

**New Milford Board of Education
 Special Meeting Minutes – REVISED
 October 18, 2016
 Sarah Noble Intermediate School Library Media Center**

Present:	Mr. David A. Lawson, Chairman Mrs. Angela Chastain Mr. Bill Dahl Mrs. Wendy Faulenbach Mr. Dave Littlefield Mr. Brian McCauley Mrs. Tammy McInerney Mr. J.T. Schemm
Absent:	Mr. Robert Coppola

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NEW MILFORD, CT

Also Present:	Mr. Joshua Smith, Superintendent of Schools Ms. Alisha DiCorpo, Assistant Superintendent of Schools Ms. Ellamae Baldelli, Director of Human Resources Mr. Anthony Giovannone, Director of Fiscal Services and Operations Ms. Roberta Pratt, Director of Technology Mrs. Laura Olson, Director of Pupil Personnel and Special Services Mr. Kevin Munrett, Facilities Manager Mr. Greg Shugrue, New Milford High School Principal Dr. Christopher Longo, Schaghticoke Middle School Principal Mrs. Anne Bilko, Sarah Noble Intermediate School Principal Ms. Kendall Stewart, Student Representative Mr. Gregory Winkelstern, Student Representative
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1. A.	Call to Order Pledge of Allegiance The regular meeting of the New Milford Board of Education was called to order at 7:32 p.m. The Pledge of Allegiance immediately followed the call to order.	Call to Order A. Pledge of Allegiance
2. A.	Recognition Winner in the 2016 CHET Dream Big! Competition: SNIS student Chayten Prashant <ul style="list-style-type: none"> Mr. Smith invited SNIS teacher Dianne Johnson to introduce her former student Chayten Prashant. Ms. Johnson said Chayten's 	Recognition A. Winner in the 2016 CHET Dream Big! Competition: SNIS student Chayten Prashant

	<p>essay was chosen as a winning entry from over 3700 essays submitted.</p> <p>B. NMPS Stars of the Month: Darcy Campbell, Jane Danish, Danette Lambiase, Judy Larkin, Kerry Schur, and Michael Tremmel</p> <ul style="list-style-type: none"> • Mr. Smith said this month is the second staff recognition for the year. Now one of these staff members who has been nominated within the district will drive the car donated by Ingersoll Automotive of Danbury for one month. They were nominated along with other staff through the district website and a random selection program was used to choose the six individuals. • After a random draw, Mrs. Danish won the right to the use of the car for one month. <p>The meeting recessed at 7:43 p.m. for a short reception and reconvened at 7:51 p.m.</p>	<p>B. NMPS Stars of the Month: Darcy Campbell, Jane Danish, Danette Lambiase, Judy Larkin, Kerry Schur, and Michael Tremmel</p>
<p>3.</p>	<p>Public Comment</p> <ul style="list-style-type: none"> • There was none. 	<p>Public Comment</p>
<p>4.</p>	<p>PTO Report</p> <ul style="list-style-type: none"> • Kathleen Lewis, PTO president, said this past weekend the K-5 Maureen Haas Cross Country event was held at the high school. Over 450 students participated, with cross country teams from the high school and some members from the SMS teams helping out. Approximately 20 staff members, as staff members' children who participated, gave their time to help run the event as well. The event was sponsored by local businesses who contributed over \$2,000. • The Grad Party's Junk in the Trunk was this weekend as well. • HPS held a Free Family Fun Night with board games. • All the schools have completed their student picture days with re-take coming up in the following weeks. 	<p>PTO Report</p>

