

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

BOARD OF EDUCATION
MEETING NOTICE

DATE: December 10, 2013
TIME: 7:30 P.M.
PLACE: Sarah Noble Intermediate School – Library Media Center

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. RECOGNITION

NMHS students who achieved Advanced level on all four sections of CAPT:

Serina Ahmed, Bethany Balstad, Emma Bergman, Chelsea Buddle, Kevin Bun, Charlotte Chauvin, Emily Chauvin, Meredith Cowan, Anthony D'Andrea, Carly Drost, Giovanna Fusco, Marta Gryb, Christine Habjan, Abigail Hambidge, Gregory Hansell, Rachel Harbert, Teresa Harkin, Robert Holub, Melanie Horkan, Jedidiah Kang, Stephen Kipp, Carly KleinStern, Sean Kunic, Kathleen Lewis, Zachary Polley, Charles Price, Timothy Rehm, Annie Robbins, Tatiana Rodriguez, Emilyn Tuomala, Sara Wilton, and Duo Zheng

3. PUBLIC COMMENT

The Board welcomes Public Participation and asks that speakers please limit their comments to three 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.

4. PTO REPORT

5. STUDENT REPRESENTATIVES' REPORT

6. APPROVAL OF MINUTES

A. Approval of the following Board of Education Meeting Minutes
1. Regular Meeting November 12, 2013

7. SUPERINTENDENT'S REPORT

8. BOARD CHAIRMAN'S REPORT

9. COMMITTEE REPORTS

A. Policy Sub-Committee – Mrs. Faulenbach
B. Committee on Learning - Mr. Lawson
C. Negotiations Committee - Mrs. Faulenbach

GEORGE D. DUCKREE
TOLSON 2/4/10

2013 DEC -6 P 12:57

NEW MILFORD, CT

10. DISCUSSION AND POSSIBLE ACTION

- A. Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated December 10, 2013
- B. Monthly Reports
 - 1. Purchase Resolution D-660
 - 2. Budget Position as of November 30, 2013
 - 3. Request for Budget Transfers
- C. Gifts & Donations
 - 1. PTO – Exhibit B
 - 2. Special Olympics CT, Inc. – Exhibit C
- D. Approval of the Following Curricula
 - 1. Creative Writing
 - 2. Diverse Voices
- E. Policy for Approval
 - 1. 3541 Transportation Services
- F. Policies for Second Review
 - 1. 1250 Visits to the Schools
 - 2. 5131.111 Conduct: Camera Surveillance
- G. Request for New Program or Course
 - 1. Civil Engineering and Architecture (CEA)
 - 2. AP Calculus BC
- H. Five Year Curriculum Plan (2013-2018)

11. ITEMS FOR INFORMATION AND DISCUSSION

- A. Field Trip Report
- B. Technology Grant Update
- C. 2013 School Security Grant Program Update
- D. CT Community Foundation LitLinks Grant Update
- E. Minimum Wage Increase

12. ADJOURN

ITEMS OF INFORMATION

Committee on Learning Minutes – November 19, 2013

New Milford Board of Education Budget Hearing January 21, 2014 – 7:00 p.m. Sarah Noble Intermediate School, LMC	New Milford Board of Education Budget Hearing January 28, 2014 – 7:00 p.m. Sarah Noble Intermediate School, LMC
New Milford Board of Education Budget Hearing January 22, 2014 – 7:00 p.m. Sarah Noble Intermediate School, LMC	New Milford Board of Education Budget Adoption January 29, 2014 – 7:00 p.m. Sarah Noble Intermediate School, LMC
Please hold January 23 and 30, 2014 as possible dates for rescheduling due to weather related issues.	

New Milford Board of Education
Regular Meeting Minutes
November 12, 2013
Sarah Noble Intermediate School Library Media Center

Present:	Mrs. Wendy Faulenbach, Chairperson Mrs. Angela C. Chastain Mr. David A. Lawson Mr. Thomas McSherry Mrs. Lynette Celli Rigdon Mr. David R. Shaffer Mrs. Daniele Shook Mr. John W. Spatola Mr. William Wellman
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GEORGE C. BUCKBEE
TOWN CLERK

2013 NOV 14 P 3:39

NEW MILFORD, CT

Also Present:	Dr. JeanAnn Paddyfote, Superintendent of Schools Mr. Joshua Smith, Assistant Superintendent of Schools Ms. Ellamae Baldelli, Director of Human Resources Mr. Gregg Miller, Director of Fiscal Services Mr. John Calhoun, Facilities Manager Ms. Roberta Pratt, Director of Technology Mrs. Laura Olson, Director of Pupil Personnel and Special Services Mr. Greg Shugrue, Principal, New Milford High School
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1.	Call to Order A. Pledge of Allegiance The meeting of the New Milford Board of Education was called to order at 7:30 p.m. The Pledge of Allegiance immediately followed the call to order.	Call to Order Pledge of Allegiance
2.	Recognition A. Commended Students - 2014 National Merit Program: NMHS students Maren Harcken, Dennis Scheglov, and Hugh Sichel <ul style="list-style-type: none"> Dr. Paddyfote praised the students for their high achievement in the National Merit Program and invited NMHS Principal Greg Shugrue to assist with the award presentation. B. NMPS Retirees: Mrs. Sharon Arciola and Mrs. Nancy Carlson <ul style="list-style-type: none"> Dr. Paddyfote recognized these retirees for their over 30 years of dedicated service to the New Milford Public Schools. 	Recognition Commended Students - 2014 National Merit Program: NMHS students Maren Harcken, Dennis Scheglov, and Hugh Sichel NMPS Retirees: Mrs. Sharon Arciola and Mrs. Nancy Carlson

	The meeting recessed at 7:35 p.m. for a brief reception and reconvened at 7:45 p.m.	
3.	Public Comment <ul style="list-style-type: none"> There was none. 	Public Comment
4.	PTO Report <ul style="list-style-type: none"> Mrs. Romaniello said book fairs would take place next week and the week after in the schools. Fundraisers have not been as successful as in the past. PTO is trying to increase membership and sales of discount cards for scholarship presentations. 	PTO Report
5.	Student Representatives Report <ul style="list-style-type: none"> There was none. 	Student Representatives Report
6. A.	Approval of Minutes Approval of the following Board of Education Meeting Minutes 1. Regular Meeting October 8, 2013 2. Special Meeting October 22, 2013 Mr. McSherry moved to approve the following Board of Education Meeting Minutes: Regular Meeting minutes of October 8, 2013 and Special Meeting minutes of October 22, 2013, seconded by Mrs. Shook and passed unanimously.	Approval of Minutes Approval of the following Board of Education Meeting Minutes 1. Regular Meeting October 8, 2013 2. Special Meeting October 22, 2013 Motion made and passed unanimously to approve the following Board of Education Meeting Minutes: Regular Meeting minutes of October 8, 2013 and Special Meeting minutes of October 22, 2013.
7.	Superintendent's Report <ul style="list-style-type: none"> Dr. Paddyfote and Mr. Calhoun attended a security symposium today. The Governor, Commissioner of Education, and Commissioners from Public Safety and Emergency Planning were in attendance. New Milford will be awarded a grant of \$264,864 which will have to be matched by a \$323,714 expenditure but that includes money already 	Superintendent's Report

	<p>spent through April and money spent on the town-side.</p> <ul style="list-style-type: none"> • November enrollment numbers are in and there are 4,473 students currently enrolled. • Dr. Paddyfote thanked those Board members whose service was ending: Mr. McSherry, Mrs. Celli Rigdon, and Mr. Wellman. 	
8.	<p>Board Chairman's Report</p> <ul style="list-style-type: none"> • Mrs. Faulenbach echoed the thanks and gratitude already expressed for the retiring Board members. • The December meeting of the Board will be the annual organizational meeting and it will start at 7:00 p.m. 	Board Chairman's Report
9.	<p>Committee Reports</p> <p>A. Facilities Sub-Committee</p> <ul style="list-style-type: none"> • Mrs. Celli Rigdon said Mr. Calhoun detailed upcoming repairs and presented the preliminary budget forecast which includes the Schaghticoke roof repair. <p>B. Operations Sub-Committee</p> <ul style="list-style-type: none"> • Mr. McSherry said the standard items were discussed including the monthly exhibits and reports and items of information. Also discussed were the Food Services inspections for the schools, which were excellent, and the DMV inspections which were very impressive. • Other items included some budgetary items such as the phone system status and update on the network infrastructure. • The Strategic School Profile for 2011-12 was also discussed. • Mr. Spatola asked a question about the fourteen leaves of absences. Mrs. Faulenbach told Mr. Spatola to ask that question under the Exhibit discussion and action. 	<p>Committee Reports</p> <p>A. Facilities Sub-Committee</p> <p>B. Operations Sub-Committee</p>

	<p>C. Policy Sub-Committee</p> <ul style="list-style-type: none"> Mrs. Faulenbach said there is one policy for approval, two for first review and one for second review on tonight's agenda. <p>D. Committee on Learning</p> <ul style="list-style-type: none"> Mr. Lawson said there are two curricula on the agenda for approval and drafts for the next meeting. They continue to review updates in the curriculum area. <p>E. Education Connection</p> <ul style="list-style-type: none"> Mrs. Celli Rigdon said the annual report and district annual report, including six pages of what Education Connection does for New Milford, were discussed at the last meeting. <p>F. Connecticut Boards of Education</p> <ul style="list-style-type: none"> Mrs. Faulenbach said there is a conference in November and a new Board member orientation meeting on December 10th. <p>G. Negotiations Committee</p> <ul style="list-style-type: none"> Mrs. Faulenbach said there are two contracts on the agenda this evening for approval and the administrators' union went to arbitration last week. 	<p>C. Policy Sub-Committee</p> <p>D. Committee on Learning</p> <p>E. Education Connection</p> <p>F. Connecticut Boards of Education</p> <p>G. Negotiations Committee</p>
<p>10.</p>	<p>DISCUSSION AND POSSIBLE ACTION</p> <p>A. Exhibit A: Personnel — Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated November 12, 2013</p> <p>Mr. McSherry moved to approve Exhibit A: Personnel - Certified, Non-Certified, Appointments, Resignations and Leaves of Absence dated</p>	<p>A. Exhibit A: Personnel — Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated November 12, 2013</p> <p>Motion made and passed unanimously to approve Exhibit A: Personnel — Certified, Non-Certified Appointments,</p>

	<p>November 12, 2013, seconded by Mrs. Shook.</p> <ul style="list-style-type: none"> • Mr. Spatola asked about the fourteen leaves of absence, what they were for, if that was part of the contract, if they were paid or unpaid, and the number of days expected to be out. He said there were a total of 6500 absentee days which he felt was a lot. • Ms. Baldelli said not all fourteen were taken at the same time. For child rearing, teachers are asked to give two months notice in advance. Most of the leaves are for child rearing. Some are for serious medical issues. Some of the teachers will be paid, some unpaid, based on how much sick time was available to them. She noted the absences are for a variety of reasons including sick time, professional development and bereavement. <p>The motion passed unanimously.</p> <p>B. Monthly Reports</p> <ol style="list-style-type: none"> 1. Purchase Resolution D-659 2. Budget Position as of October 31, 2013 3. Request for Budget Transfers <p>Mrs. Shook made a motion to approve monthly reports: Purchase Resolution D-659, Budget Position as of October 31, 2013 and Request for Budget Transfers, seconded by Mr. McSherry.</p> <ul style="list-style-type: none"> • Mr. Lawson asked how much oil was used today as the weather had turned colder. Mr. Miller said the comparison will be made once oil is delivered later this month. • Mr. Spatola asked what Washington Cab Co. and Connecticut Transportation were used for and Mr. Miller said Washington Cab is used for Walker Brook transport and Connecticut Transport is the shuttle for Faith Academy. • Mr. Spatola asked who wrote the specs for the hot water heater noting that the original hot water heater accommodated 400 gallons versus 	<p>Resignations and Leaves of Absence dated November 12, 2013.</p> <p>B. Monthly Reports</p> <ol style="list-style-type: none"> 1. Purchase Resolution D-659 2. Budget Position as of October 31, 2013 3. Request for Budget Transfers <p>Motion made and passed unanimously to approve monthly reports: Purchase Resolution D-659, Budget Position as of October 31, 2013, and request for budget transfers.</p>
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	<p>85 gallons. Mr. Calhoun said his staff wrote the specs based on usage – he noted that the majority of the hot water was used by Food Services during lunch and the Athletic Department after school.</p> <ul style="list-style-type: none"> • Mr. Spatola asked for more specifics including cold fire, recirculating line, who wrote the specs and the number of bidders to which Mr. Calhoun responded that the heater will be cold fire, it will be close to the kitchen and locker rooms, the Assistant Facilities Manager and district plumber wrote the specs and there was a request for quotes to which three companies responded. • Mr. Spatola asked about the labor costs and Mr. Calhoun said this was a materials only bid as his staff will do the installation. <p>The motion passed unanimously.</p> <p>C. Gifts & Donations 1. PTO — Exhibit B</p> <p>Mr. Lawson moved to accept Gifts and Donations: PTO – Exhibit B in the amount of \$4,475.00, seconded by Mr. McSherry.</p> <ul style="list-style-type: none"> • Mrs. Faulenbach and Mr. Lawson thanked the PTO for their contributions. <p>The motion passed unanimously.</p> <p>D. Approval of the Following Curricula 1. Emergency Medical Technician (EMT) 2. Medical Technology</p> <p>Mr. Lawson moved to approve the following Curricula: 1. Emergency Medical Technician (EMT) 2. Medical Technology Seconded by Mr. Shaffer.</p> <p>The motion passed unanimously.</p>	
	<p>C. Gifts & Donations 1. PTO — Exhibit B</p> <p>Motion made and passed unanimously to accept Gifts & Donations: PTO – Exhibit B in the amount of \$4,475.00.</p> <p>D. Approval of the Following Curricula 1. Emergency Medical Technician (EMT) 2. Medical Technology</p> <p>Motion made and passed unanimously to approve the following Curricula: 1. Emergency Medical Technician (EMT) 2. Medical Technology</p>	

