

New Milford Board of Education
Meeting Motions
August 19, 2025
Sarah Noble Intermediate School Library Media Center

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2025 AUG 21 P 2:57

NEW MILFORD, CT

Present:	Mr. Eric Hansell, Vice Chairperson Mrs. Tammy McInerney Mrs. Sarah Herring Mr. Dean Barile Mr. Brian McCauley Mr. Tom O'Brien
Absent:	Mrs. Leslie Sarich Mrs. Wendy Faulenbach Mr. Randall Scofield

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 Mr. Matthew Cunningham, Director of Facilities Dr. Kimberly Culkin, Director of Pupil Personnel and Special Services
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1.	A.	Call to Order Pledge of Allegiance The meeting of the New Milford Board of Education was called to order at 6:30 p.m. by Mr. Eric Hansell, Vice Chairperson. The Pledge of Allegiance immediately followed the call to order.	Call to Order A. Pledge of Allegiance
2.	A.	Public Comment There was none.	Public Comment
3.		PTO REPORT There was none.	PTO REPORT
4.		APPROVAL OF MINUTES Approval of the following Board of Education Meeting Minutes: 1. Regular Meeting Minutes July 15, 2025 <i>Mrs. Herring moved to approve the Regular Meeting Minutes, July 15, 2025. Seconded by Mr. McCauley. Motion passed unanimously.</i>	APPROVAL OF MINUTES A. Approval of the following Board of Education Meeting Minutes: 1. Regular Meeting Minutes July 15, 2025 Motion made and passed to approve the Regular Meeting Minutes, July 15, 2025.

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5.		SUPERINTENDENT'S REPORT	SUPERINTENDENT'S REPORT
6.		BOARD CHAIRPERSON'S REPORT There was none.	BOARD CHAIRPERSON'S REPORT

