

Present:	Mrs. Leslie Sarich, Chairperson Mrs. Tammy McInerney Mr. Dean Barile <i>arrived 6:47pm</i> Mrs. Wendy Faulenbach Mr. Brian McCauley Mr. Tom O'Brien Mr. Randall Scofield
Absent:	Mr. Eric Hansell Mrs. Sarah Herring

Also Present:	Dr. Janet Parlato, Superintendent of Schools
	Ms. Holly Hollander, Assistant Superintendent of Schools
	Mr. Jeffrey Turner, Director of Technology
	Mr. Anthony Giovannone, Director of Fiscal Services and Operations
	Mrs. Teresa Kavanagh, Director of Human Services
	Mrs. Laura Olson, Director of Pupil Personnel and Special Services
	Mr. Matthew Cunningham, Facilities Director
	Mr. Antonio Caldareri, Student Representative
	Ms. Penelope Morrissey, Student Representative

1.		Call to Order	Call to Order
	А.	Pledge of Allegiance	A. Pledge of Allegiance
		The meeting of the New Milford Board of	
		Education was called to order at 6:30 p.m. by Mrs.	
		Leslie Sarich, Chairperson. The Pledge of	
		Allegiance immediately followed the call to order.	
2.	A.	Public Comment	Public Comment
		There was none.	
3.		IDEAL STUDENT RECOGNITION: SARAH NOBLE INTERMEDIATE SCHOOL Dr. Parlato stated it is a special treat to have the members of the Sarah Noble Intermediate School Jazz Band. They are students who represent our ideals of focus, heart, collaboration, and creativity. Dr. Parlato stated the music program is a gem for the district and thanked the students and Mrs.	IDEAL STUDENT RECOGNITION: SARAH NOBLE INTERMEDIATE SCHOOL

		2
	Anderson for their performance.	
	Dr. Parlato recognized Isaac Van Vranken, Harper Allen, Adelie Rowe, Ania Lazzaro, Ian Ewers, Andrew Fodor, Owen Kennedy, Quinn Lewis, Henry Bates, Penelope Pietrantonio, Henry Vermillion, Matej Vaclavik, Doug Muckerman, Matthew Hernandez, Freya Jones, Annabelle Krasselt, and Ava Genualdi.	
4.	RETIREE RECOGNITION	RETIREE RECOGNITION
	Dr. Parlato stated she wanted to recognize this year's retirees who represent over 350 years of service to the field of education. Retirees included Ann Marie Barrett from Schaghticoke Middle School (SMS) with 25 years of service, Debbie Clark from Central Office (CO) with 38 years of service, Elvira Gillotti from New Milford High School (NMHS) with 21 years of service, Barbara Hayes from Sarah Noble Intermediate School (SNIS) with 25 years of service, Deborah Knipple from NMHS with 22 years of service, Roxanne Kraft from Litchfield Hills Transition Center (LHTC) with 37 years of service, Heather Morin from SMS with 26 years of service, Laura Olson from CO with 30 years of service, Linda Robinson from Hill & Plain School (HPS) with 23 years of service, and Annetta Volinski from SMS with 49 years of service.	
	Board paused at 6:59pm	
5	Board resumed at 7:14pm PTO PEROPT	ρτο ρερορτ
5.	PTO REPORT Megan Byrd stated the PTO celebrated the teachers for teacher appreciation week. They are assisting with field days at all the schools and looking forward to send-off celebrations. The clothing drive is coming to an end on May 31st. The drop off area is at the front of the John Pettibone Community Center. May 28th is Scholarship Night for the seniors. Mrs. Byrd stated the PTO worked quickly	PTO REPORT

