

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

BOARD OF EDUCATION
MEETING NOTICE

DATE: January 29, 2020 (SNOW DATE – January 30, 2020 – 7:00 P.M.)
TIME: 7:00 P.M.
PLACE: Sarah Noble Intermediate School – Library Media Center

REVISED AGENDA

New Milford Public Schools Mission Statement

The mission of the New Milford Public Schools, a collaborative partnership of students, educators, family, and community, is to prepare each and every student to compete and excel in an ever-changing world, embrace challenges with vigor, respect and appreciate the worth of every human being, and contribute to society by providing effective instruction and dynamic curriculum, offering a wide range of valuable experiences, and inspiring students to pursue their dreams and aspirations.

1. CALL TO ORDER

A. Pledge of Allegiance

2. RECOGNITION

A. NMPS Stars of the Month: Daniella Brooks, Darryl Gregory, Linda Hurley, Eileen McDougal, Christine Santorella, Susan Sullivan

3. PUBLIC COMMENT

An individual may address the Board concerning any item on the agenda for the meeting subject to the following provisions:

- A. A three-minute time limit may be allocated to each speaker with a maximum of twenty minutes being set aside per meeting. The Board may, by a majority vote, cancel or adjust these time limits.
- B. If a member of the public comments about the performance of an employee or a Board member, whether positive, negative, or neutral, and whether named or not, the Board shall not respond to such comments unless the topic is an explicit item on the agenda and the employee or the Board member has been provided with the requisite notice and due process required by law. Similarly, in accordance with federal law pertaining to student confidentiality, the Board shall not respond to or otherwise discuss any comments that might be made pertaining to students.

4. APPROVAL OF MINUTES

A. Approval of the following Board of Education Meeting Minutes

- 1. Special Annual Meeting Minutes December 19, 2019
- 2. Special Meeting Minutes December 19, 2019
- 3. Regular Meeting Minutes January 7, 2020
- 4. Special Meeting Minutes January 14, 2020

5. SUPERINTENDENT'S REPORT

6. BOARD CHAIRMAN'S REPORT

7. DISCUSSION AND POSSIBLE ACTION

- A. Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated January 29, 2020
- B. Monthly Reports
 - 1. Budget Position dated 12/31/19
 - 2. Purchase Resolution: D-730
 - 3. Request for Budget Transfers

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C. Policy for Approval

1. 6146 Graduation Requirements

D. Adoption of the 2020-2021 Board of Education Budget

8. **ADJOURN**

**New Milford Board of Education
 Special Annual Meeting Minutes
 December 19, 2019
 Sarah Noble Intermediate School Library Media Center**

Present:	Mrs. Angela C. Chastain Mr. Joseph Failla Mrs. Wendy Faulenbach Mr. Pete Helmus Mr. Brian McCauley Mrs. Tammy McInerney Mrs. Eileen Monaghan	RECEIVED TOWA CLERK 2019 DEC 20 P 1:03 
Absent:	Mrs. Cynthia Nabozny Mrs. Olga I. Rella	

NEW MILFORD, CT

Also Present:	Dr. Kerry Parker, Superintendent of Schools Ms. Alisha DiCorpo, Assistant Superintendent of Schools Ms. Ellamae Baldelli, Director of Human Resources Mrs. Laura Olson, Director of Pupil Personnel and Special Services Mr. Brandon Rush, Director of Technology Mr. Anthony Giovannone, Director of Operations and Fiscal Services Mr. Craig Benvenuti, Student Representative
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1.	Call to Order A. Pledge of Allegiance The special annual meeting of the New Milford Board of Education was called to order at 7:00 p.m. by Superintendent Kerry Parker. The Pledge of Allegiance immediately followed the call to order.	Call to Order A. Pledge of Allegiance
2.	Recommended Action A. Election of Board Officers 1. Chairperson Dr. Parker, Superintendent of Schools, asked for nominations for the position of Chairperson of the New Milford Board of Education. Mrs. Faulenbach nominated Mrs. Chastain for Chairperson.	Recommended Action A. Election of Board Officers 1. Chairperson

<p>Mr. McCauley nominated Mrs. Faulenbach for Chairperson.</p> <p>All other members present passed.</p> <p>After a ballot vote, Mrs. Chastain was elected Chairperson by a vote of 4-3.</p> <p>At this time, Mrs. Chastain assumed the Chair of the meeting.</p> <p>2. Vice Chairperson</p> <p>Mrs. Chastain asked for nominations for the position of Vice Chairperson of the New Milford Board of Education.</p> <p>Mrs. McInerney nominated Mrs. Monaghan for Vice Chairperson.</p> <p>Mr. Helmus nominated Mr. Failla for Vice Chairperson.</p> <p>All other members present passed.</p> <p>After a ballot vote, Mr. Failla was elected Vice Chairperson by a vote of 5-2.</p> <p>3. Secretary</p> <p>Mrs. Chastain asked for nominations for the position of Secretary of the New Milford Board of Education.</p> <p>Mr. Helmus nominated Mrs. Faulenbach for Secretary.</p> <p>All other members present passed.</p> <p>After a ballot vote, Mrs. Faulenbach was elected Secretary by a vote of 6-1.</p>	<p>Mrs. Chastain was elected Chairperson of the New Milford Board of Education.</p> <p>2. Vice Chairperson</p> <p>Mr. Failla was elected Vice Chairperson of the New Milford Board of Education.</p> <p>3. Secretary</p> <p>Mrs. Faulenbach was elected Secretary of the New Milford Board of Education.</p>
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	<p>4. Assistant Secretary</p> <p>Mrs. Chastain asked for nominations for Assistant Secretary of the New Milford Board of Education.</p> <p>Mrs. McInerney nominated Mrs. Monaghan for Assistant Secretary.</p> <p>All other members present passed.</p> <p>After a ballot vote, Mrs. Monaghan was unanimously elected Assistant Secretary.</p> <ul style="list-style-type: none"> • Mrs. Chastain said: As part of CABE's recommended Best Practices for Boards of Education, it is recommended that the Board have annual recognition of its approved Statement of Integrity (Policy 9005) and Code of Ethics (Policy 9271). Board members will find those policies in front of them. 	<p>4. Assistant Secretary</p> <p>Mrs. Monaghan was unanimously elected Assistant Secretary of the New Milford Board of Education.</p>
<p>3.</p>	<p>Adjourn</p> <p>Mrs. Faulenbach moved to adjourn the meeting at 7:08 p.m., seconded by Mr. McCauley and passed unanimously.</p>	<p>Adjourn</p> <p>Motion passed unanimously to adjourn the meeting at 7:08 p.m.</p>

Respectfully submitted:



Wendy Faulenbach
 Secretary
 New Milford Board of Education

**New Milford Board of Education
 Special Meeting Minutes
 December 19, 2019
 Sarah Noble Intermediate School Library Media Center**