7.		<p>DISCUSSION AND POSSIBLE ACTION</p> <p>A. Monthly Reports</p> <ol style="list-style-type: none"> Budget Position dated July 31, 2025 Purchase Resolution: D-797 Request for Budget Transfers <p><i>Mrs. McInerney moved to approve the Budget Position dated July 31, 2025; Revised Purchase Resolution D-797; and Request for Budget Transfers. Seconded by Mr. Barile. Motion passed unanimously.</i></p> <p>B. Leave of Absence Request: Amelia Belardinelli, Music teacher at Northville School, requests a leave of absence for the 2025-26 school year for personal reasons.</p> <p><i>Mr. McCauley moved to approve the Leave of Absence Request for Amelia Belardinelli, Music teacher at Northville School. Seconded by Mrs. McInerney. Motion passed unanimously.</i></p>	<p>DISCUSSION AND POSSIBLE ACTION</p> <p>A. Monthly Reports</p> <ol style="list-style-type: none"> Budget Position dated July 31, 2025 Purchase Resolution: D-797 Request for Budget Transfers <p>Motion made to approve the Budget Position dated July 31, 2025; Revised Purchase Resolution D-797; and Request for Budget Transfers. Motion passed unanimously.</p> <p>B. Leave of Absence Request: Amelia Belardinelli, Music teacher at Northville School, requests a leave of absence for the 2025-26 school year for personal reasons.</p> <p>Motion made to approve the Leave of Absence Request for Amelia Belardinelli, Music teacher at Northville School. Motion passed unanimously.</p>
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	<p>C. Policy for Second Read and Approval: 1. 6200 Adult Education</p> <p><i>No action was taken.</i></p> <p>D. Policy for Second Read and Approval: 1. 6141 Policy Addressing Enrollment in Advanced Course or Program and Challenging Curriculum</p> <p><i>No action was taken.</i></p> <p>E. Policy for deletion upon approval of 6141: 1. 6141.7 Policy Addressing Enrollment in Advanced Course or Program and Challenging Curriculum</p> <p><i>No action was taken.</i></p> <p>F. Bylaws Recommended for Second Review and Approval: 1. 9020 Construction and Posting of Agenda 2. 9021 Time, Place and Notice of Meetings 3. 9022 Public Meetings and Executive Session 4. 9023 Meeting Conduct 5. 9024 Quorum and Voting Procedures 6. 9025 Minutes 7. 9026 Transaction of Business 8. 9027 Conflict of Interest 9. 9028 Filling Vacancies on the Board</p>	<p>C. Policy for Second Read and Approval: 1. 6200 Adult Education</p> <p>D. Policy for Second Read and Approval: 1. 6141 Policy Addressing Enrollment in Advanced Course or Program and Challenging Curriculum</p> <p>E. Policy for deletion upon approval of 6141: 1. 6141.7 Policy Addressing Enrollment in Advanced Course or Program and Challenging Curriculum</p> <p>F. Bylaws Recommended for Second Review and Approval: 1. 9020 Construction and Posting of Agenda 2. 9021 Time, Place and Notice of Meetings 3. 9022 Public Meetings and Executive Session 4. 9023 Meeting Conduct 5. 9024 Quorum and Voting Procedures 6. 9025 Minutes 7. 9026 Transaction of Business</p>
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	<p><i>No action was taken.</i></p>	<p>8. 9027 Conflict of Interest</p> <p>9. 9028 Filling Vacancies on the Board</p>
<p>G. Bylaws Recommended for Deletion Upon Approval of Bylaws in Item F:</p> <ol style="list-style-type: none"> 1. 9320 Meetings of the Board 2. 9321 Time, Place and Notification of Meetings 3. 9322 Public and Executive Session 4. 9323 Construction of the Agenda 5. 9324 Advance Delivery of Meeting Materials 6. 9325 Meeting Conduct 7. 9325.1 Quorum 8. 9325.2 Order of Business 9. 9325.21 Order of Business Consent Agenda 10. 9325.4 Vote Recording 11. 9330 Board/School District Recordings 12. 9332 Electronic Communications 13. 9350 Hearings 14. 9360 Legislative Program 15. 9400 Monitoring Products and Processes 16. 9410 Public Announcement of Accomplishments 17. 9420 Recognition of Public Accomplishments by Citizens, Students, Staff Members, or Members of the Board <p><i>No action was taken.</i></p>	<p>G. Bylaws Recommended for Deletion Upon Approval of Bylaws in Item F:</p> <ol style="list-style-type: none"> 1. 9320 Meetings of the Board 2. 9321 Time, Place and Notification of Meetings 3. 9322 Public and Executive Session 4. 9323 Construction of the Agenda 5. 9324 Advance Delivery of Meeting Materials 6. 9325 Meeting Conduct 7. 9325.1 Quorum 8. 9325.2 Order of Business 9. 9325.21 Order of Business Consent Agenda 10. 9325.4 Vote Recording 11. 9330 Board/School District Recordings 12. 9332 Electronic Communications 13. 9350 Hearings 14. 9360 Legislative Program 15. 9400 Monitoring Products and Processes 16. 9410 Public Announcement of Accomplishments 17. 9420 Recognition of Public Accomplishments by Citizens, Students, Staff Members, or Members of the Board 	

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	H.	Bid Award for RFP E-2425-014 Facilities Building Roof Repairs <i>Mr. McCauley moved to approve the Bid Award for RFP E-2425-014 Facilities Building Roof Repairs. Seconded by Mrs. O'Brien. Motion passed unanimously.</i>	H. Bid Award for RFP E-2425-014 Facilities Building Roof Repairs Motion made to approve the Bid Award for RFP E-2425-014 Facilities Building Roof Repairs. Motion passed unanimously.
8.	A.	ITEMS OF INFORMATION 6141 R Administrative Regulations Regarding Enrollment in Advance Course or Program and Challenging Curriculum	ITEMS OF INFORMATION A. 6141 R Administrative Regulations Regarding Enrollment in Advance Course or Program and Challenging Curriculum
	B.	Employment Report - August 2025	B. Employment Report - August 2025
	C.	Enrollment Report - August 2025	C. Enrollment Report - August 2025
	D.	Food Service Community Eligibility Provision (CEP)	D. Food Service Community Eligibility Provision (CEP)
9.		ADJOURN <i>Mr. O'Brien moved to adjourn the meeting at 7:04 p.m. Seconded by Mr. Barile. Vote passed unanimously.</i>	ADJOURN Motion made to adjourn the meeting at 7:04 p.m. Motion passed unanimously.

Respectfully Submitted,



Mrs. Tammy McInerney
Secretary
New Milford Board of Education