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		contest, with designs being created by K-8 students. She is hoping it is a tradition that will continue.	
6.		STUDENT REPRESENTATIVES' REPORT The board noted this was Mr. Caldareri's last board meeting as a student representative and thanked him for his service. Mr. Caldareri stated at SNIS, each class had an in-house field trip through the Maritime Aquarium; they also had a Mariachi band come and perform. The 5th grade is in full swing with its walking project. They have had several authors come in to speak and meet the students. At HPS, the classes are doing their ABC countdown. Mrs. Grey was voted one of the teachers of the year. The 2nd graders harvested lettuce and radishes from Barkely's backyard garden and enjoyed them at lunch.	STUDENT REPRESENTATIVES' REPORT
		Ms. Morrissey stated SMS had a full slew of spring concerts. They had their first ever evening Health and Community Fair. PTO held a Scholastic Book Fair. Field trips included the 6th grade chorus going to NES and the 7th grade chorus going to Chestnut Grove. The band, chorus, and orchestra traveled to participate in the Great East Music Festival. They also toured and performed for students at NES, HPS, and SNIS.	
7.	А.	APPROVAL OF MINUTES	APPROVAL OF MINUTES
		Approval of the following Board of Education Meeting Minutes: 1. Regular Meeting Minutes April 22, 2025	 A. Approval of the following Board of Education Meeting Minutes: 1. Regular Meeting Minutes April 22, 2025
		Mr. Barile moved to approve the Regular Meeting Minutes, April 22, 2025. Seconded by Mr. Scofield. Motion passed unanimously.	Motion made and passed to approve the Regular Meeting Minutes, April 22, 2025.
8.		SUPERINTENDENT'S REPORT Dr. Parlato reiterated her gratitude to the retirees and thanked them again. Dr. Parlato then stated she wanted to thank those who reached out to her directly regarding the schools, in general, and the	SUPERINTENDENT'S REPORT

			4
		budget. Dr. Parlato stated she appreciated that residents contacted her with questions rather than relying on social media. It was refreshing to be able to provide facts.	
9.		BOARD CHAIRMAN'S REPORT Mrs. Sarich stated the focus has been on the budget and no matter the outcome there will be work ahead.	BOARD CHAIRMAN'S REPORT
10.	А.	SUBCOMMITTEE REPORTS Policy Mrs. McInerney stated the Policy meeting was cancelled due to the Annual Town Budget Meeting being the same night. There are no policies for review or action on the agenda this evening.	SUBCOMMITTEE REPORTS A. Policy
	B.	Committee on Learning Mrs. Sarich stated the Committee on Learning meeting was cancelled due to the Annual Town Budget Meeting being the same night.	B. Committee on Learning
	C.	Facilities Mr. O'Brien stated the facilities items on the agenda are all positive things. Earlier in the evening, the board had a chance to preview the new and improved planetarium. Mr. O'Brien thanked Mr. Cunningham and Mr. Turner for all their hard work and looks forward to the use of the planetarium.	C. Facilities
	D.	Operations Mrs. Faulenbach stated the monthly reports will be reviewed as we prepare for the end of year rollout.	D. Operations

11.		DISCUSSION AND POSSIBLE ACTION	DISCUSSION AND POSSIBLE ACTION
	A .	Monthly Reports 1. Budget Position dated April 22, 2025 2. Purchase Resolution: D-794 3. Request for Budget Transfers	 A. Monthly Reports Budget Position dated April 22, 2025 Purchase Resolution: D-794 Request for Budget
		Mrs. Faulenbach stated that the Capital Reserve still has items going against it and there will be action	Transfers

		5
	towards that dollar amount. The current amount is not reflective of the future transitions and the actual number is significantly less.	
	Mr. Giovannone confirmed that at least \$1,800,000 is still to be drawn upon the Capital Reserve, including the ESG payment. Mrs. Faulenbach noted that these types of reports are a snapshot in time that are not reflective of future actions. It will not be reflected until the action occurs.	
	Mr. Giovannone stated the budget position reflects everything that has been posted in the MUNIS account system. It does not include the 5 year capital plan or obligations to ESG for energy conservation matters.	
	Mr. Scofield asked if there was enough budgeted in the Legal Services line considering there are three bargaining units negotiating this year. Mr. Giovannone stated there should be enough budgeted.	Motion made to approve the
	Mrs. Faulenbach moved to approve the Budget Position dated April 30, 2025; Purchase Resolution D-794; and Request for Budget Transfers. Seconded by Mr. McCauley. Motion passed unanimously.	Budget Position dated April 30, 2025; Purchase Resolution D-794; and Request for Budget Transfers. Motion passed.
B.	2025-26 Educator Evaluation Plan Ms. Hollander stated this is a new endeavor and focuses on teacher/educator professional learning. It's an educator's way of addressing their own personal growth. This model provides additional opportunities with a growth mindset. It has been approved by the State and by the Professional Learning Evaluation Committee.	B. 2025-26 Educator Evaluation Plan
	Mr. O'Brien moved to approve the 2025-26 Educator Evaluation Plan. Seconded by Mr. McCauley. Motion passed unanimously.	Motion made to approve the 2025-26 Educator Evaluation Plan. Motion passed.

