



NORWICH BOARD OF EDUCATION
Norwich, Connecticut

REGULAR BOARD MEETING
A G E N D A
May 9, 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 April 18, 2017 minutes.

III. REPORT OF THE CHAIRPERSON~Aaron Daniels

IV. PUBLIC COMMENT

V. REPORT OF THE SUPERINTENDENT

- Enrollment (Attach. #1)

VI. DISTRICT IMPROVEMENT INITIATIVES~Dr. Thomas Baird

- District Improvement Plan 2017-2018 (Attach. #2)

VII. GRANTS/CURRICULUM COUNCIL

VIII. A. COMMITTEES

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

Policy Committee~Joyce Werden & Abby Dolliver

- First Read: Series 1000-Possession of Deadly Weapons or Firearms (Attach.#3)
- First Read: Policy#4118.231/4218.231-Alcohol, Tobacco, and Drug-Free Workplace (Attach.#4)
- First Read: Series 4000-Use & Disclosure of Criminal Justice Information (Attach.#5)
- First Read: Policy#4118.4/4218.4-Employee Use of the District’s Computer Systems (Attach.#6)
- First Read: Policy#4154/4254-Employment Checks (Attach.#7)
- First Read: Series 4000-Report of Suspected Abuse of Adults with an Intellectual Disability (Attach.#8)

AGENDA

May 9, 2017

- First Read: Policy#6172.41-Parent and Family Engagement Policy for Title I Students (Attach.#9)

Budget Expenditure Committee~ Yvette Jacaruso & Athena Nagel

Transportation Committee~Angelo Yeitz & Athena Nagel

Leadership Evaluation Committee~Joyce Werden

B. LIAISONS

Integrated Day Charter School Liaison~Joyce Werden

Otis Library Liaison~Yvette Jacaruso

LEARN Liaison~Aaron Daniels

IX. BOARD REPORTS

X. ACTION ITEMS

- Possible Action on Approval of the submission of the 2017-2018 Program Enhancement Projects Grant for Adult Education
- Possible Action on Approval of the Health Food Certification Statement, July 1, 2017 to June 30, 2018; Section 10-215f of the CT General Statutes and if approved, does the district allow exemptions
- Possible Action on Approval of the Norwich Public Schools participation in the Summer Food Program Funded by the USDA & that the authorized signer of the application by Abby I. Dolliver, Superintendent

XI. EXECUTIVE SESSION

Pursuant to CT General Statute 1-200, members of the Board of Education move to go into Executive Session to discuss the Superintendent's evaluation and 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.

XII. ACTION ITEM

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

XIII. ADJOURNMENT

NORWICH BOARD OF EDUCATION

NON-AGENDA

May 9, 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>
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RESIGNATIONS:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>	<u>EFFECTIVE</u>
Mary Donnelly	Dir. of Student Services	Retirement	6-30-2017
Billie Shea	Principal-Stanton	Personal	6-30-2017
Kathryn Daigle	Art Teacher/Uncas	Personal	6-30-2017
Elizabeth Aberbach	Special Ed/KMS	Personal	6-30-2017