

NORWICH BOARD OF EDUCATION Norwich, Connecticut

REGULAR BOARD MEETING <u>A G E N D A</u> June 10, 2014

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 May 13, 2014 meeting (Attach.#1)

III. REPORT OF THE CHAIRPERSON

- Noah Lucien Teachers' Memorial Student Rubik Cube Demo
- Louise Sublette Award of Excellence in School Nutrition, Regional & State winner awarded to Erin Perpetua ~ Mahan School Manager.
- City Wide Art Show
- Adult Ed Graduation
- Tag Sale NPS Education Foundation July 12th from 8:00 noon at Wequonnoc School

IV. PUBLIC COMMENT

V. REPORT OF THE SUPERINTENDENT

- Personnel
- Uncas Network Update
- Alliance Grant Update
- CAPSS Focus Group
- Mobile Food Pantry
- LEARN Projected Magnet/SPED Placements
- Bill Peckrul & Sue Kessler ~ presenters on Collegial Calibrations
- Center for Hospice Care
- Stanton School Videos

VI. DISTRICT IMPROVEMENT INITATIVES

• I Pads in the Inclusive Elementary Classroom ~ Siobhan O'Connor, Dr. Jeanne Carey-Ingle, and Dr. Tanya Moorehead.

VII. A. STANDING COMMITTEES

Budget Expenditure ~ Athena Nagel & Yvette Jacaruso

• Report on June 10th meeting (Attach.#2)

B. OTHER COMMITTEES

<u>Teacher Evaluation/Professional Learning</u> ~ Joseph Stefon

• Report on May 28, 2014 meeting

VIII. BOARD REQUESTS/REPORTS

XI. ACTION ITEMS

- Consideration & Action on approval of Non Union Salary Employees
- Consideration & Action to approve the application for 2014-2015 Adult Education Program Improvement Projects (Attach.#3)
- Consideration & Action on approval of the 2014-2015 Norwich Public Schools Adopted Budget.

X. EXECUTIVE SESSION

 Pursuant to CT General Statute1-200, members of the Board of Education move to go into Executive Session to discuss the Superintendent's contract. The Superintendent of Schools, Abby I. Dolliver will be asked to participate for some or all of the Executive Session at the request of the Board of Education.

IX. ACTION ITEM

• Consideration & Action to extend the contract of the Superintendent for one year.

NORWICH BOARD OF EDUCATION

NON-AGENDA June 10, 2014

REPORTS

Monthly Enrollment Report
Monthly Out of District Special Education Report
Monthly Object Summary Report #10
Special Education Contracted Services & Tuition Report

PERSONNEL

APF	lO	NT	M	EN'	TS
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APPOINTMENTS			
<u>NAME</u>	<u>POSITION</u>	SALARY	EFFECTIVE
Cori Beckwith	School Psychologist	6 th /Step 12 (\$84,086)	8-25-2014
Kristine Cronin	Speech Pathologist	6 th /Step 5(\$58,096)	8-25-2014
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RESIGNATIONS			
<u>NAME</u>	<u>POSITION</u>	REASON	EFFECTIVE
NAME Margaret Herbert	<u>POSITION</u> Grade 4/Huntington	<u>REASON</u> Retirement	EFFECTIVE 6-30-2014
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Margaret Herbert	Grade 4/Huntington	Retirement	6-30-2014
Margaret Herbert Michelle Giordiani	Grade 4/Huntington 8 th Grade LA/Kelly	Retirement Retirement	6-30-2014 6-30-2014