

New Milford Board of Education
Regular Meeting MOTIONS
May 9, 2017
Sarah Noble Intermediate School Library Media Center

Present:	Mr. David A. Lawson, Chairman Mr. Robert Coppola Mr. Bill Dahl Mrs. Wendy Faulenbach Mr. Brian McCauley Mrs. Tammy McInerney Mr. J.T. Schemm	<i>3440</i> RECEIVED TOWN CLERK 2017 MAY 11 P 4: 08
Absent:	Mrs. Angela C. Chastain Mr. Dave Littlefield	

NEW MILFORD, CT

Also Present:	Mr. Joshua Smith, Superintendent of Schools Ms. Alisha DiCorpo, Assistant Superintendent of Schools Mr. Anthony Giovannone, Director of Fiscal Services and Operations Ms. Ellamae Baldelli, Director of Human Resources Ms. Roberta Pratt, Director of Technology Mrs. Laura Olson, Director of Pupil Personnel and Special Services Mr. Kevin Munrett, Facilities Manager Dr. Christopher Longo, Schaghticoke Middle School Principal Mrs. Susan Murray, Northville Elementary School Principal Ms. Kendall Stewart, Student Representative Mr. Gregory Winkelstern, Student Representative
---------------	---

1. A.	Call to Order Pledge of Allegiance The regular meeting of the New Milford Board of Education was called to order at 7:30 p.m. Prior to the Pledge, Mr. Lawson announced that the Board meetings were now streaming live. The Pledge of Allegiance immediately followed the call to order.	Call to Order A. Pledge of Allegiance
2. A.	Recognition 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	Recognition A. NMHS students Jessica Berkun, Michael Carroll, Michael Cavuoto, Nicholas Cavuoto, Emma Chamberlin, Madeline de la Parra, Duncan Edel, Michaela

	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	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	Public Comment
4.	PTO Report	PTO Report
5.	Student Representative's Report	Student Representative's Report
6.	Approval of Minutes A. Approval of the following Board of Education Meeting Minutes: 1. Board Workshop Minutes April 18, 2017 Mr. Coppola moved to approve the following Board of Education Meeting Minutes: 1. Board Workshop Minutes April 18, 2017 Seconded by Mr. McCauley and passed 6-0-1. Aye: Mr. Dahl, Mr. Schemm, Mr. Lawson, Mr. McCauley, Mrs. McInerney, Mr. Coppola Abstain: Mrs. Faulenbach 2. Regular Meeting Minutes April 18, 2017	Approval of Minutes A. Approval of the following Board of Education Meeting Minutes: 1. Board Workshop Minutes April 18, 2017 Motion made and passed to approve the following Board of Education Meeting Minutes: 1. Board Workshop Minutes April 18, 2017 2. Regular Meeting Minutes April 18, 2017

	Mr. Coppola moved to approve the following Board of Education Meeting Minutes: 2. Regular Meeting Minutes April 18, 2017 Seconded by Mrs. Faulenbach and passed unanimously. 3. Special Meeting Minutes April 26, 2017 Mr. McCauley moved to approve the following Board of Education Meeting Minutes: 3. Special Meeting Minutes April 26, 2017 Seconded by Mrs. Faulenbach and passed unanimously.	Motion made and passed unanimously to approve the following Board of Education Meeting Minutes: 2. Regular Meeting Minutes April 18, 2017 3. Special Meeting Minutes April 26, 2017 Motion made and passed unanimously to approve the following Board of Education Meeting Minutes: 3. Special Meeting Minutes April 26, 2017
7.	Superintendent's Report	Superintendent's Report
8.	Board Chairman's Report	Board Chairman's Report
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	Committee And Liaison Reports A. Facilities Sub-Committee B. Operations Sub-Committee C. Policy Sub-Committee D. Committee on Learning E. EdAdvance F. Connecticut Boards of Education (CABE) G. Negotiations Committee H. Magnet School I. Ad-Hoc Committee

10.	Discussion and Possible Action	Discussion and Possible Action
A.	Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated May 9, 2017 Mrs. Faulenbach moved to approve Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence as of May 9, 2017, seconded by Mr. McCauley. The motion passed unanimously.	A. Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated May 9, 2017 Motion made and passed unanimously to approve Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence as of May 9, 2017.
B.	Monthly Reports 1. Budget Position dated 4/28/17 2. Purchase Resolutions: D-698 3. Request for Budget Transfers Mrs. McInerney moved to approve monthly reports: Budget Position dated April 28, 2017; Purchase Resolution D-698; and Request for Budget Transfers, seconded by Mr. McCauley. The motion passed unanimously.	B. Monthly Reports 1. Budget Position dated 4/28/17 2. Purchase Resolutions: D-698 3. Request for Budget Transfers Motion made and passed unanimously to approve monthly reports: Budget Position dated April 28, 2017; Purchase Resolution D-698; and Request for Budget Transfers.
C.	Gifts & Donations 1. PTO-Exhibit B Mr. Coppola moved to accept Gifts and Donations: PTO - Exhibit B in the amount of \$21,117.00, seconded by Mr. McCauley. The motion passed unanimously.	C. Gifts & Donations 1. PTO-Exhibit B Motion made and passed unanimously to approve Gifts & Donations: PTO-Exhibit B in the amount of \$21,117.00.
D.	Policy for First Review 1. 6141.321/4118.4/4218.4 Acceptable Use and Internet Safety	D. Policy for First Review 1. 6141.321/4118.4/4218.4 Acceptable Use and Internet Safety