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NEW MILFORD, CT

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

Also Present:	Dr. Kerry Parker, Superintendent of Schools Ms. Alisha DiCorpo, Assistant Superintendent Mr. Anthony Giovannone, Director of Operations and Fiscal Services Ms. Ellamae Baldelli, Director of Human Resources Mrs. Laura Olson, Director of Pupil Personnel and Special Services Mr. Brandon Rush, Director of Technology Mrs. Anne Bilko, Principal, Sarah Noble Intermediate School Dr. Christopher Longo, Principal, Schaghticoke Middle School Mr. Craig Benvenuti, Student Representative
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1. A.	Call to Order Pledge of Allegiance The special meeting of the New Milford Board of Education was called to order at 7:30 p.m. by Mrs. Chastain. The Pledge of Allegiance immediately followed the call to order.	Call to Order A. Pledge of Allegiance
2. A.	Recognition VFW Patriot's Pen Essay Contest: SMS student Brandon Zhang <ul style="list-style-type: none"> Dr. Parker recognized SMS student Brandon Zhang for winning the VFW Patriot's Pen Essay Contest. This year's topic was "What Makes America Great". 	Recognition A. VFW Patriot's Pen Essay Contest: SMS student Brandon Zhang

<p>B.</p>	<p>NMPS Stars of the Month: Kristan Giroux, Sarah Herring, Chuck Lynch, Carolin Preusse, Tracy Robidoux, Kristen Stolle</p> <ul style="list-style-type: none"> • Dr. Parker said this month all nominations were considered together in one pool for random selection, so that bigger schools with more nominees could be on par with the smaller schools. Dr. Parker read a comment about each Star from the person who nominated them. They each received a pin recognizing their nomination. • Star Tracy Robidoux was randomly selected to drive the Ingersoll Automotive Courtesy Car for the month. <p>The meeting recessed at 7:38 p.m. for a short reception and reconvened at 7:45 p.m.</p>	<p>B. NMPS Stars of the Month: Kristan Giroux, Sarah Herring, Chuck Lynch, Carolin Preusse, Tracy Robidoux, Kristen Stolle</p>
<p>3.</p>	<p>Public Comment</p> <ul style="list-style-type: none"> • Kris Stewart spoke on behalf of the NMHS music program. She said that every member of the band had a chance to play to a packed house at the winter concert last week. Eighth grade band students will be invited to join the high school band for a combined concert next month. String Fest for all ages will be held in February. The winter home percussion and guard show is February 15. Northern Region students will perform in January. Tryouts for All State band are coming. She thanked the Board for its support of the music program. 	<p>Public Comment</p>
<p>4.</p>	<p>PTO Report</p> <ul style="list-style-type: none"> • Mrs. Chastain said the PTO representative was unavailable, but had submitted a written report for the minutes. • The town-wide PTO hosted the 2nd annual Sip n Shop the Friday before Thanksgiving. The event was a success and brought in more funds to help boost the scholarship fund. The K-5 PTOs have held holiday shops where students had an opportunity to shop for loved ones including furry four-legged family too! This program is a huge success in which the students learn the 	<p>PTO Report</p>

	<p>valuable lesson of giving. All the PTOs were busy this week providing sweets and treats for the teachers and staff at each school to spread a little holiday cheer. HPS PTO held an assembly with Jester Jim, which students really enjoyed. NES PTO hosted an assembly called <i>Make a Wave</i>, teaching students how to spread kindness like a wave. SNIS PTO will host a movie event over the break at Bank Street Theater with a showing of <i>The Spy in Disguise</i>. SMS PTO hosted a showing of the new Star Wars movie at Bank Street Theater. The High School PTO will be selling 'swag bags' for midterms' week in January. Parents can provide a care package for their students to help alleviate the stress of tests. The NMPTO wishes everyone a very happy holiday season.</p>	
<p>5.</p>	<p>Student Representative's Report</p> <ul style="list-style-type: none"> • Craig said students are looking forward to the holiday break. He said Incoming Freshman Night is January 16, with a snow date of February 6. There will be a combined concert with the 8th grade band students on January 23. 	<p>Student Representative's Report</p>
<p>6.</p>	<p>Approval of Minutes</p> <p>A. Approval of the following Board of Education Meeting Minutes:</p> <p>1. Regular Meeting Minutes November 19, 2019</p> <p>Mr. McCauley moved to approve the following Board of Education Meeting Minutes: Regular Meeting Minutes November 19, 2019, seconded by Mrs. Monaghan and passed 6-0-1.</p> <p>Aye: Mrs. Chastain, Mr. Failla, Mrs. Faulenbach, Mr. McCauley, Mrs. McInerney, Mrs. Monaghan Abstain: Mr. Helmus</p> <p>2. Special Meeting Minutes December 3, 2019</p>	<p>Approval of Minutes</p> <p>A. Approval of the following Board of Education Meeting Minutes:</p> <p>1. Regular Meeting Minutes November 19, 2019</p> <p>Motion made and passed to approve the following Board of Education Meeting Minutes: Regular Meeting Minutes November 19, 2019.</p> <p>2. Special Meeting Minutes December 3, 2019</p>

	<p>Mrs. Monaghan moved to approve the following Board of Education Meeting Minutes: Special Meeting Minutes December 3, 2019, seconded by Mr. Failla and passed 6-0-1.</p> <p>Aye: Mrs. Chastain, Mr. Failla, Mrs. Faulenbach, Mr. Helmus, Mr. McCauley, Mrs. Monaghan, Abstain: Mrs. McInerney</p>	<p>Motion made and passed to approve the following Board of Education Meeting Minutes: Special Meeting Minutes December 3, 2019.</p>
<p>7.</p>	<p>Superintendent's Report</p> <ul style="list-style-type: none"> • Dr. Parker said she would like to focus her comments this month on the district newsletter which comes out at the end of each month. The December issue will be distributed electronically tomorrow. It highlights many wonderful activities. The cover story is on the John J. McCarthy Observatory and the wonderful resource it is for students, staff and the community. Another article celebrates our students' community service and their generosity in giving as well as outreach. There is an article on NMHS Math teacher Linda Cervone, who recently won a statewide award. The Athletic Department is recognized for winning a sportsmanship award. Dr. Parker encouraged everyone to take a few moments and read about all the wonderful things going on in the district. 	<p>Superintendent's Report</p>
<p>8.</p>	<p>Board Chairman's Report</p> <ul style="list-style-type: none"> • Mrs. Chastain said she would like to start with appointing Mrs. Faulenbach as parliamentarian. She distributed a request for subcommittee assignments and asked Board members to return it to her before the end of the year. 	<p>Board Chairman's Report</p>
<p>9.</p> <p>A.</p>	<p>Discussion and Possible Action</p> <p>Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated December 19, 2019</p>	<p>Discussion and Possible Action</p> <p>A. Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated December 19, 2019</p>

Mrs. Faulenbach moved to approve Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence as of December 19, 2019, seconded by Mr. McCauley.

