

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

BOARD OF EDUCATION
MEETING NOTICE

DATE:	January 27, 2021 (SNOW DATE – January 28, 2021 – 7:00 P.M.)
TIME:	7:00 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 or YouTube Live links provided below.

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 no later than 3 PM of the meeting date.

Join Zoom Meeting:

<https://zoom.us/j/98511797625?pwd=WkZxYlNBdkdyYVBZL0lGdnBEaGZZZz09>

Meeting ID: 985 1179 7625

Passcode: 017804

One tap mobile

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Dial by your location

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+1 312 626 6799 US (Chicago)

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 985 1179 7625

Passcode: 017804

Find your local number: <https://zoom.us/u/aeob7TGsRe>

Watch via YouTube Live: <https://youtu.be/2SLyLWyiHag>

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NEW MILFORD, CT

REVISED 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. 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. APPROVAL OF MINUTES

A. Approval of the following Board of Education Meeting Minutes

1. Special Meeting Minutes December 15, 2020
2. Annual Meeting Minutes December 15, 2020
3. Regular Meeting Minutes December 15, 2020

4. SUPERINTENDENT'S REPORT

5. BOARD CHAIRMAN'S REPORT

6. DISCUSSION AND POSSIBLE ACTION

A. Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated January 27, 2021

B. Monthly Reports

1. Budget Position dated 12/31/20
2. Purchase Resolution: D-742
3. Request for Budget Transfers

C. NMHS Student Parking Fee

D. COVID-19 Related Materials Request


E. Adoption of the 2021-2022 Board of Education Budget

7. ADJOURN

**New Milford Board of Education
Special Meeting Minutes
December 15, 2020
Via Zoom Virtual Meeting**

Present:	Mrs. Wendy Faulenbach Mr. Pete Helmus Mr. Brian McCauley Mrs. Tammy McInerney Mrs. Eileen P. Monaghan Mrs. Cynthia Nabozny Mrs. Olga I. Rella
Absent:	Mr. Joseph Failla

Also Present:	Ms. Alisha DiCorpo, Interim Superintendent Mr. Anthony Giovannone, Director of Operations and Fiscal Services Mrs. Laura Olson, Director of Pupil Personnel and Special Services Mr. Kevin Munrett, Director of Facilities Mr. Brandon Rush, Director of Technology
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1.	Call to Order Mrs. Faulenbach started the special meeting workshop of the New Milford Board of Education at 5:00 p.m. via Zoom.	Call to Order
2.	Presentation A. 2021-22 Budget Topics <ol style="list-style-type: none"> Capital Update ODP Placements/Excess Cost <ul style="list-style-type: none"> Ms. DiCorpo said tonight's workshop will focus on the 2021-22 budget topics of technology and facilities capital, as well as Out of District Placements (ODP) and Excess Cost. Mr. Rush said with recent COVID related purchases, students are nearly 1:1 with Chromebook usage; the majority of staff have been using personal devices. Technology integration specialists have been added to help bridge the gap between instruction and technology. Mr. Rush presented the five year technology capital plan which he called a fluid document due to rapid changes in the development of 	Presentation A. 2021-22 Budget Topics <ol style="list-style-type: none"> Capital Update ODP Placements/Excess Cost <div style="text-align: center;">  RECEIVED TOWN CLERK 2020 DEC 17 A 10:19 NEW MILFORD, CT </div>

	<p>technology. It includes upgrades to wireless access points, a new firewall with cloud based technology, servers, staff Chromebooks and laptops. Chromebook refreshes are broken down by school. Mr. Rush said they have begun exploring the potential of a financed equipment model.</p> <ul style="list-style-type: none">• Mayor Bass said the Town is looking to move to cloud based technology too and he suggested a partnership for cost savings. He also liked the lease idea and suggested that also be explored collaboratively.• Mrs. McInerney asked if all Chromebook purchases had been distributed. Mr. Rush said the last orders should be distributed by mid-January.• Mr. Munrett said the five year Facilities capital plan has historically been funded via the Capital Reserve Account. The use of this fund for operating expenses is not sustainable year after year and this leads to deferred maintenance and reprioritizing of projects. The Plan has begun to evolve because larger projects such as roofs are now being done in conjunction with the Town Municipal Building Committee. The need remains for day to day equipment and repairs.• Mr. Munrett said the projects highlighted in yellow on the Plan could be bondable or eligible for the NV5 audit; they total \$3.3 million. Central Office relocation also offers a \$1.09 offset to capital projects.• Mayor Bass thanked the team for their involvement with the NV5 projects which will improve infrastructure at no cost. He said it is great working together on the large projects such as the high school roof.• Mrs. Olson said while her presentation focuses on numbers, it is important to remember that those numbers represent students and families. She discussed the reasons for out of district placements: the district has exhausted all options of supports, services, and specialized instruction and the student is not making	
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	<p>appropriate progress academically and/or behaviorally; the parents have unilaterally placed their child in an out-of-district school; the parents request an out-of-district placement and file for a mediation/due process; or a family moves into New Milford and the student is already placed in a ODP therapeutic school. She said legally the district is obligated to honor that placement.</p> <ul style="list-style-type: none">• Mr. McCauley asked if the district had budgeted enough for ODP new students this year. Mrs. Olson said no because there has been unprecedented move-ins this year.• Mrs. Olson shared a chart which compares New Milford's ODP numbers to other similar DRG towns and to the state average. The state average is 5.2; New Milford averages 3.6 which had been fairly steady. She said several factors help us keep students in district. These include a wide continuum of services, strong emphasis on inclusion and staff training, the ESS program, IPP clinicians, BCBA practitioners and a full time substance abuse counselor. The October 1 snapshot shows 35 ODP currently. Mrs. Olson is recommending eight placeholders for next year's budget to mitigate risks of unknowns.• Mr. Helmus asked if the Mayor had any ideas how we could include placeholders in budget funding. Mayor Bass said they are collaborating on retrofitting the MAXX and there should be cost avoidance there. Mrs. Olson said that will be factored in January budget projections. She said the district has always included placeholders; the number is what varies. She said there were several reductions made during last year's budget deliberations and as a result the budget is much lower this year than in previous years.• Mrs. Faulenbach said it is known that these are very volatile numbers. Placements can change at any moment throughout the year. Right now, we are seeing a combination of reductions to funding and increasing numbers.	
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- Mrs. McInerney noted that one cut to placeholders was made internally before the Board even saw the proposed budget. She thinks it is important to see those cuts each year as part of the process.
- Mr. Helmus noted that the Town provided funds for uniforms and suggested that money might have had more value for this purpose.
- Mayor Bass said the Town does what it can to help with costs and he reiterated that he would like to see what savings the MAXX retrofit will bring.
- Mrs. Rella asked about the DCF ODP and whether their sending nexus is billed. Mrs. Olson said this has not been done in the past but that districts are starting to do this now.
- Mrs. Faulenbach said she would be interested in seeing what the offset would be if that billing took place.
- Mrs. Monaghan asked if the cut to the ESS program was creating more ODPs. Mrs. Olson said it is too early to see the impact, especially with the COVID remote environment.
- Mrs. Olson said she has never had to request a transfer of funds for this area and is hoping not to do so this year.
- Mrs. Olson gave an explanation of excess cost and how that revenue works. She praised her office staff for their diligence in pursuing 33 grants per individual student.
- Mr. Giovannone said for budgeting purposes they anticipate using a 62% reimbursement percent, which is somewhat conservative.
- Mrs. Faulenbach noted that this varies from year to year as well and is based on best guess projections. There have been years when we have done well in this area and other years where we have not. She said there are lots of factors and moving pieces. It is an area that is closely monitored.

