

**New Milford Board of Education
Operations Sub-Committee Motions
September 12, 2017
Lillis Administration Building—Room 2**

Present: Mrs. Wendy Faulenbach, Chairperson
Mrs. Angela C. Chastain
Mr. Robert Coppola
Mr. Brian McCauley

Also Present: Mr. Joshua Smith, Superintendent
Ms. Ellamae Baldelli, Director of Human Resources
Mr. Anthony Giovannone, Director of Fiscal Services and Operations
Ms. Roberta Pratt, Director of Technology
Mrs. Laura Olson, Director of Pupil Personnel and Special Services

RECEIVED
TOWN CLERK

2017 SEP 15 A 9:18

NEW MILFORD, CT

1.	Call to Order The meeting of the New Milford Board of Education Operations Sub-Committee was called to order at 7:30 p.m. by Mrs. Faulenbach.	Call to Order
2.	Public Comment There was none.	Public Comment
3.	Discussion and Possible Action A. Exhibit A: Personnel — Certified, Non-Certified Appointments, Resignations and Leaves of Absence Mr. McCauley moved to bring Exhibit A: Personnel - Certified, Non-Certified Appointments, Resignations and Leaves of Absence to the full Board for approval. Motion seconded by Mrs. Chastain. Motion passed unanimously. B. Monthly Reports 1. Budget Position dated 8/31/17 2. Purchase Resolution D-702 3. Request for Budget Transfers	Discussion and Possible Action A. Exhibit A: Personnel — Certified, Non-Certified Appointments, Resignations and Leaves of Absence Motion made and passed unanimously to bring Exhibit A: Personnel - Certified, Non-Certified Appointments, Resignations and Leaves of Absence to the full Board for approval. B. Monthly Reports 1. Budget Position dated 8/31/17 2. Purchase Resolution D-702 3. Request for Budget Transfers

	Mr. Coppola moved to bring the monthly reports: Budget Position 8/31/17, Purchase Resolution D-702 and Request for Budget Transfers to the full Board for approval. Motion seconded by Mr. McCauley. Motion passed unanimously. C. Gifts & Donations 1. Girls' Soccer Mr. McCauley moved to bring Gifts & Donations: Girls' Soccer to the full Board for approval. Motion seconded by Mrs. Chastain. Motion passed unanimously. D. Tuition Rates for 2017-2018 Mr. McCauley moved to bring the Tuition Rates for 2017-2018 to the full Board for approval. Motion seconded by Mr. Coppola. Motion passed unanimously. E. New Milford High School Graduation Date 2018 Mr. McCauley moved to bring the New Milford High School Graduation Date 2018 of June 23, 2018 at 2:00 p.m. to the full Board for approval. Motion seconded by Mr. Coppola. Motion passed unanimously.	Motion made and passed unanimously to bring the monthly reports: Budget Position dated 8/31/17, Purchase Resolution D-702, and Request for Budget Transfers to the full Board for approval. C. Gifts & Donations 1. Girls' Soccer Motion made and passed unanimously to bring Gifts & Donations: Girls' Soccer to the full Board for approval. D. Tuition Rates for 2017-2018 Motion made and passed unanimously to bring the Tuition Rates for 2017-2018 to the full Board for approval. E. New Milford High School Graduation Date 2018 Motion made and passed unanimously to bring the New Milford High School Graduation Date 2018 of June 23, 2018 at 2:00 p.m. to the full Board for approval.
4.	Items of Information	Items of Information

	A. Tuition Students B. Update on Certified Salaries C. School Resource Officers D. Staffing and Enrollment Update	A. Tuition Students B. Update on Certified Salaries C. School Resource Officers D. Staffing and Enrollment Update
5.	Public Comment • There was none.	Public Comment
6.	Adjourn Mr. Coppola moved to adjourn the meeting at 8:36 p.m. seconded by Mr. McCauley and passed unanimously.	Adjourn Motion made and passed unanimously to adjourn the meeting at 8:36 p.m.

Respectfully submitted:



Wendy Faulenbach, Chairperson
Operations Sub-Committee