- Mr. McCauley asked about the Math resignation at the high school. Dr. Parker said they are posting for the position, but there is an AP Statistics component that will be covered through a virtual program.
- Mr. Failla noted the resignation of a guidance counselor at the high school and how that may affect seniors. Dr. Parker said they are posting for this position as well.
- Ms. Baldelli said Mr. Shugrue was handling the specifics of the current opening. Mr. Failla asked for details.
- Mrs. McInerney said she was happy to see the winter band and guard positions filled to support that program.

The motion passed unanimously.

B. Monthly Reports

- 1. Budget Position - Revised**
- 2. Purchase Resolution: D-729**
- 3. Request for Budget Transfers**

Mrs. Faulenbach moved to approve monthly reports: Revised Budget Position dated November 30, 2019; Purchase Resolution D-729; and Request for Budget Transfers, seconded by Mr. McCauley.

- Mrs. Faulenbach noted as a point of clarification that monthly reports were brought to Operations. At that time, there was discussion about a legal item, which will be captured with approval of the reports tonight.

The motion passed 6-0-1.

**Aye: Mrs. Chastain, Mr. Failla, Mrs. Faulenbach, Mr. McCauley, Mrs. McInerney, Mrs. Monaghan
Abstain: Mr. Helmus**

Motion made and passed unanimously to approve Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence as of December 19, 2019.

B. Monthly Reports

- 1. Budget Position - Revised**
- 2. Purchase Resolution: D-729**
- 3. Request for Budget Transfers**

Motion made and passed to approve monthly reports: Revised Budget Position dated November 30, 2019; Purchase Resolution: D-729; and Request for Budget Transfers.

<p>C. Gifts & Donations 1. PTO – Exhibit B</p> <p>Mrs. Monaghan moved to accept Gifts and Donations: PTO – Exhibit B in the amount of \$6,725.00, seconded by Mrs. Faulenbach.</p> <ul style="list-style-type: none"> • The Board thanked the PTO for its continued support of district programs. <p>The motion passed unanimously.</p> <p>D. Celtic Energy</p> <ul style="list-style-type: none"> • Dr. Parker said she is happy to report that a draft MOU has been received and vetted by Attorney Connon. She will bring it forward at the next Facilities and Operations subcommittee meetings. <p>E. Grant Approval 1. Perkins V</p> <p>Mrs. McInerney moved to approve the Perkins V Grant in the amount of \$36,884.00, seconded by Mrs. Faulenbach.</p> <ul style="list-style-type: none"> • Mrs. Monaghan said the grant was very detailed, and congratulated the administration for securing this large amount of money. <p>The motion passed unanimously.</p> <p>F. Policies for Approval 1. 1700 Possession of Firearms on School Property Prohibited 2. 1800 Animals on School Property</p> <p>Mrs. Monaghan moved to approve policies:</p> <ol style="list-style-type: none"> 1. 1700 Possession of Firearms on School Property Prohibited 2. 1800 Animals on School Property <p>Seconded by Mr. McCauley.</p>	<p>C. Gifts & Donations 1. PTO – Exhibit B</p> <p>Motion made and passed unanimously to approve Gifts & Donations: PTO – Exhibit B in the amount of \$6,725.00.</p> <p>D. Celtic Energy</p> <p>E. Grant Approval 1. Perkins V</p> <p>Motion made and passed unanimously to approve the Perkins V Grant in the amount of \$36,884.00.</p> <p>F. Policies for Approval 1. 1700 Possession of Firearms on School Property Prohibited 2. 1800 Animals on School Property</p> <p>Motion made and passed to approve policies:</p> <ol style="list-style-type: none"> 1. 1700 Possession of Firearms on School Property Prohibited 2. 1800 Animals on School Property.
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	<ul style="list-style-type: none"> • Mr. Failla said he continues to have issues with policy 1700 because of the way the CT statute is written. <p>The motion passed 5-1-1.</p> <p>Aye: Mrs. Chastain, Mrs. Faulenbach, Mr. McCauley, Mrs. McInerney, Mrs. Monaghan No: Mr. Failla Abstain: Mr. Helmus</p> <p>G. Policy for Second Review</p> <p>1. 6146 Graduation Requirements</p> <ul style="list-style-type: none"> • Mrs. Monaghan asked for clarification on the mastery based credit. Ms. DiCorpo said the State requires one mastery based credit that may be defined by the high school team. This was discussed at Committee on Learning prior to the revised policy being adopted by the Board. This is in lieu of a capstone project, and may be accomplished through testing out of state assessments, meeting an intervention goal or through an internship or community service, at any time during the student’s high school years. • Mr. Failla asked for information on the internship program in New Milford. Ms. DiCorpo said she had met with the head of Economic Development and discussed how the Perkins grant might relate. The district is continuing to cultivate the relationship with the Workforce Investment Board. They are also having discussions with the State for other program supports. • Mrs. Monaghan suggested the Chamber of Commerce as a valuable resource. Ms. DiCorpo said Mr. Shugrue is in contact with them. • Mrs. Faulenbach said outreach has been discussed for a while. She suggested the topic be added as a separate agenda item for a future Committee on Learning meeting. She said this is a part of our curriculum, and it is important to provide the resources to make it happen. 	<p>G. Policy for Second Review</p> <p>1. 6146 Graduation Requirements</p>
<p>10.</p>	<p>Items For Information And Discussion</p>	<p>Items For Information And Discussion</p>

<p>A. Field Trip Report</p> <ul style="list-style-type: none">• Mrs. McInerney said she was happy to see these enriching opportunities for students. She questioned the cost for the Lake Compounce trip for SMS and the amount of PTO funding.• Dr. Longo said this was a typo and the amounts should be reversed.• Ms. DiCorpo said the total cost to students is \$33, with PTO funding \$10 per student. <p>B. Relocation of Administrative Offices</p> <ul style="list-style-type: none">• Dr. Parker said this conversation started at subcommittees. She has had discussions with Principal Bilko. The Board toured the proposed space this evening. She noted that the Board has asked for enrollment projections. She said it is important to look at options. The Lillis building had another leak today, which will require that the heat be shut off to fix it. The building has many underlying concerns.• Mrs. Faulenbach noted this topic was on for discussion only and that it was important to look at the potential safety concerns at Lillis and also any budget implications, as well as collaboration with the Town on a larger plan. She said it is past time to have the conversation and start to add in dollar amounts.• Dr. Parker said they are planning for continued Lillis costs in budgeting, since there is no timeframe yet for a move. However if a location change moves forward, that would free up Lillis funds to be used for the relocation.• Mrs. McInerney said she found the tour helpful, and appreciates the consideration of options. She said it is a good start but more is needed. She said it is important to be clear, accurate and transparent when quoting cost savings and cost avoidance numbers as they can be taken out of context by the public.• Mr. Helmus agreed saying that the JPS savings that were promised never came to fruition. He said any capital savings goes to the Town and that undermines BOE support. He said he thinks collaboration with the Town is imperative.	<p>A. Field Trip Report</p> <p>B. Relocation of Administrative Offices</p>
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	<ul style="list-style-type: none"> • Dr. Parker said she thought it was important to have the conversation with the Board first before going forward with any conversation with the Town. <p>C. Budget Drivers</p> <ul style="list-style-type: none"> • Mrs. Faulenbach said she appreciates all the feedback and information leading into actually receiving the proposed budget book. She said it is a daunting task, and that not all items will make the cut, but the documents have provided insight and opportunity for Board members to comment. 	<p>C. Budget Drivers</p>
<p>11.</p>	<p>Adjourn</p> <p>Mrs. Monaghan moved to adjourn the meeting at 8:16 p.m., seconded by Mr. McCauley and passed unanimously.</p>	<p>Adjourn</p> <p>Motion made and passed unanimously to adjourn at 8:16 p.m.</p>