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	<ul style="list-style-type: none"> • Upcoming events include Schaghticoke's Scholastic Book Fair which will be open during conferences and Northville's Spooktacular Hallowfest Dance at the end of October. There will also be Pumpkins in the Dark which will be held this Saturday at SNIS. The proceeds will go the Grad Party and the PTO Scholarship fund. • In November the K-5 Spirit day is Crazy Hat day and will be held the first Friday of the month. 	
<p>5.</p>	<p>Student Representatives' Report</p> <ul style="list-style-type: none"> • October 17th was the NMHS National Honor Society induction with 71 new members added bringing the total club membership to over 120. • October 19th will be the Sophomore/Junior PSAT day. • October 20th will be the wind ensemble and chorus concert at 7:00 p.m. • October 22nd the marching band will be in competition in Brookfield in the morning and Danbury in the evening. They have also been accepted into the NYC Veterans Day parade to be held November 11th. • This week and next are the senior nights at the varsity sports events. • October 25th is the Math Honor Society induction. • October 27th is the date for underclassmen to retake their photos. • October 20th and the 29th the Dramatics Club will be producing its annual play which this year is the Wizard of Oz. • October 27th is the monthly activity day at the high school with 100 plus activities. • Parent teacher conferences also start on October 27th. The parent portal is now open to parents and students. • November 3rd will be the annual NAMES presentation which focuses on anti-bullying among other topics. 	<p>Student Representatives' Report</p>

<p>6.</p> <p>A.</p>	<p>Approval of Minutes</p> <p>Approval of the following Board of Education Meeting Minutes</p> <p>1. Regular Meeting Minutes September 13, 2016</p> <p>Mrs. McInerney moved to approve the following Board of Education Meeting Minutes:</p> <p>1. Regular Meeting Minutes September 13, 2016</p> <p>Seconded by Mr. McCauley and passed 6-0-2.</p> <p>Aye: Mrs. Faulenbach, Mr. Schemm, Mr. Dahl, Mr. McCauley, Mrs. Chastain, Mrs. McInerney Abstain: Mr. Lawson, Mr. Littlefield</p>	<p>Approval of Minutes</p> <p>A. Approval of the following Board of Education Meeting Minutes</p> <p>1. Regular Meeting Minutes September 13, 2016</p> <p>Motion made and passed to approve the following Board of Education Meeting Minutes:</p> <p>1. Regular Meeting Minutes September 13, 2016</p>
<p>7.</p>	<p>Superintendent's Report</p> <ul style="list-style-type: none"> • Mr. Smith thanked the Board members who worked on the administrators' contract which will be discussed later this evening in executive session. • On October 17th, Mr. Smith said he attended the PTO district meeting and was impressed with the remarkable amount of work done by the organization's members. • On October 18th, Mr. Smith attended a CAPSS meeting which is the superintendent's organization; he serves on the technology sub-committee where they have been discussing student data privacy. He said the technology sub-committee is working on a boilerplate privacy notice regarding new data privacy requirements that all schools can use so each school will not need to re-create the idea. 	<p>Superintendent's Report</p>
<p>8.</p>	<p>Board Chairman's Report</p> <ul style="list-style-type: none"> • Mr. Lawson said the school year is progressing well. Tonight there will be discussion of the capital reserve request and the possible transfer of the East Street School building. He said the budget is already being worked on and said any 	<p>Board Chairman's Report</p>

	Board members who have suggestions for additions or deletions should contact Mr. Smith.	
9.	Committee and Liaison Reports	Committee and Liaison Reports
A.	Facilities Sub-Committee – Mr. Coppola	A. Facilities Sub-Committee
	<ul style="list-style-type: none"> Mr. Lawson reported on behalf of Bob Coppola that the Facilities Sub-committee discussed the possible East Street move and Mr. Smith has prepared a draft of cost estimates. The committee received an update on overtime. They discussed the air-conditioning at SMS as well as the roof project. The chiller at the high school has been installed. 	
B.	Operations Sub-Committee – Mrs. Faulenbach	B. Operations Sub-Committee
	<ul style="list-style-type: none"> Mrs. Faulenbach said most of the items discussed were on the agenda tonight for discussion or action. They brought forward the NM Substance Abuse Prevention Council survey proposal for the Board's consideration. They discussed the monthly reports, the capital reserve request, three grants for approval, and the activity stipend requests for SMS and Sarah Noble. They had a brief conversation on the possible John Pettibone move. 	
C.	Policy Sub-Committee – Mr. Schemm	C. Policy Sub-Committee
	<ul style="list-style-type: none"> Mr. Schemm said there are two different sets of policies on the agenda tonight - those that have statutory required changes and those on for first review. He said 5124 has the Parent Portal added and 9320 has a change in language to move the Board meeting to the third Tuesday of the month for timeliness of the Policy and Committee on Learning reports. He said they also discussed the Superintendent's evaluation which led to a further discussion of the four responsibilities of the Board which are to make policy, to 	

