



NORWICH BOARD OF EDUCATION
Norwich, Connecticut

REGULAR BOARD MEETING
A G E N D A
February 14, 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 January 10, 2017 minutes.

III. REPORT OF THE CHAIRPERSON~Aaron Daniels

IV. PUBLIC COMMENT

V. REPORT OF THE SUPERINTENDENT

- Enrollment (Attach. #1)
- Norwich Public Schools 2017-2018 calendar (Attach.#2)
- High School Option: Windham Technical High School-Principal, Mark Ambruso
- Norwich Transition Academy-Thomas Dufort
- Mahan School Honor

ACTION ITEMS

- Possible Action on approval of the 2017-2018 school calendar
- Possible Action on approval of Windham Technical High School as an additional high school choice for Norwich students

VI. DISTRICT IMPROVEMENT INITIATIVES

- Facilities Review-Mayor Deberey Hinchey

VII. COMMITTEES

Facilities Review Committee~Dennis Slopak & Aaron Daniels

ACTION ITEM

- Possible Action on Approval of future Facilities Project

Policy Committee~Joyce Werden & Abby Dolliver

Next Meeting: February 28' 2017-4:00 pm-Central Office Conference Room

- First Read: Policy#0000-District Vision, Mission and Goals (Attach.#3)
- First Read: Policy#4212.4-Health Examination (Attach.#4)
- First Read: Policy#6162.51-Student Privacy (Attach.#5)
- First Read: Policy#5114-Student Discipline (Attach.#6)
- First Read: Policy#6121-Non-Discrimination-Students (Attach.#7)
- First Read: Policy#5118.1(a)-Homeless Children and Youth (Attach.#8)
- First Read: Policy#-Policy & Administrative Regulations-Section 504 & Title II (Attach.#9)

ACTION ITEMS

Possible Action on approval of the following policies:

- Policy#5119-Student Use of Computing System
- Policy#5115-Confidentiality and Access to Student Records
- Policy#4134-Social Media
- Policy#5541-Fundraising Activities

Budget Expenditure Committee~ Yvette Jacaruso & Athena Nagel

Transportation Committee~Angelo Yeitz & Athena Nagel

Leadership Evaluation Committee~Joyce Werden

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

VIII. GRANTS

IX. LIAISONS

Integrated Day Charter School Liaison~Joyce Werden

Otis Library Liaison~Yvette Jacaruso

X. BOARD REPORTS

NORWICH BOARD OF EDUCATION

NON-AGENDA

February 14, 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>
Laurie Beth Dowdell	NTA/Teacher	\$76,159/MA11	2-6-2017

RESIGNATIONS:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>	<u>EFFECTIVE</u>
Connie Labasi	Social Worker	Retirement	8-1-2017
MaryEllen Blanchard	SOAR Teacher-KMS	Retirement	6-30-2017
Mary Cholewa	Grade 7-Science	Retirement	6-30-2017
Gwynne Griffin	IRS-Moriarty	Retirement	6-30-2017
Susan Ferland	Grade 8-Social Studies	Retirement	6-30-2017
Mary Redmond	K-Huntington	Retirement	6-30-2017
Pat Ennis	Technology-KMS	Retirement	6-30-2017
Bonnie Easter	K-Huntington	Retirement	6-30-2017
Leslie Cassinari	Music-KMS	Retirement	6-30-2017

MISCELLANEOUS