

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

OPERATIONS SUB-COMMITTEE
MEETING NOTICE

DATE:	May 11, 2021
TIME:	7:30 P.M.
PLACE:	Sarah Noble Intermediate School Library Media Center

While this is an in-person meeting for Board of Education members and district staff, due to COVID-19 restrictions on capacity and social distancing requirements that make public attendance impossible, members of the public will be permitted to attend the meeting via the Zoom link provided below. Closed captioning is available through Zoom.

There will be live public comment offered through the Zoom format for items on the agenda. Public comment may also be emailed to suptoffice@newmilfordps.org for distribution to Board members.

Join Zoom Meeting

<https://zoom.us/j/99073701247?pwd=MHRpUXB2OUVGL3dWREJTRnZpTWE1OT09>

Meeting ID: 990 7370 1247

Passcode: 035940

One tap mobile

+19292056099,,99073701247# US (New York)

+13017158592,,99073701247# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

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+1 669 900 6833 US (San Jose)

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Meeting ID: 990 7370 1247

Find your local number: <https://zoom.us/j/99073701247>

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TOWN CLERK

2021 MAY -7 A 10:40

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

2. 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.

3. Discussion and Possible Action

- A. Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence
- B. Monthly Reports
 - 1. Budget Position dated April 30, 2021
 - 2. Purchase Resolution D-746
 - 3. Request for Budget Transfers
- C. Gifts & Donations
 - 1. New Milford PTO - Exhibit B
- D. Grant Approvals
 - 1. Adult Education PEP Grant
 - 2. IDEA Grant

4. Items of Information

- A. Bid Awards
 - 1. Septic & Grease Trap Service and Cleaning
 - 2. Boiler & Burner Service and Cleaning
- B. ESSER II Funding update
- C. Excess Cost
- D. Projected 2020-21 Operating Fiscal Year End Balance
- E. COVID Account Update
- F. Five Year Capital Plan

5. Public Comment

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6. Adjourn

Sub-Committee Members: Wendy Faulenbach, Chairperson
Pete Helmus
Eileen P. Monaghan
Cynthia Nabozny

Alternates: Olga I. Rella
Joseph Failla