

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

BOARD OF EDUCATION
MEETING NOTICE

DATE: June 16, 2020
TIME: 7:30 P.M.
PLACE: By Zoom Virtual Meeting

Join Zoom Meeting

<https://zoom.us/j/92505617040?pwd=b0hpMHdqL0ZEBUdZazAzNEh6dWdQQT09>

Meeting ID: 925 0561 7040

Password: 561848

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TOWN CLERK
2020 JUN 12 A 10:25

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
2. 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.

3. APPROVAL OF MINUTES

- A. Approval of the following Board of Education Meeting Minutes
 - 1. Regular Meeting Minutes May 19, 2020

4. SUPERINTENDENT'S REPORT

- A. Recognition of Food and Nutrition Services Director Sandra Sullivan

5. BOARD CHAIRMAN'S REPORT

6. DISCUSSION AND POSSIBLE ACTION

- A. Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated June 16, 2020
- B. Monthly Reports
 - 1. Budget Position dated May 31, 2020
 - 2. Purchase Resolution: D-735
 - 3. Request for Budget Transfers

- C. Bid Awards
 - 1. Food and Nutrition Services – Milk
 - 2. Food and Nutrition Services – Frozen Dessert
 - 3. Boiler Cleaning
 - 4. Septic Cleaning
 - 5. School Based Student Care Workers
 - 6. Substitute Recruitment and Retention Services
 - 7. Copier Services
- D. Grant Approval
 - 1. Adult Education PEP Grant
- E. Policy for Approval
 - 1. 5117 School Attendance Areas
- F. Policy for First Review
 - 1. 6141.321-4118.4-4218.4 Responsible Use of Technology, Social Media, District Network Systems
- G. Approval of the Following Curricula
 - 1. AP Art History
 - 2. AP Literature and Composition
 - 3. Civics
 - 4. Developmental Guidance Grade K
 - 5. Developmental Guidance Grade 1
 - 6. Developmental Guidance Grade 2
 - 7. German IV CP
 - 8. German IV Honors
 - 9. Global Studies CP
 - 10. Global Studies Honors
 - 11. Integrated Science CP
 - 12. Integrated Science Honors
 - 13. Introductory Algebra I
 - 14. Introduction to Psychology
 - 15. Introduction to Woodworking
 - 16. Spanish IV CP
 - 17. Spanish IV Honors
- H. Recommendation and Approval for Designee of Superintendent of Schools
- I. Authorization for the Superintendent to accept resignations and make appointments from June 17, 2020 through September 15, 2020
- J. Authorization for the Superintendent to purchase budgeted instructional materials and other supplies, equipment and services from June 17, 2020 through September 15, 2020
- K. Year End Balance – 18/19 & 19/20
- L. AASA Resolution in Support of a Safe, Healthy, and District-Specific Reopening Process
- M. Discussion of the employment and salary of the Assistant Superintendent, Director of Human Resources, Director of Fiscal Services and Operations, Director of Food Services, Systems Analyst, Account Data Specialist, Network Administrator, Accounting Manager, Facilities Director, Assistant Facilities Director, Administrative Assistant to the Superintendent, Adult Education Facilitator, Board Certified Behavior Analyst, District Courier and Lab Assistant.
(Executive session anticipated.)

N. Discussion and possible approval of the employment and salary of the Assistant Superintendent, Director of Human Resources, Director of Fiscal Services and Operations, Director of Food Services, Systems Analyst, Account Data Specialist, Network Administrator, Accounting Manager, Facilities Director, Assistant Facilities Director, Administrative Assistant to the Superintendent, Adult Education Facilitator, Board Certified Behavior Analyst, District Courier and Lab Assistant

O. Adjustments to the 2020-21 Board of Education Adopted Budget

7. ITEMS FOR INFORMATION AND DISCUSSION

A. Annual Emergency Preparedness Report

B. Annual Wellness Report

C. Annual Report of the John J. McCarthy Observatory

8. ADJOURN

ITEMS OF INFORMATION

Policy Sub-Committee Minutes – June 2, 2020

Committee on Learning Minutes – June 2, 2020

Facilities Sub-Committee Minutes – June 9, 2020

Operations Sub-Committee Minutes – June 9, 2020