



NORWICH BOARD OF EDUCATION
Norwich, Connecticut

REGULAR BOARD MEETING
AGENDA

October 9, 2018

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 September 13, 2018 minutes.
- III. REPORT OF THE CHAIRPERSON~Dr. Yvette Jacaruso
- IV. PUBLIC COMMENT
- V. REPORT OF THE SUPERINTENDENT
 - Teacher of the Year: Katie Ruffo
 - Enrollment (Attach.#1)
 - Other items
- VI. DISTRICT IMPROVEMENT INITIATIVE
 - Wequonnoc and Moriarty Magnet Schools
- VII. REPORT OF THE ASSISTANT SUPERINTENDENT

ACTION ITEM

- Possible Action to approve the submission of the McKinney Vento homeless grant

VIII. A. COMMITTEES

Policy Committee~Joyce Werden, Abby Dolliver & Thomas Baird

The following policies are presented for First Read for possible deletion: (Attach.#2)

- 3516.33(a)-Accident Prevention & Reporting First Aid
- 4100(a)-Certified Personnel-General Policy
- 4117.4(a)-Suspension
- 4117.2-Resignation
- 4118.3-Duties of Personnel
- 4118.3(a)-Duties of Personnel-Teachers
- 4120-Temporary Personnel
- 4121-Substitute Teachers

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- 4126-Continuing Education for Certified Professional Employees
- 4132-Publication or Creation of Materials
- 4133-Travel-Reimbursement
- 4137/4237-Non-school Employment
- 4151/4251-Short-term Leaves
- 4151.1/4251.1-Personal Illness & Injury Leave
- 5000-Concept & Roles in Student Personnel
- 5112(a)-Ages of Attendance
- 5113-Attendance & Excuses-Written Excuses
- 5124-Reporting to Parents/Guardians
- 5126-Awards for Achievements
- 5131.2-Classroom, Hall & Ground Conduct
- 5131.5-Vandalism
- 5132-Student Dress Code
- 5134-Bring Your Own Device
- 5139.9-Gang Activity or Association
- 5131.911(a)-Hazing/Bullying
- 6113-Released Time
- 6114-Emergencies and Disaster Preparedness
- 6114.6-Inclement Weather
- 6121-Non-discrimination: Instructional Program
- 6164.12-Instruction on Acquired Immune Deficiency Syndrome (AIDS)

Budget Expenditure Committee~ Yvette Jacaruso & Athena Nagel

ACTION ITEM

- Possible Action to approve Abby I. Dolliver and Athena L. Nagel as authorized signers for the Agreement for Child Nutrition Programs with the Norwich Public School District

Transportation Committee~James Maloney & Athena Nagel

Leadership Evaluation Committee~Joyce Werden

School Facilities Committee~Yvette Jacaruso & Tricia Staley

B. LIAISONS

Integrated Day Charter School Liaison~Joyce Werden

Otis Library Liaison~Yvette Jacaruso

LEARN & NFA Liaison~Aaron Daniels

IX. **BOARD REPORTS**

X. **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>
Donna Zuber	Psychologist/Moriarty	\$88,660/6thyr/13	9-24-2018

RESIGNATIONS:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>	<u>EFFECTIVE</u>
Lindsay Bonaldo	Art Teacher	Personal	9-28-2018