3.	Adjourn There was no formal motion made to adjourn. The meeting ended at 6:07 p.m.	Adjourn The meeting ended at 6:07 p.m.
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Respectfully submitted:



Wendy Faulenbach
Secretary
New Milford Board of Education

**New Milford Board of Education
Annual Meeting Minutes
December 15, 2020
Via Zoom Virtual Meeting**

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TOWN CLERK

2020 DEC 17 A 10:19

NEW MILFORD, CT

Present:	Mr. Joseph Failla Mrs. Wendy Faulenbach Mr. Pete Helmus Mr. Brian McCauley Mrs. Tammy McInerney Mrs. Eileen Monaghan Mrs. Cynthia Nabozny Mrs. Olga I. Rella
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Also Present:	Ms. Alisha DiCorpo, Interim Superintendent of Schools Mrs. Laura Olson, Director of Pupil Personnel and Special Services Mr. Brandon Rush, Director of Technology Mrs. Catherine Calabrese, Interim Assistant Superintendent Mrs. Catherine Gabianelli, Director of Human Resources
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1.	Call to Order The annual meeting of the New Milford Board of Education was called to order at 7:00 p.m. by Interim Superintendent Alisha DiCorpo.	Call to Order
2.	Recommended Action A. Election of Board Officers 1. Chairperson Ms. DiCorpo, Interim Superintendent of Schools, asked for nominations for the position of Chairperson of the New Milford Board of Education. Mrs. McInerney nominated Mrs. Faulenbach for Chairperson. There were no other nominations made for Chairperson After a ballot vote, Mrs. Faulenbach was elected Chairperson by a unanimous vote.	Recommended Action A. Election of Board Officers 1. Chairperson Mrs. Faulenbach was unanimously elected Chairperson of the New Milford Board of Education.

<p>At this time, Mrs. Faulenbach assumed the Chair of the meeting.</p> <p>2. Vice Chairperson</p> <p>Mrs. Faulenbach asked for nominations for the position of Vice Chairperson of the New Milford Board of Education.</p> <p>Mrs. Nabozny nominated Mr. Failla for Vice Chairperson.</p> <p>All other members present passed.</p> <p>After a ballot vote, Mr. Failla was elected Vice Chairperson by a unanimous vote.</p> <p>3. Secretary</p> <p>Mrs. Faulenbach asked for nominations for the position of Secretary of the New Milford Board of Education.</p> <p>Mr. Helmus nominated Mrs. Nabozny for Secretary.</p> <p>All other members present passed.</p> <p>After a ballot vote, Mrs. Nabozny was elected Secretary by a unanimous vote.</p> <p>4. Assistant Secretary</p> <p>Mrs. Faulenbach asked for nominations for Assistant Secretary of the New Milford Board of Education.</p> <p>Mrs. Nabozny nominated Mrs. McNerney for Assistant Secretary.</p> <p>Mrs. McNerney nominated Mrs. Monaghan for Assistant Secretary.</p>	<p>2. Vice Chairperson</p> <p>Mr. Failla was unanimously elected Vice Chairperson of the New Milford Board of Education.</p> <p>3. Secretary</p> <p>Mrs. Nabozny was unanimously elected Secretary of the New Milford Board of Education.</p> <p>4. Assistant Secretary</p>
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	<p>All other members present passed.</p> <p>After a ballot vote, Mrs. McInerney was elected Assistant Secretary by a vote of 6-2.</p>	<p>Mrs. McInerney was elected Assistant Secretary of the New Milford Board of Education.</p>
<p>3.</p>	<p>Adjourn</p> <p>Mrs. Monaghan moved to adjourn the meeting at 7:11 p.m., seconded by Mrs. McInerney and passed unanimously.</p>	<p>Adjourn</p> <p>Motion passed unanimously to adjourn the meeting at 7:11 p.m.</p>

Respectfully submitted:



Cynthia Nabozny
Secretary
New Milford Board of Education

**New Milford Board of Education
Regular Meeting Minutes
December 15, 2020
Via Zoom Virtual Meeting**

RECEIVED
TOWN CLERK

2020 DEC 17 A 10:19 AM

NEW MILFORD, CT

Present:	Mr. Joseph Failla Mrs. Wendy Faulenbach Mr. Pete Helmus Mr. Brian McCauley Mrs. Tammy McInerney Mrs. Eileen P. Monaghan Mrs. Cynthia Nabozny Mrs. Olga I. Rella
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Also Present:	Ms. Alisha DiCorpo, Interim Superintendent of Schools Mr. Anthony Giovannone, Director of Operations and Fiscal Services Mrs. Laura Olson, Director of Pupil Personnel and Special Services Mr. Kevin Munrett, Director of Facilities Mr. Brandon Rush, Director of Technology Mrs. Catherine Gabianelli, Director of Human Resources Mrs. Catherine Calabrese, Interim Assistant Superintendent Mr. Greg Shugrue, New Milford High School Principal Dr. Chris Longo, Schaghticoke Middle School Principal Mrs. Anne Bilko, Sarah Noble Intermediate School Principal Mrs. Gwen Gallagher, Northville Elementary School Principal Mr. Eric Williams, Hill and Plain Elementary School Principal
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1.	Call to Order The regular meeting of the New Milford Board of Education was called to order at 7:30 p.m. by Mrs. Faulenbach.	Call to Order
2.	Recognition A. NMPS Retirees: Mrs. Marshia King, Mrs. Irene Miller, Ms. Diane Taylor <ul style="list-style-type: none"> Ms. DiCorpo congratulated all retirees and invited principals to speak. Mrs. Gallagher said Mrs. King was known for her love of job, school and kids. She had wonderful school spirit and a bright smile for all. She wished her well in her retirement. Mr. Shugrue said Mrs. Miller was known for her quiet demeanor. He called her a supervisor's 	Recognition A. NMPS Retirees: Mrs. Marshia King, Mrs. Irene Miller, Ms. Diane Taylor

