



The Mission of the Norwood Public Schools is to Foster Success in All Students by Educating Them in a Safe and Respectful Environment.

**MINUTES
BOARD OF EDUCATION**

October 18, 2016

I. CALL TO ORDER

The regular meeting was called to order at 7:00 p.m. by school board president Mr. Ordean. Mr. Bray was absent.

A. Pledge of Allegiance

The pledge of allegiance was said by those present.

Mr. Crews requested the board have executive session.

Mr. Olson made a motion to go into executive session for personnel matters CRS 24-6-402 (4) (f). Seconded by Ms. Bruce. Roll call vote: "aye's" 4, "no's" 0. Motion Carried. At 7:05, Ms. Bruce, Mr. Morlang, Mr. Olson, Mr. Ordean, Mr. Crews, Mrs. Rasmussen and Mrs. Epright were present in executive session. Executive session ended at 7:20.

B. Request for Additional Items

Mr. Ordean made a motion to add Item **H**. Approval of Middle School Wrestling Coach, Andrew Parlagreco. Seconded by Ms. Bruce. Roll call vote: "aye's" 4, "no's" 0. Motion Carried.

II. OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD

None

III. STUDENT REPORTS

None

IV. COMMUNITY REPORTS

None

V. STAFF REPORTS

None

VI. CELEBRATIONS

Mr. Olson stated he is hearing positive remarks from teachers and community members about how well the school year is going thus far.

VII. APPROVE CONSENT ITEMS

- A.** Approve September 27, 2016 Minutes.
- B.** Approve October General Fund bills
- C.** Approval of Retirement of Teresa Dominguez, Custodian
- D.** Approval of Mylon Bruce Custodian
- E.** Approval of Resignation of Molly Harris, Cook
- F.** Approval of New Hire, Cook, Jen Perkins
- G.** Approval of DKC-R
- H.** Approval of Middle School Wrestling Coach, Andrew Parlagreco.

Mr. Morlang made a motion to approve consent items: **A.** September 27, 2016 Minutes **B:** October General Fund Bills. **C.** Retirement of Teresa Dominguez, Custodian. **D.** Approval of Mylon Bruce, Custodian. **E.** Resignation of Molly Harris. **F.** Approval of Jen Perkins, Cook. **H.** Approval of Andrew Parlagreco, Middle School Wrestling Coach. Seconded by Mr. Olson. Roll call vote: “aye’s” 3, “no’s” 0. Motion Carried. Ms. Bruce Abstained.

VIII. ACTION ITEMS

- G.** Approval of DKC-R.

Ms. Bruce made a motion to approve DKC-R with changes made. Seconded by Mr. Morlang. Roll call vote: “aye’s” 4, “no’s” 0. Motion Carried.

IX. MISCELLANEOUS REPORTS

- A. DAAC** – Meets at 6:00, October 19, 2016.

B. UNBOCES – Mr. Crews stated the budget was discussed and SAC minutes were presented to the UNBOCES.

C. WSCF – Mr. Crews and Mrs. Henderson completed the “MOU” to establish the CPP slots for the Wright Stuff.

- D. PTA** – The PTA is gearing up for the Fall Festival on October 29, 2016.

E. OTHER BOARD REPORTS – Ms. Bruce reported on the CASB Legislative Session.

X. NEW BUSINESS

CASB Winter Conference – Mr. Crews will register all board members.

XI. OLD BUSINESS

POLICY JLCDB – Administration of Medical Marijuana to Qualified Students Policy was discussed. There is a need for a clear definition of caregiver. Mr. Crews will do more research to meet the needs of our district.

Community Communications – none.

Why We Play Committee Discussion –Mr. Crews, Mr. Morlang and Mr. Olson met and discussed ideas on how to continue the program. They would like to create a survey for students and coaches to complete at the end of each season to see if the program is working appropriately. There was also discussion on the possibility of awarding a scholarship at the end of the year thru a selection process with a committee. The board would also like to have community involved as much as possible.

XII. ADMINISTRATION REPORTS

A. Superintendent Report

Mr. Crews report was in board packets.

B. Principal Report

Principal report was in board packets. Mrs. Rasmussen stated teachers are always working hard on the curriculum building. All involved are learning and excited to have the resources available.

Mrs. Rasmussen explained the DIBELS Data with board members, and stated it is great information to have and teachers will be able to use it to help students.

XIII. ADDITIONAL ACTION ITEMS - None

XIV. ADJOURNMENT

Mr. Olson made a motion to adjourn the meeting at 8:30 p.m. Seconded by Mr. Morlang. Roll call vote: “aye’s” 4, “no’s” 0. Motion carried.

Respectfully submitted,
Susan Epright