

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

BOARD OF EDUCATION
MEETING NOTICE

RECEIVED
TOWN CLERK
2018 NOV 16 P 12:07
NEW MILFORD, CT

DATE: November 20, 2018
TIME: 7:30 P.M.
PLACE: Sarah Noble Intermediate School – Library Media Center

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. PRESENTATION

A. "NAMES"

3. RECOGNITION

- A. Commended Student – 2019 National Merit Program: NMHS student Sean Murphy
- B. NMPS Stars of the Month: Samantha Gati-Tisi, Jenna Giudice, Nicole Heering, Margaret Jones, Colleen Peterson, Jennifer (Missy) Smith

4. 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.

5. PTO REPORT

6. STUDENT REPRESENTATIVES' REPORT

7. APPROVAL OF MINUTES

- A. Approval of the following Board of Education Meeting Minutes
 - 1. Board Workshop Minutes October 16, 2018
 - 2. Regular Meeting Minutes October 16, 2018

8. SUPERINTENDENT'S REPORT

9. BOARD CHAIRMAN'S REPORT

10. COMMITTEE AND LIAISON REPORTS

- A. Facilities Sub-Committee – Mr. McCauley
- B. Operations Sub-Committee – Mrs. Faulenbach

- C. Policy Sub-Committee – Mr. Schemm
- D. Committee on Learning – Mrs. McInerney
- E. EdAdvance – Mrs. Monaghan
- F. Connecticut Boards of Education (CABE) – Mr. Lawson
- G. Negotiations Committee – Mrs. Faulenbach
- H. Magnet School – Mrs. Monaghan

11. DISCUSSION AND POSSIBLE ACTION**

- A. Discussion regarding negotiations with respect to collective bargaining health insurance**
- B. Discussion regarding reopener negotiations with respect to collective bargaining with the teachers' union**

12. DISCUSSION AND POSSIBLE ACTION

- A. New Milford Substance Abuse Prevention Council Survey Request
- B. Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated November 20, 2018
- C. Monthly Reports
 - 1. Budget Position
 - 2. Purchase Resolution: D-716
 - 3. Request for Budget Transfers
- D. Gifts and Donations
 - 1. PTO – Exhibit B
 - 2. CAS/CIAC
- E. Bid Awards
 - 1. SNIS Oil Tank
 - 2. Special Transportation Services
- F. Grant Approval
 - 1. Pre-K/Kindergarten Transition Initiative Grant from the CT Community Foundation
- G. Activity Stipend Request
 - 1. New Milford High School
- H. Policies for First Review
 - 1. 1250 Visits to the Schools
 - 2. 1321 Public Performances by Students
- I. NMHS Roof
- J. SNIS Roof
- K. Capital Reserve Designation re 2016-17 School Calendar Grievance

13. ITEMS FOR INFORMATION AND DISCUSSION

- A. Field Trip Report
- B. Budget Drivers

14. ADJOURN

****May be eligible for executive session**

ITEMS OF INFORMATION

Policy Sub-Committee Minutes – November 6, 2018

Committee on Learning Minutes – November 6, 2018

Facilities Sub-Committee Minutes – November 13, 2018

Operations Sub-Committee Minutes – November 13, 2018

Policy Sub-Committee Meeting December 4, 2018 – 6:45 p.m. Lillis Administration Building, Room 2	Operations Sub-Committee Meeting December 11, 2018 – 7:30 p.m. Lillis Administration Building, Room 2
Committee on Learning Meeting December 4, 2018 – 7:30 p.m. Lillis Administration Building, Room 2	New Milford Board of Education Annual Meeting December 18, 2018 – 7:00 p.m. Sarah Noble Intermediate School, LMC
Facilities Sub-Committee Meeting December 11, 2018 – 6:45 p.m. Lillis Administration Building, Room 2	New Milford Board of Education Regular Meeting December 18, 2018 – 7:30 p.m. Sarah Noble Intermediate School, LMC