	<p>dream and thanked her for all she had done for students and staff.</p> <ul style="list-style-type: none"> • Dr. Longo said Ms. Taylor was a pillar of the SMS community who always put students first. He said she will leave a lasting legacy for the SMS music program. Mr. Shugrue echoed Dr. Longo's sentiments and said that Ms. Taylor has a passion for teaching and chorus. She was wonderful with students and gave them so much time and opportunities. She will be missed. • Mrs. Faulenbach expressed gratitude on behalf of the Board to these dedicated staff members and wished them a happy retirement. 	
B.	<p>NMPS Stars: Sarah E. Herring, Dianne Johnson, Yvonne Lynch, Henry Marshall, Keith Nold, Jennifer Titus</p> <ul style="list-style-type: none"> • Ms. DiCorpo said she wished all these recognitions could be in person but that she hoped the slides helped. This group of six was actually nominated pre-COVID and have remained stellar throughout. She read what the nominee said about each one. • Mrs. Bilko added praise for Sarah Herring, saying she makes those around her stronger and better. • Mrs. Bilko said Dianne Johnson is a special teacher who knows every child and what makes each one unique. • Mrs. Bilko said Yvonne Lynch is an excellent teacher who is very supportive of all her students, when they are with her and in other classes. • Mr. Shugrue said Henry Marshall is all NMHS strives to be. He is kind, with great character, and works hard every day. • Mr. Williams agreed with the comment about Keith Nold being a ray of sunshine. He said Keith was one of the first people to help him settle in to his new position as Principal and he continues to do anything he can to help. • Mrs. Olson said Jennifer Titus is a highly skilled SLP who knows her students well. She is positive and very collaborative and the team is 	<p>B. NMPS Stars: Sarah E. Herring, Dianne Johnson, Yvonne Lynch, Henry Marshall, Keith Nold, Jennifer Titus</p>

	lucky to have her. Mr. Shugrue said she is a wonderful asset.	
3.	Public Comment <ul style="list-style-type: none"> • Jason O'Connor, Executive Director of the Youth Agency, said he supports the current Interim Superintendent in the Board's search for a permanent Superintendent. He said she is an exemplary citizen and professional within the district and throughout the community. • Brian Hembrook, who oversees the child care program through the Youth Agency, also supports the candidacy of Ms. DiCorpo for permanent Superintendent. He said she has shown initiative and provides tireless support. She has proven that she is invested in the Town and its children. 	Public Comment
4.	PTO Report <ul style="list-style-type: none"> • Mrs. Mandi MacDonald said she was happy to see custodians recognized as "Stars" for all they do, including helping the PTO with their events. • Believe it or not, the holiday season is here and we have made it almost half way through this crazy new normal! All the PTOs are currently as busy as Santa's elves putting together some goodie bags for staff in all schools to help spread a little holiday cheer. • Discount cards are on sale. There are many great discounts for local businesses including some of our favorite restaurants and they make a great gift! • The PTO would like to thank the Board of Education, Interim Superintendent Ms. DiCorpo and the administrators, teachers and staff of all the schools. We know this has been a challenging school year thus far and we want you to know your tireless efforts do not go unnoticed. The New Milford PTO wishes you all a safe and blessed holiday season and a happy new year! 	PTO Report
5.	Approval of Minutes	Approval of Minutes

<p>A. Approval of the following Board of Education Meeting Minutes:</p> <p>1. Special Meeting Minutes November 16, 2020</p> <p>Mrs. McInerney moved to approve the following Board of Education Meeting Minutes: Special Meeting Minutes November 16, 2020, seconded by Mrs. Monaghan.</p> <p>The motion passed unanimously.</p> <p>2. Regular Meeting Minutes November 17, 2020</p> <p>Mrs. Monaghan moved to approve the following Board of Education Meeting Minutes: Regular Meeting Minutes November 17, 2020, seconded by Mrs. McInerney.</p> <p>The motion passed unanimously.</p> <p>3. Special Meeting Minutes December 3, 2020</p> <p>Mrs. Rella moved to approve the following Board of Education Meeting Minutes: Special Meeting Minutes December 3, 2020, seconded by Mrs. Monaghan.</p> <p>The motion passed unanimously.</p> <p>4. Special Meeting Minutes December 8, 2020 (4:00 PM)</p> <p>Mrs. McInerney moved to approve the following Board of Education Meeting Minutes: Special Meeting Minutes December 8, 2020 (4:00 PM), seconded by Mrs. Rella.</p> <p>The motion passed unanimously.</p> <p>5. Special Meeting Minutes December 8, 2020 (5:00 PM)</p>	<p>A. Approval of the following Board of Education Meeting Minutes:</p> <p>1. Special Meeting Minutes November 16, 2020</p> <p>Motion made and passed unanimously to approve the following Board of Education Meeting Minutes: Special Meeting Minutes November 16, 2020.</p> <p>2. Regular Meeting Minutes November 17, 2020</p> <p>Motion made and passed unanimously to approve the following Board of Education Meeting Minutes: Regular Meeting Minutes November 17, 2020.</p> <p>3. Special Meeting Minutes December 3, 2020</p> <p>Motion made and passed unanimously to approve the following Board of Education Meeting Minutes: Special Meeting Minutes December 3, 2020.</p> <p>4. Special Meeting Minutes December 8, 2020 (4:00 PM)</p> <p>Motion made and passed unanimously to approve the following Board of Education Meeting Minutes: Special Meeting Minutes December 8, 2020 (4:00 PM).</p> <p>5. Special Meeting Minutes December 8, 2020 (5:00 PM)</p>
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	<p>Mrs. Rella moved to approve the following Board of Education Meeting Minutes: Special Meeting Minutes December 8, 2020 (5:00 PM), seconded by Mrs. McInerney.</p> <p>The motion passed unanimously.</p>	<p>Motion made and passed unanimously to approve the following Board of Education Meeting Minutes: Special Meeting Minutes December 8, 2020 (5:00 PM).</p>
6.	<p>Superintendent's Report</p> <ul style="list-style-type: none"> • Ms. DiCorpo thanked all for their collaboration over the Thanksgiving holiday, including the Town for providing testing. She said the additional week remote prevented the need for additional contact tracing and helped maintain safety for all. She continues to meet weekly with the DPH and Dr. Hack. They will meet Friday for the next update. The holiday travel letters will go out Wednesday to staff and families. • The district is offering a parent meeting on the topic of School Stress on January 17. She thanked Mrs. Olson for setting that up with ESS as presenter. • Ms. DiCorpo thanked the principals, instructional coaches and Mrs. Calabrese for their continued work with setting up the Caregiver Monday sessions. • She released a vaccination plan to staff today to begin gathering information on interest and priorities. This will happen in conjunction with the NMVNA. • The winter sports update is unchanged. The CIAC Board of Control will meet January 7. Winter coaches are on this evening's Exhibit A. • Ms. DiCorpo thanked the Cabinet and principals, for all their work on the budget, especially Mr. Giovannone. • She wished everyone happy holidays and thanked all for their continued support of the district. 	<p>Superintendent's Report</p>
7.	<p>Board Chairman's Report</p> <ul style="list-style-type: none"> • Mrs. Faulenbach echoed the holiday wishes. She said the Board held its annual meeting at 7 PM and elected officers for next year. This is just a slice of what the Board does as members work 	<p>Board Chairman's Report</p>

	<p>tirelessly and provide valuable input. She will be sending out requests for subcommittee assignments to Board members shortly.</p>	
8.	<p>Discussion and Possible Action</p> <p>A. Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated December 15, 2020 (Revised)</p> <p>Mrs. Rella moved to approve Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence as of December 15, 2020 as revised, seconded by Mrs. McInerney.</p> <ul style="list-style-type: none"> • Mrs. McInerney said she was happy to see winter coaches on the Exhibit. It is important to keep students engaged socially, emotionally and recreationally. Coaches wear many hats, including mentor and advisor. She said the Board has supported activities and they should support the coaches as well. She asked Mr. Lipinsky to keep the Board updated regarding signups and engagement levels. • Mr. Helmus said he agrees with Mrs. McInerney but would like to see an assessment of what COVID like instruction looks like. He wants to know what we are getting for the \$86,000 price tag. He would like to see more detailed reporting and synopses. • Mrs. Monaghan said it is important to support athletes and she is pleased with the numbers Mr. Lipinsky sent. • Mr. Failla said he has been vocal in his past support of athletics. He did some additional research and he shared a small piece that spoke to the social and academic benefits of participation in team sports, as well as the increase to self-esteem and academic performance. He has said for years that sports are part of the overall educational process. • Mr. McCauley said he has personally seen the importance of after school activities and sports to 	<p>Discussion and Possible Action</p> <p>A. Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated December 15, 2020 (Revised)</p> <p>Motion made and passed unanimously to approve Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence as of December 15, 2020 as revised.</p>