Respectfully submitted:



Wendy Faulenbach
 Secretary
 New Milford Board of Education

**New Milford Board of Education
 Regular Meeting Minutes
 January 7, 2020
 Lillis Administration Building Board Room**

Present:	Mrs. Angela C. Chastain, Chairperson Mr. Joseph Failla Mrs. Wendy Faulenbach (arrived at 6:42 p.m.) Mr. Pete Helmus Mr. Brian McCauley Mrs. Tammy McInerney Mrs. Eileen P. Monaghan Mrs. Olga I. Rella
Absent:	Mrs. Cynthia Nabozny

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Also Present:	Dr. Kerry Parker, Superintendent of Schools
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1.	Call to Order A. Pledge of Allegiance The regular meeting of the New Milford Board of Education was called to order at 6:30 p.m. by Mrs. Chastain. The Pledge of Allegiance immediately followed the call to order.	Call to Order A. Pledge of Allegiance
2.	Public Comment <ul style="list-style-type: none"> • There was none. 	Public Comment
3.	Discussion and Possible Action* A. Mid-year review of Board goals and Superintendent performance goals; informal discussion and feedback regarding Superintendent performance; adjustment of goals as needed Mrs. Monaghan made a motion that the Board enter into executive session for mid-year review of Board goals and Superintendent performance goals; informal discussion and feedback regarding Superintendent performance; and adjustment of goals as needed; and to invite into the session Superintendent Parker. Seconded by Mr. McCauley.	Discussion and Possible Action* A. Mid-year review of Board goals and Superintendent performance goals; informal discussion and feedback regarding Superintendent performance; adjustment of goals as needed Motion made and passed unanimously that the Board enter into executive session for mid-year review of Board goals and Superintendent performance goals; informal discussion and feedback regarding Superintendent performance; and adjustment of

**New Milford Board of Education
 Regular Meeting Minutes
 January 7, 2020
 Lillis Administration Building Board Room**


	<p>Motion passed unanimously.</p> <p>The Board and Superintendent Parker entered Executive Session at 6:32 p.m.</p> <p>The Board returned to Public Session at 8:50 p.m.</p>	<p>goals as needed; and to invite into the session Superintendent Parker.</p>
<p>4.</p>	<p>Adjourn</p> <p>Mrs. Rella moved to adjourn the meeting at 8:50 p.m., seconded by Mr. Helmus and passed unanimously.</p>	<p>Adjourn</p> <p>Motion made and passed unanimously to adjourn the meeting at 8:50 p.m.</p>

Respectfully submitted:



Angela C. Chastain, Chairperson
 New Milford Board of Education

**New Milford Board of Education
 Special Meeting Minutes
 January 14, 2020
 Lillis Administration Building Board Room**

Present:	Mrs. Angela C. Chastain, Chairperson Mr. Joseph Failla Mrs. Wendy Faulenbach Mr. Brian McCauley Mrs. Tammy McInerney Mrs. Eileen P. Monaghan Mrs. Cynthia Nabozny (arrived at 6:43 p.m.) Mrs. Olga I. Rella	 RECEIVED TOWN CLERK 2020 JAN 15 A 10:25	NEW MILFORD, CT
Absent:	Mr. Pete Helmus		

Also Present:	Dr. Kerry Parker, Superintendent of Schools Attorney Michael McKeon, Pullman and Comley, LLC
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1. A.	Call to Order Pledge of Allegiance The Special Meeting of the New Milford Board of Education was called to order at 6:30 p.m. by Mrs. Chastain. The Pledge of Allegiance immediately followed the call to order.	Call to Order A. Pledge of Allegiance
2.	Public Comment <ul style="list-style-type: none"> • There was none. 	Public Comment
3. A.	Discussion and Possible Action Presentation/discussion by Board of Education attorney on Board members' roles and responsibilities and related legal issues. <ul style="list-style-type: none"> • Mrs. Chastain introduced Board attorney Michael McKeon of Pullman and Comley, LLC, who was present to provide general information to the Board as well as answer any questions. • Attorney McKeon distributed a handout to the Board designed to provide insight into the roles and responsibilities of the Board of Education and administration. • Attorney McKeon discussed the scope of the Board's authority, both as an agent of the state and of the municipality, and possible liability issues that may arise over time. He stressed the importance of Board bylaws and policies as 	Discussion and Possible Action A. Presentation/discussion by Board of Education attorney on Board members' roles and responsibilities and related legal issues.

**New Milford Board of Education
Special Meeting Minutes
January 14, 2020
Lillis Administration Building Board Room**

	<p>guides. As a legal entity, the Board must speak with one voice, not as individuals. Individual Board members have no authority, unless officially delegated by the Board. He talked about the importance of the Board working in conjunction with administration, and likened the Board to a corporate Board with the Superintendent as CEO. The Board sets goals and policies, which the Superintendent is then charged with implementing.</p> <ul style="list-style-type: none"> • Board members asked questions on various topics. 	
<p>4.</p>	<p>Adjourn</p> <p>Mr. McCauley moved to adjourn the meeting at 8:00 p.m. seconded by Mrs. Monaghan and passed unanimously.</p>	<p>Adjourn</p> <p>Motion made and passed unanimously to adjourn the meeting at 8:00 p.m.</p>

Respectfully submitted:



Wendy Faulenbach, 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
January 29, 2020

ACTION ITEMS

A. Personnel

1. CERTIFIED STAFF

a. RESIGNATIONS

1. Mr. William Knipple, Math Teacher, New Milford High School
Move that the Board of Education approve the resignation, due to retirement, of **Mr. William Knipple** as Math Teacher at New Milford High School effective February 1, 2020.

Retirement

2. Mrs. Patricia Parker-Knight, English Teacher, Schaghticoke Middle School
Move that the Board of Education approve the resignation of **Mrs. Patricia Parker-Knight** as English Teacher at Schaghticoke Middle School effective January 17, 2020.

Personal Reasons

3. Ms. Kristin Sroka, Math Teacher, New Milford High School
Move that the Board of Education approve the resignation of **Ms. Kristin Sroka** as Math Teacher at New Milford High School effective on or about January 27, 2020.

