mr. Scott Ryan, Superintendent; Mr. Brian Bartlett, Dir. of Business Services & Transportation; Mrs. Jessica Poyer, Dir. of Teaching & Learning; Mr. Rafael Olazagasti, Dir. of Human Resources; and Mrs. Pamela Salvati, Assistant District Clerk.

ABSENT: Mr. Clyde Birch; and Mrs. Roz DeRensis.

Mr. Olds, President, called the meeting to order at 6:00 p.m. Pledge of Allegiance was recited by the Board.

1. **MINUTES** – Upon the recommendation by the Superintendent and on a motion by Mr. Reid, seconded by Mrs. Hamilton and carried 5-0, the Board of Education adopted the minutes from the April 19, 2023, Regular Meeting and the April 24, 2023, Special Meeting of the Board of Education.
2. **SUPERINTENDENT’S REPORTS** –
 - Budget Hearing Presentation – Mr. Ryan noted that the Public Hearing is for the public to ask questions regarding the 23-24 budget and the Board to ask questions. If there aren't any questions, he recommends they continue with the meeting. There were no questions so the meeting continued.

3. **PUBLIC COMMENT** – None

4. **DISCUSSION ITEM** – Mr. Ryan shared with the Board that the Thought Exchange went out today. The budget presentation is out for the public to review.

Mr. Olds reminded the Board that the next meeting is on May 19th at 8 a.m. to approve the budget vote results, and the agenda will have additional items but it will be a short meeting.

5. **CONSENT ITEMS** – Upon the recommendation of the Superintendent and on a motion by Mr. Burton, seconded by Mr. Reid and carried 5-0, the Board of Education approved the following Consent Agenda Item: (Information attached to the official minutes of the District.)
 - May 2023 Special Education & Preschool Special Education Report

6. **ACTION ITEMS** –

- **Payroll Schedule 2023-2024** – Upon the recommendation of the Superintendent and on a motion by Mr. Reid, seconded by Mr. Burton and carried 5-0, the Payroll Schedule for the 2023-2024 school year has been approved.

PERSONNEL RECOMMENDATIONS - Upon the recommendation of the Superintendent and on a motion by Mr. Reid, seconded by Mrs. Phelps and carried 5-0, the Board of Education approved the following Instructional and Support Staff Personnel Recommendations:

INSTRUCTIONAL STAFF

END OF EMPLOYMENT

Name	Position	Bldg	Reason	Effective
Wynn, Wendy	Elementary Teacher	SG	Resignation	07/14/2023
Benson, Sarah	Music Teacher	MS	Resignation	06/30/2023

APPOINTMENT – PROBATIONARY

<u>Name</u>	<u>Position</u>	<u>Bldg</u>	<u>Salary</u>	<u>Effective</u>
Testani, Elaine	Teaching Assistant	MS	\$14.20	05/01/2023

APPOINTMENT – REGULAR SUBSTITUTE

<u>Name</u>	<u>Position</u>	<u>Bldg</u>	<u>Salary</u>	<u>Effective</u>
Walker, Michael	Teaching Assistant	SG	05/01/2023	11/28/2022

APPOINTMENT – SPRING COACHING 2022-2023

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Stoddard, Thomas	Track Assistant Coach	\$5,140.00

GRADUATE CREDIT INCREASE

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Perry, Melissa	\$57,314.00 (36)	\$57,494.00 (39)	09/01/2023

APPOINTMENTS - SUBSTITUTE

<u>Name</u>	<u>Effective</u>
Collins, Kara	04/19/2023
Anreder, Jolie	04/28/2023

SUPPORT STAFF**APPOINTMENTS – PROBATIONARY**

<u>Name</u>	<u>Position</u>	<u>Bldg</u>	<u>Salary</u>	<u>Effective</u>
Wallis, Frank Jr.	Cleaner	SG	\$14.70	05/01/2023
Mullins, Danny	Cleaner	MS/HS	\$14.70	05/01/2023

APPOINTMENT - SUBSTITUTE

<u>Name</u>	<u>Area</u>	<u>Effective</u>
Collins, Kara	Teacher Aide	04/19/2023

7. **PUBLIC COMMENT** – None

8. **EXECUTIVE SESSION** - Upon the recommendation of the Superintendent and on a motion by Mr. Reid, seconded by Mrs. Hamilton and carried 5-0, the Board of Education ended the Regular Meeting / Public Hearing to go into Executive Session at 6:12 p.m. to discuss *Personnel Matters*. It is noted that all Administrators were invited to the meeting: Mrs. Poyer, Mr. Bartlett & Mr. Olazagasti.

On a motion by Mr. Reid, seconded by Mr. Burton and carried 5-0, the Board of Education left Executive Session at 6:30 p.m. With no further business the Regular Meeting / Public Hearing of the Board of Education was adjourned.

Respectfully Submitted,



Pamela Salvati
Assistant District Clerk
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