



NORWICH BOARD OF EDUCATION  
Norwich, Connecticut

REGULAR BOARD MEETING  
**A G E N D A**  
June 14, 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 May 10, 2016 minutes.

**III. DISTRICT IMPROVEMENT INITIATIVES**

- Middle School students present their 2016 Invention Convention projects
- Monarch Butterfly Habitat Project

**IV. REPORT OF THE CHAIRPERSON~Aaron Daniels**

**V. PUBLIC COMMENT**

**VI. REPORT OF THE SUPERINTENDENT**

- Enrollment (Attach. #1)
- Magnet School Enrollment 16-17 (Attach.#2)
- Other Items

**VII. GRANTS**

- General Improvements to Alliance Districts' School Buildings 2015-2016 (Attach. #3)
- Primary Mental Health Program Grant (Attach. #4)

**ACTION ITEMS:**

- Possible Action for Approval to reallocate funds earmarked for the window replacement at Moriarty School to be used to repair the building's public address system
- Possible Action to Approve the submission of the Primary Mental Health Program Grant

**VIII. A. COMMITTEES**

**Policy Committee~Joyce Werden**

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

**ACTION ITEM**

- Possible Action on Approval of the 2016-2017 Norwich Public Schools Adopted Budget

**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

**B. 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

**IX. BOARD REPORTS**

**X. ACTION ITEMS**

- Possible Action Regarding an increase in the price of paid student lunches for middle schools by \$0.10 as required by the USDA (currently \$2.45-increasing to \$2.55)
- Possible Action Regarding the submission of the Adult Education Program Improvement Projects for 2016-2017 grant application (Attach. #5)

**XI. 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 regarding the hiring of an Adult Education Director, the Superintendent's evaluation, the Para Educators' contract, and a Principal search. 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.

**XII. ACTION ITEMS**

- Possible Action for Approval to Hire a Director of Adult Education
- Possible Action on approval of the Superintendent's Evaluation and to extend the contract of the Superintendent for one year
- Possible Action for Approval of the contract between the Norwich Board of Education and the Para Educators (MEUI)