

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

**BOARD OF EDUCATION
MEETING NOTICE**

DATE:	May 9, 2017
TIME:	7:30 P.M.
PLACE:	Sarah Noble Intermediate School – Library Media Center

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 students Jessica Berkun, Michael Carroll, Michael Cavuoto, Nicholas Cavuoto, Emma Chamberlin, Madeline de la Parra, Duncan Edel, Michaela Ferlow, Nicholas Fitch, Matthew Hassiak, Brian Hinger, Thomas King, Scott Klimowich, Allan Lian, Megan Lovejoy, Frank Magnante, Kevin McNulty, Ryan McNulty, Sarah Morris, Abigail Myhill, Chloe Onorato, Eliza Peery, Connor Stahl, Kendall Stewart, Tyler Volansky

B. NMPS Stars of the Month: Michael Clyne, Joan Conn, Catherine Gardner, Nicole Lawlor, Timothy Polhemus, Madeleine Sanger

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 April 18, 2017
- 2. Regular Meeting Minutes April 18, 2017
- 3. Special Meeting Minutes April 26, 2017

7. SUPERINTENDENT'S REPORT

8. BOARD CHAIRMAN'S REPORT

RECEIVED
TOWN CLERK

2017 MAY -5 P 1:03

NEW MILFORD, CT

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 – 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

10. DISCUSSION AND POSSIBLE ACTION

- A. Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated May 9, 2017
- B. Monthly Reports
 - 1. Budget Position dated 4/28/17
 - 2. Purchase Resolution: D-698
 - 3. Request for Budget Transfers
- C. Gifts & Donations
 - 1. PTO-Exhibit B
- D. Policy for First Review
 - 1. 6141.321/4118.4/4218.4 Acceptable Use and Internet Safety
- E. Policy for Second Review
 - 1. 6142.2 Student Nutrition and Physical Activity (Student Wellness)
- F. Policies for Approval
 - 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. Bid Awards
 - 1. Septic Cleaning
 - 2. Boiler Cleaning
- H. Grant Approvals
 - 1. Adult Education
 - a. ED 244
 - b. IEL/Civics - ESL for Life and Work
 - c. Workplace Readiness - Pathways to the Future
 - 2. IDEA Grant
- I. Food and Nutrition Services – Exhibit C
 - 1. Healthy Food Certification Statement
 - 2. Food Certification Exemptions for School Fundraisers
 - 3. Beverage Certification Exemptions
- J. All-Star Transportation Contract
- K. Traffic Study
- L. 2017-18 Budget Reductions

11. ITEMS FOR INFORMATION AND DISCUSSION

- A. Field Trip Report

12. EXECUTIVE SESSION (Anticipated)

- A. Discussion of Superintendent's performance and performance evaluation and possible new contract of employment.

13. DISCUSSION AND POSSIBLE ACTION

- A. Discussion and possible authorization of Board Chair and Board Counsel to enter discussions and/or negotiations with Superintendent of Schools on new, three-year contract.

14. ADJOURN

ITEMS OF INFORMATION

Policy Sub-Committee Minutes – April 25, 2017

Committee on Learning Minutes – April 25, 2017

Facilities Sub-Committee Minutes – May 2, 2017

Operations Sub-Committee Minutes – May 2, 2017

Policy Sub-Committee Meeting May 16, 2017 – 6:45 p.m. Lillis Administration Building, Room 2	Operations Sub-Committee Meeting June 6, 2017 – 7:30 p.m. Lillis Administration Building, Room 2
Committee on Learning Meeting May 16, 2017 – 7:30 p.m. Lillis Administration Building, Room 2	New Milford Board of Education Reception June 13, 2017 – 6:00 p.m. Sarah Noble Intermediate School, LMC
Facilities Sub-Committee Meeting June 6, 2017 – 6:45 p.m. Lillis Administration Building, Room 2	New Milford Board of Education Regular Meeting June 13, 2017 – 7:30 p.m. Sarah Noble Intermediate School, LMC