



NORWICH BOARD OF EDUCATION
Norwich, Connecticut

REGULAR BOARD MEETING
A G E N D A
June 13, 2017

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 May 9, 2017 meeting minutes.

III. EFFECTIVE SCHOOL SOLUTIONS

ACTION ITEM

- Possible Action on the approval of the Effective School Solutions contract for the 2017-2018 school year

IV. REPORT OF THE CHAIRPERSON~Aaron Daniels

V. PUBLIC COMMENT

VI. REPORT OF THE SUPERINTENDENT

- Enrollment (Attach. #1)

VII. DISTRICT IMPROVEMENT INITIATIVES~Peter Camp & Kara Levenduski

- Social/Emotional Curriculum-“Choose Love Movement”

VIII. GRANTS~Dr. Thomas Baird

IX. A. COMMITTEES

Teacher Evaluation/Professional Learning Committee~ Kevin Saythany & Dr. Thomas Baird

Policy Committee~Joyce Werden & Abby Dolliver

ACTION ITEM

Possible Action on the approval of the following policies:

- Policy #5116-Designation of High Schools/Transportation/Graduation Requirements

AGENDA

June 13, 2017

- Policy#5131.7-Chemical Health Policy for Student Athletes
- Policy#5134-Use of Private Technology Devices by Students

Budget Expenditure Committee~ Yvette Jacaruso & Athena Nagel

Transportation Committee~Angelo Yeitz & Athena Nagel

Leadership Evaluation Committee~Joyce Werden

ACTION ITEM

- Possible Action on the approval of the proposed Leadership Evaluation Process as developed by The Leadership Evaluation Committee

B. LIAISONS

Integrated Day Charter School Liaison~Joyce Werden

Otis Library Liaison~Yvette Jacaruso

LEARN Liaison~Aaron Daniels

X. BOARD REPORTS

XI. ACTION ITEM

- Possible Action on Approval of the Norwich Adult Education Educator Evaluation and Support Plan (Attach. #2)

XII. EXECUTIVE SESSION

Pursuant to CT General Statute 1-200, members of the Board of Education move to go into Executive Session to discuss the contracts for Para Educators and Custodians and Maintainers. The Superintendent's evaluation will also be discussed. 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.

ACTION ITEM

- Possible Action to approve the contract between the Norwich Board of Education and the Custodians and Maintainers (MEUI)
- Possible Action to approve the contract between the Norwich Board of Education and the Para Educators (MEUI)
- Possible Action to accept the Superintendent's evaluation and to extend the contract of the Superintendent for an additional year

XIII. ADJOURNMENT

NORWICH BOARD OF EDUCATION

NON-AGENDA

June 13, 2017

REPORTS

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

PERSONNEL

APPOINTMENTS:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE</u>
Jamie Bender	Dir. of Student Svcs.	\$136,122	7-1-2017
Andy Nemeth	SLP	\$50,125/MA1	8-28-2017
Kelly Collins	SLP	\$50,125/MA1	8-28-2017
Andy Nemeth	SLP	\$50,125/MA1	8-28-2017

RESIGNATIONS:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>	<u>EFFECTIVE</u>
Heather Trueman	KMS/Math-7 th Grade	Personal	6-30-2017
Siobhan O'Connor	Huntington/Principal	Personal	6-30-2017
Samantha Aiello	KMS/L.A.-7 th Grade	Relocation	6-30-2017
Kimberly Wilson	Psychologist	Personal	6-30-2017
Alison Orcutt	Out of District Liaison	Personal	6-30-2017
Stacy Harrington	Bishop/Moriarty/Art	Personal	6-30-2017
Jessica McKeever	SLP	Personal	8-1-2017

LEAVE OF ABSENCE:

<u>NAME</u>	<u>POSITION</u>
Amy Konow	Bilingual Teacher