Took position elsewhere

2. CERTIFIED STAFF

b. NON-RENEWALS

1. None

3. CERTIFIED STAFF

c. APPOINTMENTS

1. Mrs. Claudia DeMoura, School Counselor, New Milford High School
Move that the Board of Education appoint **Mrs. Claudia DeMoura** as School Counselor at New Milford High School effective on or about March 2, 2020.
2019-2020 Salary – \$83,918 (Step 14F) pro-rated to start date

Education History:
BS: WCSU
Major: Sec. Ed. Spanish
MS: WCSU
Major: School Counseling

Work Experience:
4 yrs. Wolcott HS
4 yrs. New Milford HS
4.5 yrs. Danbury HS

Replacing: K. DeMichele

2. **Mrs. Lisa Morlock**, Literacy Coach, Sarah Noble Intermediate School
Move that the Board of Education appoint **Mrs. Lisa Morlock**, as Literacy Coach at Sarah Noble Intermediate School effective on or about March 2, 2020.
2019-2020 Salary – \$95,915 (Step 15J) pro-rated to start date

Education History:
BA: UConn
Major: Political Science
MA: Sacred Heart University
Major: Elementary Education
6th Year Degree: CCSU
Major: Reading & Language
Arts Consultant

Work Experience:
5 yrs. Bethel PS
2 yrs. Newtown PS
2.5 yrs. Bridgeport PS
5 yrs. Danbury HS

Replacing: M. Sylvester

4. **MISCELLANEOUS STAFF**

a. **RESIGNATIONS**

1. **None**

5. **MISCELLANEOUS STAFF**

b. **APPOINTMENTS**

1. **None**

6. **NON-CERTIFIED STAFF AND LICENSED STAFF**

a. **RESIGNATIONS**

1. **Mrs. Elaine Perrin**, Paraeducator, Northville Elementary School
Move that the Board of Education approve the resignation, due to retirement, of **Mrs. Elaine Perrin** as Paraeducator at Northville Elementary School effective January 31, 2020.

Retirement

2. **Mrs. Sheila Selleck**, General Worker for Food Services, New Milford High School
Move that the Board of Education approve the resignation of **Mrs. Sheila Selleck** as General Worker for Food Services at New Milford High School effective December 16, 2019.

Personal Reasons

7. **NON-CERTIFIED AND LICENSED STAFF**

b. **APPOINTMENTS**

1. **Mr. Anthony Morse**, Tutor, Schaghticoke Middle School
Move that the Board of Education appoint **Mr. Anthony Morse** as Tutor at Schaghticoke Middle School effective February 3, 2020.

Education History:
BS: CCSU
Major: History/Secondary Education
\$16.00 per hour

- | | |
|--|---|
| <p>2. Ms. Jenilyn Schweitzer, General Worker for Food Services, New Milford High School
<u>Move</u> that the Board of Education approve the appointment of Ms. Jenilyn Schweitzer as General Worker for Food Services at New Milford High School effective February 3, 2020.</p> | <p>\$12.23 per hour - Hire Rate
4 hours per day

Replacing: S. Selleck</p> |
| <p>3. Ms. Brittany Vargas, Paraeducator, Sarah Noble Intermediate School
<u>Move</u> that the Board of Education approve the appointment of Ms. Brittany Vargas as Paraeducator at Sarah Noble Intermediate School effective February 3, 2020.</p> | <p>\$14.63 per hour - Hire Rate
\$16.16 per hour – Job Rate
(after completion of probationary period)
7 hours per day

Replacing: S. Christos</p> |
| <p>4. Mr. Brian Walker, Custodian, Schaghticoke Middle School
<u>Move</u> that the Board of Education approve the appointment of Mr. Brian Walker as Custodian at Schaghticoke Middle School effective February 3, 2020.</p> | <p>\$23.03 per hour
8 hours per day

Replacing: P. Larson</p> |
| <p>8. ADULT EDUCATION STAFF
a. RESIGNATIONS
1. None</p> | |
| <p>9. ADULT EDUCATION STAFF
b. APPOINTMENTS</p> | |
| <p>1. Ms. Elizabeth Murphy, Enrichment Secretary for Adult Education, New Milford High School
<u>Move</u> that the Board of Education approve the appointment of Ms. Elizabeth Murphy as Enrichment Secretary for Adult Education at New Milford High School effective February 4, 2020.</p> | <p>\$14.00 per hour, no benefits

Replacing: S. Tudisco</p> |
| <p>2. Mrs. Jill Olson, Secretary for Adult Education, New Milford High School
<u>Move</u> that the Board of Education approve the appointment of Mrs. Jill Olson as Secretary for Adult Education at New Milford High School effective February 4, 2020.</p> | <p>\$14.00 per hour, no benefits

Replacing: E. Rossini</p> |
| <p>10. BAND STAFF
a. RESIGNATIONS
1. None</p> | |
| <p>11. BAND STAFF
b. APPOINTMENTS
1. None</p> | |

12. COACHING STAFF

a. RESIGNATIONS

1. None

13. COACHING STAFF

b. APPOINTMENTS

1. **Mr. Steven Monteiro**, Volunteer Boys' Lacrosse Coach,
New Milford High School
Move that the Board of Education appoint **Mr. Steven Monteiro** as Volunteer Boys' Lacrosse Coach at New Milford High School effective January 30, 2020.

Volunteer

14. LEAVES OF ABSENCE

1. None

Instruction

Graduation Requirements

Pathways for the NMHS Graduate

Two Year College/Career Ready Pathway: Minimum requirement is a high school diploma and attainment of the distribution of credits as prescribed. It is recommended that the student take the most personally challenging course load during their high school tenure and integrate work in the field whenever possible (internships, job shadowing, work, etc.)

Four Year College Pathway: Minimum requirement is a high school diploma and attainment of the distribution of credits as prescribed. Most four-year colleges require that the graduate take four credits in English and math, three credits in science and social studies, and at least two credits in a world language.

Highly Competitive Colleges Pathway: Minimum requirement is a high school diploma and attainment of the distribution of credits as prescribed. Most highly competitive colleges require that the graduate take four credits in English, math, science and social studies, and at least three credits in a world language. It is also highly encouraged that the level of these courses be at the Advanced Placement level and at the very least honors level when available.

To graduate from the New Milford Public Schools, a student must earn a minimum number of credits, fulfill credit distribution requirements and meet district performance standards.

I. Academic credit distribution requirements

A. Students must complete the following credits:

Year of Graduation 2020	4.0	English
	4.0	Mathematics
	3.0	Social Studies (including 0.5 credit in civics and 1 credit for U.S. history)
	3.0	Science
	2.0	Physical Education
	1.0	Arts (Fine or Practical)
	0.5	Health
	8.5	Electives (including 0.5 in humanities and 0.5 in Financial Literacy)
		<hr/> 26.0 TOTAL CREDITS

Instruction

Graduation Requirements

Year of Graduation 2021-22	4.0	English
	4.0	Mathematics
	3.0	Social Studies (including 0.5 credit in civics and 1 credit for U.S. history)
	3.0	Science
	1.0	Physical Education
	1.0	Arts (Fine or Practical)
	0.5	Health
	8.5	Electives (including 0.5 in humanities and 0.5 in Financial Literacy)
	25.0	TOTAL CREDITS

Commencing with the Class of 2023:

Humanities Cluster: 9 Credits

- No less than 3 credits in English
 - English I, II, III/AP (3 Credits)
- No less than 3 credits in Social Studies
 - Must include 1.0 credit in US History and 0.5 credit in Civics)
 - 1.5 additional credits in Social Studies (See Program of Studies)
- 3 additional credits of student choice (additional English, Social Studies, Level 4 or above in World Language, Art History, History of Jazz, History of American Musical Theater etc.)