<p>E.</p>	<p>Policy for Approval 1. 1140 Distribution of Materials to and by Students</p> <p>Mr. McSherry moved to approve the following policy: 1140 Distribution of Materials to and by Students</p> <p>Seconded by Mrs. Shook and passed 8-0-1.</p> <p>Yes: Mrs. Chastain, Mrs. Faulenbach, Mr. Lawson, Mr. McSherry, Mrs. Celli Rigdon, Mr. Shaffer, Mrs. Shook, Mr. Spatola Abstain: Mr. Wellman</p> <p>F. Policies for First Review 1. 1250 Visits to the Schools 2. 5131.111 Conduct: Camera Surveillance</p> <p>G. Policy for Second Review 1. 3541 Transportation Services</p> <p>H. CSDE District Choice Form for 2013-14</p> <p>Mr. McSherry moved to amend the State's approved Educator Evaluation and Support Plan for 2013-14 by checking "no" under the Evaluation Choice section of the District Choice Form for 2013-14 and to authorize the Superintendent to sign it as the Board's representative, seconded by Mrs. Shook.</p> <ul style="list-style-type: none"> • Dr. Paddyfote said the reason for this change is because New Milford will be using the Smarter Balanced Assessment testing. The State has said the test results will not be available until November which is too late to be utilized as part of the State evaluation program. As a result, the district must use local data such as portfolios and pre- and post- tests, and/or MAP assessment for evaluation purposes. • Mr. Spatola asked why New Milford would not be using the State assessment and Dr.Paddyfote 	<p>E. Policy for Approval 1. 1140 Distribution of Materials to and by Students</p> <p>Motion made and passed to approve the following policy: 1140 Distribution of Materials to and by Students</p> <p>F. Policies for First Review 1. 1250 Visits to the Schools 2. 5131.111 Conduct: Camera Surveillance</p> <p>G. Policy for Second Review 1. 3541 Transportation Services</p> <p>H. CSDE District Choice Form for 2013-14</p> <p>Motion made and passed to amend the State's approved Educator Evaluation and Support Plan for 2013-14 by checking "no" under the Evaluation Choice section of the District Choice Form for 2013-14 and to authorize the Superintendent to sign it as the Board's representative.</p>
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	<p>said it was because the students will be taking the Smarter Balanced field test and the data would not be available on time to use.</p> <ul style="list-style-type: none"> • Mr. Spatola asked if this would just be for one school year and Dr. Paddyfote said that is the thought. • Mr. Shaffer asked what the MAP assessment was and Mr. Smith said it was part of the Northwest Education Assessment program which is a diagnostic test using computer based achievement tests for K-10. • Mr. Shaffer asked what would take the State so long to get the results out since it was computer based and Mr. Smith said the State will be looking at the data and checking alignments as this is the first time that almost all states will be doing nationwide testing of field tests. <p>The motion passed 8-1. Yes: Mrs. Chastain, Mrs. Faulenbach, Mr. Lawson, Mr. McSherry, Mrs. Celli Rigdon, Mr. Shaffer, Mrs. Shook, Mr. Spatola No: Mr. Wellman</p> <p>I. Vote to terminate the contract of employment of Dean Roberts</p> <p>Mr. McSherry moved to terminate the contract of employment of teacher Dean Roberts, seconded by Mrs. Celli Rigdon.</p> <ul style="list-style-type: none"> • Dr. Paddyfote said this position was reassigned due to reduction in force and Mr. Roberts chose not to show up nor did he ever resign. He was notified by state marshal that his contract was under consideration for termination. <p>The motion passed 8-0-1. Yes: Mrs. Chastain, Mrs. Faulenbach, Mr. McSherry, Mrs. Celli Rigdon, Mr. Shaffer, Mrs. Shook, Mr. Spatola, Mr. Wellman Abstain: Mr. Lawson</p>	<p>I. Vote to terminate the contract of employment of Dean Roberts</p> <p>Motion made and passed to terminate the contract of employment of teacher Dean Roberts.</p>
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<p>11.</p>	<p>ITEMS FOR INFORMATION AND DISCUSSION</p> <p>A. Field Trip Report</p> <ul style="list-style-type: none"> Mr. Spatola asked why some band trips cost money and some were free and Mr. Smith said the one that cost money was a trip to an audition for Northern Regionals and therefore was an elective. <p>B. 2011-12 Strategic School Profile</p> <ul style="list-style-type: none"> Mr. Spatola expressed concern over the test scores which showed New Milford as below schools in the same DRG and suggested the Board needed to spend some time discussing why this was happening. Mr. Smith said there were a variety of reasons that this was the case including the shifting away from teaching for the CMTs, the fact that New Milford is only in the second year of implementing instructional coaches where other school districts have had them longer, the need to change the math curriculum which has been discussed at length previously, and that the teachers have said they have not had enough training yet on the new standards. Mr. Lawson suggested that the Board needed to look at everything and not just some of the numbers. He noted New Milford spends less per pupil than the other schools in the DRG and less than the state average. Mrs. Shook said the better comparison would be to compare growth in the cohort – in other words was there growth from seventh grade to eighth grade. Mr. Spatola said he also looked at the total number of instructional days and New Milford was down even by state averages. Mr. McSherry said this was a budgetary issue as the system could not keep having no increase in funding and have an increase in the number of instructional days. Dr. Paddyfote noted that New Milford had been at 182 days at one time, then dropped to 180 days and now is at 181 days. 	<p>ITEMS FOR INFORMATION AND DISCUSSION</p> <p>A. Field Trip Report</p> <p>B. 2011-12 Strategic School Profile</p>
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<p>12.</p> <p>A.</p> <p>B.</p>	<p>Executive Session</p> <p>Discussion of records, reports and statements pertaining to the collective bargaining negotiations with Teamster's Local 677- Custodians and Maintainers</p> <p>Discussion of records, reports and statements pertaining to the collective bargaining negotiations with Teamster's Local 677- Food and Nutrition Services Employees</p> <p>Mrs. Shook moved that the Board enter into executive session in order to discuss the records, reports and statements pertaining to the collective bargaining negotiations with Teamster's Local 677- Custodians and Maintainers and with Teamster's Local 677- Food and Nutrition Services Employees and to invite into the session Dr. JeanAnn Paddyfote, Superintendent, seconded by Mr. McSherry and passed unanimously.</p> <p>The Board and Dr. Paddyfote entered Executive Session at 8:34 p.m.</p> <p>The Board and Dr. Paddyfote returned to Public Session at 9:10 p.m.</p>	<p>Executive Session</p> <p>A. Discussion of records, reports and statements pertaining to the collective bargaining negotiations with Teamster's Local 677- Custodians and Maintainers</p> <p>B. Discussion of records, reports and statements pertaining to the collective bargaining negotiations with Teamster's Local 677- Food and Nutrition Services Employees</p> <p>Motion made and passed unanimously for the Board to enter into executive session in order to discuss the records, reports and statements pertaining to the collective bargaining negotiations with Teamster's Local 677- Custodians and Maintainers and with Teamster's Local 677- Food and Nutrition Services Employees and to invite into the session Dr. JeanAnn Paddyfote, Superintendent.</p>
<p>13.</p> <p>A.</p>	<p>Discussion and Possible Action</p> <p>Approval of successor collective bargaining agreement between the New Milford Board of Education and the Teamster's Local 677- Custodians and Maintainers</p> <p>Mrs. Shook moved that the Board approve the successor collective bargaining agreement between the New Milford Board of Education and the Teamster's Local 677 – Custodians and Maintainers as discussed in executive session and to further move that the Board authorize the Board</p>	<p>Discussion and Possible Action</p> <p>A. Approval of successor collective bargaining agreement between the New Milford Board of Education and the Teamster's Local 677- Custodians and Maintainers</p> <p>Motion made and passed that the Board approve the successor collective bargaining agreement between the New Milford Board of Education and the Teamster's Local 677 – Custodians and</p>

	<p>Chair to sign the memorandum on its behalf, seconded by Mr. McSherry.</p> <p>The motion passed 8-0-1. Yes: Mrs. Chastain, Mrs. Faulenbach, Mr. Lawson, Mr. McSherry, Mrs. Celli Rigdon, Mr. Shaffer, Mrs. Shook, Mr. Wellman Abstain: Mr. Spatola</p> <p>B. Approval of successor collective bargaining agreement between the New Milford Board of Education and the Teamster's Local 677- Food and Nutrition Services Employees</p> <p>Mrs. Shook moved that the Board approve the successor collective bargaining agreement between the New Milford Board of Education and the Teamster's Local 677 – Food and Nutrition Services Employees as discussed in executive session and to further move that the Board authorize the Board Chair to sign the memorandum on its behalf, seconded by Mr. McSherry.</p> <p>The motion passed 8-0-1. Yes: Mrs. Chastain, Mrs. Faulenbach, Mr. Lawson, Mr. McSherry, Mrs. Celli Rigdon, Mr. Shaffer, Mrs. Shook, Mr. Wellman Abstain: Mr. Spatola</p>	<p>Maintainers as discussed in executive session and to further move that the Board authorize the Board Chair to sign the memorandum on its behalf.</p> <p>B. Approval of successor collective bargaining agreement between the New Milford Board of Education and the Teamster's Local 677- Food and Nutrition Services Employees</p> <p>Motion made and passed that the Board approve the successor collective bargaining agreement between the New Milford Board of Education and the Teamster's Local 677 – Food and Nutrition Services Employees as discussed in executive session and to further move that the Board authorize the Board Chair to sign the memorandum on its behalf.</p>
14.	<p>Adjourn</p> <p>Mr. McSherry moved to adjourn the meeting at 9:12 p.m., seconded by Mrs. Shook and passed unanimously.</p>	<p>Adjourn</p> <p>Motion made and passed to adjourn the meeting at 9:12 p.m.</p>

Respectfully submitted:

Daniele Shook

Daniele Shook

Secretary

New Milford Board of Education

NEW MILFORD PUBLIC SCHOOLS

EXHIBIT A

Regular Meeting of the Board of Education
Sarah Noble Intermediate School
New Milford, Connecticut
December 10, 2013
Released as of December 6, 2013

ACTION ITEMS

A. Personnel

1. CERTIFIED STAFF

a. RESIGNATIONS

- 1. None currently**

2. CERTIFIED STAFF

b. APPOINTMENTS

- 1. None currently**

3. NON-CERTIFIED STAFF

a. RESIGNATIONS

- 1. None currently**

4. NON-CERTIFIED STAFF

b. APPOINTMENTS

- 1. Mrs. Christine Belcher**, Special Education/Guidance Secretary, Schaghticoke Middle School
Move that the Board of Education appoint **Mrs. Christine Belcher** as Special Education/Guidance Secretary at Schaghticoke Middle School effective December 19, 2013.

\$18.13 per hour

Education History:

BA: WCSU
Major: Social Work

Work Experience:

5 yrs. Teacher Assistant
6 yrs. Gibbs College
5 yrs. Webatuck Central Sch.
1 yr. Dutchess Comm. College

Replace: T. Salvatore

- 2. Mrs. Olga Rella**, Paraeducator, Schaghticoke Middle School
Move that the Board of Education appoint **Mrs. Olga Rella** as Paraeducator at Schaghticoke Middle School effective January 6, 2014.

\$13.04 per hour - Hire Rate
\$13.38 per hour – Job Rate
(after completion of probationary period)

Education History:

BS: College of New Rochelle
Major: Business

Work Experience:

3 months - Tutor – Danbury
6 yrs. Substitute NMPS

Replacing: P. Durkin

3. **Mrs. Carol Smeriglio**, Computer Scheduler, New Milford High School
Move that the Board of Education appoint **Mrs. Carol Smeriglio** as Computer Scheduler at New Milford High School effective January 2, 2014.

\$20.30 per hour

Education History:

BA: St. Lawrence Univ.

Major: Economics

Work Experience:

4 ½ yrs. NMPS Para & Sub

18 yrs. various secretarial positions

Replace: N. Carlson

5. **SUBSTITUTES/INTERNS**

a. **APPOINTMENTS**

1. **Mr. Peter Caswell**, Substitute Teacher
Move that the Board of Education appoint **Mr. Peter Caswell** as a Substitute Teacher effective December 11, 2013.
2. **Mrs. Meghan Johnston**, Substitute Teacher
Move that the Board of Education appoint **Mrs. Meghan Johnston** as a Substitute Teacher effective December 11, 2013.
3. **Ms. Heather O'Dell**, Substitute Teacher
Move that the Board of Education appoint **Ms. Heather O'Dell** as a Substitute Teacher effective December 11, 2013.

Education History:

BS: Univ. of Mass, Lowell

Major: Meteorology

MA: WCSU

Major: Earth & Planetary Sciences

Education History:

BS: Univ. of Delaware

Major: Elementary & Special Education

MS: Long Island Univ.

Major: Mental Health & School Counseling

Education History:

BA: SUNY Brockport

Major: English

MS: SUNY New Paltz

Major: Elementary Education

6. **ADULT EDUCATION STAFF**

a. **RESIGNATIONS**

1. None currently

7. **ADULT EDUCATION STAFF**

b. **APPOINTMENTS**

1. None currently

8. **BAND STAFF**

a. **RESIGNATIONS**

1. None currently

9. BAND STAFF

b. APPOINTMENTS

1. **Ms. Carly Barney**, Volunteer Winter Percussion, Band, New Milford High School
Move that the Board of Education appoint **Ms. Carly Barney** as Volunteer Winter Percussion for Band at New Milford High School effective December 11, 2013.

