

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

BOARD OF EDUCATION
MEETING NOTICE

DATE:	May 21, 2019
TIME:	7:30 P.M.
PLACE:	Sarah Noble Intermediate School – Library Media Center

REVISED 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. NMHS Music Students: Jessica Berkun, Nicholas Cavuoto, Matthew Hassiak, Justin Howard, Allan Lian, Ryan McNulty, Sarah Morris, Eliza Peery, Hannah Spinner, Terrell Williams, Cory Woolley, Connor Stahl, Joshua Abel, Madeline de la Parra, Brian Hinger, Madison Lafontan, Chloe Onorato, Christina Onorato

B. NMPS Stars of the Month: Gail Burger, Kate DeBarber, Sarah Divine, Kim Foss, Mary Lavoie, Nancy Mowrey

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. PRESENTATION

A. Food and Nutrition Services Program Report

7. APPROVAL OF MINUTES

A. Approval of the following Board of Education Meeting Minutes

- 1. Workshop Minutes April 23, 2019
- 2. Regular Meeting Minutes April 23, 2019
- 3. Special Meeting Minutes May 2, 2019

8. SUPERINTENDENT'S REPORT

9. BOARD CHAIRMAN'S REPORT

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TOWN CLERK
2019 MAY 20 A 10:16

NEW MILFORD, CT

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

11. DISCUSSION AND POSSIBLE ACTION (Executive Session Anticipated)

- A. Interview and discuss candidate for the position of Northville Elementary School Principal
- B. Appointment of candidate to the position of Northville Elementary School Principal

12. DISCUSSION AND POSSIBLE ACTION

- A. Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated May 21, 2019
- B. Monthly Reports
 - 1. Budget Position
 - 2. Purchase Resolution: D-722
 - 3. Request for Budget Transfers
- C. Gifts and Donations
 - 1. PTO – Exhibit B
- D. Approval of the Following Curriculum
 - 1. German AP
- E. Policies for Approval
 - 1. 6146 Graduation Requirements
 - 2. 6141.4 Independent Study
 - 3. 6172.6 Virtual/Online Courses/College/University Courses
- F. Grant Approvals
 - 1. Adult Education ED 244
 - 2. IDEA
 - 3. Title III Immigration
- G. Food and Nutrition Services – Exhibit C
 - 1. Healthy Food Certification Statement
 - 2. Food Certification Exemptions for School Fundraisers
 - 3. Beverage Certification Exemptions
- H. Authorization for Signatory on School District Accounts – Exhibit D Revised
- I. MOU Between NMBOE and CEA-NM dated 5/6/19
- J. End of Year Balance
- K. End of Year Projects
- L. 2019-20 Budget

13. ITEMS FOR INFORMATION AND DISCUSSION

- A. Field Trip Report

14. DISCUSSION AND POSSIBLE ACTION (Executive Session Anticipated)

- A. Discussion and possible action regarding successor collective bargaining agreement between the New Milford Board of Education and the United Public Service Employees Union (“UPSEU”), representing the New Milford Board of Education Paraeducators, Local 424 – Unit 107
- B. Possible contract/terms of employment/employment of a new superintendent

15. ADJOURN

ITEMS OF INFORMATION

Policy Sub-Committee Special Meeting Minutes – May 6, 2019

Committee on Learning Special Meeting Minutes – May 6, 2019

Facilities Sub-Committee Minutes – May 14, 2019

Operations Sub-Committee Minutes – May 14, 2019

Policy Sub-Committee Meeting June 4, 2019 – 6:45 p.m. Lillis Administration Building, Room 2	Operations Sub-Committee Meeting June 11, 2019 – 7:30 p.m. Lillis Administration Building, Room 2
Committee on Learning Sub-Committee Meeting June 4, 2019 – 7:30 p.m. Lillis Administration Building, Room 2	Board of Education Reception June 18, 2019 – 6:30 p.m. Sarah Noble Intermediate School, Cafeteria
Facilities Sub-Committee Meeting June 11, 2019 – 6:45 p.m. Lillis Administration Building, Room 2	Board of Education Regular Meeting June 18, 2019 – 7:30 p.m. Sarah Noble Intermediate School, LMC