

**NORWICH BOARD OF EDUCATION
Norwich, Connecticut**

**REGULAR BOARD MEETING
A G E N D A
September 11, 2012**

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. REPORT OF THE CHAIRPERSON

- Presentation of 2013 Teacher of the Year ~ Mr. Thomas St. George
- Board of Ed Meeting Dates, Adopt-A-School Assignments, Committee Assignments & Board Member contact information (Attach.#1)
- VFW Patriots Pen/Voice of Democracy Contests ~ John LeVangie
- Lighthouse Training

III. PUBLIC COMMENT

IV. PERSONNEL ITEMS (Student Achievement)

LEAVE OF ABSENCE

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>	<u>EFFECTIVE</u>
Erin Archangel	Grade 5/Stanton	Child Bearing	10-1-2012
Lisa Brining	Grade 2/Moriarty	Child Bearing	10-12-2012

APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE</u>
Jessica Daniska	Special Ed/Stanton	\$48,962/BA4	8-29-2012
Laura Naylor	School Psychologist	\$50,774/6 th /4	8-27-2012
Vanessa Lazine	Grade 3/Moriarty	\$46,940/MA1	9-10-2012
Megan Black	Kindergarten/Moriarty	\$23,470/MA1 (.5)	9-10-2012

V. DISCUSSION ITEMS

No Report

VI. DISTRICT IMPROVEMENT INITIATIVES

- Stanton Network School ~ Christie Gilluly
- Alliance Funding ~ Joe Stefon

VII.A. STANDING COMMITTEES**Policy Committee ~ John LeVangie**

- 2012-2013 Schedule of meetings (Attach.#2)

Budget Expenditure ~ Athena Nagel & Yvette Jacaruso

- Monthly Object Summary Report #10 (Attach.#3)
- Special Education Contracted Services & Tuition Report (Attach. #4)
- First meeting in November 2012

Building & Space Committee ~ Athena Nagel & Cora Lee Boulware

- Minutes of Building & Space Committee 8/15/12 (Attach.#5)

B. OTHER COMMITTEES**Professional Development ~ Joseph Stefon**

- 2012-2013 Schedule of meetings (Attach.#6)

Student Services ~ Mary Donnelly

- Out of District Liaison ~ Jamie Bender

VIII. REPORT OF THE SUPERINTENDENT**Informational Items**

- Opening Day
- High School Choices
- Monthly Enrollment (Attach.#7)

IX. BOARD REQUESTS/REPORTS

- None

X. CONSENT AGENDA

- Approval of July 17th, August 14th and August 19th, 2012 Minutes

XI. ACTION ITEMS

- Consideration & Action on Approval of the Agreement between the Norwich Educational Secretaries AFSCME and the Norwich Board of Education.

XII. EXECUTIVE SESSION

- Pursuant to CT General Statute 1-200, members of the Board of Education move to go into Executive Session to discuss contract negotiations, Secretaries. The Superintendent of Schools, Abby I. Dolliver and the Business Administrator, Athena Nagel will be asked to participate for some or all of the Executive Session at the request of the Board of Education.