	<p>make connections to other kids and said these should continue to be supported.</p> <ul style="list-style-type: none"> • Mrs. Rella said she totally agreed with Mr. Failla and that students need support now more than ever. • Mr. Helmus said he is highly in favor of sports and activities. He is just questioning the benefit of long distance coaching, as well as the need for all the assistant coaches. He is looking for the rationale and data. Emotionally, he supports it as the right thing to do. <p>The motion passed unanimously.</p>	
B.	<p>Monthly Reports</p> <ol style="list-style-type: none"> 1. Budget Position dated November 30, 2020 2. Purchase Resolution: D-741 3. Request for Budget Transfers <p>Mrs. Rella moved to approve monthly reports: Budget Position dated November 30, 2020; Purchase Resolution D-741; and Request for Budget Transfers, seconded by Mrs. Monaghan.</p> <ul style="list-style-type: none"> • Mrs. Faulenbach said these were also reviewed at Operations. <p>The motion passed unanimously.</p>	<p>B. Monthly Reports</p> <ol style="list-style-type: none"> 1. Budget Position dated November 30, 2020 2. Purchase Resolution: D-741 3. Request for Budget Transfers <p>Motion made and passed unanimously to approve monthly reports: Budget Position dated November 30, 2020; Purchase Resolution: D-741; and Request for Budget Transfers.</p>
C.	<p>Grant Approvals</p> <ol style="list-style-type: none"> 1. No Kid Hungry <p>Mr. McCauley moved to approve the No Kid Hungry Grant application in the amount of \$70,200, seconded by Mrs. Rella.</p> <ul style="list-style-type: none"> • Mrs. Faulenbach said this was also reviewed at Operations. <p>The motion passed unanimously.</p> <ol style="list-style-type: none"> 2. Perkins <p>Mrs. Rella moved to approve the Perkins Grant in the amount of \$35,604, seconded by Mrs. McInerney.</p>	<p>C. Grant Approvals</p> <ol style="list-style-type: none"> 1. No Kid Hungry <p>Motion made and passed unanimously to approve the No Kid Hungry Grant application in the amount of \$70,200.</p> <ol style="list-style-type: none"> 2. Perkins <p>Motion made and passed unanimously to approve the Perkins Grant in the amount of \$35,604.</p>

	<ul style="list-style-type: none"> • There was no discussion. <p>The motion passed unanimously.</p> <p>D. NMHS Roof Project 1. Education Specs</p> <p>Mr. Helmus moved to approve the Educational Specifications for the NMHS Roof Project as dated June 5, 2020, seconded by Mrs. Monaghan.</p> <ul style="list-style-type: none"> • Mr. Munrett said this approval is necessary for the project to go out for state reimbursement now that we are past the December 1st date. The motion is designed to match one made by the Town Council for the project. <p>The motion passed unanimously.</p> <p>E. SNIS Oil Tank Project</p> <p>Mrs. Rella moved to approve the Educational Specifications for the SNIS oil tank as dated December 4, 2020, seconded by Mrs. Monaghan.</p> <ul style="list-style-type: none"> • There was no discussion. <p>The motion passed unanimously.</p>	<p>D. NMHS Roof Project 1. Education Specs</p> <p>Motion made and passed unanimously to approve the Educational Specifications for the NMHS Roof Project as dated June 5, 2020.</p> <p>E. SNIS Oil Tank Project</p> <p>Motion made and passed unanimously to approve the Educational Specifications for the SNIS oil tank as dated December 4, 2020.</p>
9.	<p>Items for Information and Discussion</p> <p>A. Temporary Suspension of Waiver Request Process for Substitutes without a Bachelor's Degree</p> <ul style="list-style-type: none"> • Ms. DiCorpo said she brought this topic to Operations for discussion as it involves a change in practice. After further review, current policy 4121 does allow the superintendent to make an exemption to the bachelor degree requirement for good cause as permitted by the CSDE. Ms. DiCorpo said in this case they will be looking to bring in teacher candidates enrolled in a program at university and also to current paraeducator subs. She said this will help us to keep schools open, which is important not only from an 	<p>Items for Information and Discussion</p> <p>A. Temporary Suspension of Waiver Request Process for Substitutes without a Bachelor's Degree</p>

	<p>educational standpoint, but to continue the food program for our free and reduced lunch students.</p> <ul style="list-style-type: none"> • Ms. Beth Salaris, of Educational Staffing Service, said this will be helpful to increase the fill rate. The sub pool has been smaller during COVID and this change will provide significant help with coverage. They participate with other districts and are reaching out to colleges and universities for applicants. Other districts are allowing this and are getting applicants applying. It will also be helpful for current sub paraeducators' flexibility. • Mrs. Faulenbach clarified that there is no motion needed procedurally because the policy already allows this. The discussion is to provide feedback only. • Mrs. McNerney said she thinks this is a great idea to reach out to qualified college students and others. She said it also benefits the students by giving them a taste of the real classroom. • Mrs. Nabozny said she appreciated the clarification that the district will be looking at vetted, targeted candidates. • Mrs. Rella asked if this waiver is just for COVID. Ms. DiCorpo said yes, through the duration of the Executive Order, during the 2020-21 school year. • Mrs. Rella said she appreciated the clarification also, as teachers were concerned about having qualified substitutes in the classroom. 	
B. Lillis Building	<ul style="list-style-type: none"> • Mrs. Faulenbach said this is one of many conversations on this topic, both at Facilities and the full Board. • Mr. Failla said the sooner we are out of Lillis and can give it back to the Town the better. It is important to get the administrative team together in one location, a location that is a healthy, safe environment accessible to all; and that is not the Lillis Building. He said even a temporary 3-5 year move to SNIS while planning for something more permanent should be done sooner rather than later. 	B. Lillis Building

	<ul style="list-style-type: none"> • Mrs. Faulenbach said she will be asking all Board members for Board goals and this is one that needs to be addressed. She said she is looking for actual data, costs and a plan on how to get to that point. We need to hone in through Facilities and Operations and in collaboration with the Town to see when to go, where to go, how to get there, and how much it will cost. • Mrs. Monaghan said she would like to tour JPCC just to get a look at what may be feasible or not. • Mr. Helmus agreed we need to get out of East Street or renovate, which would be very costly. He needs to see options laid out, including SNIS, JPCC or another temporary location, so a decision can be made soon. • Mrs. McInerney agreed that the Board needs to plan seriously to move forward. • Mrs. Faulenbach said the topic will be on the next Facilities agenda. 	
10.	<p>Adjourn</p> <p>Mrs. Monaghan moved to adjourn the meeting at 8:44 p.m., seconded by Mrs. Rella and passed unanimously.</p>	<p>Adjourn</p> <p>Motion made and passed unanimously to adjourn at 8:44 p.m.</p>

