## NORWICH CITY SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING August 27, 2025

8:00 a.m. VIRTUAL MEETING

#### PLEDGE OF ALLEGIANCE

### 1) ACTION ITEMS

• Resolution Approving Sale of District Property: It is recommended that the Board of Education approve the attached resolution approving the sale of Flanagan Field, located at Plymouth Street in the City or Norwich.

## Norwich City School District Board of Education Special Meeting Date: Wednesday, August 27, 2025 Virtual Meeting at 8:00 a.m.

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 as a Virtual Meeting in said District on Wednesday, August 27, 2025.

**PRESENT:** Mr. Christopher Olds, President; Mrs. Kisten Giglio; Mrs. Julia Miller; Mr. Richard O'Hara; Mrs. Karen Sastri; Mr. Scott Ryan, Superintendent; Mr. Todd Griffin, Assistant Superintendent for Business; and Mrs. Pamela Salvati, Assistant District Clerk.

ABSENT: Mr. Brian Reid and Ms. Melissa Beers.

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

#### **ACTION ITEM**

 Approval of Resolution Approving Sale of District Property: Upon the recommendation of the Superintendent and on a motion by Mrs. Karen Sastri, seconded by Mrs. Kisten Giglio, and carried 5-0, the Board of Education approved the attached Resolution approving the sale of District Property – Flanagan Field, located at Plymouth Street in the City of Norwich.

With no further business, a motion by Mrs. Miller, seconded by Mrs. Sastri and carried 5-0, the meeting was adjourned at 8:04 a.m.

Respectfully submitted,

Pamela Salvati

Assistant District Clerk

# RESOLUTION APPROVING SALE OF DISTRICT PROPERTY

- WHEREAS, the School District owns real property located at Plymouth Street in the City of Norwich, New York, identified by Tax Map No. 136.23-1—1-POLP (the "Property"); and
- WHEREAS, this Board has passed a resolution that the Property is no longer needed for school purposes; and
- WHEREAS, the cost of preserving and maintaining the Property is excessive and diverts funds which could otherwise be used for school purposes; and
- WHEREAS, the Board of Education has received an offer to purchase the Property and has reviewed the same; and
- WHEREAS, the sale of the Property is contingent upon voter approval of the sale pursuant to New York Education Law §§ 2511(1) and 2512(5);
- **RESOLVED**, by the Board of Education of the Norwich City School District (the "District"), as follows:
- Section 1. The Board hereby affirms that the Property is no longer needed for school purposes and that the sale thereof is in the best interest of the District.
- Section 2. The Board, acting as Lead Agency for purposes of the State Environmental Quality Review Act ("SEQRA") and regulations, has determined the transfer of the Property to be an Unlisted action which will not result in any significant adverse environmental impacts.
- Section 3. The Board approves the offer to purchase the property at the price of One Hundred Fifty Thousand Dollars (\$150.000.00) and upon the terms and conditions set forth in the purchase contract, which include contingencies requiring voter approval under New York Education Law §§ 2511(1) and 2512(5).
- **Section 4.** The Board approves placing a proposal on the ballot at a meeting to be held on a future date as follows:

Resolved, that the Board of Education of the Norwich City School District is hereby authorized to sell school district property known as the former Flanagan Field, located at Plymouth Street in the City or Norwich, being a portion of Tax Map No. 136.23-1-1-POLP, consisting of an approximately 6 +/- acres of land, which is no longer needed for School District purposes, at a price of One Hundred Fifty Thousand Dollars (\$150,000.00) upon the terms and conditions approved by the Board.

Section 5. The officers and employees of the District are authorized and directed to take all steps necessary or appropriate to complete the transaction contemplated herein.

Section 6. This resolution shall take effect immediately.

Dated: <u>August 27</u>, 2025

Panela Salkate
District Clerk

**Norwich City School District**