

**NORWICH BOARD OF EDUCATION
Norwich, Connecticut**

**APPROVED MINUTES OF:
August 13, 2019
SPECIAL BOARD OF EDUCATION MEETING
KELLY MIDDLE SCHOOL COMMUNITY ROOM**

PRESENT: Dr. Yvette Jacaruso, Joyce Werden, Heather Romanski, Kevin Saythany, Dennis Slopak, Mark Kulos, and Patricia Staley.

ABSENT: Robert Aldi, Aaron Daniels

STAFF: Dr. Thomas J. Baird, Assistant Superintendent
Athena L. Nagel, Business Administrator
Jamie H. Bender, Director of Student Services & Special Education
Amber Rutigliano, Administrative Assistant to the Superintendent
Administrators, Principals and Teachers

MEDIA: The Day

Dr. Yvette Jacaruso called the meeting to order at 5:30 p.m. and a quorum was declared.

Dr. Jacaruso asked Kevin Saythany to lead the Pledge of Allegiance.

Dr. Jacaruso welcomed new Board of Education member, Kevin Saythany on his recent appointment to the Board. She also explained that Dr. Stringfellow was not present at the meeting due to a family emergency. Dr. Baird would present the information for Dr. Stringfellow and refer any specific questions back to her.

Convocation Update

A draft version of the convocation update was present to the Board by Dr. Baird.

Status Update on Superintendent's 100 Day Plan

Dr. Baird presented Dr. Stringfellow's entry plan to the Board.

EXECUTIVE SESSION

MOTION: Made by Joyce Werden (seconded by Mark Kulos) to go into Executive Session. The motion passed 7-0.

The Board went into Executive Session at 5:40 pm.

The Board returned from Executive Session at 5:55 pm. There were no votes take in Executive Session.

MOTION: Made by Dennis Slopak (seconded by Joyce Werden) for the Norwich Board of Education to approve the attendance of a student under age 17 to enroll in the Norwich Regional Adult Education program pursuant to CT Statute Section 10-73d for Adult Education. Motion passed unanimously.

MOTION: Made by Joyce Werden (seconded by Tricia Staley) to adjourn the meeting. Motion passed unanimously.

The meeting was adjourned at 6:00 pm.

Respectfully submitted,

Heather Romanski

Heather Romanski,
Secretary