Respectfully submitted:



Cynthia Nabozny
Secretary
New Milford Board of Education

NEW MILFORD PUBLIC SCHOOLS

EXHIBIT A

Regular Meeting of the Board of Education
New Milford, Connecticut
January 27, 2021

ACTION ITEMS

A. Personnel

1. CERTIFIED STAFF

a. RESIGNATIONS

- | | |
|--|------------------|
| 1. Mr. Joseph Perlman , Math Teacher/Department Chair, New Milford High School effective January 19, 2021. | Personal Reasons |
| 2. Mrs. Carolyn Saitta , Math/Literacy Interventionist, Northville Elementary School effective December 15, 2020. | Retirement |

2. CERTIFIED STAFF

b. NON-RENEWALS

- 1. None**

3. CERTIFIED STAFF

c. APPOINTMENTS

- 1. None**

4. MISCELLANEOUS STAFF

a. RESIGNATIONS

- 1. None**

5. MISCELLANEOUS STAFF

b. APPOINTMENTS

- 1. None**

6. NON-CERTIFIED STAFF AND LICENSED STAFF

a. RESIGNATIONS

- | | |
|---|------------------|
| 1. Ms. Pamela Vota , Paraeducator, Sarah Noble Intermediate School effective January 13, 2021. | Personal Reasons |
|---|------------------|

7. NON-CERTIFIED AND LICENSED STAFF

b. APPOINTMENTS

- | | |
|---|---|
| 1. Mr. Dan Dovale , Custodian, Sarah Noble Intermediate School effective February 1, 2021. | \$23.90 per hour
8 hours per day

Replacing: M. Sheehy |
| 2. Ms. Danielle Evans , Part-time Paraeducator, Northville Elementary School effective February 1, 2021. | \$15.06 per hour - Hire Rate
\$16.64 per hour – Job Rate
(after completion of probationary period)
3.5 hours per day

Replacing: S. Heaton |

8. ADULT EDUCATION STAFF

a. RESIGNATIONS

1. None

9. ADULT EDUCATION STAFF

b. APPOINTMENTS

1. None

10. BAND STAFF

a. RESIGNATIONS

1. None

11. BAND STAFF

b. APPOINTMENTS

1. **Mr. James Cannizzaro**, Winter Percussion - Visual Tech for Marching Band, New Milford High School effective February 1, 2021. 2020-2021 Stipend: \$1486
2. **Mr. Anthony Cortese**, Winter Percussion – Pit Instructor for Marching Band, New Milford High School effective February 1, 2021. 2020-2021 Stipend: \$1486
3. **Mr. Chris Loffredo**, Winter Percussion - Assistant Director for Marching Band, New Milford High School effective February 1, 2021. 2020-2021 Stipend: \$1985

12. COACHING STAFF

a. RESIGNATIONS

1. None

13. COACHING STAFF

b. APPOINTMENTS

1. **Mr. Khaled Elmady**, Indoor Track Coach, New Milford High School effective February 1, 2021, pending coaching permit. 2020-2021 Stipend: \$1890

14. LEAVES OF ABSENCE

1. **Mrs. Rebecca Appleby** requests an unpaid leave of absence for two days each week from January 1, 2021 tentatively to the end of the 2020-2021 school year. Unpaid
2. **Mrs. Stephanie Fletcher** requests an unpaid leave of absence for two days each week from January 1, 2021 tentatively to the end of the 2020-2021 school year. Unpaid



RANGE	MAJOR OBJECT CODE DESCRIPTION	ORIGINAL BUDGET	TRANSFERS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	BALANCE	% USED
100'S	SALARIES - CERTIFIED	29,661,381	0	29,661,381	13,578,135	15,628,433	454,813	98.47%
100'S	SALARIES - NON CERTIFIED	9,375,760	0	9,375,760	4,246,518	3,244,907	1,884,335	79.90%
200'S	BENEFITS	11,074,320	0	11,074,320	5,768,621	4,596,643	709,056	93.60%
300'S	PROFESSIONAL SERVICES	3,811,054	0	3,811,054	1,869,154	1,311,215	630,685	83.45%
400'S	PROPERTY SERVICES	917,680	0	917,680	471,539	178,179	267,962	70.80%
500'S	OTHER SERVICES	7,918,036	0	7,918,036	3,992,805	3,126,723	798,508	89.92%
600'S	SUPPLIES	2,604,719	0	2,604,719	1,108,352	1,040,531	455,837	82.50%
700'S	CAPITAL	10,627	0	10,627	51	3,018	7,558	28.88%
800'S	DUES AND FEES	91,305	0	91,305	63,215	1,233	26,857	70.59%
900'S	REVENUE	-1,000,107	0	-1,000,107	-53,168	0	-946,939	5.32%
GRAND TOTAL		64,464,776	0	64,464,776	31,045,222	29,130,883	4,288,671	93.35%

SALARIES - NON CERTIFIED BREAKOUT

OBJECT	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	TRANSFERS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	BALANCE	% USED
51180	SALARIES - NON CERT - STIPENDS	516,890	0	516,890	148,761	0	368,129	28.78%
51201	SALARIES - NON CERT - PARA EDUCATORS	2,049,757	0	2,049,757	828,903	974,307	246,547	87.97%
51202	SALARIES - NON CERT - SUBSTITUTES	894,478	0	894,478	318,886	0	575,592	35.65%
51210	SALARIES - NON CERT - SECRETARY	1,871,103	0	1,871,103	951,264	756,187	163,652	91.25%
51225	SALARIES - NON CERT - TUTORS	275,695	0	275,695	79,164	960	195,571	29.06%
51240	SALARIES - NON CERT - CUSTODIAL	1,909,059	0	1,909,059	964,956	703,738	240,364	87.41%
51250	SALARIES - NON CERT - MAINTENANCE	920,442	0	920,442	458,429	381,141	80,871	91.21%
51285	SALARIES - NON CERT - TECHNOLOGY	471,446	0	471,446	243,920	213,918	13,608	97.11%
51336	SALARIES - NON CERT - NURSES	466,890	0	466,890	252,235	214,655	0	100.00%
TOTAL		9,375,760	0	9,375,760	4,246,518	3,244,907	1,884,335	79.90%

BENEFIT BREAKOUT

OBJECT	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	TRANSFERS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	BALANCE	% USED
52200	BENEFITS - FICA	610,906	0	610,906	271,538	0	339,368	44.45%
52201	BENEFITS - MEDICARE	522,583	0	522,583	249,833	0	272,750	47.81%
52300	BENEFITS - PENSION	879,067	0	879,067	879,067	0	0	100.00%
52600	BENEFITS - UNEMPLOYMENT COMP	15,000	0	15,000	16,402	0	-1,402	109.34%
52810	BENEFITS - HEALTH INSURANCE	8,323,495	0	8,323,495	3,932,765	4,390,730	0	100.00%
52820	BENEFITS - DISABILITY INSURANCE	125,000	0	125,000	44,336	58,410	22,254	82.20%
52830	BENEFITS - LIFE INSURANCE	142,000	0	142,000	42,735	62,402	36,863	74.04%
52900	BENEFITS - OTHER EMPLOYEE BENEFITS	456,269	0	456,269	331,946	85,101	39,222	91.40%
TOTAL		11,074,320	0	11,074,320	5,768,621	4,596,643	709,056	93.60%