	<p>designate a Chief Executive Officer, budgeting, and planning and goal setting which cannot be delegated. In that regard there is a meeting scheduled for November 16th with CABE to help the Board discuss the planning and goal setting part.</p> <p>D. Committee on Learning – Mr. Dahl</p> <ul style="list-style-type: none"> Mr. Dahl said they had a presentation by Alisha DiCorpo, Michael Clyne and Karen Brenneke on the assessment testings done throughout the year and the bottom line is New Milford is doing a good job. The assessments they looked at included the Northwest Evaluation Association (NWEA), Smarter Balanced, Mastery Tests in Science, SAT, and AP testing. Ms. Brenneke discussed the Columbia Teacher College on Reading and Writing Study Units. Mr. Dahl thanked the teachers for the work they are doing. <p>E. EdAdvance – Mr. Coppola</p> <ul style="list-style-type: none"> Mr. Lawson reported on behalf of Bob Coppola that they have not had a meeting since the name change and the rebranding efforts. <p>F. Connecticut Boards of Education (CABE) – Mr. Coppola</p> <ul style="list-style-type: none"> Mr. Smith reported in the absence of Mr. Coppola and said the annual conference is November 18th and 19th and registration is still open. Mr. Coppola had received a copy of the legislative action platform which Mr. Smith would have available for the Board to review if members wished. <p>G. Negotiations Committee – Mrs. Faulenbach</p> <ul style="list-style-type: none"> Mrs. Faulenbach said they would be discussing the Administrators’ contract in Executive 	<p>D. Committee on Learning</p> <p>E. EdAdvance</p> <p>F. Connecticut Boards of Education (CABE)</p> <p>G. Negotiations Committee</p>
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	<p>Session tonight and they are working on paraeducator negotiations still.</p> <p>H. Magnet School – Mr. Schemm</p> <ul style="list-style-type: none"> • Mr. Schemm said they had not had a meeting since the May one and he expected they would have a meeting in December at this point. 	<p>H. Magnet School</p>
<p>10.</p> <p>A.</p>	<p>Discussion and Possible Action</p> <p>New Milford Substance Abuse Prevention Council Survey Request</p> <p>Mr. Dahl moved to approve the implementation of the New Milford Substance Abuse Prevention Council Survey and the requested donation of \$600, seconded by Mrs. Faulenbach.</p> <ul style="list-style-type: none"> • Mrs. Faulenbach said this was discussed at the Operations Sub-Committee and the minutes did capture some of that conversation but she wanted to give the Board a chance to approve or deny this request. She said the Operations Sub-Committee was sensitive to surveys. This particular survey is designed for grades eight, ten and twelve. There will be an option for parents to opt out and they can read the questions in advance. • Mr. Dahl said he tried to get on the link with the questions but he could not access it. • Mr. Smith introduced Lindsey Marr from the New Milford Substance Abuse Council who said they will be sending out six weeks prior to the survey the option for parents to opt out. • Mr. Dahl asked how it was determined if a child was being honest and Ms. Marr said the responses are tested for validity. • Mr. Dahl asked if this was compared against national numbers and Ms. Marr said it is a national institutional survey and many of the surrounding towns were conducting it. She said 	<p>Discussion and Possible Action</p> <p>A. New Milford Substance Abuse Prevention Council Survey Request</p> <p>Motion made and passed to approve the implementation of the New Milford Substance Abuse Prevention Council Survey and the requested donation of \$600.</p>

the survey assesses attitudes, behaviors, risk factors and the strengths of the community.

