

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

BOARD OF EDUCATION  
MEETING NOTICE

DATE: May 15, 2018  
TIME: 7:30 P.M.  
PLACE: Sarah Noble Intermediate School – Library Media Center

RECEIVED  
TOWN CLERK  
2018 MAY 11 P 1:01  
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. JOHN J. MCCARTHY OBSERVATORY ANNUAL REPORT

3. RECOGNITION

A. NMHS students Joshua Abel, Hannah Arasim, Jessica Berkun, Michael Cavuoto, Nicholas Cavuoto, Jenna Drahota, Duncan Edel, Jessica Learson, Amanda Manaog, Ryan McNulty, Christina Onorato, Eliza Peery, John Santoro, Connor Stahl, Michael Tarby, Terrell Williams

B. NMPS Stars of the Month: Jennifer Andrea, Gina Bernard, Kelly DeYorio, Yvonne de St. Croix, Michael Fitzgerald, Shayna Sexton

4. 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.

5. PTO REPORT

6. STUDENT REPRESENTATIVES' REPORT

7. APPROVAL OF MINUTES

A. Approval of the following Board of Education Meeting Minutes

1. Board Workshop Minutes April 24, 2018

2. Regular Meeting Minutes April 24, 2018

3. Regular Meeting Minutes May 3, 2018

8. SUPERINTENDENT'S REPORT

9. BOARD CHAIRMAN'S REPORT

**10. 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 – Mrs. Monaghan
- F. Connecticut Boards of Education (CABE) – Mr. Lawson
- G. Negotiations Committee – Mrs. Faulenbach
- H. Magnet School – Mrs. Monaghan

**11. DISCUSSION AND POSSIBLE ACTION**

- A. Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated May 15, 2018
- B. Monthly Reports
  - 1. Budget Position
  - 2. Purchase Resolution: D-710
  - 3. Request for Budget Transfers
- C. Gifts & Donations
  - 1. PTO-Exhibit B
- D. Policy for First Review
  - 1. 3520 Student Data Privacy
- E. Approval of the Following Curriculum
  - 1. Introduction to Engineering Design
- F. Bid Awards
  - 1. Septic Cleaning
  - 2. Boiler Cleaning
- G. Grant Approvals
  - 1. Adult Education ED 244
  - 2. IDEA Grant
- H. Food and Nutrition Services – Exhibit C
  - 1. Healthy Food Certification Statement
  - 2. Food Certification Exemptions for School Fundraisers
  - 3. Beverage Certification Exemptions
- I. Fuel Tanks

**12. ITEMS FOR INFORMATION AND DISCUSSION**

- A. Thermal Scan/Roof Report and Recommendations
- B. End of Year Balance
- C. 2018-19 Budget Reductions
- D. Field Trip Report

**13. DISCUSSION AND POSSIBLE ACTION (Executive Session Anticipated)**

- A. Discussion of Superintendent's performance and performance evaluation and possible new contract of employment.

**14. 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.

**15. ADJOURN**

**ITEMS OF INFORMATION**

- Policy Sub-Committee Minutes – May 1, 2018
- Committee on Learning Minutes – May 1, 2018
- Facilities Sub-Committee Minutes – May 8, 2018
- Operations Sub-Committee Minutes – May 8, 2018

Policy Sub-Committee Meeting June 5, 2018 – 6:45 p.m. Lillis Administration Building, Room 2	Operations Sub-Committee Meeting June 12, 2018 – 7:30 p.m. Lillis Administration Building, Room 2
Committee on Learning Meeting June 5, 2018 – 7:30 p.m. Lillis Administration Building, Room 2	New Milford Board of Education Reception June 19, 2018 – 6:00 p.m. Sarah Noble Intermediate School, LMC
Facilities Sub-Committee Meeting June 12, 2018 – 6:45 p.m. Lillis Administration Building, Room 2	New Milford Board of Education Regular Meeting June 19, 2018 – 7:30 p.m. Sarah Noble Intermediate School, LMC