New Milford Board of Education Meeting Minutes May 20, 2025 Sarah Noble Intermediate School Library Media Center

			6
12.	А.	ITEMS OF INFORMATION Employment Report - May 2025 Mrs. Kavanagh stated there were many years of experience within the retirements. There are a few staff appointments to replace those who are leaving.	ITEMS OF INFORMATION A. Employment Report - May 2025
	B.	Enrollment Report - May 1, 2025 Dr. Parlato stated it shows stability, and K-8 is in line with projection.	B. Enrollment Report - May 1, 2025
	C.	E-Rate Funding Notification Mr. Turner stated the district was awarded the E-Rate Funding. It essentially covers 60% of the costs towards capital improvements.	C. E-Rate Funding Notification
	D.	Mrs. Olson stated this is a non-competitive grant. The funds are split into two categories: preschool and educational school age students. It is for students with disabilities. The funds are used towards enhancing parent participation, transition for students, and money for instruction. There is also support at the non-public schools in town: Faith Academy and Canterbury. Over 90% of the grant is used towards staffing, which includes five full-time staff and seven paraeducators. Mrs. Olson thanked Mr. Giovannone for all his hard work in maintaining the district's fiscal responsibility. Mr. Barile asked if the district receives the grant every year. Mrs. Olson stated that New Milford does receive it every year and they have two years to spend the funds, so it overlaps slightly.	D. IDEA Grant Fiscal Year 2026
		Mrs. Faulenbach asked if the grant was frontloaded. Mrs. Olson stated 80% is used in the first year and the remaining 20% is used in the second year.	
	E.	Ongoing Facilities Projects Mr. Cunningham stated last month the Board awarded bids for the NMHS gutters and the HPS canopy. Those projects will start once the school	E. Ongoing Facilities Projects

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year is complete. The replacement plan for the underground storage tank at SMS is being developed by Weston & Sampson. That bid will go out this week. There were concerns regarding dampness in classrooms at SNIS. Mr. Cunningham stated he met with O&G this past fall (who did original work in the building) and came to the conclusion that the dampness was being caused by the dielectric unions used to stop the galvanic reactions. Over the years, the rubber gaskets have begun to leak. Through thoughtful planning, the facilities team planned out where the unions were and replaced 66 of them over spring break. Mr. Barile asked if it was just heating. Mr. Cunningham stated yes, there are 70 unit ventilators. Mr. O'Brien noted that this was believed to be a condensation issue and the projected cost to fix it would have been tens of thousands of dollars. Mr. O'Brien stated it was great that the work was kept in-house and the team was able to make the repairs. Mr. Cunningham stated the work done should provide a better atmosphere. Mr. Barile asked if all the rooms had returns. Mr. Cunningham stated there are exhaust fans. In the summer months there is not much that can be done but to bring in some air. Mrs. Faulenbach stated this issue has been an ongoing discussion. It's great work to have it done in- house and within budget. Mr. Cunningham stated that based on the trades involved, the scope of work, and having to shut down wings of the school, it would have been tens of thousands of dollars. Mr. Cunningham stated that with the facilities team doing projects like this in-house, the group will feel more confident on future projects.

7

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	Mrs. Sarich stated the district is lucky for the facilities team.	
	Mr. Cunningham continued to speak of the ongoing facilities projects, stating they are looking into a culinary program for NMHS. They recently toured Newtown High School to see an example. The project is in its very beginning stages.	
	Dr. Parlato stated one of the best parts of her job is to be able to dream things up. The culinary program is one of those dreams. It is a wonderful opportunity for anyone interested in the culinary arts or hospitality.	
F.	Field Trip Report Mrs. Faulenbach stated it is important to get kids out to experience things.	F. Field Trip Report
G.	Fundraising Report Dr. Parlato stated that high school sports and PTO are raising money.	G. Fundraising Report

13.	ADJOURN	ADJOURN
	Mr. O'Brien moved to adjourn the meeting at	Motion made to adjourn the
	7:46p.m. Seconded by Mr. McCauley. Vote passed	meeting at 7:46 p.m. Motion
	unanimously.	passed unanimously.

Respectfully Submitted,

Mrs. Tammy McInerney Secretary New Milford Board of Education

8