- Mr. Dahl asked if there would be a town meeting for the survey and Ms. Marr said there would be a meeting after the results are back and assessed to discuss them.
- Mrs. McInerney asked if parents could review the questions prior and Ms. Marr said a copy would be at the library but that they did not want to make the questions so accessible that parents would coach their children as to what to say. They did not want to skew the results.
- Mrs. Chastain asked if this would be conducted during instructional time and Mr. Smith said they would work to find the least impactful time. Ms. Marr said the survey would take between 30 and 40 minutes.
- Mrs. Chastain asked what the school would get from this survey and Mr. Smith said they do a lot of work with the middle school around risk factors and this would help to see if there is an impact. He said the students can use the data to see the "norm" of their peers and see how they fit in. Also, the neighboring communities are conducting the survey and this would help the Town collaborate on programs rather than each community building its own programs.
- Mrs. Chastain said she felt there might be other more pressing concerns such as how many students are coming to school hungry, etc.
- Mr. Littlefield asked if the survey was anonymous and Ms. Marr said it was.
- Mr. Littlefield asked for examples of what strengths might be identified in the survey and Ms. Marr said strengths included the resiliency of the students, the support they receive, their self-esteem and positive role models.

The motion passed 7-1.

Aye: Mr. Littlefield, Mrs. Faulenbach, Mr. Lawson,
Mr. McCauley, Mrs. McInerney, Mr. Dahl,
Mr. Schemm
No: Mrs. Chastain

