



NORWICH BOARD OF EDUCATION
Norwich, Connecticut

REGULAR BOARD MEETING
A G E N D A
February 13, 2019
(Rescheduled from February 12, 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 January 8, 2019 minutes.

III. REPORT OF THE CHAIRPERSON~Dr. Yvette Jacaruso

IV. PUBLIC COMMENT

V. REPORT OF THE SUPERINTENDENT

- Enrollment (Attach. #1)
- 2019-2020 School Calendar-Draft (Attach. #2)

VI. DISTRICT IMPROVEMENT INITIATIVE

- Mahan and Stanton Schools

VII. REPORT OF THE ASSISTANT SUPERINTENDENT

VIII. A. COMMITTEES

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

- Next Meeting: March 27, 2019

The following policies are presented for First Read (Attach. #3):

- Policy#1008-Automatic External Defibrillators
- Policy#2400-Retention of Electronic Records and Information
- Policy#2500-Holds on Destruction of Electronic Information & Paper Records
- Policy#5115-Confidentiality & Access to Education Records
- Policy#5141.2-Wellness Policy

AGENDA

February 13, 2019

- Policy#5141.25-Management Plan for Students with Food Allergies/Glycogen Storage Disease
- Policy#5141.3-Regulations Regarding Health Screenings
- Policy#5141.31-Regulations Regarding Immunizations
- Policy#5143-Administration of Student Medications in the Schools
- Policy#5144-Physical Restraint & Seclusion of Students
- Policy#6177-Video & Digital Tools in the Classroom

ACTION ITEM

Possible Action on approval of Policy#4112.4: Hiring of Certified Staff (Attach. #4)

Budget Expenditure Committee~ Yvette Jacaruso & Athena Nagel

Transportation Committee~James Maloney & Athena Nagel

School Facilities Committee~Yvette Jacaruso & Tricia Staley

- Next Meeting: March 6, 2019

B. LIAISONS

LEARN Liaison~Aaron Daniels

NFA LIASION~Aaron Daniels

IX. BOARD REPORTS

X. ADJOURNMENT

NORWICH BOARD OF EDUCATION

NON-AGENDA

February 13, 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>
Lindsay Donelin	SPED-Uncas	\$53,437/MA3 (pro-rated)	01-11-2019
Curtis Williams	Grade 7-Math/Teachers	\$68,114/MA9	03-04-2019

RESIGNATIONS:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>	<u>EFFECTIVE</u>
Scott Fain	Principal-Wequonnoc	Retirement	06-30-2019
Melissa Berggren	Psychologist-Teachers	Personal	02-04-2019