Volunteer

10. COACHING STAFF

a. RESIGNATIONS

1. **Mr. Chris Bacich**, Boys' Indoor Track Coach, New Milford High School
Move that the Board of Education accept the resignation of **Mr. Chris Bacich** as Boys' Indoor Track Coach at New Milford High School effective November 15, 2013.
2. **Ms. Dawn Hough**, Girls' Indoor Track Coach, New Milford High School
Move that the Board of Education accept the resignation of **Ms. Dawn Hough** as Girls' Indoor Track Coach at New Milford High School effective November 15, 2013.

Personal Reasons

Personal Reasons

11. COACHING STAFF

b. APPOINTMENTS

1. **Ms. Cheryl Caridad**, Boys' Varsity Swimming Co-Coach, New Milford High School
Move that the Board of Education appoint **Ms. Cheryl Caridad** as Boys' Varsity Swimming Co-Coach at New Milford High School effective December 11, 2013.
2. **Ms. Victoria Giudice**, Girls' Assistant Indoor Track Coach, New Milford High School
Move that the Board of Education appoint **Ms. Victoria Giudice** as Girls' Assistant Indoor Track Coach at New Milford High School effective December 11, 2013, pending receipt of coaching permit.
3. **Mr. Robert Nathan**, Boys' Varsity Swimming Co-Coach, New Milford High School
Move that the Board of Education appoint **Mr. Robert Nathan** as Boys' Varsity Swimming Co-Coach at New Milford High School effective December 11, 2013.

2013-2014 stipend: \$2157.50

2013-2014 stipend: \$1804.00

2013-2014 stipend: \$2157.50

12. LEAVES OF ABSENCE

- Unpaid leave 11/18/13-3/28/14

Paid leave: 3/26/14-4/22/14
Unpaid leave: 4/23/14-EOY

NEW MILFORD PUBLIC SCHOOLS
PURCHASE RESOLUTION D-660
BOE MEETING DATE: 12/10/13

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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.

<u>PO #</u>	<u>VENDOR/DESCRIPTION</u>	<u>AMOUNT</u>	<u>ACCOUNT #</u>
53799	Project Lead The Way – Vex Poe Kit Funds to be Reimbursed by a Grant.	\$12,560.00	05-731-1111
53944	Daikin Applied – Service Contract & Labor 2013-2014	\$19,225.00	14-433-2620
53977	Pullman & Comley – Retainer 2013-2014	\$75,000.00	15-332-2310
53979	Tuition Per Mediation Agreement	\$48,000.00	12-563-6130
54066	Dumouchel Paper Co. – Trash Liners	\$10,313.75	14-613-2610
54107	Omni Data – Prepaid Time Block	\$5,000.00	10-339-1119
54108	Shi International – Chromebooks	\$13,617.00	10-733-1119
54109	Rowland Reading – Subscriptions On-Line for Superkids for Kindergarten and First Grade	\$8,700.00	10-339-2211
54110	Learning A-Z – Reading A-Z, Raz-Kids and Vocabulary Licenses	\$ 3,000.00 \$ 3,000.00 \$ 1,000.00 \$ 168.00 \$ 725.00 <u>\$ 2,302.75</u> \$10,195.75	01-645-1104 02-645-1104 03-611-1128 03-644-1108 03-645-1104 10-339-2211
54111	Susan Meredith, Attorney-At-Law – NMBOE & NMAA Arbitration	\$7,000.00	15-332-2310
54112	Omni Data – Mobility Access Switches	\$46,885.50	17-733-7002
54114	Loren Lettick, Attorney-At-Law – Attorney Representing NMBOE at NMBOE & NMAA Arbitration	\$5,600.00	15-332-2310

New Milford Board of Education
SECONDARY REPORT BY PROGRAM AS OF 11/30/2013

FUND 001 000

Prog	Description	Approved	Adjusted	Expended	Encumbered	Balance	Pct. Used
1101	KINDERGARTEN	915,611.00	967,346.00	262,167.20	650,804.48	54,374.32	94.4 %
1102	NON DEPT INSTRUCTION	6,454,243.00	6,500,375.00	1,814,147.61	4,434,895.83	251,331.56	96.1 %
1103	BUSINESS EDUCATION	322,059.00	322,542.00	100,027.88	215,934.62	6,579.50	98.0 %
1104	ENGLISH/LANGUAGE ARTS	1,858,510.00	1,767,814.00	570,904.56	1,153,054.37	43,855.07	97.5 %
1105	WORLD LANGUAGE	967,015.00	945,386.00	286,072.69	657,906.16	1,407.15	99.9 %
1106	HOME ECONOMICS	99,483.00	88,871.00	29,413.43	58,421.61	1,035.96	98.8 %
1107	INDUSTRIAL ARTS	222,568.00	221,713.00	68,057.63	142,092.92	11,562.45	94.8 %
1108	MATHEMATICS	1,599,581.00	1,638,782.00	529,317.87	1,071,084.69	38,379.44	97.7 %
1109	MUSIC	877,338.00	878,750.00	273,676.51	591,721.84	13,351.65	98.5 %
1110	PHYSICAL EDUCATION	959,160.00	943,724.00	279,517.91	661,400.00	2,806.09	99.7 %
1111	SCIENCE	1,624,025.00	1,639,514.00	464,473.10	1,157,150.13	17,890.77	98.9 %
1112	SOCIAL STUDIES	1,419,933.00	1,418,852.00	453,644.53	951,680.98	13,526.49	99.0 %
1113	PATIENT CARE TECHNOLOGY	18,044.00	18,865.00	4,582.13	11,782.67	2,500.20	86.7 %
1116	HEALTH AND SAFETY	318,588.00	315,235.00	85,074.14	217,236.01	12,924.85	95.9 %
1118	CAREER EDUCATION	27,848.00	27,848.00	6,946.87	18,801.48	2,099.65	92.5 %
1119	COMPUTER EDUCATION	440,601.00	440,601.00	136,005.86	221,018.92	83,576.22	81.0 %
1121	REMEDIAL READING	894,528.00	896,636.00	252,167.88	554,803.19	89,664.93	90.0 %
1123	ENGLISH LANGUAGE LEARNERS	155,127.00	155,127.00	43,851.89	105,826.77	5,448.34	96.5 %
1124	DISTRIBUTIVE EDUCATION	58,510.00	58,510.00	16,382.80	42,127.20	.00	100.0 %
1127	ART	769,437.00	770,638.00	225,824.52	536,182.20	8,631.28	98.9 %
1128	GENERAL INSTRUCT SUPPLIES	380,390.00	369,091.00	146,124.14	92,159.62	130,807.24	64.6 %
1129	SUBSTITUTE TEACHERS	399,722.00	399,722.00	124,249.53	.00	275,472.47	31.1 %
1130	INSTRUCTIONAL TESTING	117,473.00	120,593.00	58,765.91	56,591.95	5,235.14	95.7 %
1131	NON DEPT INSTRUCT GR 6-12	76,669.00	91,669.00	32,578.16	10,865.52	48,225.32	47.4 %
1210	GIFTED TALENTED/ENRICHMNT	114,670.00	114,670.00	31,153.80	74,655.44	8,860.76	92.3 %
1211	EXCEL-EXPER. CTR EARLY LEARN	433,944.00	430,944.00	286,535.58	241,908.49	97,500.07	122.6 %
1212	SPECIAL ED-NON CATEGORICL	5,109,045.00	5,100,540.00	1,258,419.46	3,741,838.67	100,281.87	98.0 %
1215	TRANSITION 18-21 PROGRAM (LHTC)	143,910.00	143,910.00	98,069.64	76,791.74	30,951.38	121.5 %
1270	TUTORIAL	182,654.00	182,654.00	31,727.49	.00	150,926.51	17.4 %
1271	HOMEBOUND INSTRUCTION	82,559.00	82,559.00	4,543.85	.00	78,015.15	5.5 %
1290	OTHER SPECIAL EDUCATION	295,661.00	293,271.00	123,648.44	168,547.85	1,074.71	99.6 %
1291	SPEC ED PARA SUBSTITUTES	124,775.00	124,775.00	30,017.27	.00	94,757.73	24.1 %
1310	ADULT ED-BASIC PROGRAM	77,768.00	77,768.00	28,591.35	18,708.56	30,468.09	60.8 %
1311	ADULT ED-HIGH SCHL EQUIV	3,672.00	3,672.00	869.00	.00	2,803.00	23.7 %
1410	SUMMER SCHOOL-REMEDIAL	.00	.00	.00	.00	.00	.0 %
2113	SOCIAL WORK SERVICES	262,576.00	263,381.00	80,866.97	180,934.39	1,579.64	99.4 %
2120	GUIDANCE SERVICES	984,824.00	964,533.00	291,010.22	665,342.73	8,180.05	99.2 %
2130	HEALTH SERVICES	1,053,341.00	1,053,341.00	252,398.42	650,345.36	150,597.22	85.7 %
2140	PSYCHOLOGICAL SERVICES	434,741.00	432,059.00	124,495.81	294,872.90	12,690.29	97.1 %
2150	SPEECH AND HEARING	675,042.00	674,374.00	198,368.66	456,962.76	19,042.58	97.2 %
2211	STAFF DEVELOPMENT & TRAIN	108,235.00	108,235.00	8,673.17	11,712.88	87,848.95	18.8 %
2212	CURRICULUM DEVELOPMENT	202,951.00	206,071.00	52,375.06	57,227.78	96,468.16	53.2 %
2222	LIBRARY SERVICES	639,126.00	639,126.00	186,181.18	403,093.27	49,851.55	92.2 %
2223	AUDIO-VISUAL SERVICES	16,488.00	16,488.00	534.00	.00	15,954.00	3.2 %
2224	EDUCATIONAL TELEVISION	1,200.00	1,200.00	.00	.00	1,200.00	.0 %
2310	BOARD OF EDUCATION	215,724.00	227,084.00	210,193.96	14,415.00	2,475.04	98.9 %
2320	CENTRAL ADMINISTRATION	346,000.00	355,344.00	156,090.56	185,327.28	13,926.16	96.1 %
2410	OFFICE OF THE PRINCIPAL	2,737,788.00	2,754,490.00	1,064,661.03	1,557,039.25	132,789.72	95.2 %
2490	OTHER SCHOOL ADMINISTRATION	73,744.00	73,744.00	23,293.48	16,090.84	34,359.68	53.4 %
2510	FISCAL SERVICES	459,430.00	467,954.00	219,713.74	196,121.76	52,118.50	88.9 %
2590	OTHER BUSINESS SUPPRT SERV	503,349.00	441,841.00	364,196.19	.00	77,644.81	82.4 %
2610	CUSTODIAL & HOUSEKEEPING	2,154,627.00	2,162,472.00	973,822.86	138,047.79	1,050,601.35	51.4 %
2620	MAINTENANCE & REPAIR	3,034,659.00	3,027,630.00	1,082,440.88	1,448,083.54	497,105.58	83.6 %

New Milford Board of Education
SECONDARY REPORT BY PROGRAM AS OF 11/30/2013

FUND 001 000 GENERAL FUND

Prog	Description	Approved	Adjusted	Expended	Encumbered	Balance	Pct. Used
2630	BUILDING USE ADMINISTRATION	35,035.00-	35,035.00-	750.00	750.00	36,535.00-	4.3-%
2660	SECURITY	146,806.00	146,806.00	23,973.76	143,539.54	20,707.30-	114.1 %
2710	TRANSPORTATION	4,335,393.00	4,320,393.00	1,498,589.20	3,061,948.10	240,144.30-	105.6 %
2790	NON-REIMBURSABLE TRANSPRT	1,024.00	1,024.00	1,289.20	.00	265.20-	125.9 %
2810	PLANNING & EVALUATION	30,013.00	18,918.00	1,750.00	1,500.00	15,668.00	17.2 %
2820	COMMUNICATION & COMM/STAFF RELATION	28,594.00	28,329.00	8,037.62	12,462.92	7,828.46	72.4 %
2830	RECRUITING/PERSONNEL SERV	190,064.00	193,196.00	77,691.52	94,307.74	21,196.74	89.0 %
2840	TECHNOLOGY	254,756.00	259,802.00	145,417.76	113,074.31	1,309.93	99.5 %
2910	SOCIAL SECURITY	603,950.00	603,950.00	220,266.30	.00	383,683.70	36.5 %
2920	MEDICARE	481,074.00	481,074.00	153,599.67	.00	327,474.33	31.9 %
2930	LIFE INSURANCE	99,608.00	99,608.00	37,728.08	61,879.92	.00	100.0 %
2940	DISABILITY INSURANCE	84,539.00	84,539.00	30,171.78	54,367.22	.00	100.0 %
2950	MEDICAL INSURANCE	7,030,159.00	7,030,159.00	2,929,232.95	.00	4,100,926.05	41.7 %
2960	UNEMPLOYMENT INSURANCE	177,352.00	151,194.00	40,948.00	61,572.00	48,674.00	67.8 %
2970	OTHER BENEFITS	826,439.00	826,439.00	578,678.00	240,035.00	7,726.00	99.1 %
2980	PENSION-NON CERTIFIED EMPLOYEES	635,000.00	661,158.00	661,158.00	.00	.00	100.0 %
3210	INTERSCHOLASTIC SPORTS	631,908.00	629,472.00	249,871.35	144,778.91	234,821.74	62.7 %
3211	INTRAMURAL SPORTS	19,891.00	19,891.00	6,631.00	.00	13,260.00	33.3 %
3212	OTHER STUDENT ACTIVITIES	203,767.00	199,017.00	60,681.06	6,655.97	131,679.97	33.8 %
6110	TUITION-CONN PUB SCHL DIS	516,081.00	568,081.00	352,147.50	318,091.57	102,158.07-	118.0 %
6130	TUITION-NON PUBLIC SCHL	1,445,189.00	1,445,189.00	561,566.28	1,229,314.66	345,691.94-	123.9 %
7001	CAPITAL-FACILITIES	261,630.00	261,630.00	163,637.41	18,222.05	79,770.54	69.5 %
7002	CAPITAL-TECHNOLOGY	214,130.00	214,130.00	73,523.60	46,885.50	93,720.90	56.2 %
7003	CAPITAL-OTHER	2,850.00	2,850.00	.00	.00	2,850.00	.0 %