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<p>B. Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated October 18, 2016</p> <p>Mr. McCauley moved to approve Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence as of October 18, 2016, seconded by Mrs. Chastain and passed unanimously.</p> <p>C. Monthly Reports</p> <ol style="list-style-type: none">1. Budget Position dated 9/30/162. Purchase Resolutions: D-6913. Request for Budget Transfers <p>Mrs. McInerney moved to approve monthly reports: Budget Position dated September 30, 2016; Purchase Resolutions D-691; and Request for Budget Transfers, seconded by Mr. McCauley.</p> <ul style="list-style-type: none">• Mrs. Faulenbach thanked the administration for their continued work on updating the reports. <p>The motion passed unanimously.</p> <p>D. Grant Approvals</p> <ol style="list-style-type: none">1. Bilingual Education Grant – ED 229 <p>Mrs. Faulenbach moved to approve the Bilingual Education Grant – ED 229 in the amount of \$4,062.00, seconded by Mr. Dahl and passed unanimously.</p> <ol style="list-style-type: none">2. District Consolidated Grant <p>Mrs. Faulenbach moved to approve the District Consolidated Grant in the amount of \$396,728.00, seconded by Mr. Schemm and passed unanimously.</p>	<p>B. Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated October 18, 2016</p> <p>Motion made and passed unanimously to approve Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence as of October 18, 2016</p> <p>C. Monthly Reports</p> <ol style="list-style-type: none">1. Budget Position dated 9/30/162. Purchase Resolution: D-D-6913. Request for Budget Transfers <p>Motion made and passed unanimously to approve monthly reports: Budget Position dated September 30, 2016, Purchase Resolution D-691, Request for Budget Transfers.</p> <p>D. Grant Approvals</p> <ol style="list-style-type: none">1. Bilingual Education Grant – ED 229 <p>Motion made and passed unanimously to approve the Bilingual Education Grant – ED 229 in the amount of \$4,062.00.</p> <ol style="list-style-type: none">2. District Consolidated Grant <p>Motion made and passed unanimously to approve the District Consolidated Grant in the amount of \$396,728.00.</p>
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<p>3. Title III Grant</p> <p>Mrs. Chastain moved to approve the Title III Grant in the amount of \$19,427.00, seconded by Mrs. Faulenbach.</p> <ul style="list-style-type: none">• Mr. Schemm asked if this grant was different by each building and Ms. DiCorpo said it was the bilingual grant that was different by building. <p>The motion passed unanimously.</p> <p>E. Activity Stipend Requests</p> <p>1. Schaghticoke Middle School</p> <p>Mrs. McInerney moved to approve the stipend positions of American Sign Language Club and Jazz Club for Schaghticoke Middle School, seconded by Mrs. Faulenbach.</p> <ul style="list-style-type: none">• Mr. Dahl said he liked the concept of moving around the money to meet the needs of the students but wondered what would happen if there is interest in another activity and the money has been moved or has run out. Mr. Smith said there are a fixed number of students that can go to these activities so they try to keep different clubs active to meet the interest of the students. Different clubs have different times and formats for how long they are conducted.• Mr. Dahl said what if in September there was no interest in a club but by January there is and Mr. Smith said clubs run at different lengths. He said the sign language club was active at Sarah Noble and they were expanding it to Schaghticoke.• Mrs. McInerney asked what happened if there was interest in a club but there was no teacher available and Mr. Smith said they do run into that issue from time to time but the staff typically steps up and will learn how to do what	<p>3. Title III Grant</p> <p>Motion made and passed unanimously to approve the Title III Grant in the amount of \$19,427.00.</p> <p>E. Activity Stipend Requests</p> <p>1. Schaghticoke Middle School</p> <p>Motion made and passed unanimously to approve the stipend positions of American Sign Language Club and Jazz Club for Schaghticoke Middle School.</p>
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	<p>the students are interested in order to run the club.</p> <ul style="list-style-type: none">• Mr. Littlefield asked if the clubs being replaced are shelved and Mr. Smith said they just lay dormant because once they are created they don't lapse.• Mr. Dahl asked how students knew what clubs were being offered and Mrs. Bilko said they send e-mails and keep teachers informed as new activities come up. Dr. Longo said they send an email blast out. <p>The motion passed unanimously.</p> <p>2. Sarah Noble Intermediate School</p> <p>Mrs. Chastain moved to approve the stipend positions of Chess Club, Coding Club, Rubik's/Game Club and Talent Show for Sarah Noble Intermediate School, seconded by Mrs. Faulenbach.</p> <ul style="list-style-type: none">• Mrs. Chastain encouraged Mrs. Bilko to reach out to the high school for some of the programming, including computer programming and the chess club. Mrs. Bilko said last year every student did an Hour of Code and it went over very well. She said it would be a great idea to bring the high school students in to Sarah Noble.• Mr. Schemm asked procedurally if the approval of these activities fell under the Board purview and Mr. Smith said the Board approves the activities and they need to be created to be allocated but once they are approved they are always there. <p>The motion passed unanimously.</p> <p>F. Policies for Approval</p> <p>1. 1700 Possession of Firearms on School Property Prohibited</p>	<p>2. Sarah Noble Intermediate School</p> <p>Motion made and passed unanimously to approve the stipend positions of Chess Club, Coding Club, Rubik's/Game Club and Talent Show for Sarah Noble Intermediate School.</p> <p>F. Policies for Approval</p> <p>1. 1700 Possession of Firearms on School Property Prohibited</p>
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	<p>2. 4112.5 Criminal History Inquiries and Employment Reference Checks 3. 4121 Substitute Teachers 4. 5131.6 Students – Drugs, Alcohol and Tobacco</p> <p>Mrs. Chastain moved to approve the following policies:</p> <p>1. 1700 Possession of Firearms on School Property Prohibited 2. 4112.5 Criminal History Inquiries and Employment Reference Checks 3. 4121 Substitute Teachers 4. 5131.6 Students – Drugs, Alcohol and Tobacco</p> <p>Seconded by Mr. McCauley and passed unanimously.</p> <p>G. Policies for First Review</p> <p>1. 5124 Reporting to Parents/Guardians – Report Cards 2. 9320 Meetings of the Board</p> <ul style="list-style-type: none"> • Mrs. Faulenbach said the change in policy 9320 was raised to move the monthly meeting to the third Tuesday. She also said item 4 speaks to the agenda being constructed by the Board Chair and Superintendent. She said there is another policy that coincides with the agenda construction which she hoped would be looked at also but said she would be proposing a change in this policy that said any member could add anything to the agenda. Mr. Lawson asked for clarification on Mrs. Faulenbach's suggestion and she said the policy reads the Board Chair "may" add the item to the agenda but she felt it should be automatic. • Mr. Dahl said while the Board is considering changing the day he felt a better day would be Wednesday or Thursday as having the meeting on Tuesday leads to a long week. He said this would allow the agenda to be done on Friday 	<p>2. 4112.5 Criminal History Inquiries and Employment Reference Checks 3. 4121 Substitute Teachers 4. 5131.6 Students – Drugs, Alcohol and Tobacco</p> <p>Motion made and passed unanimously to approve the following policies:</p> <p>1. 1700 Possession of Firearms on School Property Prohibited 2. 4112.5 Criminal History Inquiries and Employment Reference Checks 3. 4121 Substitute Teachers 4. 5131.6 Students – Drugs, Alcohol and Tobacco</p> <p>G. Policies for First Review</p> <p>1. 5124 Reporting to Parents/Guardians – Report Cards 2. 9320 Meetings of the Board</p>
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and give Board members more time to read through.

