

**NORWICH BOARD OF EDUCATION
Norwich, Connecticut**

**MINUTES OF:
August 19, 2014
SPECIAL BOARD MEETING – BOARD OF EDUCATION
KELLY MIDDLE SCHOOL COMMUNITY ROOM**

PRESENT: Yvette Jacaruso, John LeVangie, Cora Lee Boulware, Robert Aldi, Jesshua Ballaro, Dennis Slopak and Joyce Werden.

ABSENT: Lynn Norris and Aaron Daniels

STAFF: Abby I. Dolliver, Superintendent
Joseph Stefon, Director of Curriculum & Instruction
Athena Nagel, Business Administrator
Mary Donnelly, Director of Student Services & Special Education
Joan Barber, Administrative Assistant
Administrators, Principals and Teachers

MEDIA: The Bulletin, The Day

Dr. Yvette Jacaruso called the meeting to order at 5:30 p.m. and a quorum was declared.

Dr. Jacaruso asked Jesshua Ballaro to lead the Pledge of Allegiance.

Dr. Jacaruso read a letter she received from Lynn Norris submitting her letter of resignation.

Dr. Jacaruso reported to the Board that she has been asked to represent Norwich at meetings with NFA partner districts meetings that Board Chairs will be attending.

MOTION: Made by Cora Lee Boulware (seconded by Jesshua Ballaro) to add an item concerning NFA Partner District Board Chair discussion. Motion passed unanimously.

MOTION: Made by Jesshua Ballaro (seconded by John LeVangie) to select an alternate for the NFA Chair meeting with NFA Partner Districts. Motion passed unanimously.

The Board discussed the issue of transporting students who attend Magnet Schools out of Norwich. The Board received a letter from a Norwich parent whose child attends the Multi-Cultural Magnet School in New London asking for transportation. After much discussion, the board voted to bring this issue to the Policy Committee.

MOTION: Made by Robert Aldi (seconded by Joyce Werden) to forward the request for Magnet School transportation to the Policy Committee. Motion passed unanimously.

MOTION: Made by John LeVangie (seconded by Jesshua Ballaro) to approve the Revised Teacher and Administrator Evaluation Plans. Motion passed unanimously.

EXECUTIVE SESSION

MOTION: Made by John LeVangie (seconded by Joyce Werden) to go into Executive Session. Motion passed unanimously.

The Board went into Executive Session at 6:30 p.m.

The Board returned to Regular Session at 6:56 p.m. There were no votes taken in Executive Session.

MOTION: Made by Robert Aldi (seconded by John LeVangie) to adjourn the meeting. Motion passed unanimously.

The meeting was adjourned at 6:57p.m.

Respectfully submitted,

Cora Lee Boulware,
Secretary