



NORWICH BOARD OF EDUCATION
Norwich, Connecticut

REGULAR BOARD MEETING
A G E N D A
April 9, 2019

5:30 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 March 12, 2019 meeting minutes.

III. REPORT OF THE CHAIRPERSON~Dr. Yvette Jacaruso

IV. PUBLIC COMMENT

V. REPORT OF THE SUPERINTENDENT

- Enrollment (Attach. #1)
- Summer Food Update

ACTION ITEMS:

- Possible Action to approve Lyman High School as a high school choice for Norwich students
- Possible Action to approve Waterford High School as a high school choice for Norwich students
- 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, 2019, through June 30, 2020. 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
- Possible Action to allow the sale to students of beverages not listed in Section 10-221q of the Connecticut General Statutes 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 beverages are not sold from a vending machine or school store

VI. DISTRICT IMPROVEMENT INITIATIVE

- Veterans Memorial School
- Bishop/Case Street Early Learning Centers

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

ACTION ITEM:

- Possible Action to approve the IDEA Grant for Fiscal Year 2020

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

IX. A. COMMITTEES

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

The following policies are presented for First Read (Attach. #4)

- Policy #1055: Pupil Participation in Civic and Community Affairs (combination of information from Policy #1325(a) and Policy #1321(a))
- 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)

The following policies are presented for First Read for possible deletion (Attach. #5)

- 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

AGENDA

April 9, 2019

- 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

- Budget Information Session: May 7, 2019 at 6pm (Kelly Community Room)
- Next Meeting: May 14, 2019 from 5-6pm (Kelly Community Room)

School Facilities Committee~Yvette Jacaruso & Tricia Staley

B. LIAISONS

Integrated Day Charter School Liaison~Joyce Werden

LEARN Liaison~Aaron Daniels

X. BOARD REPORTS

XI. EXECUTIVE SESSION

Pursuant to CT General Statute 1-200, members of the Board of Education move to go into Executive Session to discuss a worker's compensation settlement, attorney client privileged information regarding recent litigation and the Superintendent's self-assessment. The Superintendent of Schools, Abby I. Dolliver, the Business Administrator, Athena L. Nagel and Attorney Dave Davis may be asked to participate for some or all of the Executive Session at the request of the Board of Education.

XII. ADJOURNMENT

NORWICH BOARD OF EDUCATION

NON-AGENDA

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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>
Jessica Costa	Social Worker/Teachers'	\$54,450/6 th yr/1	3/25/2019
Ashlyn Gomes	Art/Huntington/Mahan	\$53,437/BA5	8/26/2019

RESIGNATIONS:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>	<u>EFFECTIVE</u>
Susan Kessler	Asst. Principal/Kelly	Personal	6/30/2019
Trudy Rottino	Teacher/Huntington	Personal	6/30/2019
Jessica Mulvihill	Library Media/Kelly	Personal	6/30/2019
Crystal Hill	Teacher/Kelly/Math	Personal	6/30/2019

MISCELLANEOUS:

Policy Committee Meeting Minutes: March 27, 2019