



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**

June 21, 2016

I. CALL TO ORDER

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

A. Pledge of Allegiance

The pledge of allegiance was said by those present.

B. Request for Additional Items

It was requested to add the following to the agenda: Under Action Items: **G:** Approve Appropriation Resolution. **H:** July's Board Meeting. **I:** Addendums to Coaches Letters of Assurance.

II. OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD

None

III. COMMUNITY REPORTS

None

IV. STUDENT REPORTS

None

V. STAFF REPORTS

None

VI. CELEBRATIONS

The exit interviews for seniors were great to read and appreciated.
Office referrals were lower for the year and FCD use was down for the school.
New roof is work in progress.

VII. APPROVE CONSENT ITEMS

- A.** Approve May 17, 2016 Minutes.
- B.** June General Fund bills
- C.** Approval of 2nd and Final Reading of Policy BE, School Board Meeting Start Times
- D.** Approval of 2nd and Final Reading of Policy JFBB-R, Open Enrollment
- E.** Approval of 1st Reading of Policy GBGG, Discretionary Leave Reimbursement
- F.** Final Approval of the 2016-2017 Norwood School District Budgets
- G.** Approval of Appropriation Resolution
- H.** Approval of Cancellation of July 19th Board Meeting
- I.** Approval of Addition to Coaches Letters of Assignments

Mr. Bray made a motion to approve consent items: **A.** May 17, 2016 Minutes. **B:** May General Fund Bills. **C.** Approval of 2nd and final Reading of Policy BE, School Board Meeting Start Times. **D.** Approval of 2nd and Final Reading of Policy JFBB-R, Open Enrollment. **F.** Final Approval of the 2016-2017 Norwood School District Budgets
Seconded by Ms. Bruce. Roll call vote: “aye’s” 4, “no’s” 0. Motion Carried.

VIII. ACTION ITEMS

- E.** Approve of 1st Reading of Policy GBGG, Discretionary Leave Reimbursement

Ms. Bruce made a motion to table action item E. Seconded by Mr. Bray. Roll call vote: “aye’s” 4, “no’s” 0. Motion Carried.

- G.** Approval of Appropriation Resolution

Mr. Olson read the general fund beginning fund balance resolution. Mr. Bray made the following resolution: Be it resolved the Norwood School District R2-Jt. approve the general fund beginning fund balance resolution. Seconded by Mr. Olson. Roll call vote: “aye’s” 4, “no’s” 0. Resolution Passed.

- H.** Approve to Cancel July 19, 2016 Board Meeting.

Ms. Bruce made a motion to cancel the July 19, 2016 Board Meeting. Seconded by Mr. Olson. Roll call vote: “aye’s” 4, “no’s” 0. Motion Carried.

I. Approve Additions to Coaches Letters of Assignments

There was discussion on the need to add the “Why We Play” Shift Why program to all coaches and extra-curricular coaches letters of assignments. Mr. Ordean made a motion to add the Shift Why Information to coach’s letters of assignments. Seconded by Mr. Olson. Roll call vote: “aye’s” 4, “no’s” 0. Motion Carried.

IX. MISCELLANEOUS REPORTS

A. DAAC – None.

B. UNBOCES – The agenda for the all staff day on August 22, 2016 was discussed.

C. WSCF – None

D. PTA - None

E. OTHER BOARD REPORTS - None

X. NEW BUSINESS

Summer Board Retreat – Was a great day with all around good discussion on goals and needs for the district.

XI. OLD BUSINESS

Curriculum Development – Continuing to be work in progress.

Community Communications – Will continue to reach the public in all areas possible. The board will look at doing a resolution to support the Library Bond.

Why We Play Committee Discussion – Ongoing, the program has begun and seems to be on the right track. The board would also like to have the information available to teachers, so all involved can work together.

XII. ADMINISTRATION REPORTS

A. Superintendent Report

Mr. Crews discussed the changes being made in the NCLB (No Child Left Behind) going to ESSA (Every Student Succeeds Act). The rules are not clear yet, always work in progress.

B. Principal Report

The principal report was in board packets.

XII. ADDITIONAL ACTION ITEMS (If needed)

None

XIV. ADJOURNAMENT

Ms. Bruce made a motion to adjourn the meeting at 7:55 p.m. Seconded by Mr. Olson.
Roll call vote: “aye’s” 4, “no’s” 0. Motion carried.

Respectfully submitted,
Susan Epright