STEM Cluster: 9 Credits

- No less than 3 credits in Science
 - Integrated Science, Biology, Chemistry (3 Credits)
- No less than 3 credits in Math (See Program of Studies)
 - Maximum of 1 credit awarded for successful completion (B-/80) of Geometry taken at the middle school
- 3 additional credits of student choice (additional Science, Math, Tech. Ed., Intro to Business, Computer Literacy, Business Computer Applications, Website Design I&II, Intro to Computer Programming, AP Computer Science A, AP Computer Science Principles etc.)

Health & Wellness Cluster: 2 Credits

- 1 credit in Physical Education
- 1 credit in Health & Safety Education
 - Must include 0.5 credit in Health 1
 - Additional 0.5 credit of student choice (*Health 2, Allied Health, Medical Technology, Emergency Medical Technician, Sports Medicine, Early Childhood, Child Development etc.)

Instruction

Graduation Requirements

Commencing with the Class of 2023:

<p>World Language Cluster: 1 Credit</p> <ul style="list-style-type: none"> ● 1 credit of any World Language course at New Milford High School <ul style="list-style-type: none"> ○ 1 credit awarded for successful completion (B-/80) of Part A & Part B of the same World Language course from grades 7 & 8 (Not including Conversational World Language Courses)
<p>Electives Cluster: 3 Credits</p> <ul style="list-style-type: none"> ● 1 credit in Practical or Fine Arts (See Program of Studies) ● 0.5 credit in Personal Finance - Required by state law ● 1.5 additional credits of student choice
<p>Mastery Based: 1 Credit</p> <ul style="list-style-type: none"> ● 0.5 Credit in Assured Skills Experiences ● 0.5 Credit in Assured Content Experiences
<p>25.0 TOTAL CREDITS</p>

II. Exemptions, modifications, and accommodations

- A. If a physician or advanced practice registered nurse certifies in writing that the physical education requirement is medically contraindicated because of the physical condition of the student, this requirement may be fulfilled by an elective.
- B. Exemptions: modifications and accommodations of graduation requirements will be made for any student with a disability as determined by the planning and placement team or 504 team.
- C. A maximum of two credits (1 credit in Geometry and 1 credit in World Language) may be granted for successful completion of courses taken at the middle school level that align with the high school curriculum.
- D. The Board may permit a student to graduate during a period of expulsion pursuant to Connecticut General Statutes 10-233d if the Board determines that the student has satisfactorily completed the necessary credits for graduation.
- E. In accordance with state law, the Board of Education may award a high school diploma to a veteran of World War II, the Korean hostilities, or the Vietnam Era who left high school to serve in the armed forces and did not receive a diploma as a consequence of such service as well as any person who withdrew from high school prior to graduation to work in a job that assisted the war effort during World War II, did not receive a diploma as a consequence of such work and has resided in the state for at least fifty consecutive years.

Instruction

Graduation Requirements

Early Graduation

Students may finish in six semesters provided all graduation requirements have been satisfied. Any student interested in being considered for early graduation must notify his/her counselor of his/her intentions no later than the end of the student's fifth semester. Students applying for early graduation must obtain the Early Graduation Policy statement and related application form from the Guidance Office and take course no. 990.

Course No.	Course	Prerequisites
990	Early Graduation	By Special Arrangement Only

(cf. 5121 - Examination/Grading/Rating)
 (cf. 5123 - Promotion/Acceleration/Retention)
 (cf. 6111 - School Calendar)
 (cf. 6141.4 – Independent Study)
 (cf. 6146.2 – Statewide Proficiency/Mastery Examinations)
 (cf. 6172.6 – Virtual/Online Courses/College/University Courses)

Legal reference:	Connecticut General Statutes
10-14n	State-wide mastery examination
10-161	Establishment of graduation date
10-18	Courses in United States history, government and duties and responsibilities of citizenship
10-19	Teaching about alcohol, nicotine or tobacco, drugs and acquired immune deficiency syndrome
10-221a	High school graduation requirements
10-223a	Promotion and graduation policies. Basic skills necessary for graduation, assessment process
Public Act No. 17-42	An Act Concerning Revisions to the High School Graduation Requirements

Policy adopted:	June 10, 2003	NEW MILFORD PUBLIC SCHOOLS
Policy revised:	June 27, 2005	New Milford, Connecticut
Policy revised:	June 8, 2010	
Policy revised:	October 11, 2011	
Policy revised:	September 10, 2013	
Policy revised:	October 8, 2013	
Policy revised:	May 21, 2019	



SUMMARY BY MOC (MAJOR OBJECT CODE)								
RANGE	MAJOR OBJECT CODE DESCRIPTION	ORIGINAL BUDGET	TRANSFERS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	BALANCE	% USED
100'S	SALARIES - CERTIFIED	28,786,342	-82,360	28,703,982	12,123,288	16,419,272	161,421	99.44%
100'S	SALARIES - NON CERTIFIED	9,334,085	0	9,334,085	4,369,987	3,625,064	1,339,035	85.65%
200'S	BENEFITS	11,327,946	0	11,327,946	6,476,875	4,175,212	675,859	94.03%
300'S	PROFESSIONAL SERVICES	4,087,606	82,960	4,170,566	1,921,109	1,599,531	649,926	84.42%
400'S	PROPERTY SERVICES	969,278	635	969,913	404,493	386,448	178,972	81.55%
500'S	OTHER SERVICES	7,628,684	0	7,628,684	3,552,986	3,330,712	744,987	90.23%
600'S	SUPPLIES	2,626,716	-635	2,626,081	1,001,013	1,197,208	427,860	83.71%
700'S	CAPITAL	84,047	0	84,047	27,449	5,978	50,619	39.77%
800'S	DUES AND FEES	88,621	-600	88,021	80,162	1,501	6,358	92.78%
900'S	REVENUE	-892,633	0	-892,633	-178,628	0	-714,005	20.01%
GRAND TOTAL		64,040,692	0	64,040,692	29,778,734	30,740,927	3,521,032	94.50%

