



NORWICH BOARD OF EDUCATION
Norwich, Connecticut

REGULAR BOARD MEETING
A G E N D A
May 8, 2018

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 10, 2018 minutes.

III. REPORT OF THE CHAIRPERSON~Dr. Yvette Jacaruso

ACTION ITEM

- Possible Action for the Norwich Board of Education to authorize the Board Chair to send written notification to Norwich Free Academy providing notice of the termination of the contract with Norwich Free Academy upon the expiration of the current contract, June 30, 2020, and requesting the commencement of negotiations for a subsequent contract between the parties

IV. PUBLIC COMMENT

V. REPORT OF THE SUPERINTENDENT

- Enrollment (Attach. #1)

ACTION ITEMS

- Possible Action for the Norwich Board of Education to authorize the Superintendent to enter into a memorandum of agreement with the Norwich School Administrators Association
- Possible Action for the Norwich Board of Education to authorize the Superintendent to enter into a memorandum of agreement with the Norwich Teachers League

VI. DISTRICT IMPROVEMENT INITIATIVES

- Kelly STEAM Magnet Middle School

VII. REPORT OF THE DIRECTOR OF CURRICULUM, INSTRUCTION & ASSESSMENT

- District Improvement Plan-updated 4-30-18 (Attach.#2)

ACTION ITEM

- Possible Action to approve the IDEA Grant for Fiscal Year 2019

VIII. A. COMMITTEES

Policy Committee~Joyce Werden & Abby Dolliver

ACTION ITEMS

- Possible Action on approval of the following policies:
 1. Policy#5110-Student Attendance, Truancy & Chronic Absenteeism
 2. Policy#5114-Student Discipline
 3. Policy#5115-Confidentiality and Access to Student Records
 4. Policy#4154/4254-Employment Checks
 5. Policy#4117.1(a)/4217.1(a)-Employees-Retirement

Budget Expenditure Committee~ Yvette Jacaruso & Athena Nagel

Transportation Committee~James Maloney & Athena Nagel

School Facilities Committee~Yvette Jacaruso & Patricia Staley

B. LIAISONS

Integrated Day Charter School Liaison~Joyce Werden

Otis Library Liaison~Yvette Jacaruso

LEARN Liaison~Aaron Daniels

IX. BOARD REPORTS

X. EXECUTIVE SESSION

Pursuant to CT General Statute 1-200, members of the Board of Education move to go into Executive Session to discuss contract negotiations regarding Administrative Assistants and the Superintendent’s Evaluation. The Superintendent of Schools, Abby I. Dolliver and the Business Administrator, Athena Nagel may be asked to participate for some or all of the Executive Session at the request of the Board of Education.

XI. ACTION ITEM

- Possible Action to approve the Superintendent’s evaluation

XII. ADJOURNMENT

NORWICH BOARD OF EDUCATION

NON-AGENDA

May 8, 2018

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>
Larissa Green	Psychologist	\$56,098/6 th yr/3	8-27-2018
Lianne Torres	Math-TMMS	\$50,125/MA1	8-27-2018
Michelle Combs	Math-KMS	\$87,956/6 th yr/6	5-1-2018

RESIGNATIONS:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>	<u>EFFECTIVE</u>
Margaret Gaier	Grade 1-Moriarty	Personal	6-30-2018
Bonita Amenta	SPED-Stanton	Personal	6-30-2018
Lisa deRoode	Math-KMS	Personal	6-30-2018
Kelly Putz	SPED-Moriarty	Personal	4-25-2018
Kylene Thompson	Art-TMMS	Personal	6-30-2018