



NORWICH BOARD OF EDUCATION
Norwich, Connecticut

REGULAR BOARD MEETING
A G E N D A
May 14, 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 April 9, 2019 minutes.
- Approval of the April 23, 2019 special meeting minutes.

III. HIGH SCHOOL CHOICE

- Norwich Free Academy

IV. REPORT OF THE CHAIRPERSON~Dr. Yvette Jacaruso

V. PUBLIC COMMENT

VI. REPORT OF THE SUPERINTENDENT

- Enrollment (Attach. #1)

VII. DISTRICT IMPROVEMENT INITIATIVE

- Norwich Regional Adult Education

VIII. REPORT OF THE ASSISTANT SUPERINTENDENT (Attach. #2)

IX. REPORT OF THE BUSINESS ADMINISTRATOR (Attach. #3)

X. A. COMMITTEES

Policy Committee~Joyce Werden, Abby Dolliver & Dr. Thomas Baird

ACTION ITEMS

Possible Action to approve the following policies:

- Policy #1055: Pupil Participation in Civic and Community Affairs

- Policy #1330/1330(a): Use of School Facilities
- Policy #3260: Sale & Disposal of Books, Equipment & Supplies
- Policy #3300: Expenditures/Expending Authority
- Policy #3323: Soliciting Prices (Bids & Quotations)

Possible Action to delete the following policies:

- Policy #1140: Community Relations-Use of Students
- Policy #1314: Soliciting Funds from/by School Personnel
- Policy #1316(a): Public/Personnel Conduct on School Property
- Policy #1321(a): Public Performance by Students
- Policy #1322: Contests for Students
- Policy #1325(a): Advertising & Promotion
- Policy #1412: Fire Department
- Policy #1610/1620: Private School Access to NPS Programs
- Policy #2210: Leeway in Absence of Board Policy
- Policy #2220: Representative & Deliberative Groups
- Policy #2231(a): Policy & Regulation Systems-Policy Manual
- Policy #2250: Monitoring/Reporting of District Activities
- Policy #3400: Accounts-Accounting Records
- Policy #3440: Inventories

Budget Expenditure Committee~ Yvette Jacaruso & Athena Nagel

School Facilities Committee~Yvette Jacaruso & Tricia Staley

B. LIAISONS

Integrated Day Charter School Liaison~Joyce Werden

LEARN Liaison~Aaron Daniels

XI. BOARD REPORTS

XII. EXECUTIVE SESSION

Pursuant to CT General Statute 1-200, members of the Board of Education move to go into Executive Session for discussion of development of Superintendent's summative evaluation as well as contract negotiations regarding an MOU for the Adult Education Administrator. The Superintendent of Schools, Abby I. Dolliver, Norwich Regional Adult Education Director, Jody Lefkowitz and President of the Norwich Public Schools Administrators' Association, Adam Rosenberg may be asked to participate for some or all of the Executive Session at the request of the Board of Education.

XIII. ADJOURNMENT

NORWICH BOARD OF EDUCATION

NON-AGENDA

May 14, 2019

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>
Kristen Stringfellow	Superintendent	\$185,000	7-1-2019
Jeanne McDonald	K Teacher-Moriarty	\$51,777/MA2	8-26-2019
Andrea Flynn	Administrative Specialist	\$114,699	7-1-2019
Ashley Favello	Administrative Specialist	\$114,699	7-1-2019
Elizabeth Hanlon	SPED Supervisor	\$114,699	7-1-2019

RESIGNATIONS:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>	<u>EFFECTIVE</u>
Heidi Davis	Principal-Huntington	Personal	6-30-2019
Matthew Pirie	Teacher/Kelly STEAM	Personal	6-30-2019