

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

BOARD OF EDUCATION
MEETING NOTICE

DATE:	September 13, 2016
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. Teacher of the Year for 2017 – Mrs. Roxanne Kraft

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. Regular Meeting Minutes June 14, 2016
 - 2. Special Meeting Minutes June 22, 2016
 - 3. Special Meeting Minutes August 8, 2016

7. SUPERINTENDENT'S REPORT

8. BOARD CHAIRMAN'S REPORT

9. COMMITTEE AND LIAISON REPORTS

- A. Facilities Sub-Committee – Mr. Coppola
- B. Operations Sub-Committee – Mrs. Faulenbach
- C. Policy Sub-Committee – Mr. Schemm
- D. Committee on Learning – Mr. Dahl
- E. Education Connection – Mr. Coppola
- F. Connecticut Boards of Education (CABE) – Mr. Coppola

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G. Negotiations Committee – Mrs. Faulenbach

H. Magnet School – Mr. Schemm

10. DISCUSSION AND POSSIBLE ACTION

A. Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated September 13, 2016

B. Monthly Reports

1. Budget Position dated 8/31/16

2. Purchase Resolutions: D-688, D-689, D-690

3. Request for Budget Transfers

C. Grant

1. Pre-K/Kindergarten Transition Initiative Grant from the CT Community Foundation

D. Tuition Rates for 2016-2017

E. Authorization for Signatory on School District Accounts – Exhibit B

F. Textbook Approvals

G. New Milford High School Graduation Date 2017

H. Turf Field Usage Fees

I. Appointment of Medical Advisor

11. ITEMS FOR INFORMATION AND DISCUSSION

A. Field Trip Report

B. Textbook Previews

C. October Meeting Dates

D. JPS/East Street

12. EXECUTIVE SESSION (Anticipated)

A. Discussion and possible action on proposed collective bargaining agreement between the New Milford Board of Education and Teamsters, Local 677 - Food and Nutrition Services Employees

13. DISCUSSION AND POSSIBLE ACTION

A. Approval of successor collective bargaining agreement between the New Milford Board of Education and the Teamster's, Local 677 – Food and Nutrition Services Employees

14. ADJOURN

ITEMS OF INFORMATION

Facilities Sub-Committee Special Meeting Minutes – September 6, 2016

Operations Sub-Committee Special Meeting Minutes – September 6, 2016

Policy Sub-Committee Meeting September 20, 2016 – 6:45 p.m. Lillis Administration Building, Room 2	Board of Education Special Meeting October 18, 2016 – 7:30 p.m. Sarah Noble Intermediate School, LMC
Committee on Learning Meeting September 20, 2016 – 7:30 p.m. Lillis Administration Building, Room 2	Policy Sub-Committee Special Meeting October 25, 2016 – 6:45 p.m. Lillis Administration Building, Room 2
Facilities Sub-Committee Meeting October 4, 2016 – 6:45 p.m. Lillis Administration Building, Room 2	Committee on Learning Special Meeting October 25, 2016 – 7:30 p.m. Lillis Administration Building, Room 2
Operations Sub-Committee Meeting October 4, 2016 – 7:30 p.m. Lillis Administration Building, Room 2	