SALARIES - NON CERTIFIED BREAKOUT								
OBJECT	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	TRANSFERS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	BALANCE	% USED
51180	SALARIES - NON CERT - STIPENDS	565,784	0	565,784	197,311	0	368,473	34.87%
51201	SALARIES - NON CERT - PARA EDUCATOR	2,009,328	0	2,009,328	856,730	1,119,062	33,536	98.33%
51202	SALARIES - NON CERT - SUBSTITUTUES	854,478	0	854,478	494,913	0	359,565	57.92%
51210	SALARIES - NON CERT - SECRETARY	1,888,333	0	1,888,333	943,620	854,107	90,606	95.20%
51225	SALARIES - NON CERT - TUTORS	300,695	0	300,695	95,124	0	205,571	31.63%
51240	SALARIES - NON CERT - CUSTODIAL	1,891,646	0	1,891,646	914,206	831,764	145,676	92.30%
51250	SALARIES - NON CERT - MAINTENANCE	920,746	0	920,746	434,325	378,218	108,203	88.25%
51285	SALARIES - NON CERT - TECHNOLOGY	457,410	0	457,410	215,449	227,173	14,788	96.77%
51336	SALARIES - NON CERT - NURSES	445,665	0	445,665	218,309	214,739	12,618	97.17%
TOTAL		9,334,085	0	9,334,085	4,369,987	3,625,064	1,339,035	85.65%

BENEFIT BREAKOUT								
OBJECT	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	TRANSFERS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	BALANCE	% USED
52200	BENEFITS - FICA	638,931	-360	638,571	267,924	0	370,647	41.96%
52201	BENEFITS - MEDICARE	534,567	0	534,567	229,355	0	305,212	42.90%
52300	BENEFITS - PENSION	840,836	360	841,196	841,196	0	0	100.00%
52600	BENEFITS - UNEMPLOYMENT COMP	15,000	0	15,000	11,808	3,192	0	100.00%
52810	BENEFITS - HEALTH INSURANCE	8,572,329	0	8,572,329	4,681,595	3,890,734	0	100.00%
52820	BENEFITS - DISABILITY INSURANCE	125,000	0	125,000	50,589	74,411	0	100.00%
52830	BENEFITS - LIFE INSURANCE	121,000	0	121,000	52,372	68,628	0	100.00%
52900	BENEFITS - OTHER EMPLOYEE BENEFITS	480,283	0	480,283	342,035	138,248	0	100.00%
TOTAL		11,327,946	0	11,327,946	6,476,875	4,175,212	675,859	94.03%



EXPENDITURES

OBJECT	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	TRANSFERS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	BALANCE	% USED
51110	CERTIFIED SALARIES	28,786,342	-82,360	28,703,982	12,123,288	16,419,272	161,421	99.44%
51200	NON-CERTIFIED SALARIES	9,334,085	0	9,334,085	4,369,987	3,625,064	1,339,035	85.65%
52000	BENEFITS	11,327,946	0	11,327,946	6,476,875	4,175,212	675,859	94.03%
53010	LEGAL SERVICES	213,500	0	213,500	205,620	7,880	0	100.00%
53050	CURRICULUM DEVELOPMENT	75,000	0	75,000	24,796	0	50,204	33.06%
53200	PROFESSIONAL SERVICES	2,020,502	0	2,020,502	787,853	911,042	321,607	84.08%
53201	MEDICAL SERVICES - SPORTS	30,500	0	30,500	19,667	0	10,833	64.48%
53210	TIME & ATTENDANCE SOFTWARE	10,500	0	10,500	2,357	501	7,641	27.22%
53220	IN SERVICE	118,560	-1,000	117,560	40,208	4,686	72,666	38.19%
53230	PUPIL SERVICES	931,976	82,360	1,014,336	441,965	532,259	40,112	96.05%
53300	OTHER PROF/ TECH SERVICES	65,215	0	65,215	25,022	5,272	34,921	46.45%
53310	AUDIT/ACCOUNTING	45,000	0	45,000	45,000	0	0	100.00%
53500	TECHNICAL SERVICES	260,690	1,600	262,290	164,724	17,044	80,522	69.30%
53530	SECURITY SERVICES	206,163	0	206,163	85,317	120,846	0	100.00%
53540	SPORTS OFFICIALS SERVICES	110,000	0	110,000	78,582	0	31,418	71.44%
54101	CONTRACTUAL TRASH PICK UP	92,995	0	92,995	30,838	46,112	16,046	82.75%
54301	REPAIRS & MAINTENANCE	455,243	0	455,243	198,415	212,433	44,394	90.25%
54302	FIRE / SECURITY MAINTENANCE	2,500	0	2,500	1,203	0	1,297	48.11%
54303	GROUNDS MAINTENANCE	14,028	0	14,028	3,700	0	10,328	26.38%
54310	GENERAL REPAIRS	48,446	0	48,446	14,148	10,776	23,522	51.45%
54320	TECHNOLOGY RELATED REPAIRS	36,430	0	36,430	12,918	8,894	14,618	59.87%
54411	WATER	68,195	0	68,195	29,729	38,466	0	100.00%
54412	SEWER	22,900	0	22,900	22,025	0	875	96.18%
54420	LEASE/RENTAL EQUIP/VEH	228,541	635	229,176	91,517	69,767	67,892	70.38%
55100	PUPIL TRANSPORTATION - OTHER	106,250	0	106,250	39,971	63,329	2,950	97.22%
55101	PUPIL TRANS - FIELD TRIP	23,000	0	23,000	13,793	0	9,207	59.97%
55105	TRANSPORTATION - SUMMER	16,000	0	16,000	0	0	16,000	0.00%
55110	STUDENT TRANSPORTATION	4,560,865	0	4,560,865	2,240,170	2,238,786	81,909	98.20%
55190	STUDENT TRANSPORTATION PURCHAS	1,500	0	1,500	0	0	1,500	0.00%
55200	GENERAL INSURANCE	279,746	0	279,746	279,746	0	0	100.00%
55300	COMMUNICATIONS	48,668	0	48,668	20,643	28,025	0	100.00%
55301	POSTAGE	35,531	0	35,531	11,306	24,225	0	100.00%
55302	TELEPHONE	77,145	0	77,145	54,120	23,025	0	100.00%



