

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

BOARD OF EDUCATION
MEETING NOTICE

DATE:	April 27, 2021
TIME:	7:00 P.M.
PLACE:	Sarah Noble Intermediate School Library Media Center

While this is an in-person meeting for Board of Education members and district staff, due to COVID-19 restrictions on capacity and social distancing requirements that make public attendance impossible, members of the public will be permitted to attend the meeting via the Zoom link provided below. Closed captioning is available through Zoom.

There will be live public comment offered through the Zoom format for items on the agenda. Public comment may also be emailed to suptoffice@newmilfordps.org for distribution to Board members.

Join Zoom Meeting

<https://zoom.us/j/98516143171?pwd=Yk8vY0k1Z3BXSmZwaVZoR2ZldlB3UT09>

Meeting ID: 985 1614 3171

Passcode: 906564

One tap mobile

+19292056099,,98516143171# US (New York)

+13017158592,,98516143171# US (Washington DC)

Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 985 1614 3171

Find your local number: <https://zoom.us/u/adKjUA3xFn>

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2021 APR 23 A 10:53

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. NMPS Stars: Alessandro Amenta, Donna Difabbio, Amy D'Orio, Danielle Kiser, Tammy Siegle, Christine Zona

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. APPROVAL OF MINUTES

- A. Approval of the following Board of Education Meeting Minutes
1. Regular Meeting Minutes March 16, 2021
 2. Special Meeting Minutes March 23, 2021
 3. Special Meeting Minutes April 6, 2021

6. SUPERINTENDENT'S REPORT

7. BOARD CHAIRMAN'S REPORT

8. DISCUSSION AND POSSIBLE ACTION

- A. Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated April 27, 2021
- B. Monthly Reports
1. Budget Position dated March 31, 2021
 2. Purchase Resolution: D-745
 3. Request for Budget Transfers
- C. Gifts & Donations
1. New Milford PTO - Exhibit B
 2. Anonymous Donor
 3. Kimberly Clark
- D. Grant Approval
1. Adult Education Grant ED 244
- E. Policies for Second Review
1. 3000 Concept and Roles in Business and Non-Instructional Operations
 2. 3110 Budget Planning
 3. 3160 Budget and Transfer of Funds
 4. 3230 Federal Funds
 5. 3231 Medical Reimbursement for Special Education Students
 6. 6200 Adult Education
- F. Policies for First Review
1. 3152 Spending Public Funds for Advocacy
 2. 3300 Purchasing
- G. Food and Nutrition Services – Exhibit C
1. Healthy Food Certification Statement
 2. Food Certification Exemptions for School Fundraisers
 3. Beverage Certification Exemptions
- H. New Milford Fire Request
- I. Maxx Facilities Upgrades
- J. NMHS Electronic Sign

9. ITEMS FOR INFORMATION AND DISCUSSION

- A. Staples Donation
- B. ESSER II Funding
- C. 2021 COVID-19 Special Education Stipend
- D. Enrollment Study and Feasibility Study Updates
- E. Facilities End of Year Project
- F. District-wide Access Card System

10. DISCUSSION AND POSSIBLE ACTION

- A. Discussion of Superintendent's request for approval of employment contract's carryover provision; Interim SMS Assistant Principal; and Sherman contract. Executive Session Anticipated. The Board may take action when it returns to public session.

11. ADJOURN

ITEM OF INFORMATION

Policy Subcommittee Minutes – April 6, 2021