

**NORWICH BOARD OF EDUCATION  
Norwich, Connecticut**

**REGULAR BOARD MEETING  
A G E N D A  
May 14, 2013**

**5:30 P.M.**

**Kelly Middle School  
Community Room**

*Mission Statement*

*"The Norwich Public Schools will provide each student a rigorous, effective teaching and learning environment where equity is the norm, excellence is the goal, student health and safety is assured and achievement cannot be predicted by race or other demographics."*

**I. SALUTE TO THE FLAG**

**II. MINUTES**

- Approval of the Minutes of April 9, 2013

**III. REPORT OF THE CHAIRPERSON**

- NEXTT Community ~ Sherry Filiatreault
- CAFE ~ Nick Caruso

**IV. PUBLIC COMMENT**

**V. REPORT OF THE SUPERINTENDENT**

- Personnel
- Invention Convention ~ Jessica Misiaszek & Sarah Fuchs
- Author visits kindergarten classes
- Three Rivers Middle College Graduation (Attach.#1)
- School Based Health Care Center Advisory Board
- NAEYC Accreditation renewal
- Moriarty School receives CAS-CIAC Endowment and Flanagan Grant
- Huntington School receives grant award from Community Foundation of Eastern CT for iPads
- Alliance and Network Update
- Hiring Update

**VI. DISTRICT IMPROVEMENT INITIATIVES**

- Extended Learning Programs ~ Ross Anderson

**VII. A. STANDING COMMITTEES**

**Budget Expenditure ~ Athena Nagel & Yvette Jacaruso**

- Report on May 8, 2013 meeting

**OTHER COMMITTEES****Professional Development & Curriculum & Grants ~ Joseph Stefon**

- Report on May 8, 2013 meeting

**VIII. BOARD REQUESTS/REPORTS**

- LEARN ~ Joyce Werden

**IX. ACTION ITEMS**

- Consideration & Action on approval of price increase for student lunches for elementary to \$2.00 and middle school to \$2.25.
- Consideration & Action to authorize the establishment of a committee to negotiate with Norwich Free Academy on the terms of a new contract to be effective July 1, 2015, with the understanding that any final agreement will require approval by the full Board, and names the following Board members to the committee: Yvette Jacaruso, Aaron Daniels, John LeVangie and Dennis Slopak.

**X. EXECUTIVE SESSION**

- Pursuant to CT General Statute 1-200, members of the Board of Education move to go into Executive Session to discuss collective bargaining with the Norwich School Administrators' Association regarding a new position. The Superintendent of Schools, Abby I. Dolliver and Vice President, Norwich School Administrator's Association, Christie Gilluly will be asked to participate for some or all of the Executive Session at the request of the Board of Education.

# NORWICH BOARD OF EDUCATION

## NON-AGENDA May 14, 2013

### REPORTS

Monthly Enrollment Report

Monthly Object Summary Report #10

Special Education Contracted Services & Tuition Report

Monthly Out of District Special Education Report