** FINAL TOTAL **

59,634,148.00

21,324,206.86

8,488,944.29

59,634,148.00

29,820,996.85

85.8 %

"FINAL TOTAL"

57,557,533.00

19,981,860.76

8,618,154.48

11/30/2012

57,557,533.00

28,957,517.76

85.0%

Variance

2,076,615.00

2,076,615.00

1,342,346.10

863,479.09

129,210.19

0.8%

FUND 001 000 GENERAL FUND

Obj.	Description	Approved	Adjusted	Expended	Encumbered	Balance	Pct. Used
111	SALARY-CERTIFIED	27,613,891.00	27,620,520.00	8,158,560.42	18,594,698.69	867,260.89	96.9 %
112	SALARY-NON-CERTIFIED	8,312,498.00	8,302,039.00	3,086,863.77	2,849,011.18	2,366,164.05	71.5 %
200	EMPLOYEE BENEFITS	9,935,569.00	9,935,569.00	4,649,262.78	417,854.14	4,868,452.08	51.0 %
321	INSTRUCTIONAL PROGRAMS	41,451.00	41,451.00	5,836.40	12,400.00	23,214.60	44.0 %
322	PROGRAM IMPROVEMENT	122,301.00	122,301.00	18,016.76	.00	104,284.24	14.7 %
323	PUPIL SERV. (COUNSEL, GUID)	640,583.00	640,583.00	168,418.59	367,481.47	104,682.94	83.7 %
324	STAFF SERVICES (TRAINING)	131,725.00	131,725.00	6,496.89	2,561.30	122,666.81	6.9 %
331	AUDIT SERVICES	25,000.00	25,000.00	25,000.00	.00	.00	100.0 %
332	LEGAL SERVICES	181,004.00	192,099.00	179,498.96	12,600.00	.04	100.0 %
333	MEDICAL SERVICES	27,695.00	27,695.00	9,000.00	17,500.00	1,195.00	95.7 %
336	INSURANCE SERVICES	2,484.00	2,484.00	943.00	1,057.00	484.00	80.5 %
339	PURCH. SERVICES-OTHER	1,825,803.00	1,769,158.00	524,588.49	1,073,012.88	171,556.63	90.3 %
411	WATER	76,944.00	76,944.00	19,383.66	57,560.34	.00	100.0 %
412	SEWAGE	30,346.00	22,909.00	22,656.00	.00	253.00	98.9 %
413	FIRE DISTRICT	1,295.00	1,448.00	1,448.19	.00	.81	99.9 %
421	GARBAGE AND REFUSE	79,482.00	79,482.00	29,394.73	50,087.27	.00	100.0 %
431	INSTRUCT EQUIPMENT REPAIR	14,400.00	14,400.00	2,013.61	751.24	11,635.15	19.2 %
432	NON-INSTRUCT EQUIPMENT REPAIR	76,769.00	76,285.00	28,953.90	20,930.81	26,400.29	65.4 %
433	BUILD & GROUNDS-REPAIR	335,793.00	335,793.00	209,743.63	91,820.66	34,228.71	89.8 %
442	NON-INSTRUCT EQUIPMENT-RENT	261,283.00	261,283.00	90,379.18	79,247.61	91,656.21	64.9 %
511	PUPIL TRANSPORTATION-CONTRACT	4,455,264.00	4,455,264.00	1,482,863.71	3,062,881.60	90,481.31	102.0 %
513	PUPIL TRANSPORTATION-OTHER	1,500.00	1,500.00	.00	.00	1,500.00	.0 %
515	FIELD TRIPS	112,425.00	112,425.00	45,463.95	53,534.83	13,426.22	88.1 %
521	PROPERTY/LIABILITY INS	343,727.00	343,727.00	343,727.00	.00	.00	100.0 %
523	MEDICAL INSURANCE-SPORTS PROGRAM	21,000.00	21,000.00	14,200.00	.00	6,800.00	67.6 %
530	COMMUNICATIONS	660.00	660.00	239.92	420.08	.00	100.0 %
531	TELEPHONES	81,370.00	81,370.00	36,191.09	45,181.41	2.50	100.0 %
532	POSTAGE	35,998.00	35,998.00	12,738.65	22,896.66	362.69	99.0 %
540	ADVERTISING EXPENSE	1,525.00	1,525.00	806.00	.00	719.00	52.9 %
550	PRINTING EXPENSE	61,668.00	59,378.00	19,280.75	1,956.25	38,141.00	35.8 %
560	TUITION EXPENSE	5,000.00	5,000.00	.00	.00	5,000.00	.0 %
561	TUITION-CONN LEA	596,276.00	648,276.00	352,147.50	318,091.57	21,963.07	103.4 %
563	TUITION-PRIVATE FACILITY	1,894,174.00	1,894,174.00	561,566.28	1,229,314.66	103,293.06	94.5 %
580	TRAVEL EXPENSES	38,660.00	38,660.00	10,145.32	8,496.33	20,018.35	48.2 %
611	INSTRUCTIONAL SUPPLIES	453,314.00	440,915.00	211,878.76	45,394.28	183,641.96	58.3 %
612	NON-INSTRUCTIONAL SUPPLIES	202,626.00	202,264.00	100,946.71	10,573.91	90,743.38	55.1 %
613	MAINTENANCE SUPPLIES	202,525.00	209,962.00	156,044.45	48,523.17	5,394.38	97.4 %
614	MAINTENANCE COMPONENTS	32,416.00	32,416.00	11,093.60	8,693.09	12,629.31	61.0 %
615	SUPPLIES/NON-FOOD	3,318.00	3,318.00	.00	.00	3,318.00	.0 %
619	GROUNDKEEPING SUPPLIES	4,543.00	4,543.00	2,140.47	2,402.53	.00	100.0 %
622	ELECTRICITY	879,467.00	879,467.00	306,792.54	572,674.46	.00	100.0 %
623	BOTTLED GAS	1,715.00	1,715.00	151.77	208.23	1,355.00	21.0 %
624	OIL	350,969.00	350,969.00	579.36	350,389.64	.00	100.0 %
625	NATURAL GAS	265,044.00	265,044.00	36,988.71	228,055.29	.00	100.0 %
626	GASOLINE	39,935.00	39,935.00	10,595.25	25,404.75	3,935.00	90.1 %
641	TEXTS-NEW/NON-CONSUMABLE	84,298.00	85,498.00	68,702.66	451.77	16,343.57	80.9 %
642	TEXTS-REP/ADD NON-CONSUMABLE	23,778.00	28,453.00	19,099.82	1,036.11	8,317.07	70.8 %
644	TEXTS-REP/ADD CONSUMABLE	66,486.00	66,486.00	41,008.20	168.00	25,309.80	61.9 %
645	LIBRARY BOOKS	103,824.00	98,238.00	21,179.59	13,713.79	63,344.62	35.5 %
646	WORKBOOKS	64,415.00	70,216.00	54,464.77	1,140.31	14,610.92	79.2 %
647	PERIODICALS	22,350.00	22,894.00	13,687.43	1,411.50	7,795.07	66.0 %
720	BUILDINGS & IMPROVEMENTS	88,525.00	88,525.00	60,274.36	26,050.00	2,200.64	97.5 %
731	INSTRUCTIONAL EQUIPMENT-NEW	32,906.00	35,418.00	18,013.11	23,124.16	5,719.27	116.1 %

GL2041R 12/05/2013
 11:50:10
 FUND 001 000 GENERAL FUND

New Milford Board of Education
 APPROPRIATIONS BY OBJECT REPORT AS OF 11/30/2013

Page 2
 USER - BARBARA

Obj.	Description	Approved	Adjusted	Expended	Encumbered	Balance	Pct. Used
732	INSTRUCTIONAL EQUIPMENT-REPLACEMEN	15,029.00	17,901.00	14,634.04	.00	3,266.96	81.7 %
733	NON-INSTRUCTIONAL EQUIPMENT-NEW	321,028.00	321,775.00	106,588.64	74,262.83	140,923.53	56.2 %
734	NON-INSTRUCTION EQUIPMENT-REPLACEM	185,891.00	185,492.00	106,572.57	5,492.95-	84,412.38	54.5 %
810	DUES & FEES	73,693.00	74,088.00	52,135.00	1,464.00	20,489.00	72.3 %
900	FEE REVENUE	212,228.00-	212,228.00-	113,959.68-	.00	98,268.32-	.0 %
910	TUITION REVENUE	117,800.00-	117,800.00-	3,982.00-	.00	113,818.00-	.0 %
920	GRANT REVENUE STATE	877,032.00-	877,032.00-	.00	.00	877,032.00-	.0 %
960	MEDICAID REIMBURSEMENT	25,000.00-	25,000.00-	62,252.40-	.00	37,252.40	.0 %
965	VENDOR REBATE REVENUE	37,450.00-	37,450.00-	25,000.00-	.00	12,450.00-	.0 %
** FINAL TOTAL **		59,634,148.00		21,324,206.86		8,488,944.29	
			59,634,148.00		29,820,996.85		85.8 %
"FINAL TOTAL"		57,557,533.00		19,981,860.76		8,618,154.48	
11/30/2012			57,557,533.00		28,957,517.76		85.0%
Variance		2,076,615.00	2,076,615.00	1,342,346.10	863,479.09	129,210.19	0.8%

**NEW MILFORD PUBLIC SCHOOLS
BUDGET TRANSFER REQUESTS – RECOMMENDED
BOE MEETING DATE: 12/10/13**

Transfer #	Description	From: Account#	Amount	To: Account #	Amount
HPS 001	WB Mason – To Replace Old, Broken Chairs for New Kindergarten Class	01-611-1128	\$1,480.00	01-731-1128	\$1,480.00
JPS 001	Music Supplies. Additional Small Instruments Needed. Not Budgeted For	03-731-1109	\$150.00	03-611-1109	\$150.00
SMS 001	IXL Learning – Licenses Needed for New Chrome- Books	04-611-1105 04-612-1105	\$221.00 \$ 19.00 \$240.00	04-339-1105	\$240.00
SMS 002	Wholesale Computer – New Chromebooks Needed for School Counselors	04-734-2120 04-550-2120	\$399.00 \$348.00 \$747.00	04-733-2120	\$747.00
NMHS 001	Naviance – License Renewal Price Increased	05-550-2120	\$2,020.00	05-339-2120	\$2,020.00
NMHS 002	Bio Rad Laboratories – Unexpected Purchases Were Made in August. Refill Materials Needed for Biotechnology Labs	05-642-1111 05-810-1111	\$178.00 \$200.00 \$378.00	05-611-1111	\$378.00
FAC 001	Custodial Supplies. Transfer Needed Due to Increases in Paper Products(Towels, Facial Tissue and Toilet Tissue) and Petroleum Based Products (Trash Liners, Waxes and Strippers)	14-412-2620	\$7,437.00	14-613-2610	\$7,437.00

New Milford PTO
Parent Teacher Organization
PO Box 1343
New Milford, CT 06776

November 22, 2013

Dr. JeanAnn C. Paddyfote
Superintendent
50 East Street
New Milford, CT 06776

Dear Dr. Paddyfote:

The New Milford PTO is pleased to present the following gifts to the Board of Education for approval. Please arrange for these gifts to be placed on the agenda at the next Board of Education meeting.

Northville Elementary School requests the following:

\$1,575 for 2 performances of "Bash the Trash" cultural arts event. Performers make musical instruments from found objects. The performances blend science, music and recycling.

Hill and Plain School requests the following:

\$1,335 for 2 performances by Scott Jameson Illusionist. This is a 'just for fun' cultural arts event.

Sincerely,
Jennifer Cahalan
TW PTO Secretary



AWARD AGREEMENT

Greg Shugrue, Principal
 New Milford High School
 388 Danbury Road
 New Milford, CT 06776

Dear Greg,
 New Milford High School will be awarded funding from Special Olympics Connecticut, Inc. (SOCT)—sub-awarded through the Connecticut Association of Schools (CAS)—totaling \$1500.00 (see specific distribution below) for the purpose of supporting your Unified Sports® and education related programs.

Award funding, as administrated by the CAS/CIAC/Unified® Sports staff, will be distributed to New Milford High School *specifically for the following*:

Sport-season stipend to a coach:	\$500.00
Transportation fees (to attend practices, games and tournaments), Uniforms/equipment, banner and supplies, video and printing Youth activation-school based programs which foster and support social inclusion	<u>\$1000.00</u> Total: \$1500.00

By signing this Award Agreement, New Milford High School agrees to fulfill the obligations of the award in accordance with the terms and conditions set forth by the CAS/CIAC/Unified® Sports staff. Funds are awarded solely for the purposes set forth in the recommendation detailed above, and for *only* the expenses outlined. You agree to comply with the budget outlined above and will not make any changes to such budget, including moving funds between line items, without the written approval of CAS/CIAC/Unified® Sports staff. All expenses must be documented and submitted to CAS/CIAC/Unified® Sports staff as requested (purchase orders, timesheets, cancelled checks, receipts, etc.). All required reports (financial and programmatic) will be provided in a timely manner, meeting deadlines and timetables as provided by CAS/CIAC/Unified® Sports staff (Semi-Annual Report due 1/31/14; Final Report Due 7/31/14).

SOCT and CAS reserve the right to discontinue funding at any time if New Milford High School does not adhere to the terms and conditions of this Grant Award Agreement.

