

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

BOARD OF EDUCATION
MEETING NOTICE

DATE: December 13, 2016
TIME: 7:30 P.M.
PLACE: Sarah Noble Intermediate School – Library Media Center

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TOWN CLERK
2016 DEC -9 PM 1:09

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. Peace Poster Contest: SMS student Kara Murphy
- B. NMPS Retirees: Monique Gil-Rogers, Lynn Holmes, Elizabeth Obstgarten and Roxanne Willoughby
- C. CTAHPERD Outstanding New Professional Award: Deirdre Burke
- D. NMPS Stars of the Month: Karen Brenneke, Carrie Kelly, Jane Loormann, James Mattia, Anthony Nocera, Dyane Rizzo

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 November 8, 2016
 - 2. Special Meeting Minutes November 16, 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. Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated December 13, 2016
- B. Monthly Reports
 - 1. Budget Position dated 11/30/16
 - 2. Purchase Resolution D-693
 - 3. Request for Budget Transfers
- C. Gifts & Donations
 - 1. PTO-Exhibit B
- D. Policies for Approval
 - 1. 5124 Reporting to Parents/Guardians – Report Cards
 - 2. 9320 Meetings of the Board
- E. Approval of New Program or Course
 - 1. AP Human Geography
 - 2. AP Environmental Science
- F. Approval of the Following Curricula
 - 1. Sixth Grade Digital Citizenship
 - 2. Seventh Grade Introduction to Computer Applications
 - 3. Eighth Grade Intermediate Computer Applications
 - 4. Introduction to Computer Programming
 - 5. AP Computer Science
 - 6. English I: CP and Honors
 - 7. English II: CP and Honors
 - 8. English III: CP and Honors
 - 9. Literature & Media Studies
 - 10. Architectural Drafting I
- G. Tutor Rate
- H. Textbook Approvals
- I. East Street Lillis ADA Plan Bid
- J. Pickett District Property: Proposed Memorandum of Understanding

11. ITEMS FOR INFORMATION AND DISCUSSION

- A. Field Trip Report
- B. Textbook Preview
- C. Input for 2017-2018 Budget

12. EXECUTIVE SESSION (Anticipated)

- A. Discussion and possible action on a tentative agreement reached in negotiations between the New Milford Board of Education's negotiating team and the negotiating team for the paraeducators' union

13. DISCUSSION AND POSSIBLE ACTION

- A. Approval of successor collective bargaining agreement between the New Milford Board of Education and the United Public Service Employees Union ("UPSEU"), representing the New Milford Board of Education Paraeducators, Local 424 – Unit 107

14. ADJOURN

ITEMS OF INFORMATION

Policy Sub-Committee Minutes – November 15, 2016

Committee on Learning Minutes – November 15, 2016

Facilities Sub-Committee Minutes – December 6, 2016

Operations Sub-Committee Minutes – December 6, 2016

New Milford Board of Education Budget Hearing January 17, 2017 – 7:00 p.m. Sarah Noble Intermediate School, LMC	New Milford Board of Education Budget Hearing January 24, 2017 – 7:00 p.m. Sarah Noble Intermediate School, LMC
New Milford Board of Education Budget Hearing January 18, 2017 – 7:00 p.m. Sarah Noble Intermediate School, LMC	New Milford Board of Education Budget Adoption January 25, 2017 – 7:00 p.m. Sarah Noble Intermediate School, LMC
Please hold January 19 and 26, 2017 as possible dates for rescheduling due to weather related issues.	