

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

**OPERATIONS SUB-COMMITTEE**  
**MEETING NOTICE**

<b>DATE:</b>	<b>October 7, 2008</b>
<b>TIME:</b>	<b>7:30 P.M.</b>
<b>PLACE:</b>	<b>Lillis Administration Building – Room 2</b>

**AGENDA**

**1. Call to Order**

**2. Public Comment**

The Board welcomes Public Participation and asks that speakers please limit their comments to 3 minutes. Speakers may offer objective comments of items on this agenda. The Board will not permit any expression of personal complaints or defamatory comments about Board of Education personnel and students, nor against any person connected with the New Milford Public School System.

**3. Discussion and Possible Action**

**A. Exhibit A: Personnel** – Certified, Non-Certified Appointments, Resignations and Leaves of Absence

**B. Monthly Reports**

1. Purchase Resolution D-612
2. Request for Transfers
3. Budget Position as of 9/30/08

**C. Gifts & Donations**

1. Exhibit B: PTO

**D. Capital Reserve Requests**

**E. Immigrant Children and Youth Program**

**F. Consolidated Grant 2008-2010**

**G. Drama Club - SMS**

**4. Items of Information**

**A. AIS Magnet School Tuition Rate**

**B. Utility Price Lock-In**

1. #2 Fuel
2. Diesel Fuel
3. Natural Gas

**5. Adjourn**

**Sub-Committee Members:** Mrs. Wendy Faulenbach, Chair  
Mr. Tom McSherry  
Mrs. Amy Llerena  
Mrs. Julie Turk

**Alternates:** Mrs. Thomas  
Mrs. Finney

**New Milford Board of Education  
Operations Sub-Committee  
October 7, 2008  
Lillis Administration Building, Room 2**

Present:	Mrs. Wendy Faulenbach, Sub-Committee Chairperson
	Mrs. Amy Llerena*
	Mr. Thomas McSherry*
	Mrs. Julie Turk*
	Dr. Lisa Diamond, ex-officio Board chairperson
	* Sub-Committee Members

Also Present:	Dr. JeanAnn C. Paddyfote, Superintendent of Schools
	Mr. Thomas Mulvihill, Assistant Superintendent of Schools
	Mr. John Turk, Director of Fiscal Services
	Mrs. Adele Johnson, Director of Pupil Personnel & Special Services
	Mr. David Elmore, Director of Technology
	Mr. John Calhoun, Facilities Manager
	Mr. Leo Rogoza, Assistant Facilities Manager

1	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	No public comment.	No public Comment
3 3.A	Discussion and possible action: Exhibit A Personnel Mrs. Llerena moved to bring Exhibit A Personnel to the full board for discussion and possible action. Motion seconded by Mr. McSherry and passed unanimously.	Motion passed unanimously to bring Exhibit A Personnel to the full Board for discussion and possible action.
3B 1,2,3	Monthly Reports 1. Purchase Resolution; 2. Request for Transfers; 3. Budget position as of 9/30/08. • Mr. McSherry asked if the deficit in the Excel program would be recouped.  Mrs. Turk moved to bring Monthly Reports to the full Board for discussion and possible action. Mr. McSherry seconded the motion which passed unanimously.	Motion passed unanimously to bring Monthly reports to full Board for discussion and possible action.
3C	Gifts and Donations 1. Exhibit B: PTO • Mrs. Llerena thanked the PTO. Mrs. Llerena moved to bring Gifts and Donations to the full Board for discussion and possible action. Motion seconded by Mr. McSherry and passed unanimously.	Motion passed unanimously to bring Gifts and Donations to the full Board for discussion and possible action.

3D.	<p>Capital Reserve Requests</p> <ul style="list-style-type: none"> <li>Mr. Turk added two items to the original request that was removed from the 2008-09 budget: foodservice and school security grant.</li> <li>A grant application has been filed for security with an anticipated return of \$72,000 to the Board of Education which is returned, if spent.</li> </ul> <p>Mr. McSherry moved to send Capital Reserve Requests to the full Board for discussion and possible action. Mrs. Llerena seconded the motion which passed unanimously.</p>	<p>Motion passed unanimously to bring Capital Reserve Requests to the full board for discussion and possible action.</p>
3E	<p>Immigrant Children and Youth Program</p> <ul style="list-style-type: none"> <li>This is a federally funded grant.</li> </ul> <p>Mrs. Llerena moved to send Immigrant Children and Youth Program to full board for discussion and possible action. Motion seconded by Mr. McSherry and passed unanimously.</p>	<p>Motion to send Immigrant Children and Youth Program to the board for discussion and possible action passed unanimously.</p>
3F	<p>Consolidated Grant 2008-2010</p> <ul style="list-style-type: none"> <li>Mr. Mulvihill commented on the increase and/or decrease in funding.</li> </ul> <p>Mr. McSherry moved to send Consolidated Grant 2008-2010 to the full Board for discussion and possible action. Motion seconded by Mrs. Turk and passed unanimously.</p>	<p>Motion passed unanimously to bring consolidated grant 2008-2010 to the Board for discussion and possible action.</p>
3G	<p>Drama Club SMS</p> <ul style="list-style-type: none"> <li>Dr. JeanAnn Paddyfote commented that the Board had previously approved the guidelines for adding or dropping a club/activity. This request was reviewed in light of the guidelines and is recommended for approval.</li> </ul> <p>Mrs. Llerena moved to bring Drama Club –SMS to the full Board for discussion and possible action. Mr. McSherry seconded the motion which passed unanimously.</p>	<p>Motion passed unanimously to bring Drama Club-SMS to the full Board for discussion and possible action.</p>
4  4A	<p>Items of Information:</p> <p>AIS Magnet School Tuition Rate</p> <ul style="list-style-type: none"> <li>Dr. Paddyfote distributed an email received regarding the AIS Magnet School Tuition increase of \$500. Dr. Paddyfote commented this is a bargain for New Milford as the per pupil cost for the program exceeds \$1,500.</li> </ul>	<p>Items for discussion:</p> <p>AIS Magnet School Tuition.</p>

	<ul style="list-style-type: none"> <li>The magnet school receives revenue from the State for every non-Danbury student; a vacant seat has not been filled, but that might be as to not disrupt the school year underway.</li> </ul>	
4B 1,2,3	<p>Utility Price Lock-in</p> <ul style="list-style-type: none"> <li>Mr. Turk's report to Dr. Paddyfote revealed reductions in #2 fuel oil, and diesel fuel from the budgeted dollars received from the Town; natural gas dollars have increased.</li> </ul>	Utility Price Lock-in.
5.	<p>Adjourn</p> <p>Mrs. Turk moved to adjourn the meeting at 7:45 p.m., seconded by Mr. McSherry. Motion passed unanimously.</p>	Motion to adjourn at 7:45 p.m. passed unanimously.

Respectfully submitted,

Wendy A. Faulenbach, Chairman  
Operations Sub-Committee