Greg Shugrue, Principal
 New Milford High School
 388 Danbury Road.
 New Milford, Ct 06776

Lou Pear
 Director of Unified® Sports
 Connecticut Association of Schools
 30 Realty Drive Cheshire, CT 06410

Robert Doherty
 President
 Special Olympics
 2666 State Street, Hamden

10. DISCUSSION AND POSSIBLE ACTION

THE FOLLOWING ITEMS CAN BE PREVIEWED IN THE OFFICE OF THE ASSISTANT SUPERINTENDENT

- D. Approval of the Following Curricula
 - 1. Creative Writing
 - 2. Diverse Voices

THE FOLLOWING ITEMS CAN BE FOUND ON THE POLICY WEB PAGE UNDER OCTOBER 15, 2013

- F. Policies for Second Review
 - 1. 1250 Visits to the Schools
 - 2. 5131.111 Conduct: Camera Surveillance

THE FOLLOWING ITEMS CAN BE FOUND ON THE COL WEB PAGE UNDER NOVEMBER 19, 2013

- G. Request for New Program or Course
 - 1. Civil Engineering and Architecture (CEA)
 - 2. AP Calculus BC
- H. Five Year Curriculum Plan (2013-2018)

Business/Non-Instructional Operations

Transportation Services

Statement of Policy

This policy applies to students enrolled in the New Milford Public Schools and such other schools as the district is mandated to provide pupil transportation services. The Superintendent of Schools shall administer the district's operations in such a manner as to:

1. provide for the reasonable safety of students.
2. supplement and reinforce desirable student behavior patterns.
3. assist handicapped students appropriately.
4. enrich the instructional program through carefully planned field trips as recommended by the staff.

Definitions

1. "Bus stop" means a geographical location designated by the Board of Education or School Administration where pupils can board or disembark from a school bus.
2. "School transportation" means the procedure, program, or fully effective and implemented plan by which a pupil is conveyed to and/or from school from his/her residence or the bus stop at public expense, whether by use of publicly owned equipment or by contract. Such transportation shall be over public roads approved by the municipality or private roads approved pursuant to C.G.S. Section 10-220c.
3. "Walking distance" means the linear measure of a prescribed or authorized pedestrian route between the pupil's residence and his/her school from a point at the curb or edge of a public or private road nearest the pupil's residence to a point at the entrance of the school, or a safe entrance to the school grounds located within one hundred feet of the school building entrance or the bus pick-up area, or route from the point on the public thoroughfare nearest the residence to the school bus vehicle embarkation point established by the New Milford Board of Education.
4. "One mile walking distance" means a reasonable measurement of a route to be traversed extending from the point of measurement up to 5,280 feet.
5. "Grade K" means kindergarten, or a school program appropriate to a beginning pupil.

Business/Non-Instructional Operations

Transportation Services

Definitions (continued)

6. "Hazard" means a thing or condition, as prescribed in this policy under "Hazardous Condition—Transportation Guidelines" that affects the safety of pupils walking to and from school, and/or bus stop.
7. "Sidewalk" means a portion of the landscape right of way approximately three feet wide, usually parallel to the traffic lanes which may be paved or unpaved, distinguished by some elevation above the street pavement level and marked by curbing, drainage ditch, grass area or fencing; apart from and independent of any painted safety markings along the street pavement.
8. "Raised walk area" means a portion of the landscape right of way approximately three feet wide, usually parallel to the traffic lanes which may be paved or unpaved, distinguished by some elevation above the street pavement level and marked by curbing, drainage ditch, grass area or fencing; apart from and independent of any painted safety markings along the street pavement.
9. "Pupil" means any individual of school age enrolled in a public or nonprofit private school located within the school district or contiguous school district as the case may be.
10. "Backing" of the school bus shall be avoided, if possible. When backing maneuvers cannot be avoided, children shall be retained inside the bus. If there are children outside the bus, no backing maneuvers shall be made unless a competent adult observer is on hand to direct the maneuver.

Provision of Transportation

Transportation by private carrier may be provided whenever such practice is more economical than using school district-owned/leased facilities.

The Board of Education will furnish transportation to resident public students living outside of the following limits, based on the most direct route from the students' home beginning at a point at the curb or edge of a public road or highway nearest the home to the edge of the school property or bus pickup area:

<u>Grades</u>	<u>Distance</u>
K-3 students	0.5 mile
4-8 students	1 mile
9-12 students	1.5 miles

Business/Non-Instructional Operations**Transportation Services**

Students living within these limits will receive transportation when, in the opinion of the Board, a hazard is present.

Cul-de-Sac/Dead Ends

Except in cases where hazardous conditions exist as defined in this Policy, buses will not enter any Cul-de-Sac or Dead End Road which distance is the same or less than that proscribed for the age group of children being transported as referenced in Provision of Transportation.

Riding Time

It is an objective of this policy that students not be required to spend more than one hour, each way, riding on the school bus. It is understood that in some instances this objective may not be achieved due to the following but not limited to road conditions, weather conditions, and the number of stops required on a particular route.

Hazardous Conditions—Transportation Guidelines

1. Any walking route to either the bus stop or the school which is in excess of the previously designated walking distances shall be deemed hazardous.
2. A street or road having an adjacent or parallel sidewalk or raised walk area shall be deemed hazardous when any one of the following conditions exists:
 - (a) For pupils under age ten, or enrolled in grades K through 3, the absence of pedestrian crossing light or crossing guard where three or more streets intersect, and a street crossing where there are no stop signs or cross guards and the traffic count during the time that pupils are walking to or from school exceeds sixty vehicles per hour at the intersection;
 - (b) For pupils age ten or older, or enrolled in grades 4 through 12, the absence of pedestrian crossing light or crossing guard where three or more streets intersect, and a street crossing where there are no stop signs or cross guards and the traffic count during the time that pupils are walking to or from school exceeds ninety vehicles per hour at the intersection;
 - (c) For all pupils, any street, road, or highway with speed limits in excess of forty miles per hour which do not have pedestrian crossing lights or crossing guards or other safety provisions at points where pupils must cross when going to or from school or the bus stop;

Business/Non-Instructional Operations**Transportation Services****Hazardous Conditions – Transportation Guidelines** (continued)

- (d) For all pupils, the usual or frequent presence of any nuisance such as open man-holes, construction, loading zones where delivery trucks are permitted to park on walkways, commercial entrances and exits where cars are crossing walking areas at speeds in excess of five miles per hour, and the like, including such nuisance which are hazardous or attractive to children.
 - (e) For all pupils, the usual or frequent presence of snow plowed or piled on the walk area making walkways unusable and the presence of any of the conditions described in Sections 3(a)-(c) immediately hereafter.
3. Any street, road, or highway which has no sidewalks or raised walk areas shall be deemed hazardous if any one of the following conditions exist:
- (a) For pupils under age ten or enrolled in grades K through 3, any street, road or highway possessing a traffic count of sixty or more vehicles per hour at the time that pupils are walking to or from schools or bus stops;
 - (b) For all pupils, the presence of man-made hazards including attractive nuisances, as described in Section 2(d) immediately preceding this section;
 - (c) Any street, road, or highway possessing a speed limit in excess of thirty miles per hour;
4. Any bus stop located on any street, road, or highway which has no sidewalks or raised walk areas shall be deemed hazardous when the line-of-sight visibility together with posted speed limits do not permit vehicular braking/stopping in accordance with the American Association of State Highway and Transportation. Due to the rural nature of the New Milford community, it is not possible to apply these line-of-sight requirements to the pedestrian route to and from a bus stop when such pedestrian route is along a road(s) with a speed limit of 25 miles per hour or less. Similarly, these line-of-sight requirements do not apply to bus stops serving a single family at a location adjacent to their property.
5. Any walkway, path, or bridge in an area adjacent or parallel to railroad tracks shall be considered hazardous unless a suitable physical barrier along the entire pedestrian route is present and fixed between pupils and the tracks; and any crossing of railroad tracks that carry moving trains during hours that pupils are walking to or from school shall be deemed hazardous unless, (1) a crossing guard is present; or (2) an automatic control bar is present at crossings used by pupils under age ten, or, a bar or red flashing signal light is operational when the crossing is used by pupils.

Business/Non-Instructional Operations**Transportation Services****Hazardous conditions – Transportation Guidelines** (continued)

6. Any walkway, path, or bridge adjacent or parallel to a lake, pond, stream, culvert, water-way, or bridge shall be deemed a hazard for pupils in grades K through 4 in the absence of a fence or other suitable barrier fixed between the pupil and the water.
7. Any area adjacent to a roadway, sidewalk, or bridge having a drop of three or more feet per four feet of travel length on either side of the established lanes, the absence of a fence or other suitable barrier shall be deemed hazardous for pupils in grades K through 4.
8. Any street, road, walkway, sidewalk, or path designated as a walking route for all school pupils that passes through an area which has a history of aggressive acts of molestation resulting in actual or threatened physical harm or moral degradation during the hours when pupils ordinarily walk to or from school shall be deemed hazardous.
9. Walking to or from school or the bus stop at any time prior to one-half hour before sunrise or any time one-half hour after sunset shall be deemed hazardous for pupils in grades K through 6.
10. These guidelines are applicable to private roads approved for passage of school transportation vehicles in accordance with C.G.S. Section 10-220c.
11. Pupils with physical handicaps and/or health conditions rendering them unable to walk to either the bus stop or school, as determined by their physician and the school district's medical advisor, shall receive appropriate transportation.
12. Exception: The New Milford Board of Education may grant an exception to any provision of this guideline where a peculiar condition or combination of conditions renders such condition(s) a hazard based upon reasonable judgment.

Students Receiving Special Education

Any modifications of these transportation services for special education pupils and pupils eligible for services under Section 504 of the Rehabilitation Act shall be determined on an individual basis.

Business/Non-Instructional Operations

Transportation Services

Suspension of Transportation Services

The New Milford Board of Education has the authority to suspend transportation services of any pupil whose conduct, while awaiting or receiving transportation to or from school, endangers persons or property or constitutes a violation of a publicized Board policy. The decision to suspend a student from transportation services for improper conduct is not reviewable under Connecticut General Statutes §10-186. Suspension from school transportation will be carried out in accordance with the Board's Policy on Student Behavior on School Transportation [Policy 5131.1(a-b)]

Transportation Safety—Reporting of Complaints

The Superintendent of Schools will develop and implement procedures for reporting of all complaints relative to school transportation.

Legal Reference: Connecticut General Statutes

§§10-186

10-220

10-220c

10-221c

14-275

14-275a

14-275b

14-275c

14-276a(c)

Conn. State Agencies Regs.

§10-76d-19.

Policy adopted: June 11, 2002
 Policy revised: December 12, 2006
 Policy revised: June 10, 2008
 Policy revised: October 11, 2011

NEW MILFORD PUBLIC SCHOOLS
 New Milford, Connecticut

APPROVED FIELD TRIPS

December 2013

<u>School</u>	<u>Grade/Dept.</u>	<u>Trip Date</u>	<u>Day(s) of the Week</u>	<u># of Students</u>	<u># of Adults</u>	<u>Destination</u>	<u>Subs</u>	<u>Student Cost</u>
NMHS	Math/9-12	12/9/13	Monday	30	2	New Fairfield High School - New Fairfield, CT	No	\$0
NMHS	World Language/9-12	12/12/13	Thursday	40	1	Old Heidelberg Restaurant - Bethel, CT	Yes-1	\$35
NMHS	Social Studies/9	12/17/13	Tuesday	41	5	St. John the Divine - New York, NY	Yes-1	\$40
NMHS	Fine Arts-Music/9-12	2/1/14	Saturday	20	4	North Haven High School - North Haven, CT	No	\$25



STATE OF CONNECTICUT

GOVERNOR DANIEL P. MALLOY**GOV. MALLOY: INVESTMENTS IN EDUCATION ARE INVESTMENTS IN STRONGER COMMUNITIES AND OUR STATE'S FUTURE***Announces \$24 Million Technology Grant For Schools*

(HARTFORD, CT)—Governor Daniel P. Malloy, joined by State Department of Education Commissioner Stefan Pryor, today announced plans to fund over [\\$24 million in grant requests](#) to bring more computers into classrooms and increase Internet bandwidth. This investment provides vital support to students, teachers, and school districts as local efforts accelerate to complete the transition to the Common Core State Standards and the accompanying computer-based Smarter Balanced assessments.

"Investments in education are an investment in stronger communities and our state's future prosperity. Ensuring students are prepared to compete in a global economy and to excel in 21st century careers means that we must strive to equip them with the knowledge, skills and tools they will need," said Governor Malloy. "I believe in the Common Core Standards and do not want to impose unfunded costs on municipalities for technology-related expenditures necessary to implement these standards, which is why we secured additional funding in response to districts' needs and concerns."

The State Department of Education received 128 applications, covering 126 cities and towns across Connecticut, in response to the request for proposals issued in July. Requests far-exceeded the original \$10 million grant allocation, which prompted today's announcement to seek additional bond funding.

"Supporting a successful transition to the Common Core State Standards means ensuring that schools and classrooms are equipped with the right tools. Technology enhancements are necessary to enable students to benefit from the next generation of computerized adaptive assessments. But, even more importantly, these tech improvements provide essential tools for ever more engaging teaching and learning in today's classrooms," said Commissioner Pryor. "As districts complete their transition to the new standards and assessments, this grant offers significant support. We are grateful that, thanks to Governor Malloy, we are able to provide this assistance to all those requesting aid."

Since the adoption of the Common Core Standards by the State Board of Education in 2010, local districts have been transitioning their curricula to match this new set of higher, clearer,

fewer expectations for what students should know in a given grade. Along with this new set of standards, will come new assessments aligned to the lessons being taught in math and English language arts classrooms.

Replacing the traditional paper-and-pencil-administered CMT and CAPT assessments, these new tests, the Smarter Balanced Assessment System, will be administered on computers or other computing devices. This assessment transition makes the need to purchase new computers and upgrade technology more significant for districts.