EXPENDITURES

OBJECT	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	TRANSFERS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	BALANCE	% USED
51110	CERTIFIED SALARIES	29,661,381	0	29,661,381	13,578,135	15,628,433	454,813	98.47%
51200	NON-CERTIFIED SALARIES	9,375,760	0	9,375,760	4,246,518	3,244,907	1,884,335	79.90%
52000	BENEFITS	11,074,320	0	11,074,320	5,768,621	4,596,643	709,056	93.60%
53010	LEGAL SERVICES	218,945	0	218,945	181,896	37,049	0	100.00%
53050	CURRICULUM DEVELOPMENT	85,000	0	85,000	5,225	4,500	75,275	11.44%
53200	PROFESSIONAL SERVICES	2,070,915	0	2,070,915	979,675	892,659	198,581	90.41%
53201	MEDICAL SERVICES - SPORTS	30,500	0	30,500	13,821	0	16,679	45.31%
53210	TIME & ATTENDANCE SOFTWARE	11,500	0	11,500	959	2,400	8,141	29.21%
53220	IN SERVICE	117,175	0	117,175	4,390	18,920	93,864	19.89%
53230	PUPIL SERVICES	597,574	0	597,574	304,657	199,931	92,986	84.44%
53300	OTHER PROF/ TECH SERVICES	58,470	0	58,470	23,157	4,764	30,550	47.75%
53310	AUDIT/ACCOUNTING	45,000	0	45,000	48,000	0	-3,000	106.67%
53500	TECHNICAL SERVICES	248,490	0	248,490	213,303	0	35,187	85.84%
53530	SECURITY SERVICES	214,385	0	214,385	47,024	150,992	16,369	92.36%
53540	SPORTS OFFICIALS SERVICES	113,100	0	113,100	47,047	0	66,053	41.60%
54101	CONTRACTUAL TRASH PICK UP	94,853	0	94,853	35,741	43,099	16,013	83.12%
54301	REPAIRS & MAINTENANCE	468,423	0	468,423	268,527	50,408	149,488	68.09%
54302	FIRE / SECURITY MAINTENANCE	2,500	0	2,500	1,129	0	1,371	45.17%
54303	GROUPS MAINTENANCE	13,000	0	13,000	4,585	893	7,522	42.14%
54310	GENERAL REPAIRS	44,440	0	44,440	12,361	2,504	29,574	33.45%
54320	TECHNOLOGY RELATED REPAIRS	32,847	0	32,847	5,643	1,120	26,083	20.59%
54411	WATER	68,195	0	68,195	22,926	31,383	13,887	79.64%
54412	SEWER	15,559	0	15,559	15,559	0	0	100.00%
54420	LEASE/RENTAL EQUIP/VEH	177,863	0	177,863	105,068	48,772	24,023	86.49%
55100	PUPIL TRANSPORTATION - OTHER	88,250	0	88,250	16,294	54,292	17,664	79.98%
55101	PUPIL TRANS - FIELD TRIP	25,450	0	25,450	0	0	25,450	0.00%
55110	STUDENT TRANSPORTATION	4,693,947	0	4,693,947	2,173,766	1,888,361	631,821	86.54%
55190	STUDENT TRANSPORTATION PURCHAS	750	0	750	0	0	750	0.00%
55200	GENERAL INSURANCE	287,493	0	287,493	287,493	0	0	100.00%
55300	COMMUNICATIONS	50,240	0	50,240	25,755	20,364	4,121	91.80%
55301	POSTAGE	33,255	0	33,255	8,921	24,334	0	100.00%
55302	TELEPHONE	78,498	0	78,498	55,179	23,319	0	100.00%



EXPENDITURES

OBJECT	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	TRANSFERS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	BALANCE	% USED
55400	ADVERTISING	6,000	0	6,000	552	0	5,448	9.20%
55505	PRINTING	52,129	0	52,129	14,877	3,077	34,175	34.44%
55600	TUITION - TRAINING	35,000	0	35,000	0	0	35,000	0.00%
55610	TUITION - PUBLIC PLACEMENTS	790,273	0	790,273	494,490	292,577	3,206	99.59%
55630	TUITION - PRIVATE PLACEMENTS	1,727,602	0	1,727,602	911,448	814,231	1,923	99.89%
55800	TRAVEL	49,149	0	49,149	4,029	6,169	38,951	20.75%
56100	GENERAL INSTRUCTIONAL SUPPLIES	167,326	0	167,326	62,934	28,211	76,181	54.47%
56110	INSTRUCTIONAL SUPPLIES	405,132	0	405,132	211,240	59,326	134,566	66.78%
56120	ADMIN SUPPLIES	29,788	0	29,788	9,795	4,520	15,473	48.06%
56210	NATURAL GAS	188,000	0	188,000	81,171	106,829	0	100.00%
56220	ELECTRICITY	974,971	0	974,971	360,017	574,542	40,412	95.86%
56230	PROPANE	3,870	0	3,870	721	3,028	121	96.87%
56240	OIL	207,901	0	207,901	59,577	81,686	66,638	67.95%
56260	GASOLINE	27,186	0	27,186	5,343	21,843	0	100.00%
56290	FACILITIES SUPPLIES	311,190	0	311,190	120,774	124,986	65,429	78.97%
56291	MAINTENANCE COMPONENTS	15,650	0	15,650	6,964	3,920	4,765	69.55%
56292	UNIFORMS/ CONTRACTUAL	13,000	0	13,000	9,211	3,475	314	97.58%
56293	GROUNDKEEPING SUPPLIES	23,060	0	23,060	4,739	6,090	12,231	46.96%
56410	TEXTBOOKS	57,036	0	57,036	35,483	14,281	7,272	87.25%
56411	CONSUMABLE TEXTS	102,146	0	102,146	100,019	0	2,127	97.92%
56420	LIBRARY BOOKS	31,000	0	31,000	14,589	7,108	9,303	69.99%
56430	PERIODICALS	16,559	0	16,559	6,256	0	10,303	37.78%
56460	WORKBOOKS	2,650	0	2,650	2,620	0	30	98.87%
56500	SUPPLIES - TECH RELATED	28,254	0	28,254	16,900	684	10,670	62.24%
57345	INSTRUCTIONAL EQUIPMENT	4,500	0	4,500	51	3,018	1,431	68.20%
57400	GENERAL EQUIPMENT	6,127	0	6,127	0	0	6,127	0.00%
58100	DUES & FEES	91,305	0	91,305	63,215	1,233	26,857	70.59%
EXPENDITURE TOTAL		65,464,883	0	65,464,883	31,098,390	29,130,883	5,235,610	92.00%