E.	Policy for Second Review 6142.2 Student Nutrition and Physical Activity (Student Wellness)	E. Policy for Second Review	6142.2 Student Nutrition and Physical Activity (Student Wellness)
F.	Policies for Approval 4112.5/4212.5 Criminal History Inquiries, Employment Reference Checks and Disclosure of Employee Information to Prospective Employers 9115 Annual Organizational Meeting of the Board Mrs. McInerney moved to approve the following Policies: 4112.5/4212.5 Criminal History Inquiries, Employment Reference Checks and Disclosure of Employee Information to Prospective Employers 9115 Annual Organizational Meeting of the Board Seconded by Mrs. Faulenbach. The motion passed unanimously.	F. Policies for Approval	4112.5/4212.5 Criminal History Inquiries, Employment Reference Checks and Disclosure of Employee Information to Prospective Employers 9115 Annual Organizational Meeting of the Board Motion made and passed unanimously to approve the following Policies: 4112.5/4212.5 Criminal History Inquiries, Employment Reference Checks and Disclosure of Employee Information to Prospective Employers 9115 Annual Organizational Meeting of the Board
G.	Bid Awards Septic Cleaning Mr. Coppola moved to award the bid for Septic Cleaning to New Milford Septic, seconded by Mr. McCauley and passed 6-0-1. Aye: Mrs. Faulenbach, Mr. Dahl, Mr. Schemm, Mr. McCauley, Mrs. McInerney, Mr. Coppola	G. Bid Awards	Septic Cleaning Motion made and passed to award the bid for Septic Cleaning to New Milford Septic.

	Abstain: Mr. Lawson 2. Boiler Cleaning Mrs. Faulenbach moved to award the bid for Boiler Cleaning to Pen Mar, seconded by Mr. McCauley. The motion passed unanimously. H. Grant Approvals 1. Adult Education a. ED 244 Mrs. McNerney moved to approve the Adult Education – ED 244 grant in the amount of \$145,400.00, seconded by Mr. Lawson. The motion passed unanimously. b. IEL/Civics - ESL for Life and Work Mr. Coppola moved to approve the Adult Education IEL/Civics - ESL for Life and Work grant in the amount of \$45,000.00, seconded by Mrs. Faulenbach. The motion passed unanimously. c. Workplace Readiness - Pathways to the Future Mrs. Faulenbach moved to approve the Adult Education Workplace Readiness - Pathways to the Future grant in the amount of \$40,000.00, seconded by Mr. McCauley. The motion passed unanimously. 2. IDEA Grant Mr. Coppola moved to approve the IDEA-611 grant in the amount of \$850,048.00 and the IDEA-619 grant	2. Boiler Cleaning Motion made and passed unanimously to award the bid for Boiler Cleaning to Pen Mar. H. Grant Approvals 1. Adult Education a. ED 244 Motion made and passed unanimously to approve the Adult Education – ED 244 grant in the amount of \$145,400.00. b. IEL/Civics - ESL for Life and Work Motion made and passed unanimously to approve the Adult Education IEL/Civics - ESL for Life and Work grant in the amount of \$45,000.00. c. Workplace Readiness - Pathways to the Future Motion made and passed unanimously to approve the Adult Education Workplace Readiness - Pathways to the Future grant in the amount of \$40,000.00. 2. IDEA Grant Motion made and passed unanimously to approve the IDEA-
--	---	---

