

NEW MILFORD BOARD OF EDUCATION
New Milford Public Schools
50 East Street
New Milford, Connecticut 06776

BOARD OF EDUCATION
MEETING NOTICE

DATE: February 26, 2019
TIME: 7:30 P.M.
PLACE: Sarah Noble Intermediate School – Library Media Center

RECEIVED
TOWN CLERK
2019 FEB 22 A 11:18
NEW MILFORD, CT

AGENDA

New Milford Public Schools Mission Statement

The mission of the New Milford Public Schools, a collaborative partnership of students, educators, family, and community, is to prepare each and every student to compete and excel in an ever-changing world, embrace challenges with vigor, respect and appreciate the worth of every human being, and contribute to society by providing effective instruction and dynamic curriculum, offering a wide range of valuable experiences, and inspiring students to pursue their dreams and aspirations.

1. CALL TO ORDER

A. Pledge of Allegiance

2. RECOGNITION

A. National Geographic Geography Bee: SMS student Connor Sterling

B. NMPS Stars of the Month: Sara Filogomo, Amelia Lakoff Paquette, Barbara Marques, Jennifer Merriam, Donna Urban, and Annetta Volinski

3. PUBLIC COMMENT

An individual may address the Board concerning any item on the agenda for the meeting subject to the following provisions:

A. A three-minute time limit may be allocated to each speaker with a maximum of twenty minutes being set aside per meeting. The Board may, by a majority vote, cancel or adjust these time limits.

B. If a member of the public comments about the performance of an employee or a Board member, whether positive, negative, or neutral, and whether named or not, the Board shall not respond to such comments unless the topic is an explicit item on the agenda and the employee or the Board member has been provided with the requisite notice and due process required by law. Similarly, in accordance with federal law pertaining to student confidentiality, the Board shall not respond to or otherwise discuss any comments that might be made pertaining to students.

4. PTO REPORT

5. STUDENT REPRESENTATIVES' REPORT

6. DISCUSSION AND POSSIBLE ACTION

A. Discussion of student matter and resolution of same**

7. APPROVAL OF MINUTES

A. Approval of the following Board of Education Meeting Minutes

1. Annual Meeting Minutes December 18, 2018

2. Regular Meeting Minutes December 18, 2018

3. Special Meeting Minutes January 8, 2019

4. Budget Hearings and Adoption Minutes January 22, 23, 30, and 31, 2019

5. Special Meeting Minutes February 21, 2019

8. SUPERINTENDENT'S REPORT

9. BOARD CHAIRMAN'S REPORT

**** Executive session anticipated.**

10. COMMITTEE AND LIAISON REPORTS

- A. Facilities Sub-Committee – Mr. McCauley
- B. Operations Sub-Committee – Mrs. Faulenbach
- C. Policy Sub-Committee – Mrs. McInerney
- D. Committee on Learning – Mr. Schemm
- E. EdAdvance – Mrs. Monaghan
- F. Connecticut Boards of Education (CABE) – Mr. Lawson
- G. Magnet School – Mrs. Monaghan
- H. Ad Hoc Renaming – Mr. Dahl

11. DISCUSSION AND POSSIBLE ACTION

- A. Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated February 26, 2019
- B. Monthly Reports
 - 1. Budget Position
 - 2. Purchase Resolution: D-719
 - 3. Request for Budget Transfers
- C. Gifts and Donations
 - 1. PTO – Exhibit B
- D. Approval of the Following Curricula
 - 1. Health 1
 - 2. Sports Medicine
 - 3. Allied Health
- E. Policies for Approval
 - 1. 1250 Visits to the Schools
 - 2. 1321 Public Performances by Students
 - 3. 5141.21 Administration of Medication
- F. Policy for First Review
 - 1. 1323 Gifts to Students
- G. SNIS Roof Top Unit Replacement
- H. Lillis Oil Tank
- I. Roofs
- J. Shepaug Agriscience Enrollment
- K. Additional NES Paraeducator Support

12. ITEMS FOR INFORMATION AND DISCUSSION

- A. Field Trip Report
- B. Graduation Requirements – CAPSS Briefs
- C. Town of New Milford Audit Report dated June 30, 2018
- D. Capital Reserve Update
- E. Important Dates New Milford Public Schools 2019-2020

13. DISCUSSION AND POSSIBLE ACTION

- A. Interview and discussion of candidate for the position of Director of Technology**
- B. Appointment of candidate to the position of Director of Technology

14. ADJOURN

ITEMS OF INFORMATION

Policy Sub-Committee Minutes – February 5, 2019

Committee on Learning Minutes – February 5, 2019

Policy Sub-Committee Meeting March 5, 2019 – 6:45 p.m. Lillis Administration Building, Room 2	Operations Sub-Committee Meeting March 12, 2019 – 7:30 p.m. Lillis Administration Building, Room 2
Committee on Learning Sub-Committee Meeting March 5, 2019 – 7:30 p.m. Lillis Administration Building, Room 2	Board of Education Regular Meeting March 19, 2019 – 7:30 p.m. Sarah Noble Intermediate School, LMC
Facilities Sub-Committee Meeting March 12, 2019 – 6:45 p.m. Lillis Administration Building, Room 2	