EXPENDITURES

OBJECT	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	TRANSFERS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	BALANCE	% USED
55400	ADVERTISING	5,000	0	5,000	2,647	275	2,078	58.45%
55505	PRINTING	51,372	0	51,372	30,852	3,321	17,199	66.52%
55600	TUITION	35,000	0	35,000	0	0	35,000	0.00%
55610	TUITION TO IN STATE DIST	796,641	0	796,641	310,496	180,851	305,294	61.68%
55630	TUITION TO PRIVATE SOURCES	1,540,697	0	1,540,697	532,159	761,603	246,935	83.97%
55800	TRAVEL	51,269	0	51,269	17,083	7,271	26,915	47.50%
56100	GENERAL INSTRUCTIONAL SUPPLIES	168,242	-635	167,607	73,831	21,003	72,773	56.58%
56110	INSTRUCTIONAL SUPPLIES	415,078	230	415,308	191,928	77,662	145,718	64.91%
56120	ADMIN SUPPLIES	28,397	0	28,397	10,869	2,766	14,762	48.02%
56210	NATURAL GAS	194,960	0	194,960	54,278	140,682	0	100.00%
56220	ELECTRICITY	964,971	0	964,971	361,213	603,758	0	100.00%
56230	PROPANE	4,500	0	4,500	614	2,266	1,620	63.99%
56240	OIL	205,437	0	205,437	28,231	177,206	0	100.00%
56260	GASOLINE	33,246	0	33,246	4,594	21,114	7,538	77.33%
56290	FACILITIES SUPPLIES	308,111	0	308,111	149,484	110,948	47,679	84.53%
56291	MAINTENANCE COMPONENTS	15,000	0	15,000	10,318	2,950	1,732	88.45%
56292	UNIFORMS/ CONTRACTUAL	14,200	0	14,200	4,448	6,829	2,924	79.41%
56293	GROUNDSKEEPING SUPPLIES	22,750	0	22,750	2,520	12,930	7,300	67.91%
56410	TEXTBOOKS	60,228	0	60,228	30,663	7,994	21,571	64.18%
56411	CONSUMABLE TEXTS	55,481	0	55,481	9,555	444	45,481	18.02%
56420	LIBRARY BOOKS	58,696	0	58,696	28,030	8,100	22,566	61.55%
56430	PERIODICALS	19,157	-230	18,927	11,971	174	6,782	64.17%
56460	WORKBOOKS	13,916	0	13,916	13,683	0	233	98.33%
56500	SUPPLIES - TECH RELATED	44,346	0	44,346	14,783	383	29,180	34.20%
57340	COMPUTERS/TECH HARDWARE	14,100	0	14,100	8,017	2,000	4,084	71.04%
57345	INSTRUCTIONAL EQUIPMENT	8,140	0	8,140	2,788	440	4,912	39.66%
57400	GENERAL EQUIPMENT	49,683	0	49,683	15,316	3,037	31,330	36.94%
57500	FURNITURE AND FIXTURES	12,124	0	12,124	1,329	501	10,294	15.10%
58100	DUES & FEES	88,621	-600	88,021	80,162	1,501	6,358	92.78%
EXPENDITURE TOTAL		64,933,325	0	64,933,325	29,957,362	30,740,927	4,235,037	93.48%



REVENUES

OBJECT	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	TRANSFERS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	BALANCE	% USED
43103	EXCESS COSTS	-533,633	0	-533,633	0	0	-533,633	0.00%
43105	MEDICAID REIMBURSEMENT	-51,000	0	-51,000	-22,774	0	-28,226	44.66%
44105	FOI & FINGERPRINTING FEES	-1,900	0	-1,900	0	0	-1,900	0.00%
44705	BUILDING USE FEES (BASE RENTAL)	-55,000	0	-55,000	-13,891	0	-41,109	25.26%
49102	BUILDING USE FEES (CUSTODIAL)	-27,951	0	-27,951	-10,238	0	-17,713	36.63%
44800	REGULAR ED TUITION	-104,725	0	-104,725	-61,725	0	-43,000	58.94%
44822	SPECIAL ED TUITION	-18,200	0	-18,200	0	0	-18,200	0.00%
44860	ADMISSIONS/ATHLETIC GATE RECEIPTS	-25,400	0	-25,400	-17,000	0	-8,400	66.93%
44861	PARKING PERMIT FEES	-64,824	0	-64,824	-53,000	0	-11,824	81.76%
44862	SCHOOL MUSICAL TICKET SALES	-10,000	0	-10,000	0	0	-10,000	0.00%
REVENUE TOTAL		-892,633	0	-892,633	-178,628	0	-714,005	20.01%

GRAND TOTAL	64,040,692	0	64,040,692	29,778,734	30,740,927	3,521,032	94.50%
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BOE Capital Reserve Acct #43020000-10101

Total as of 12/31/19	346,200
PENDING DEPOSIT FROM BOE 18.19 FYE BALANCE AS PER FINAL AUDIT	315,000
Projected Total 2/1/20	661,200

Turf Field Replacement Acct #43020000-49510

CONTRIBUTION - <u>BOE 17.18 FYE BALANCE</u>	50,000
CONTRIBUTION - <u>BOE TEAM FEE'S & BANNERS</u>	8,735
TOTAL TURF FIELD REPLACEMENT FUNDS SENT FROM BOE TO TOWN (DOES NOT INCLUDE PENDING \$50,000 DEPOSIT FROM BOE 18.19 FYE BALANCE AS PER FINAL AUDIT)	58,735



PURCHASE RESOLUTION D - 730

AGENDA ITEM 7B-2
JANUARY 2020 MEETING

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

Funding	Location	Vendor Name	Description	Amount	Object Code
5 YEAR CAPITAL	FACILITIES	MTE TURF EQUIPMENT SOLUTIONS, INC.	PURCHASE OF TRACTOR WITH ATTACHMENTS	\$15,000.00	57400
OPERATING			(funding of item to be purchased from BOE Capital Reserve withdraw was approved by BoF on 10.9.19)	\$1,391.00	
GRANT	DOI	SANDY HOOK PROMISE FOUNDATION	WINGMAN TRAINING PROGRAM	\$8,000.00	53300
GENERAL	NMHS	WESTERN CONNECTICUT STATE UNIVERSITY	O'NEIL CENTER GRADUATION CEREMONY VENUE RENTAL FOR 2020	\$6,510.00	54420

GRANT EXPENDITURES ARE PRESENTED IN BOLD AND ITALICIZED FONT IN THE ABOVE LISTING



BUDGET TRANSFER REQUESTS

AGENDA ITEM 7B-3
JANUARY 2020 MEETING

DETAIL			FROM (-)			TO (+)		
#	REASON	AMOUNT	LOCATION	ORG	OBJECT	LOCATION	ORG	OBJECT
TECH - 1	REQUIRED TO PAY DUES INVOICE THAT WAS ORIGINALLY BUDGETED FOR UNDER TECHNICAL SERVICES	\$1,400.00	DISRTICT	BGZ25843 TECHNOLOGY	53500 TECHNICAL SERVICES	DISTRICT	BGZ25843 TECHNOLOGY	58100 DUES & FEES
NMHS - 1	PURCHASE ADDITIONAL LIBRARY BOOKS USING SAVINGS FROM SWITCHING TO A DIGITAL SUBSCRIPTION FOR INFOBASE LICENSE WITHIN THE LIBRARY	\$520.00	NMHS	BLE22235 LIBRARY	53200 PROFESSIONAL SERVICES	NMHS	BLE22235 LIBRARY	56420 LIBRARY BOOKS
NMHS - 2	PURCHASE ADDITIONAL COPIES OF AP TEXTBOOK USING SAVINGS FROM PERIODICALS WITHIN SAME SUBJECT AREA	\$245.00	NMHS	BLE10010 SOCIAL STUDIES	56430 PERIODICALS	NMHS	BLE10010 SOCIAL STUDIES	56410 TEXT BOOKS

Requesting Approval Across MOC

DETAIL			FROM (-)			TO (+)		
#	REASON	AMOUNT	LOCATION	ORG	OBJECT	LOCATION	ORG	OBJECT
NONE AT THIS TIME								

Informational Within Major Object Code