REVENUES

OBJECT	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	TRANSFERS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	BALANCE	% USED
43103	EXCESS COSTS	-625,225	0	-625,225	0	0	-625,225	0.00%
43105	MEDICAID REIMBURSEMENT	-60,507	0	-60,507	-8,068	0	-52,439	13.33%
44105	FOI & FINGERPRINTING FEES	-1,900	0	-1,900	0	0	-1,900	0.00%
44705	BUILDING USE FEES (BASE RENTAL)	-55,000	0	-55,000	-9,494	0	-45,506	17.26%
49102	BUILDING USE FEES (CUSTODIAL)	-27,951	0	-27,951	-5,606	0	-22,345	20.06%
44800	REGULAR ED TUITION	-114,400	0	-114,400	-18,000	0	-96,400	15.73%
44822	SPECIAL ED TUITION	-29,900	0	-29,900	-12,000	0	-17,900	40.13%
44860	ADMISSIONS/ATHLETIC GATE RECEIPTS	-25,400	0	-25,400	0	0	-25,400	0.00%
44861	PARKING PERMIT FEES	-59,824	0	-59,824	0	0	-59,824	0.00%
REVENUE TOTAL		-1,000,107	0	-1,000,107	-53,168	0	-946,939	5.32%

GRAND TOTAL	64,464,776	0	64,464,776	31,045,222	29,130,883	4,288,671	93.35%
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<u>BOE Capital Reserve Acct #43020000-10101</u>	
Total as of 12/31/20	550,620

<u>Turf Field Replacement Acct #43020000-10130</u>	
CONTRIBUTION - <u>FROM BOE 17.18 FYE BALANCE</u>	50,000
CONTRIBUTION - <u>FROM BOE 18.19 FYE BALANCE</u>	50,000
CONTRIBUTION - <u>FROM BOE COLLECTED TEAM FEE'S & BANNER SALES</u>	10,225
CONTRIBUTION - <u>FROM TOWN DATED 6/4/20</u>	50,000
Total as of 12/31/20	160,225



PURCHASE RESOLUTION D - 742

AGENDA ITEM 6B-2
JANUARY 2021 MEETING

WHEREAS, the equipment, supplies and/or services for which the following Purchase Orders have been issued and deemed necessary by the Superintendent of Schools, and the cost, thereof, are within the budget appropriations approved by the voters of the Town, NOW, BE IT RESOLVED, that the said purchase orders and all disbursements in connection, thereof, are hereby approved.

Funding	Location	Vendor Name	Description	Amount	Object Code
GENERAL	SPED	THE VILLAGE	20/21 YEARLY - TUITION	\$ 57,500.00	55630
GENERAL	SPED	TRANSITION SERV. OF FAIRFIELD COUNTY	20/21 YEARLY - TUITION	\$ 47,200.00	55630
GENERAL	SPED	(NAME WITHHELD)	MEDIATION AGREEMENT	\$ 24,000.00	55610
GENERAL	SPED	THE SEED CENTER	20/21 YEARLY - B.C.B.A. SERVICES	\$ 16,000.00	53230
GENERAL	SPED	WOLCOTT PUBLIC SCHOOLS	20/21 YEARLY - TUITION	\$ 7,662.20	55610
GENERAL	SPED	BOYS & GIRLS VILLAGE	TUTORING SERVICES FOR 14 DAYS	\$ 6,930.00	55630
GENERAL	NMHS	WESTERN CT STATE UNIV.	ENCUMBRANCE FOR O'NEILL CENTER 2021 GRADUATION	\$ 6,510.00	54420
GENERAL	NMHS	OVERDRIVE INC	SORA CONTENT DEPOSIT	\$ 5,000.00	56410

Funding	Location	Vendor Name	Description	Amount	Object Code
COVID EXP	TECHNOLOGY	AMPLIFIED IT	GOOGLE VOICE USER LICENSES (55)	\$ 8,507.40	57999
COVID EXP	TECHNOLOGY	KAJEET INC	DISTANCE LEARNING BUNDLES (20)	\$ 6,972.86	57999
COVID EXP	SPED	EDADVANCE	ASSESSMENTS AND EVALS NEEDED DUE TO COVID	\$ 3,000.00	53999
COVID EXP	SPED	PSYCHOLOGICAL ASSESSMENT RESOURCES	ONLINE ADMIN AND ONLINE SCORING DUE TO COVID	\$ 760.00	56999
COVID EXP	SPED	MHS	CONNERS 3 ASSESSMENT DUE TO COVID	\$ 750.00	56999
COVID EXP	SPED	PEARSON CLINICAL ASSESSMENT	BASC3 DIGITAL ADMIN AND REPORTS DUE TO COVID	\$ 696.80	56999
COVID EXP	SPED	AMAZON.COM	CLEAR MASKS AND SNEEZE SHIELDS FOR SPED	\$ 429.73	56999



BUDGET TRANSFER REQUESTS

AGENDA ITEM 6B-3
JANUARY 2021 MEETING

Requesting Approval Across MOC	DETAIL			FROM (-)			TO (+)		
	#	REASON	AMOUNT	LOCATION	ORG	OBJECT	LOCATION	ORG	OBJECT
	DISTR-1	BUDGET FOR AUDIT INCORRECT - MOVING MONEY FROM PROJECTED SAVINGS IN FICA FOR FISCAL YEAR END TO COVER	\$3,000.00	DISTRICT	BAZ25043 FISCAL SERVICES	FICA 52200	DISTRICT	BAZ25143 FISCAL SERVICES	AUDIT 53310

Informational Within Major Object Code	DETAIL			FROM (-)			TO (+)		
	#	REASON	AMOUNT	LOCATION	ORG	OBJECT	LOCATION	ORG	OBJECT
	DISTR-2	INCREASED UNEMPLOYMENT CLAIMS - MOVING MONEY FROM PROJECTED SAVINGS IN FICA FOR FISCAL YEAR END TO COVER	\$15,000.00	DISTRICT	BAZ25043 FISCAL SERVICES	FICA 52200	DISTRICT	BAZ25043 FISCAL SERVICES	UNEMPLOYMENT 52600



New Milford Public Schools
Facilities Department
386 Danbury Road
New Milford, CT 06776
(860) 354-6265
FAX (860) 210-2233

To: Ms. Alisha DiCorpo, Interim Superintendent
From: Kevin Munrett, Facilities Director
Date: January 25, 2021
Re: COVID-19 Related Materials Request

In order to properly protect our students, teachers and staff, I am requesting we use the funds available in the COVID-19 supply account to purchase specific items to help transition to an all-in learning model.

As per your request, I have obtained quotes to purchase desk shields and air purification systems to be used in our schools. These items can be purchased via Wesco Distribution, who is a vendor within the Sourcwell contract (#121218-WES) of which the New Milford Public Schools is also a member (#10334).

Air purification equipment would be utilized in our cafeterias to support lunch waves by cycling air through filtration measures to remove virus particulates from the air.

Desk shields for teachers and staff will permit a more fluid learning experience as these items would allow for full visibility of others within the classroom, as well as provide a physical barrier to allow for mask breaks, snack or other times when wearing a mask isn't feasible.

The total amount requested is \$119,896.60.

While I am sure we will have other expenditures on the horizon, these purchases are critical to allow us to have further discussions on returning students to the classroom full time.

