



**NORWICH BOARD OF EDUCATION
AGENDA-REGULAR BOARD MEETING**

February 4, 2020

5:30 pm

**Kelly STEAM Magnet Middle School-Community Room
25 Mahan Drive, Norwich, CT 06360**

SALUTE TO THE FLAG

MOMENT OF SILENCE

APPROVAL OF MINUTES

Regular Meeting-January 14, 2020 (Attach. #1)

PUBLIC COMMENT

REPORT OF THE CHAIRPERSON

REPORT OF THE SUPERINTENDENT (Attach. #2)

REPORT OF THE BUSINESS ADMINISTRATOR (Attach. #3)

NEW BUSINESS

None at this time

UNFINISHED BUSINESS

None at this time

COMMITTEES/LIAISONS

1. Budget Expenditure-Heather Romanski
2. School Facilities Review Committee-Patricia Staley (Attach. #4)
3. Otis Library Liaison-Dr. Yvette Jacaruso
4. Integrated Day Charter School Liaison-Christine DiStasio
5. NFA Liaison-Heather Romanski
6. LEARN Liaison-Aaron Daniels

BOARD REPORTS

EXECUTIVE SESSION

Pursuant to CT General Statute 1-200, members of the Board of Education move to go into Executive Session for discussion concerning employment of a public employee (non-certified employee). The Superintendent of Schools, Dr. Kristen E. Stringfellow, the Business Administrator, Athena Nagel, 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 ITEM: Discussion and possible action regarding agreement with former employee

ADJOURNMENT

NORWICH BOARD OF EDUCATION

NON-AGENDA

February 4, 2020

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>
Stacey Pierce	Grade 2/Veterans	\$52,284/BA4	1/21/2020

RESIGNATIONS:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>	<u>EFFECTIVE</u>
Kaitlyn Robinson	Grade 6/Science-Kelly	Personal	1-14-2020
Patrick Quinn	Grade	Personal	1-8-2020