Announced at the Connecticut Association of Boards of Education (CABE) and the Connecticut Association of Public School Superintendents (CAPSS) convention today in Groton, the Governor's intention to fund all requests for technology assistance was greeted as welcome news by many in the education community.

"Governor Malloy's announcement that all school districts that submitted applications for technology grants will receive grants is great news. All Connecticut school districts are continually trying to enhance their technological capacities so this infusion of state funds to assist with these efforts is most welcome. This is particularly true for districts that need to improve their technological infrastructure to accommodate the Smarter Balance Assessment System online tests," said CAPSS Executive Director Dr. Joseph Cirsuolo. "So, for a variety of reasons, the Governor's support for enhanced technology at the local district level will allow for improvements in the educational programs offered by districts and that will in turn benefit the children of Connecticut."

CABE Executive Director Robert Rader said, "During these difficult times of balancing budgets, this assistance to purchase new computers and improve technological capacity could not have come at a better time. We are grateful that Governor Malloy continues to make critical investments and seek ways to support education at the local level."

"We are thrilled by the steps taken today by the governor to support Connecticut schools. This assistance by the state reflects the needs voiced by school leaders to not only support our students' success on the new assessments, but provide for a technology enhanced system that fundamentally supports overall student learning," said Connecticut Association of Schools Executive Director Karissa Niehoff. "Furthermore, in order to ensure a level playing field for our students, we have to make sure our districts are equipped with all the tools necessary to succeed, which necessarily entails putting more computers into our classrooms."

Melodie Peters, President of AFT-CT said, "This is an example of the right response to changes in the way students learn and educators teach in our public schools. The governor is right to recognize the need for improvements in technology and infrastructure, and the needs of students in local school districts requesting the support."

In 2014-15, every public school district will administer the Smarter Balanced Assessment System and the state will sunset the administration of the math and English language arts CMT

and CAPT tests. Districts will, however, continue to administer the science CMT and CAPT assessments.

The State Department of Education issued the technology grant request for proposals in July 2013. Awards must be used for the purposes of purchasing new computing devices, inter-school bandwidth, or inter-district bandwidth and are determined in accordance with a town wealth measure based on a 20 percent-80 percent sliding scale.

###

For immediate release: November 15, 2013

Contact: Samaia Hernandez

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www.ct.gov/governor



CONNECTICUT STATE DEPARTMENT OF EDUCATION
SUMMARY OF TECHNOLOGY GRANT REQUESTS

Town	Grant	Town	Grant	Town	Grant
ACES	\$100,283	Killingly	\$98,883	Seymour	\$245,356
Achievement First Charter Schools	\$227,709	Lebanon	\$95,234	Shelton	\$256,897
Ansonia	\$311,646	Ledyard	\$109,572	Side by Side Charter School	\$16,147
Ashford	\$24,993	Lisbon	\$98,808	Simsbury	\$52,844
Berlin	\$180,572	Manchester	\$394,152	Somers	\$58,220
Bethany	\$34,900	Mansfield	\$165,304	South Windsor	\$82,331
Bethel	\$70,414	Meriden	\$219,434	Southington	\$237,923
Bolton	\$58,716	Middletown	\$91,091	Sprague	\$56,956
Bozrah	\$44,534	Milford	\$230,474	Stafford	\$572,962
Branford	\$31,179	Montville	\$147,828	Stamford	\$551,794
Bridgeport	\$899,797	Naugatuck	\$144,727	Sterling	\$75,093
Bristol	\$286,116	New Britain	\$238,920	Stonington	\$76,975
Brooklyn	\$117,401	New Canaan	\$80,347	Stratford	\$154,231
Canton	\$153,593	New Fairfield	\$78,072	Suffield	\$238,014
Cheshire	\$202,575	New Hartford	\$85,856	The Bridge Academy Charter School	\$47,852
Chester	\$16,475	New Haven	\$2,657,647	Thompson	\$81,336
Colchester	\$540,712	New London	\$128,469	Tolland	\$75,686
Coventry	\$242,006	New Milford	\$102,732	Torrington	\$748,843
CREC	\$115,938	Newington	\$136,000	Trumbull	\$81,641
Danbury	\$238,171	Newtown	\$104,804	Unified District #2	\$164,200
Deep River	\$25,600	North Branford	\$38,367	Union	\$45,404
Derby	\$115,527	North Haven	\$199,329	Vernon	\$141,897
East Granby	\$25,641	North Stonington	\$49,720	Voluntown	\$15,365
East Haddam	\$310,921	Norwalk	\$152,176	Wallingford	\$221,278
East Hampton	\$80,498	Norwich	\$462,841	Waterbury	\$496,684
East Hartford	\$337,414	Orange	\$19,115	Watertown	\$27,320
East Haven	\$603,875	Park City Prep Charter School	\$98,756	West Haven	\$446,969
East Lyme	\$139,874	Plainfield	\$290,272	Westport	\$27,384
East Windsor	\$344,830	Plymouth	\$78,749	Wethersfield	\$196,038
EASTCONN	\$45,655	Pomfret	\$41,841	Willington	\$37,993
Ellington	\$206,871	Portland	\$256,713	Winchester	\$186,896
Enfield	\$72,478	Regional School District No. 04	\$43,341	Windham	\$349,525
Essex	\$17,521	Regional School District No. 05	\$186,568	Windsor	\$169,756
Explorations Charter School	\$30,179	Regional School District No. 07	\$26,204	Windsor Locks	\$360,215
Fairfield	\$167,376	Regional School District No. 08	\$101,375	Wolcott	\$146,583
Farmington	\$351,458	Regional School District No. 10	\$105,289	Woodstock	\$242,128
Glastonbury	\$74,927	Regional School District No. 11	\$81,631	TOTAL	\$24,401,841
Greenwich	\$90,246	Regional School District No. 12	\$49,733		
Griswold	\$146,098	Regional School District No. 13	\$51,846		
Groton	\$70,281	Regional School District No. 14	\$93,114		
Guilford	\$127,694	Regional School District No. 16	\$90,434		
Hamden	\$674,278	Regional School District No. 17	\$65,012		
Hartford	\$621,515	Regional School District No. 19	\$82,434		
Integrated Day Charter School	\$56,596	Ridgefield	\$94,010		
Interdistrict School for Arts Charter School	\$90,485	Rocky Hill	\$113,543		
Jumoke Academy Charter School	\$360,000	Scotland	\$48,770		

Governor Dannel P. Malloy



STATE OF CONNECTICUT

GOVERNOR DANIEL P. MALLOY

November 12, 2013

GOV. MALLOY ANNOUNCES ADDITIONAL STATE FUNDS TO IMPROVE SCHOOL SECURITY

\$16 Million Will Improve Security at 435 Schools

(HARTFORD, CT) – Governor Dannel P. Malloy today announced that an additional 75 school districts, covering 435 schools, will receive funds as part of the School Security Grant Program, part of the Gun Violence Prevention and Children's Safety Act. An additional \$16 million in state funding will be used to reimburse municipalities for a portion of the costs associated security infrastructure improvements made in the wake of the tragedy at Sandy Hook Elementary School in Newtown.

"This allows us to continue to get resources out to the cities and towns that have begun work to modernize their security infrastructure and ramp up safety procedures at school buildings in the wake of the horrific events on December 14th," said Governor Malloy. "We will never be able to prevent every random act of violence, but we can take the steps necessary to make sure that our children and our teachers are as safe as possible. This funding allows an additional 435 schools to implement modern security measures that will make schools safer."

With these additional funds, a total of \$21 million has now been allocated to the school security grant program. Governor Malloy was able to secure an additional \$6 million in state bond funds to enable all schools that applied in round one to be funded. This brings the total school districts funded in round one to 111, covering 604 schools. In September, Governor Malloy announced that \$5 million in state funding would support school security projects at 169 schools.

"So many of our cities and towns have decided that security must be stepped up at their schools, and I believe state government has an obligation to assist them in doing that," Lt. Governor Wyman said. "This funding is an investment that will help protect our children and give them the safe learning environment they deserve."

The awards, administered by the Department of Emergency Services (DESPP) and Public Protection in consultation with the Department of Education (SDE) and the Department of Construction Services (DCS), were based on a school security assessment survey conducted by each local school district that applied. Each municipality will be reimbursed between 20 and 80 percent taken into account factors such as municipality's grand list and overall number of need based students, as defined in subdivision (26) of section 10-262f of the Connecticut General Statutes.

"Public Safety is a core function of our government, especially when it comes to our children's safety and security," DESPP Commissioner Reuben F. Bradford said. "These additional funds show the commitment and investment Governor Malloy has made to our children and educators and is another vital step in strengthening the infrastructure of our schools, while maintaining a welcoming learning environment."

"Providing safe learning environments for students and educators is a collective responsibility shared by the state, municipalities, local districts and the community. These grants provide critical assistance to local towns and school districts so that they can accelerate forward with plans to modernize building security while maintaining an environment conducive to teaching and learning," SDE Commissioner Stefan Pryor said. "We are grateful to the Governor, the General Assembly, and our partner state agencies for continuing to recognize the importance of this aid to enhancing the safety of our schools."

DESPP received applications for proposed infrastructure projects, consisting of the installation of surveillance cameras, bullet proof glass, electric locks, buzzer and card entry systems, and panic alarms. A future round of funding will be announced soon.

###

For Immediate Release: November 12, 2013

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Facebook: [Office of Governor Dannel P. Malloy](https://www.facebook.com/OfficeofGovernorDannelP.Malloy)

2013 School Security Grant Program- Second Group

Total State and Local \$	31,298,534.00	Schools: 435	
Total State Funding \$	16,001,146.00	Districts: 117	New Districts: 75
Total Local Funding \$	15,297,388.00		

District	Total Amount Requested	State Funded	Local Match	Number of Schools
ANSONIA	\$ 487,599.00	\$ 372,674.00	\$ 114,925.00	4
ASHFORD	\$ 135,555.00	\$ 95,377.00	\$ 40,178.00	1
AVON	\$ 92,137.00	\$ 28,627.00	\$ 63,510.00	1
BARKHAMSTED	\$ 71,309.00	\$ 39,220.00	\$ 32,089.00	1
BETHEL	\$ 49,749.00	\$ 22,568.00	\$ 27,181.00	3
BLOOMFIELD	\$ 140,407.00	\$ 54,663.00	\$ 85,744.00	6
BOLTON	\$ 103,500.00	\$ 51,750.00	\$ 51,750.00	2
BRIDGEPORT	\$ 29,250.00	\$ 22,877.00	\$ 6,373.00	1
BROOKFIELD	\$ 346,600.00	\$ 110,187.00	\$ 236,413.00	4
CANAAN	\$ 36,652.00	\$ 12,305.00	\$ 24,347.00	1
CHAPLIN	\$ 14,750.00	\$ 10,221.00	\$ 4,529.00	1
COLUMBIA	\$ 515,573.00	\$ 248,558.00	\$ 267,015.00	1
CORNWALL	\$ 40,500.00	\$ 8,967.00	\$ 31,533.00	1
COVENTRY	\$ 153,761.00	\$ 93,903.00	\$ 59,858.00	4
DANBURY	\$ 122,719.00	\$ 74,075.00	\$ 48,644.00	5
DERBY	\$ 103,897.00	\$ 74,214.00	\$ 29,683.00	1
EAST HADDAM	\$ 524,500.00	\$ 234,139.00	\$ 290,361.00	3
EAST HAMPTON	\$ 95,156.00	\$ 49,616.00	\$ 45,540.00	4
EAST HAVEN	\$ 491,129.00	\$ 331,519.00	\$ 159,610.00	11
EAST LYME	\$ 183,247.00	\$ 77,222.00	\$ 106,025.00	5
EAST WINDSOR	\$ 186,652.00	\$ 99,319.00	\$ 87,333.00	3
EASTON	\$ 135,411.00	\$ 35,303.00	\$ 100,108.00	2
ELLINGTON	\$ 270,412.00	\$ 169,983.00	\$ 100,429.00	5
ENFIELD	\$ 74,951.00	\$ 51,125.00	\$ 23,826.00	2
FAIRFIELD	\$ 535,594.00	\$ 147,296.00	\$ 388,298.00	18
FARMINGTON	\$ 687,131.00	\$ 228,199.00	\$ 458,932.00	7
GLASTONBURY	\$ 769,518.00	\$ 305,043.00	\$ 464,475.00	9
GRANBY	\$ 482,985.00	\$ 269,074.00	\$ 213,911.00	5
GREENWICH	\$ 1,373,729.00	\$ 274,751.00	\$ 1,098,978.00	17
GROTON	\$ 207,779.00	\$ 113,535.00	\$ 94,244.00	10
HAMDEN	\$ 625,661.00	\$ 366,455.00	\$ 259,206.00	9
HARTFORD	\$ 605,295.00	\$ 484,239.00	\$ 121,056.00	13
KILLINGLY	\$ 81,196.00	\$ 60,897.00	\$ 20,299.00	2
LISBON	\$ 57,867.00	\$ 34,721.00	\$ 23,146.00	1
LITCHFIELD	\$ 35,372.00	\$ 12,003.00	\$ 23,369.00	2
MERIDEN	\$ 252,177.00	\$ 193,652.00	\$ 58,525.00	12
MILFORD	\$ 2,827,789.00	\$ 1,312,949.00	\$ 1,514,840.00	14
MONTVILLE	\$ 385,047.00	\$ 261,296.00	\$ 123,751.00	5
NEW BRITAIN	\$ 221,747.00	\$ 176,604.00	\$ 45,143.00	6
NEW FAIRFIELD	\$ 385,850.00	\$ 157,081.00	\$ 228,769.00	4
NEW HARTFORD	\$ 295,505.00	\$ 150,916.00	\$ 144,589.00	2
NEW HAVEN	\$ 1,843,469.00	\$ 1,448,420.00	\$ 395,049.00	13
NEW MILFORD	\$ 588,578.00	\$ 264,864.00	\$ 323,714.00	6
NEWINGTON	\$ 260,450.00	\$ 151,611.00	\$ 108,839.00	7
NORFOLK	\$ 46,981.00	\$ 13,761.00	\$ 33,220.00	1
NORTH HAVEN	\$ 25,100.00	\$ 9,682.00	\$ 15,418.00	1
NORWALK	\$ 35,320.00	\$ 10,850.00	\$ 24,470.00	5
OLD SAYBROOK	\$ 218,391.00	\$ 59,273.00	\$ 159,118.00	3
OXFORD	\$ 159,056.00	\$ 64,196.00	\$ 94,860.00	4
PLAINVILLE	\$ 136,059.00	\$ 88,441.00	\$ 47,618.00	5
POMFRET	\$ 51,974.00	\$ 35,826.00	\$ 16,148.00	1
PORTLAND	\$ 2,554.00	\$ 1,378.00	\$ 1,176.00	1
PRESTON	\$ 415,792.00	\$ 225,734.00	\$ 190,058.00	2
REDDING	\$ 147,625.00	\$ 37,439.00	\$ 110,186.00	2
REGION 01	\$ 40,802.00	\$ 26,232.00	\$ 14,570.00	1
REGION 04	\$ 97,025.00	\$ 37,059.00	\$ 59,966.00	5
REGION 05	\$ 54,240.00	\$ 16,936.00	\$ 37,304.00	3
REGION 07	\$ 63,500.00	\$ 43,542.00	\$ 19,958.00	1
REGION 08	\$ 16,875.00	\$ 10,488.00	\$ 6,387.00	2
REGION 09	\$ 69,195.00	\$ 17,548.00	\$ 51,647.00	1
REGION 10	\$ 173,986.00	\$ 83,115.00	\$ 90,871.00	4

