



NORWICH BOARD OF EDUCATION
Norwich, Connecticut

REGULAR BOARD MEETING
A G E N D A
November 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 October 10, 2019 minutes.

III. REPORT OF THE CHAIRPERSON~Dr. Yvette Jacaruso

IV. PRESENTATION: THE GARLAND COMPANY~Evaluation of School Roofs (Attach. #1)

V. PUBLIC COMMENT

VI. REPORT OF THE SUPERINTENDENT (Attach. #2)

- Enrollment & Ins & Outs (Attach. #3)

ACTION ITEM:

- Possible Action to approve Griswold High School as an additional high school option for Norwich students

VII. REPORT OF THE ASSISTANT SUPERINTENDENT (Attach. #4)

VIII. REPORT OF THE BUSINESS ADMINISTRATOR (Attach. #5)

IX. A. COMMITTEES:

POLICY COMMITTEE

- Next Policy Committee Meeting: November 20th at 4:00 pm

The following policies are presented for First Read (Attach. #6)

- Policy#1050-Community-Non-Discrimination
- Policy#4112-Personnel-Non-Discrimination

- Policy#4118.112(a)-Personnel-Sexual Discrimination
- Policy#4119-Personnel-Reports of Suspected Abuse & Neglect
- Policy#4152.6/4252.6-Personnel-Family & Medical Leave
- Policy#5131.8-Students-Bullying Prevention & Intervention
- Policy#5141.25-Students-Food Allergies
- Policy#5121-Students-Non-Discrimination
- Policy#5114-Students-Discipline

BOARD RETREAT COMMITTEE

B. LIAISONS:

Otis Library Liaison~Dr. Yvette Jacaruso

Integrated Day Charter School Liaison~Joyce Werden

NFA 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 attorney client privileged written communication regarding the Norwich Free Academy contract and the Norwich Public School calendar regarding April 28, 2020. The Superintendent of Schools, Dr. Kristen E. Stringfellow, the Assistant Superintendent, Dr. Thomas Baird, the Business Administrator, Athena Nagel, the Director of Student Services, Jamie Bender and attorney Peter Maher may be asked to participate for some or all of the Executive Session at the request of the Board of Education.

ACTION ITEMS:

- Possible Action regarding the Norwich Free Academy contract
- Possible Action to cancel school on April 28, 2020 due to the primary election

XII. ADJOURNMENT

NORWICH BOARD OF EDUCATION

NON-AGENDA

November 12, 2019

REPORTS

Monthly Out of District Special Education Placement Report

Year to Date Budget Report

Special Education Contracted Services & Tuition Report

PERSONNEL

APPOINTMENTS:

| <u>NAME</u> | <u>POSITION</u> | <u>SALARY</u> | <u>EFFECTIVE</u> |
|------------------|--------------------------|---------------|------------------|
| Colleen Heggelke | Global Studies/Teachers' | \$55,432/MA4 | 11/4/2019 |

RESIGNATIONS:

| <u>NAME</u> | <u>POSITION</u> | <u>REASON</u> | <u>EFFECTIVE</u> |
|-----------------|---------------------|---------------|------------------|
| Donna Zuber | School Psychologist | Personal | 11-8-2019 |
| Hope Mulholland | Tech. Integration | Personal | 10-31-2019 |