

NEW MILFORD BOARD OF EDUCATION

New Milford Public Schools

— 50 East Street

New Milford, Connecticut 06776

BOARD OF EDUCATION
SPECIAL MEETING NOTICE

DATE: October 18, 2016
TIME: 7:30 P.M.
PLACE: Sarah Noble Intermediate School – Library Media Center

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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. Winner in the 2016 CHET Dream Big! Competition: SNIS student Chayten Prashant
- B. NMPS Stars of the Month: Darcy Campbell, Jane Danish, Danette Lambiase, Judy Larkin, Kerry Schur, and Michael Tremmel

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 September 13, 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. EdAdvance – Mr. Coppola
- F. Connecticut Boards of Education (CABE) – Mr. Coppola

G. Negotiations Committee – Mrs. Faulenbach

H. Magnet School – Mr. Schemm

10. DISCUSSION AND POSSIBLE ACTION

A. New Milford Substance Abuse Prevention Council Survey Request

B. Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated October 18, 2016

C. Monthly Reports

1. Budget Position dated 9/30/16

2. Purchase Resolution: D-691

3. Request for Budget Transfers

D. Grant Approvals

1. Bilingual Education Grant – ED 229

2. District Consolidated Grant

3. Title III Grant

E. Activity Stipend Requests

1. Schaghticoke Middle School

2. Sarah Noble Intermediate School

F. Policies for Approval

1. 1700 Possession of Firearms on School Property Prohibited

2. 4112.5 Criminal History Inquiries and Employment Reference Checks

3. 4121 Substitute Teachers

4. 5131.6 Students – Drugs, Alcohol and Tobacco

G. Policies for First Review

1. 5124 Reporting to Parents/Guardians – Report Cards

2. 9320 Meetings of the Board

H. Textbook Approvals

I. Capital Reserve Request

11. ITEMS FOR INFORMATION AND DISCUSSION

A. Field Trip Report

B. Legal Contract

C. 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 New Milford School Administrators Association.

13. DISCUSSION AND POSSIBLE ACTION

A. Approval of successor collective bargaining agreement between the New Milford Board of Education and New Milford School Administrators Association.

14. ADJOURN

ITEMS OF INFORMATION

Policy Sub-Committee Minutes – September 20, 2016
Committee on Learning Minutes – September 20, 2016
Facilities Sub-Committee Minutes – October 4, 2016
Operations Sub-Committee Minutes – October 4, 2016

Policy Sub-Committee Special Meeting (Date change only) October 25, 2016 – 6:45 p.m. Lillis Administration Building, Room 2	Board of Education Meeting November 8, 2016 – 7:30 p.m. Sarah Noble Intermediate School, LMC
Committee on Learning Special Meeting (Date change only) October 25, 2016 – 7:30 p.m. Lillis Administration Building, Room 2	Policy Sub-Committee Meeting November 15, 2016 – 6:45 p.m. Lillis Administration Building, Room 2
Facilities Sub-Committee Meeting November 1, 2016 – 6:45 p.m. Lillis Administration Building, Room 2	Committee on Learning Meeting November 15, 2016 – 7:30 p.m. Lillis Administration Building, Room 2
Operations Sub-Committee Meeting November 1, 2016 – 7:30 p.m. Lillis Administration Building, Room 2	