REGION 11	\$	42,338.00	\$	29,337.00	\$	13,001.00	1
REGION 12	\$	168,533.00	\$	37,176.00	\$	131,357.00	4
REGION 16	\$	1,746,705.00	\$	1,074,596.00	\$	672,109.00	5
REGION 17	\$	140,996.00	\$	62,363.00	\$	78,633.00	5
REGION 19	\$	180,921.00	\$	132,453.00	\$	48,468.00	1
RIDGEFIELD	\$	172,860.00	\$	44,446.00	\$	128,414.00	9
SALISBURY	\$	488,004.00	\$	111,558.00	\$	376,446.00	1
SCOTLAND	\$	72,385.00	\$	46,790.00	\$	25,595.00	1
SEYMOUR	\$	144,450.00	\$	90,282.00	\$	54,168.00	2
SHERMAN	\$	10,000.00	\$	2,679.00	\$	7,321.00	1
SIMSBURY	\$	125,552.00	\$	50,222.00	\$	75,330.00	5
SOUTH WINDSOR	\$	412,074.00	\$	203,115.00	\$	208,959.00	7
SOUTHINGTON	\$	159,801.00	\$	90,183.00	\$	69,618.00	11
SPRAGUE	\$	91,900.00	\$	64,330.00	\$	27,570.00	1
STAMFORD	\$	1,735,495.00	\$	489,588.00	\$	1,245,907.00	17
STONINGTON	\$	23,300.00	\$	7,074.00	\$	16,226.00	1
STRATFORD	\$	1,270,349.00	\$	748,621.00	\$	521,728.00	9
SUFFIELD	\$	1,338,788.00	\$	674,216.00	\$	664,572.00	4
THOMASTON	\$	16,616.00	\$	11,573.00	\$	5,043.00	2
THOMPSON	\$	248,921.00	\$	176,013.00	\$	72,908.00	3
TORRINGTON	\$	18,017.00	\$	13,386.00	\$	4,631.00	2
TRUMBULL	\$	742,491.00	\$	270,495.00	\$	471,996.00	9
VERNON	\$	49,700.00	\$	35,680.00	\$	14,020.00	1
VOLUNTOWN	\$	110,511.00	\$	74,198.00	\$	36,313.00	1
WALLINGFORD	\$	390,350.00	\$	200,764.00	\$	189,586.00	12
WATERBURY	\$	1,020,000.00	\$	805,086.00	\$	214,914.00	6
WEST HAVEN	\$	139,465.00	\$	107,586.00	\$	31,879.00	7
WESTBROOK	\$	355,637.00	\$	105,413.00	\$	250,224.00	3
WETHERSFIELD	\$	114,219.00	\$	65,678.00	\$	48,541.00	5
WILLINGTON	\$	29,588.00	\$	18,810.00	\$	10,778.00	1
WILTON	\$	108,495.00	\$	26,354.00	\$	82,141.00	2
WINCHESTER	\$	80,446.00	\$	55,163.00	\$	25,283.00	2
WINDHAM	\$	121,600.00	\$	96,419.00	\$	25,181.00	6
WINDSOR LOCKS	\$	221,195.00	\$	124,026.00	\$	97,169.00	4
WOLCOTT	\$	145,597.00	\$	95,674.00	\$	49,923.00	5
WOODBIDGE	\$	104,454.00	\$	29,843.00	\$	74,611.00	1
WOODSTOCK	\$	274,151.00	\$	166,438.00	\$	107,713.00	2
Grand Total	\$	31,298,534.00	\$	16,001,140.00	\$	15,297,388.00	435



43 Field Street
 Waterbury, CT 06702
 203.753.1315
 Fax 203.756.3054

info@connctf.org
 www.connctf.org

November 25, 2013

Ms. Jean Ann Paddyfote Ph.D.
 Superintendent of Schools
 New Milford Public Schools & Adult Education
 Lillis Administration Bldg
 50 East Street
 New Milford, CT 06776

Dear Ms. Paddyfote:

At its meeting on November 22, 2013, the Board of Trustees of The Connecticut Community Foundation reviewed the \$6,338 request from New Milford Public Schools & Adult Education for *Lit Links P3: Pre-K/ Kindergarten Transition*. I am happy to inform you that, after careful consideration of the recommendation of the Lit Links Committee, **the Board voted to grant \$6,338** for to improve literacy skills by empowering parents to be the first teacher before kindergarten, and offering parents a literacy tool kit before kindergarten.

Reporting requirements

The grant number for your project is #20131113. We ask you to refer to this number on all progress reports and inquiries related to your grant.

- Enclosed are two copies of the Connecticut Community Foundation's Grant Agreement. Please sign and return **both pages of the original** grant agreement as soon as possible and retain the copy of the agreement for your files.
 - If you have any brief updates regarding the startup of your program (staff hired/trained, other grants obtained, etc. that have occurred since the application was submitted) feel free to include these as well.
- The progress reports you must submit for your particular grant are indicated below. These report forms can be downloaded on CCF's website here: <http://www.connctf.org/grant-reporting>. Please send an email copy (no hardcopy is required) of these progress reports to Tallitha Richardson at grants@connctf.org.

This year's reporting requirements for your grant are as follows:

<u>Report Type</u>	<u>Due Date</u>
Decision letter	12/9/2013
Interim Report	5/30/2013
Final Evaluation/Reapplication	10/1/2014



Ms. Jean Ann Paddyfote Ph.D.
New Milford Public Schools & Adult Education

page 2

Publicity

We expect that you will acknowledge the Connecticut Community Foundation's support whenever you have contact with the media about this project, and visibly display our name and logo on Foundation-approved signage and materials when possible. We can supply you with the Foundation's graphic standards upon request. Please send copies of newspaper clippings or other public announcements to the Foundation office. If appropriate for the project, please email copies of digital photos that have rights available for online/print publication by the Foundation to grants@connectcf.org. For more information on public relations, see: <http://www.connectcf.org/files/Grant-PR.doc>


Legal

Grant funds from the Foundation should be used only for the purpose described above and in accordance with the approved budget. Funds should also be used within one year of the grant's approval, unless the Foundation agrees to a written request for an extension. Significant changes in project budget expenditures (exceeding 10% of the Foundation's grant award) must be approved by the Foundation in advance. The grantee agrees to return any unexpended funds and recognizes that any unpaid grant funds will be rescinded at the end of the grant period unless prior approval has been provided by the Foundation. If you have been approved for multiyear support, please note that each year of funding is contingent upon achievement of prior year's grant objectives and continuing activities as outlined in the grant application, and is subject to review and approval by the Foundation.

By accepting this grant award, you agree to comply with all applicable Federal, State, and local laws, regulations or ordinances, and all provisions required thereby are herein incorporated by reference. This agreement is construed in accordance with and governed by said laws. Grantees are required to adhere to all Federal and State non-discrimination laws and should support the Connecticut Community Foundation's efforts to build a community free of negative discrimination.

Agreement

If you wish to accept The Connecticut Community Foundation's grant with the terms outlined above, please sign this letter on the line below and return it to the Foundation office (43 Field Street, Waterbury, CT 06702, Attention: Tallitha Richardson) as soon as possible. If you have any questions regarding the terms of the grant, please call Ellen Carter, the Program Officer for this grant, at 203-753-1315 (or by email at ecarter@connectcf.org).



Signature of Director

12/2/13
Date

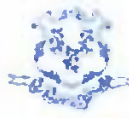
Sincerely,



Paula Van Ness
President & CEO

CC: Debbie Clark

Governor Dannel P. Malloy



STATE OF CONNECTICUT
GOVERNOR DANIEL P. MALLOY

June 6, 2013

GOV. MALLOY SIGNS MINIMUM WAGE INCREASE INTO LAW

(HARTFORD, CT) – Governor Dannel P. Malloy on Thursday morning signed legislation that increases the minimum wage in two stages over the next two years. Under the new law, it will increase from \$8.25 to \$8.70 on January 1, 2014, followed by a second increase on January 1, 2015 to \$9.00.

"This gradual increase over two years is a balanced approach to helping hard working men and women without adversely impacting the business community. Although I believe our nation as a whole should move in this direction, I also think Connecticut needs to lead the way in helping working families," Governor Malloy said. "We know there is no better way to pull a child out of poverty than to increase the minimum wage. I want to thank Senator Williams, Senator Looney, Speaker Sharkey, Representative Aresimowicz and Labor Committee Co-Chairs Senator Osten and Representative Tercyak for their advocacy of this issue."

The legislation is [Public Act 13-117](#) – *An Act Increasing the Minimum Fair Wage*.

###

For Immediate Release: June 6, 2013

Contact: David Bednarz

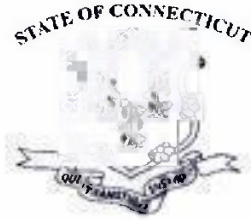
David.Bednarz@ct.gov

860-524-7315 (office)

860-770-9792 (cell)

Twitter: [@GovMalloyOffice](#)

Facebook: [Office of Governor Dannel P. Malloy](#)



Substitute Senate Bill No. 387

Public Act No. 13-117

AN ACT INCREASING THE MINIMUM FAIR WAGE.

Be it enacted by the Senate and House of Representatives in General Assembly convened:

Section 1. Subsection (j) of section 31-58 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective July 1, 2013*):

(j) "Minimum fair wage" in any industry or occupation in this state means a wage of not less than six dollars and seventy cents per hour, and effective January 1, 2003, not less than six dollars and ninety cents per hour, and effective January 1, 2004, not less than seven dollars and ten cents per hour, and effective January 1, 2006, not less than seven dollars and forty cents per hour, and effective January 1, 2007, not less than seven dollars and sixty-five cents per hour, and effective January 1, 2009, not less than eight dollars per hour, and effective January 1, 2010, not less than eight dollars and twenty-five cents per hour, and effective January 1, 2014, not less than eight dollars and seventy cents per hour, and effective January 1, 2015, not less than nine dollars per hour or one-half of one per cent rounded to the nearest whole cent more than the highest federal minimum wage, whichever is greater, except as may otherwise be established in accordance with the provisions of this part. All wage orders in effect on October 1, 1971, wherein a lower minimum fair wage has been established, are

Substitute Senate Bill No. 387

amended to provide for the payment of the minimum fair wage herein established except as hereinafter provided. Whenever the highest federal minimum wage is increased, the minimum fair wage established under this part shall be increased to the amount of said federal minimum wage plus one-half of one per cent more than said federal rate, rounded to the nearest whole cent, effective on the same date as the increase in the highest federal minimum wage, and shall apply to all wage orders and administrative regulations then in force. The rates for learners, beginners, and persons under the age of eighteen years shall be not less than eighty-five per cent of the minimum fair wage for the first two hundred hours of such employment and equal to the minimum fair wage thereafter, except institutional training programs specifically exempted by the commissioner.

Sec. 2. Section 31-60 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective July 1, 2013*):

(a) Any employer who pays or agrees to pay to an employee less than the minimum fair wage or overtime wage shall be deemed in violation of the provisions of this part.

(b) The Labor Commissioner shall adopt such regulations, in accordance with the provisions of chapter 54, as may be appropriate to carry out the purposes of this part. Such regulations may include, but are not limited to, regulations defining and governing an executive, administrative or professional employee and outside salesperson; learners and apprentices, their number, proportion and length of service; and piece rates in relation to time rates; and shall recognize, as part of the minimum fair wage, gratuities in an amount (1) equal to twenty-nine and three-tenths per cent, and effective January 1, 2009, equal to thirty-one per cent of the minimum fair wage per hour, and effective January 1, 2014, equal to thirty-four and six-tenths per cent of the minimum fair wage per hour, and effective January 1, 2015, equal

Substitute Senate Bill No. 387

to thirty-six and eight-tenths per cent of the minimum fair wage per hour for persons, other than bartenders, who are employed in the hotel and restaurant industry, including a hotel restaurant, who customarily and regularly receive gratuities, (2) equal to eight and two-tenths per cent, and effective January 1, 2009, equal to eleven per cent of the minimum fair wage per hour, and effective January 1, 2014, equal to fifteen and six-tenths per cent of the minimum fair wage per hour, and effective January 1, 2015, equal to eighteen and one-half per cent of the minimum wage per hour for persons employed as bartenders who customarily and regularly receive gratuities, and (3) not to exceed thirty-five cents per hour in any other industry, and shall also recognize deductions and allowances for the value of board, in the amount of eighty-five cents for a full meal and forty-five cents for a light meal, lodging, apparel or other items or services supplied by the employer; and other special conditions or circumstances which may be usual in a particular employer-employee relationship. The commissioner may provide, in such regulations, modifications of the minimum fair wage herein established for learners and apprentices; persons under the age of eighteen years; and for such special cases or classes of cases as the commissioner finds appropriate to prevent curtailment of employment opportunities, avoid undue hardship and safeguard the minimum fair wage herein established. Regulations in effect on July 1, 1973, providing for a board deduction and allowance in an amount differing from that provided in this section shall be construed to be amended consistent with this section without the necessity of convening a wage board or amending such regulations.

