



NORWICH BOARD OF EDUCATION
Norwich, Connecticut

REGULAR BOARD MEETING
A G E N D A
May 10, 2016

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."

VISION STATEMENT

To enable each child to reach his/her full potential.

I. SALUTE TO THE FLAG

II. MINUTES

- Approval of the April 12, 2016 minutes.

III. REPORT OF THE CHAIRPERSON~Aaron Daniels

IV. PUBLIC COMMENT

V. REPORT OF THE SUPERINTENDENT

- Enrollment (Attach. #1)
- Other Items

VI. DISTRICT IMPROVEMENT INITIATIVES

- Wequonnoc Arts & Technology Magnet School

VII. ALLIANCE GRANT/FUNDING STREAMS FOR STAFF~Kaitlyn O'Leary

ACTION ITEM:

- Possible Action Regarding the Approval of the Alliance Grant Application for 2016-2017

VIII. GRANT UPDATES~Karen Urgitis

- Administrative Services Alliance Grant-completed projects & updates (Attach. #2)
- Security Grant updates

IX. COMMITTEES

Policy Committee~Joyce Werden

ACTION ITEMS:

- Possible Action on Approval of Updates to Policy #4119: Reports of Suspected Abuse or Neglect of Children or Sexual Abuse of Students by School Employees

- Possible Action on Approval of Updates to Policy #5114: Student Discipline
- Possible Action on Approval of Policy #1000 & 1000(a): Visitors to the Schools
- Possible Action on Approval of Policy #1200 & 1200(a): School Volunteers, Student Interns & Other Non-Employees
- Possible Action on Approval of Updates to Policy #5100: Student Attendance & Truancy

Budget Expenditure Committee~ Athena Nagel & Yvette Jacaruso

Building & Space Committee~ Athena Nagel & Dennis Slopak

Facilities Review Committee~Dennis Slopak & Angelo Yeitz

Teacher Evaluation/Professional Learning Committee~ Joseph Stefon & Kevin Saythany

Transportation Committee~Angelo Yeitz

X. LIAISONS

Children First/School Readiness Liaison~Joyce Werden

Integrated Day Charter School Liaison~Joyce Werden

CABE Liaison~Yvette Jacaruso

Otis Library Liaison~Yvette Jacaruso

LEARN Liaison~Susan Thomas

XI. BOARD REPORTS

XII. ACTION ITEMS

- Possible Action Regarding the Approval of the Healthy Food Certification Statement, July 1, 2016 to June 30, 2017; Section 10-215f of the CT General Statutes
- Possible Action Regarding an increase in the price of paid school lunches by \$0.10 as required by the USDA (Currently \$2.20 for elementary & \$2.35 for middle school) & the price of adult meals to increase to \$3.75 (currently \$3.25)
- Possible Action on the Approval of the Norwich Public Schools participation in the Summer Food Service Program Funded by the USDA & that the authorized signer of the application be Abby I. Dolliver, Superintendent
- Possible Action on the Approval of Abby I. Dolliver, Superintendent to sign contracts on behalf of Norwich Public Schools with the CT Department of Agriculture.

XIII. EXECUTIVE SESSION

Pursuant to CT General Statute 1-200, members of the Board of Education move to go into Executive Session to discuss Personnel matters relating to the hiring of a new Director of Curriculum & Instruction, to discuss the Superintendent's Evaluation, and to discuss the contract for Custodians and Maintainers. 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.

XIV. ACTION ITEM

- Possible Action on the Approval of the contract between the Norwich Board of Education and the Custodians and Maintainers (MEUI).