Respectfully,
Kevin Munrett
Facilities Director

WESCO Distribution Quotation



UNLESS THERE ARE DIFFERENT OR ADDITIONAL TERMS AND CONDITIONS CONTAINED IN A MASTER AGREEMENT THAT MODIFY WESCO'S STANDARD TERMS, BUYER AGREES THAT THIS QUOTE AND ANY RESULTING PURCHASE ORDER WILL BE GOVERNED BY WESCO'S TERMS AND CONDITIONS AVAILABLE AT [see link below](http://www.wesco.com/terms_and_conditions_of_sale.pdf), AS SUCH TERMS MAY BE UPDATED FROM TIME TO TIME, WHICH TERMS ARE INCORPORATED HEREIN BY REFERENCE AND MADE PART HEREOF. PLEASE CONTACT THE SELLER IDENTIFIED ON THIS QUOTE IF YOU REQUIRE A PRINTED COPY.

[HTTP://WWW.WESCO.COM/TERMS AND CONDITIONS OF SALE.PDF](http://www.wesco.com/terms_and_conditions_of_sale.pdf)

To: New Milford Public Schools 50 East Street New Milford, CT 06776	Date: 01/15/21 Project Name or Number: Dividers Quoted by: Sean Bryant sbryant@wesco.com
Attn: Kevin Munrett	

Item	Quantity	Part Number and Description	Unit price	Unit measure	Total Price	Notes
1	21	ZUSA-AP-3 - Air Purifier	\$ 846.60		\$ 17,778.60	
2			\$ -		\$ -	
3			\$ -		\$ -	
4			\$ -		\$ -	
5			\$ -		\$ -	
6			\$ -		\$ -	
7			\$ -		\$ -	
8			\$ -		\$ -	
9			\$ -		\$ -	
10			\$ -		\$ -	
11			\$ -		\$ -	
12			\$ -		\$ -	
13		Line items included are quoted at fair market value per WESCO Sourcwell contract #121218-WES for Sourcwell member 10334	\$ -		\$ -	
14			\$ -		\$ -	
15			\$ -		\$ -	
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28			\$ -		\$ -	
29			\$ -		\$ -	
30			\$ -		\$ -	
SUB TOTAL					\$ 17,778.60	
Estimated Freight					\$ 500.00	
TOTAL					\$ 18,278.60	

F.O.B. Point of shipment. The prices stated in this offer shall, unless renewed, automatically expire fifteen (15) days from the date of this offer.

WESCO Distribution, Inc.

WESCO Distribution Quotation



UNLESS THERE ARE DIFFERENT OR ADDITIONAL TERMS AND CONDITIONS CONTAINED IN A MASTER AGREEMENT THAT MODIFY WESCO'S STANDARD TERMS, BUYER AGREES THAT THIS QUOTE AND ANY RESULTING PURCHASE ORDER WILL BE GOVERNED BY WESCO'S TERMS AND CONDITIONS AVAILABLE AT [see link below](#), AS SUCH TERMS MAY BE UPDATED FROM TIME TO TIME, WHICH TERMS ARE INCORPORATED HEREIN BY REFERENCE AND MADE PART HEREOF. PLEASE CONTACT THE SELLER IDENTIFIED ON THIS QUOTE IF YOU REQUIRE A PRINTED COPY.

[HTTP://WWW.WESCO.COM/TERMS AND CONDITIONS OF SALE.PDF](http://www.wesco.com/terms_and_conditions_of_sale.pdf)

To: New Milford Public Schools 50 East Street New Milford, CT 06776	Date: 01/11/21 Project Name or Number: Dividers Quoted by: Sean Bryant sbryant@wesco.com
---	---

Attn: Kevin Munrett

Item	Quantity	Part Number and Description	Unit price	Unit measure	Total Price	Notes
1	400	ZCUS-13779-9 Clear Plastic U-Shaped Divider with Center Opening - 3/16" T x 30" H x 42 W x 20 D - 12 W x 6 H Opening	\$ 115.08		\$ 46,032.00	
2	800	ZBRCKT-10	\$ 0.56		\$ 448.00	
3			\$ -		\$ -	
4			\$ -		\$ -	
5			\$ -		\$ -	
6			\$ -		\$ -	
7			\$ -		\$ -	
8			\$ -		\$ -	
9			\$ -		\$ -	
10			\$ -		\$ -	
11			\$ -		\$ -	
12			\$ -		\$ -	
13		Line items included are quoted at fair market value per WESCO Sourcewell contract #121218-WES for Sourcewell member 10334	\$ -		\$ -	
14			\$ -		\$ -	
15			\$ -		\$ -	
16			\$ -		\$ -	
17			\$ -		\$ -	
18			\$ -		\$ -	
19			\$ -		\$ -	
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25			\$ -		\$ -	
26			\$ -		\$ -	
27			\$ -		\$ -	
28			\$ -		\$ -	
29			\$ -		\$ -	
30			\$ -		\$ -	
SUB TOTAL					\$ 46,480.00	
Estimated Freight					\$ 500.00	
TOTAL					\$ 46,980.00	

F.O.B. Point of shipment. The prices stated in this offer shall, unless renewed, automatically expire fifteen (15) days from the date of this offer.

WESCO Distribution, Inc.

WESCO Distribution Quotation



UNLESS THERE ARE DIFFERENT OR ADDITIONAL TERMS AND CONDITIONS CONTAINED IN A MASTER AGREEMENT THAT MODIFY WESCO'S STANDARD TERMS, BUYER AGREES THAT THIS QUOTE AND ANY RESULTING PURCHASE ORDER WILL BE GOVERNED BY WESCO'S TERMS AND CONDITIONS AVAILABLE AT [see link below](#), AS SUCH TERMS MAY BE UPDATED FROM TIME TO TIME, WHICH TERMS ARE INCORPORATED HEREIN BY REFERENCE AND MADE PART HEREOF. PLEASE CONTACT THE SELLER IDENTIFIED ON THIS QUOTE IF YOU REQUIRE A PRINTED COPY.

[HTTP://WWW.WESCO.COM/TERMS AND CONDITIONS OF SALE.PDF](http://www.wesco.com/terms_and_conditions_of_sale.pdf)

To: New Milford Public Schools 50 East Street New Milford, CT 06776	Date: 01/21/21 Project Name or Number: Dividers Quoted by: Sean Bryant sbryant@wesco.com
---	---

Attn: Kevin Munrett

Item	Quantity	Part Number and Description	Unit price	Unit measure	Total Price	Notes
1	1,400	ZCUS-13779-1 Clear Plastic U-Shaped Divider - 1/8" T x 24" H x 24" W x 24" D	\$ 37.55		\$ 52,570.00	
2	2,800	ZBRCKT-10	\$ 0.56		\$ 1,568.00	
3			\$ -		\$ -	
4			\$ -		\$ -	
5			\$ -		\$ -	
6			\$ -		\$ -	
7			\$ -		\$ -	
8			\$ -		\$ -	
9			\$ -		\$ -	
10			\$ -		\$ -	
11			\$ -		\$ -	
12			\$ -		\$ -	
13		Line items included are quoted at fair market value per WESCO Sourcwell contract #121218-WES for Sourcwell member 10334	\$ -		\$ -	
14			\$ -		\$ -	
15			\$ -		\$ -	
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27			\$ -		\$ -	
28			\$ -		\$ -	
29			\$ -		\$ -	
30			\$ -		\$ -	
SUB TOTAL					\$ 54,138.00	
Estimated Freight					\$ 500.00	
TOTAL					\$ 54,638.00	

F.O.B. Point of shipment. The prices stated in this offer shall, unless renewed, automatically expire fifteen (15) days from the date of this offer.

WESCO Distribution, Inc.