- Mr. McCauley said he felt Wednesday, Thursday or Friday would be easier too but obviously was willing to do Tuesdays as he was present this evening.
- Mrs. Faulenbach noted that for years the meeting has been on a Tuesday and the public is used to it being on a Tuesday.
- Mr. Schemm said there is “big C change” and “little c change” and changing the day to Thursday would be a big change. He said the Board is somewhat time bound on this as the schedule has to be set by January. He also said this would be a good time to set summer meetings on the schedule.
- Mr. Smith reminded the Board members that the rationale behind this change was really for the reporting cycle and having the Policy and Committee on Learning on the first Tuesday meant that the Board meeting would have all committee actions.
- Mr. Littlefield asked when this change would take effect and Mr. Smith said it would probably be February since the budget would be in the works for January but it would be at the Board’s discretion.

H. Textbook Approvals

Mr. Dahl moved to approve the following textbooks:

1. Zaitoun – Grades 9-10
2. Nectar in a Sieve – Grade 10
3. The River Between – Grade 10
4. Looking at Movies: An Introduction to Film – Grade 12

Seconded by Mrs. McInerney.

- Mr. Schemm thanked Ms. DiCorpo for adding the cost of the book.
- Mr. Littlefield also thanked her for adding the description of the book.

H. Textbook Approvals

Motion made and passed unanimously to approve the following textbooks:

1. Zaitoun – Grades 9-10
2. Nectar in a Sieve – Grade 10
3. The River Between – Grade 10
4. Looking at Movies: An Introduction to Film – Grade 12

<p>I.</p>	<p>The motion passed unanimously.</p> <p>I. Capital Reserve Request</p> <ul style="list-style-type: none"> • Mrs. Faulenbach said this was brought before the Operations Sub-Committee as in the past a formal request would be made of the Town Council. She said a formal request is not necessary this year because it was part of the budget request so no motion is required. • Mr. Smith said the capital request was put in the budget as a way to be more transparent, because in the past money used from the capital reserve account was not accounted for easily. He said for instance the phone system bought last year was not in the budget process and so they had to go back through meeting minutes to find the expenditure. 	<p>I. Capital Reserve Request</p>
<p>11.</p> <p>A.</p> <p>B.</p>	<p>Items of Information</p> <p>Field Trip Report</p> <p>Legal Contract</p> <ul style="list-style-type: none"> • Mrs. Faulenbach said this was on the Operations agenda as it was brought up by a Board member to look at the contract. She said in 2009 a full bid process was completed and in 2012 an RFP was done. She asked if the Board wanted Operations to pursue a new look at the legal contract. • Mr. McCauley felt it should be discussed every five years and a policy should be put in place to assure this happened. • Mrs. Faulenbach said this was strictly at the Board's convenience and they could choose at any time to go out to bid. • Mrs. McInerney and Mr. Lawson felt this should go back to Operations to be looked at. • Mrs. Faulenbach said she would be glad to put it on the Operations agenda but noted that this could be a lengthy process as it might take a couple of nights to listen to proposals. 	<p>Items of Information</p> <p>A. Field Trip Report</p> <p>B. Legal Contract</p>

