

### NORWICH BOARD OF EDUCATION Norwich, Connecticut

# REGULAR BOARD MEETING A G E N D A June 11, 2019

6:00 P.M.

Kelly STEAM Magnet 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 14, 2019 minutes.
- III. REPORT OF THE CHAIRPERSON~Dr. Yvette Jacaruso
- IV. PUBLIC COMMENT
- V. REPORT OF THE SUPERINTENDENT
  - Enrollment (Attach. #1)
- VI. REPORT OF THE ASSISTANT SUPERINTENDENT (Attach. #2)
- VII. REPORT OF THE BUSINESS ADMINISTRATOR (Attach. #3)
- VIII. A. COMMITTEES

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

#### **ACTION ITEM**

Possible Action on approval of the 2019-2020 Norwich Board of Education budget

#### **ACTION ITEM**

Possible Action on approval of the submission of the 2019-2020 Program Enhancement Program (PEP) Grant for Adult Education (Attach. #4)

School Facilities Committee~Yvette Jacaruso & Tricia Staley

**B. LIAISONS** 

#### **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 the Superintendent's evaluation. The Superintendent of Schools, Abby I. Dolliver, may be asked to participate for some or all of the Executive Session at the request of the Board of Education.

#### XI. ACTION ITEMS

• Possible Action to accept the Superintendent's evaluation

#### XII. ADJOURNMENT

## NORWICH BOARD OF EDUCATION NON-AGENDA

June 11, 2019

#### **REPORTS**

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

#### **PERSONNEL**

#### **APPOINTMENTS:**

NAME	<u>POSITION</u>	<u>SALARY</u>	<b>EFFECTIVE</b>
Stephanie Sawyer	Instructional Spec.	\$75 <b>,</b> 437/6 <sup>th</sup> yr/10	8-26-2019
Abby Rafuse	Grade 3-Mahan	\$48,243/BA1	8-26-2019
Shannon Larkin	STRIVE-Stanton	\$53 <b>,</b> 437/MA3	8-26-2019
Kaylee Harrison	Out-of-District Liaison	\$70,620/6 <sup>th</sup> yr/9	8-26-2019
Laura Wraight	Out-of-District Liaison	\$89,103/6 <sup>th</sup> yr/13	8-26-2019
Salman Hamid	Admin. SpecKelly	\$121,070	7-1-2019
Brandi Lumpris	Asst. Principal-Kelly	\$127,443	7-1-2019

#### **RESIGNATIONS:**

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>	<u>EFFECTIVE</u>
Ramona Greenwood	Grade 2-Mahan	Retirement	6-30-2019
Michelle Tomek	K-Uncas	Personal	6-30-2019