

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

BOARD OF EDUCATION
MEETING NOTICE

DATE: December 18, 2018
TIME: 7:30 P.M.
PLACE: Sarah Noble Intermediate School – Library Media Center

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TOWN CLERK

2018 DEC 14 A 9:51

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. Peace Poster Contest: SMS student Brinett Rodriguez

B. VFW Patriot's Pen Essay Contest: SMS student Kathryn McDonagh

C. NMPS Retiree: Diane Witkoski

D. NMPS Stars of the Month: Lori Cerra, Stewart Day, Virginia Landgrebe, Heather Morin, Kevin Tolman, and Angela Tufts

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. APPROVAL OF MINUTES

A. Approval of the following Board of Education Meeting Minutes

- 1. Board Workshop Minutes November 20, 2018
- 2. Regular Meeting Minutes November 20, 2018
- 3. Special Meeting Minutes December 6, 2018
- 4. Special Meeting Minutes December 11, 2018

7. SUPERINTENDENT'S REPORT

8. BOARD CHAIRMAN'S REPORT

9. 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

10. DISCUSSION AND POSSIBLE ACTION

- A. Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated December 18, 2018
- B. Monthly Reports
 - 1. Budget Position
 - 2. Purchase Resolution: D-717
 - 3. Request for Budget Transfers
- C. Gifts and Donations
 - 1. PTO – Exhibit B
- D. Bid Awards
 - 1. Special Education School-Based Occupational Therapy Services
 - 2. Special Education School-Based Physical Therapy Services
- E. Stipend Requests
 - 1. Sarah Noble Intermediate School
- F. Policies for Second Review
 - 1. 1250 Visits to the Schools
 - 2. 1321 Public Performances by Students
- G. Rescission of Board action from November 20, 2018 meeting regarding capital reserve designation of 2016-17 school calendar grievance liability funds
- H. Return of 2016-17 school calendar grievance liability funds to Town
- I. Roofs

11. ITEMS FOR INFORMATION AND DISCUSSION

- A. Field Trip Report

12. DISCUSSION AND POSSIBLE ACTION**

- A. Discussion regarding negotiations with respect to collective bargaining with the secretaries' union**
- B. Discussion regarding Agreement with Interim Superintendent of Schools**

13. ADJOURN

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

ITEMS OF INFORMATION

Policy Sub-Committee Minutes – December 4, 2018

Facilities Sub-Committee Minutes – December 11, 2018

Operations Sub-Committee Minutes – December 11, 2018

New Milford Board of Education Budget Hearing January 22, 2019 – 7:00 p.m. Sarah Noble Intermediate School, LMC	New Milford Board of Education Budget Hearing January 29, 2019 – 7:00 p.m. Sarah Noble Intermediate School, LMC
New Milford Board of Education Budget Hearing January 23, 2019 -- 7:00 p.m. Sarah Noble Intermediate School, LMC	New Milford Board of Education Budget Adoption January 30, 2019 – 7:00 p.m. Sarah Noble Intermediate School, LMC
	Please hold January 24 and 31, 2019 as possible dates for rescheduling Budget hearings due to weather related issues.