in the amount of \$33,091.00, seconded by Mrs. McInerney. The motion passed unanimously. I. Food and Nutrition Services – Exhibit C 1. Healthy Food Certification Statement Mrs. McInerney moved that the New Milford Board of Education continue its participation in the National School Lunch Program and pursuant to Section 10-215f of the C.G.S., certify that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education, will comply with the Connecticut Nutrition Standards during the period of July 1, 2017, through June 30, 2018. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to, school stores, vending machines, school cafeterias, and any fundraising activities on school premises sponsored by the school or by non-school organizations and groups, seconded by Mr. Lawson and passed unanimously. 2. Food Certification Exemptions for School Fundraisers Mr. Coppola moved that the New Milford Board of Education allow the sale to students of food items	611 grant in the amount of \$850,048.00 and the IDEA-619 grant in the amount of \$33,091.00. I. Food and Nutrition Services – Exhibit C 1. Healthy Food Certification Statement Motion made and passed unanimously that the New Milford Board of Education continue its participation in the National School Lunch Program and pursuant to Section 10-215f of the C.G.S., certify that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education, will comply with the Connecticut Nutrition Standards during the period of July 1, 2017, through June 30, 2018. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to, school stores, vending machines, school cafeterias, and any fundraising activities on school premises sponsored by the school or by non-school organizations and groups. 2. Food Certification Exemptions for School Fundraisers Motion made and passed unanimously that the New Milford
--	--

that do not meet the Connecticut Nutrition Standards provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food items are not sold from a vending machine or school store. An "event" is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. For example, soccer games, school plays, and interscholastic debates are events but soccer practices, play rehearsals, and debate team meetings are not. The "regular school day" is the period from midnight before to 30 minutes after the end of the official school day. "Location" means where the event is being held, seconded by Mr. McCauley and passed unanimously.

3. Beverage Certification Exemptions

Mr. McCauley moved that the New Milford Board of Education allow the sale to students of beverages not listed in Section 10-221q of the Connecticut General Statutes provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the beverages are not sold from a vending machine or school store. An "event" is an occurrence that involves more than just a regularly scheduled practice, meeting or extracurricular activity. The "school day" is the period from midnight before to 30 minutes after the end of the official school day. "Location" means where the event is being held, and must be the same place as the food

Board of Education allow the sale to students of food items that do not meet the Connecticut Nutrition Standards provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food items are not sold from a vending machine or school store. An "event" is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. For example, soccer games, school plays, and interscholastic debates are events but soccer practices, play rehearsals, and debate team meetings are not. The "regular school day" is the period from midnight before to 30 minutes after the end of the official school day. "Location" means where the event is being held.

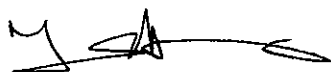
3. Beverage Certification Exemptions

Motion made and passed unanimously that the New Milford Board of Education allow the sale to students of beverages not listed in Section 10-221q of the Connecticut General Statutes provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the beverages are not sold from a vending machine or school store. An "event" is an occurrence that

	sales, seconded by Mr. Lawson and passed unanimously. J. All-Star Transportation Contract Mrs. Faulenbach moved to approve the proposed two-year extension to the Contract between the New Milford Board of Education and All-Star Transportation for Pupil Transportation Services, seconded by Mr. Coppola. The motion passed unanimously. K. Traffic Study L. 2017-18 Budget Reductions	involves more than just a regularly scheduled practice, meeting or extracurricular activity. The “school day” is the period from midnight before to 30 minutes after the end of the official school day. “Location” means where the event is being held, and must be the same place as the food sales. J. All-Star Transportation Contract Motion made and passed unanimously to approve the proposed two-year extension to the Contract between the New Milford Board of Education and All-Star Transportation for Pupil Transportation Services. K. Traffic Study L. 2017-18 Budget Reductions
11.	Items For Information And Discussion A. Field Trip Report	Items For Information And Discussion A. Field Trip Report
12.	Executive Session A. Discussion of Superintendent’s performance and performance evaluation and possible new contract of employment. Mrs. Faulenbach moved to enter into Executive Session to discuss the Superintendent’s performance, evaluation, employment and contract and to invite Mr. Joshua Smith into the session, seconded by Mr. McCauley and passed unanimously. The Board entered executive session at 9:41 p.m.	Executive Session A. Discussion of Superintendent’s performance and performance evaluation and possible new contract of employment. Motion made and passed unanimously to enter into Executive Session to discuss the Superintendent’s performance, evaluation, employment and contract and to invite Mr. Joshua Smith into the session.

	Mr. Smith entered executive session at 9:58 p.m. The Board returned to public session at 10:30 p.m.	
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. Mr. Coppola moved that the Board authorize the Board Chair and the Board's legal counsel to enter into discussions and/or negotiations with the Superintendent of Schools on a new, three-year contract, the final terms of which shall be subject to Board approval, seconded by Mr. McCauley and passed unanimously.	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. Motion made and passed unanimously to authorize the Board Chair and the Board's legal counsel to enter into discussions and/or negotiations with the Superintendent of Schools on a new, three-year contract, the final terms of which shall be subject to Board approval.
14.	Adjourn Mr. McCauley moved to adjourn the meeting at 10:32 p.m., seconded by Mrs. McInerney and passed unanimously.	Adjourn Motion made and passed unanimously to adjourn the meeting at 10:32 p.m.

Respectfully submitted:



Tammy McInerney
Secretary
New Milford Board of Education