



NORWICH BOARD OF EDUCATION
Norwich, Connecticut

REGULAR BOARD MEETING
A G E N D A
March 13, 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 February 13, 2018 minutes.

III. REPORT OF THE CHAIRPERSON~Dr. Yvette Jacaruso

IV. PUBLIC COMMENT

V. REPORT OF THE SUPERINTENDENT

- Enrollment (Attach. #1)
- ESL Enrollment Update (Attach.#2)

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

VII.A. COMMITTEES

Policy Committee~Joyce Werden & Abby Dolliver

- Next meeting: April 4, 2018 @ 4pm in the Central Office conference room

Budget Expenditure Committee~ Yvette Jacaruso & Athena Nagel

ACTION ITEM:

- Possible Action on approval of the 2018-2019 Norwich Board of Education Proposed Budget

Transportation Committee~James Maloney & Athena Nagel

ACTION ITEM:

- Possible Action on approval of the First Student Transportation RFP award (Attach.#3)

Leadership Evaluation Committee

B. LIAISONS

LEARN Liaison~Aaron Daniels

NFA Liaison~Aaron Daniels

VIII. BOARD REPORTS

IX. ACTION ITEMS

- Possible Action for the Board of Education, Pursuant to C.G.S. Section 10-215f. to certify that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education, will comply with the Connecticut Nutrition Standards during the period of July 1, 2018, through June 30, 2019. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to, school stores, vending machines, school cafeterias, and any fundraising activities on school premises sponsored by the school or by non-school organizations and groups.
- Possible Action to allow the sale to students of food items that do not meet the Connecticut Nutrition Standards provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food items are not sold from a vending machine or school store. An “event” is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity.

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 contract for school nurses. 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 ITEMS

- Possible Action to approve the contract between the Norwich Board of Education and the School Nurses & Licensed Practical Nurses (The New England Health Care Employees Union, District 1199, SEIU)

XII. ADJOURNMENT

NORWICH BOARD OF EDUCATION

NON-AGENDA

March 13, 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>
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RESIGNATIONS:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>	<u>EFFECTIVE</u>
Donna Souza	SPED Teacher/TMMS	Retirement	6-30-2018
Carrie Galgano	Math/KMS	Personal	3-15-2018

MISCELLANEOUS:

Budget Expenditure Meeting Minutes-February 27, 2018
Budget Expenditure Meeting Minutes-March 6, 2018