(c) Regulations adopted by the commissioner pursuant to subsection (b) of this section which define executive, administrative and professional employees shall be updated not later than October 1, 2000, and every four years thereafter, to specify that such persons shall be compensated on a salary basis at a rate determined by the Labor Commissioner.

Substitute Senate Bill No. 387

Approved June 6, 2013

**New Milford Board of Education
Committee on Learning Minutes
November 19, 2013
Lillis Administration Building, Room 2**

Present: Mr. David A. Lawson, Chairperson
Mrs. Angela C. Chastain
Mr. David R. Shaffer
Mrs. Daniele Shook

Also Present: Mr. Joshua Smith, Assistant Superintendent of Schools
Ms. Kathleen DelMonico, Teacher, New Milford High School
Mrs. Ann Hartman, New Milford Health Department
Dr. Diane D'Isadori, Pediatrician
Mrs. Diane Swanson, Director, Pratt Nature Center

CLAUDE C. BUCKBEE
TOWN CLERK

2013 NOV 21 PM 4: 06

NEW MILFORD, CT

1.	Call to Order The meeting of the New Milford Board of Education Committee on Learning was called to order at 7:30 p.m. by Mr. Lawson.	Call to Order
2.	Public Comment <ul style="list-style-type: none"> None 	Public Comment
3.	Discussion and Possible Action	Discussion and Possible Action
A.	Review and Approval of Curriculum:	Review and Approval of Curriculum:
1.	Creative Writing <ul style="list-style-type: none"> Ms. DelMonico said the order of the material presented has been changed slightly and the course has been aligned with common core standards. The main thrust of the course is on authentic pieces of writing outside of the classroom. At heart, the course is designed to improve student writing. 	Creative Writing
2.	Diverse Voices <ul style="list-style-type: none"> Ms. DelMonico said this course was originally Short Fiction. The course now has a core book, <i>Passing</i>, and more diverse, heftier reading requirements overall. Mrs. Shook said she loved the assessment piece which includes blogging and a Poetry SLAM. Mr. Shaffer asked if the diverse nature of the material had led to any complaints. Ms. DelMonico said it has not but if an issue was to 	Diverse Voices

	<p>arise there is always student choice.</p> <ul style="list-style-type: none"> • Mr. Shaffer asked how many sections there were of the course and Ms. DelMonico said there are presently two but it varies with enrollment. • Mr. Lawson asked about the number of students taking the course and Ms. DelMonico said there were about thirty each semester. <p>Mr. Shaffer moved to bring the following curricula to the full Board for approval: Creative Writing and Diverse Voices seconded by Mrs. Shook and passed unanimously.</p>	
<p>B.</p> <p>1. AP Microeconomics</p>	<p>Request for New Program or Course:</p> <ul style="list-style-type: none"> • Mr. Shaffer asked for clarification regarding the length of this course. Mr. Smith said it was proposed as a semester course. • Mr. Shaffer asked what happened during the time between when the course ends and the test in the spring. Mr. Smith said that would be up to the enrollment and the instructor; no formal period is scheduled to meet. • Mr. Lawson said he was not comfortable with the statement that this course fulfills the State Civics requirement as he feels it defeats the spirit of the requirement. • Mr. Shaffer said he had looked up the requirement on the internet and agreed with Mr. Lawson that it does not meet the spirit. • Mr. Smith said that option can be removed. • Mr. Lawson said he was not ready to add more AP classes at this time and thought the district needs to get a handle on the ones we have now. He said we need to look at the academic level too and the resources we have in general to support initiatives such as common core. • Mrs. Chastain asked why these courses were being recommended. Mr. Smith said there has been a move to college readiness over the last few years at the high school level. High school reform asks all students to take a college level 	<p>Motion made and passed unanimously to bring the following curricula to the full Board for approval: Creative Writing and Diverse Voices.</p> <p>Request for New Program or Course: AP Microeconomics</p>

	<p>course before leaving. Courses are being recommended to increase choice and reduce barriers. This particular course does not require a prerequisite. This would be a sister course to Macroeconomics which is already offered.</p> <ul style="list-style-type: none"> • Mr. Lawson said college ready doesn't have to mean advanced placement. • Mr. Shaffer said an AP course is often tougher than the corresponding college course and can be discouraging for students who can't handle it. • The Committee took no action on this course proposal. 	
2.	<p>Civil Engineering and Architecture (CEA)</p> <ul style="list-style-type: none"> • Mr. Smith said this course would be an elective in conjunction with the four year Project Lead the Way (PLTW) cycle. The proposal is driven by enrollment and the increase in graduation credits. It will help fill the STEM cluster. • Mr. Shaffer asked Mr. Smith to confirm if there were two PLTW courses now and if this course would be third in the linear progression. Mr. Smith said the only prerequisite was the introductory PLTW course and this is an elective engineering course, not one of the four PLTW course already approved by the district. • Mr. Shaffer said he thought PLTW was a great program but has concerns about the cost for this addition. He asked if there was any way to decrease the number of computers required. Mr. Smith said the number of computers must be equal to the enrollment as this is a computer based program. Mr. Smith said the lab might be utilized by other classes besides PLTW and that funding might be obtained from other areas. • Mrs. Chastain said she whole heartedly supports this program which is helping students in ways we never have before. • Mr. Lawson said he too has concerns about the cost but that this is the type of program he wants to see; it is open to all levels and can be entered at any year. 	<p>Civil Engineering and Architecture (CEA)</p>

	<ul style="list-style-type: none"> • Mrs. Shook said she agreed with the concept and that budget should be considered later. • Mr. Shaffer said this was another avenue for college credit. <p>Mr. Shaffer moved to bring the new course Civil Engineering and Architecture (CEA) to the full Board for approval seconded by Mrs. Chastain and passed unanimously.</p> <p>3. AP Calculus BC</p> <ul style="list-style-type: none"> • Mr. Smith said this is the next progression in the Calculus level. • Mr. Lawson asked what the anticipated student enrollment is. Mr. Smith said 15-30 over the next two years due to the fact that common core students are advancing through math faster. • Mr. Shaffer said that based on his personal math teaching background he believes this is the toughest AP course there is. It is a very difficult course for teachers and students alike and success is not common. He said a class with less than ten students is not acceptable budget-wise and he does not believe more than that number will enroll. Mr. Smith said the course will be an elective and will not be run if less than ten students enroll. • Mr. Shaffer said he thought the proposal had an error in stating that Honors Pre-Calculus students can move right into AP Calculus BC. Mr. Smith said that would not be a typical progression but was put in the proposal so as not to exclude the rare student to whom it might apply. • Mr. Lawson wondered if there was a way to accommodate advanced math offerings without adding a course, perhaps in collaboration with one of the nearby colleges. Mr. Smith said that we currently accept transfer credits for pre-approved course but that can be problematic with student schedules. • Mr. Lawson suggested exploring the idea of offering this course every other year vs. every year. Mr. Smith said the course would be 	<p>Motion made and passed unanimously to bring the new course Civil Engineering and Architecture (CEA) to the full Board for approval.</p> <p>AP Calculus BC</p>
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enrollment driven.

- Mrs. Chastain said she would support this course which is relatively low cost. Many talented students would benefit.
- Mr. Lawson said he wished to reiterate that he does not think current AP results are good and that we need to improve on current offerings. He does not see a demonstrated need at this time and would prefer to wait.
- Mrs. Shook said she thinks the course should be offered and then see if enrollment is there.
- Mr. Shaffer said he believes this course will create lower enrollment in AP Statistics. Statistics is often a mandatory course in college. He also is concerned that there is no money for professional development included. He feels strongly that the teacher should attend the AP training on this course.
- Mr. Shaffer said he would prefer to see the Math SAT Prep course offered instead of this course. He thinks that course would impact more students and help SAT scores in general but he would support this course if professional development and a ten student minimum enrollment were included.
- Mr. Smith said there had been issues with equal access to the SAT Prep course when it was offered in the past due to the limit on enrollment. Mr. Smith will discuss with the high school, the impact to staffing and what it would take to offer the course.

Mrs. Chastain moved to bring the new course AP Calculus BC with a requirement for staff training and a ten student minimum enrollment to the full Board for approval seconded by Mrs. Shook and passed unanimously.

- Mr. Lawson moved discussion to Items of Information and Discussion 4C with the Committee's acceptance to accommodate speakers who were present.

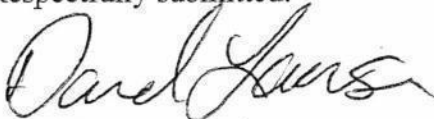
Motion made and passed unanimously to bring the new course AP Calculus BC with a requirement for staff training and a ten student minimum enrollment to the full Board for approval.

<p>4.</p> <p>C.</p>	<p>Items for Information and Discussion</p> <p>Active Students and Cognitive Development</p> <ul style="list-style-type: none"> • Mr. Smith said the district Wellness Committee started discussing physical activity and cognitive development last month and wanted to share some of that information with the Committee on Learning. • Members present introduced themselves. Mrs. Ann Hartman has a Master's degree in Public Health and works for the New Milford Health Department. Dr. Diane D'Isadori has been a pediatrician for over 25 years and was on the task force that led to the Wellness Committee. Mrs. Diane Swanson has a degree in education and is the Director of the Pratt Nature Center. • Mrs. Hartman said they would like to present material regarding the link between wellness and physical activity during the day. She referenced Board Policy 6142.2 which states that during the regular school day, all students will be provided with opportunities, support, and encouragement to be physically active. • Dr. D'Isadori said there is a large body of evidence that correlates physical activity with academic achievement for children of all ages including better performance on standardized tests. She said there is a concern with the schedule at Schaghticoke Middle School where there is often extended academic periods with no break, no recess, and Physical Education only two times per week. She presented the American Academy of Pediatrics (AAP) Policy Statement which validates recess and optimal opportunities for physical activity within the school day. • Mrs. Swanson said the Wellness Committee members were there to offer resources, recommendations and collaboration in connection with the research. • Mr. Smith said this was presented as an Item of Information only. He will be following up with SMS administration regarding logistics and cost of any suggested changes. 	<p>Items for Information and Discussion</p> <p>Active Students and Cognitive Development</p>
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	<ul style="list-style-type: none"> • Mr. Lawson requested that the AAP Policy Statement be forwarded to the Board Chair as information for the full board. • Mr. Shaffer asked where the other schools stood on this issue. Mrs. Hartman said K-6 were fine and the high school estimates over 50% of the student body does after school sports. • Mrs. Shook thanked the Committee for the work that they do. She would like to see something done in the future to address issue. • Mr. Lawson offered his thanks as well. 	
3.	Discussion and Possible Action	Discussion and Possible Action
C.	Five Year Plan (2013-2018) <ul style="list-style-type: none"> • Mr. Smith said the Five Year Plan is on the agenda because the Committee does not meet in December and the plan will have a budgetary impact. Curriculum is very fluid at this time but the numbers listed for 2014-15 will be used to drive the budget. • Mr. Shaffer asked if the NEASC requirement for course guides for the high school had been looked at as this was an issue during the last visit. Mr. Lawson said they were very cognizant of this issue and had set up a five year cycle of revision dates for virtually every course. <p>Mrs. Shook moved to bring the Five Year Plan for 2013-2018 to the full Board for approval seconded by Mrs. Chastain and passed unanimously.</p>	Five Year Plan (2013-2018) <p>Motion made and passed unanimously to bring the Five Year Plan for 2013-2018 to the full Board for approval.</p>
4.	Items for Information and Discussion	Items for Information and Discussion
A.	Talented & Gifted Follow-up <ul style="list-style-type: none"> • Mr. Smith presented the overview provided by Dr. Cooper regarding talented and gifted identification as requested. 	Talented & Gifted Follow-up
B.	SAT/ACT Follow-up <ul style="list-style-type: none"> • Mr. Smith said he was still gathering information on the ACT results. He presented 	SAT/ACT Follow-up

	<p>information on SAT trends. He said the downward trend in Math scores is an issue but they are working on the K-8 structure and have added math coaches and made this a focus of teacher development so progress should occur over time. He pointed out that while Connecticut ranks 30th overall, the state is second among those testing 80% or above and New Milford is above the state and national averages.</p> <ul style="list-style-type: none">• Mr. Shaffer said there were statistics kept by the teacher of the SAT Prep course when it was offered that showed a significant increase in the scores of students taking the SAT.• Mr. Lawson said with the increased competitiveness of even state university acceptance, he thinks the return of the SAT Prep course should be investigated. There appears to be significant student interest and it could serve a great number.• Mr. Smith stated that he will look at the option to offer the course in the future.	
5.	<p>Adjourn</p> <p>Mrs. Shook moved to adjourn the meeting at 8:57 p.m. seconded by Mr. Shaffer and passed unanimously.</p>	<p>Adjourn</p> <p>Motion made and passed unanimously to adjourn the meeting at 8:57 p.m.</p>

Respectfully submitted:



David Lawson, Chairperson
Committee on Learning