

NEW MILFORD BOARD OF EDUCATION

New Milford Public Schools
50 East Street
New Milford, Connecticut 06776

**BOARD OF EDUCATION
MEETING NOTICE**

DATE: March 14, 2017
TIME: 7:30 P.M.
PLACE: Sarah Noble Intermediate School – Library Media Center

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TOWN CLERK

2017 MAR 10 A 8:05

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. PRESENTATION

A. SMS students sing excerpts from *Beauty and the Beast*: “Belle” and “Be Our Guest”

3. RECOGNITION

A. CMEA Northern Region Middle School Music Festival: SMS chorus students Joshua Abel, Sophia Delohery, Olivia Esposito, Tyler Holm, Madison Lafontan, Julia Lane, Ciara Lynch, Ralph MacDonald, Amanda Manaog, Lucy McKay, Emma Padros, Jordi Padros, Teagan Piskura, and Grace Zona; SMS instrumental students Charles Greiner, Gianna Militana, Samuel Quigley, Alexander Rogg, Hannah Spinner, Kelsey Stewart, Terrell Williams, Andrew Xu, Sandra Xu, and Jason Zimmitti

B. NMPS Stars of the Month: Maria Breton, Karin Dieterle, Jeanne Dubray, Erin Fagan, Tara Gee, Erin Lucia

C. Board of Education Appreciation for Service

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. Regular Meeting Minutes February 14, 2017

8. SUPERINTENDENT'S REPORT

- A. Update on FOI Complaint
- B. Next Gen Performance 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 – Mr. McCauley
- F. Connecticut Boards of Education (CABE) – Mr. Coppola
- G. Negotiations Committee – Mrs. Faulenbach
- H. Magnet School – Mr. Schemm
- I. Ad-Hoc Committee – Mr. Coppola

11. DISCUSSION AND POSSIBLE ACTION

- A. Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated March 14, 2017
- B. Monthly Reports
 - 1. Budget Position dated 2/28/17
 - 2. Purchase Resolution: D-696
 - 3. Request for Budget Transfers
- C. Gifts & Donations
 - 1. PTO-Exhibit B (Revised)
 - 2. Diamond Club
- D. Bid Awards
 - 1. HPS Security System
 - 2. SNIS roof top air conditioning unit
- E. Activity Stipend Requests
 - 1. Schaghticoke Middle School
 - 2. Sarah Noble Intermediate School
- F. Policies for First Review
 - 1. 4112.5/4212.5 Criminal History Inquiries, Employment Reference Checks and Disclosure of Employee Information to Prospective Employers
 - 2. 9115 Annual Organizational Meeting of the Board
- G. Approval of the Following Curricula
 - 1. Middle East Studies
 - 2. Marketing I
 - 3. Marketing Work Program
 - 4. Sports & Entertainment Marketing
 - 5. Grades 3-5 Choral Music
 - 6. Choral Performance Grades 6-8
 - 7. Grades 4-5 Instrumental Music
 - 8. Grades 6-8 Instrumental Music
 - 9. Grades 9-12 Instrumental Music
- H. Certified Substitute Coverage
- I. Five Year Facilities and Technology Capital Plan 2017-2022
- J. Request to Waive Turf Field Usage Fees
- K. Town of New Milford Audit Report dated June 30, 2016 and Year End Balance
- L. Turf Fields Replacement
- M. Textbook Approvals: Grades 11 and 12: Grade 12

12. ITEMS FOR INFORMATION AND DISCUSSION

A. Field Trip Report

B. BOE 2017-2018 Budget Update

13. ADJOURN

ITEMS OF INFORMATION

Policy Sub-Committee Minutes – February 28, 2017

Committee on Learning Minutes – February 28, 2017

Facilities Sub-Committee Minutes – March 7, 2017

Operations Sub-Committee Minutes – March 7, 2017

Policy Sub-Committee Meeting March 21, 2017 – 6:45 p.m. Lillis Administration Building, Room 2	Operations Sub-Committee Meeting April 4, 2017 – 7:30 p.m. Lillis Administration Building, Room 2
Committee on Learning Meeting March 21, 2017 – 7:30 p.m. Lillis Administration Building, Room 2	New Milford Board of Education Workshop April 18, 2016 – 6:30 p.m. Sarah Noble Intermediate School, LMC
Facilities Sub-Committee Meeting April 4, 2017 – 6:45 p.m. Lillis Administration Building, Room 2	New Milford Board of Education Regular Meeting April 18, 2016 – 7:30 p.m. Sarah Noble Intermediate School, LMC