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<ul style="list-style-type: none">• Mr. Schemm asked if this was a one-year contract and Mr. Smith said the retainer procures the legal firm's services for one year or for the length of the retainer.	
<p>C. JPS/East Street</p> <ul style="list-style-type: none">• Mr. Lawson said a memo had been prepared regarding the potential move to Pettibone. It was to be forwarded to the Mayor's office tomorrow. He said the Board has not been asked to prepare anything other than this.• Mrs. Chastain suggested a note needed to be added to the memo suggesting these are not the full costs.• Mr. Smith said they were asked by the Chair of the Facilities Committee and a Board member to put together this information. It is preliminary.• Mrs. Chastain said the Board had received an email regarding an RFP re: the East Street building and thought one should go out for Pettibone as well.• Mrs. McInerney said the RFP was to sell East Street.• Mr. Littlefield said the big glaring part of this memo is the "does not include" for pricing.• Mr. Schemm said the Board's purview is East Street only as Pettibone is no longer under the Board's purview. He said the memo is clear these are not actual costs and this is an initial draft.• Mr. Dahl said this whole process is confusing. He said first of all this memo includes numbers from Mr. Munrett and Mr. Smith so he couldn't put validity in these costs as they were not done by a contractor. He also noted this was not the Board's decision as far as fixing the buildings. He said he was not going to move anyone until the building was completed and the administration said it wanted to move. He said he was made aware that once a school closes the building must then be brought up to current building codes.	<p>C. JPS/East Street</p>

- Mrs. McInerney said the Board was asked for what it needed in the building - walls, electrical, fiber, etc. - the Board should hand the Town a list of what they need and want.
- Mr. McCauley said the Board has to move out of East Street or make it ADA accessible.
- Mr. Lawson asked if anyone had any changes to wording on the memo.
- Mrs. Faulenbach said she has a wish list of items. She said she disagreed that Pettibone was not in the Board's purview as they should look at all options. She said there is no real plan and little conversation. She noted this started in June when it appeared on the Town Council agenda, and then the Mayor came to the Facilities Sub-Committee where a list of 17 questions was drafted which have not been answered.
- Mr. Lawson said the questions would be resent with this memo.
- Mrs. Faulenbach said she would like this to be a collaborative process but she is not happy with the current process. She said both schools should be looked at. She said one week ago they received an email with an RFP. Then today an email was received quoting the Sevigny report dated May of 2007 and yet no other report was quoted. She asked what the actual cost to the taxpayers would be. She said she wants the Board's questions answered, a committee should be formed to address this, and if no committee is formed then a general contractor, architect or engineer should be hired. She wants a detailed cost analysis of Pettibone and East Street - including asbestos and PCBs. She wants to see the possible lease agreement with the Town including financial responsibility, maintenance, length of lease, and to have legal counsel review it.
- Mrs. Chastain said the process is confusing and the information is sparse. She said she does not care where the administrative offices are but the Board needs to know the impact on the budget

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	<p>and what that will mean about what they might need to take away from the students.</p> <ul style="list-style-type: none"> • Mr. Littlefield asked what would be the Board's responsibility down the road versus the landlord. • Mr. Lawson said the memo would go to the Mayor's office with the questions and the Board would get a response. The discussion remains in Operations and Facilities. • Mrs. McInerney said the Board is going to have to look at East Street and bringing it up to compliance as the district cannot continue to grandfather the building. • Mrs. Faulenbach said the Board members agree they need to have questions answered and they need information. She also said individual Board members should not respond to the Mayor's email and he should be advised to communicate through the Board Chair. • Mr. Dahl said a committee should be formed so the Board does not continue to spin its wheels. • Mr. Smith asked for clarity on communication with the Mayor's office and the consensus of the Board was that communication should go through the Chair. 	
<p>12.</p> <p>A.</p>	<p>Executive Session (Anticipated)</p> <p>Discussion and possible action on proposed collective bargaining agreement between the New Milford Board of Education and New Milford School Administrators Association.</p> <p>Mr. McCauley moved that the Board enter into executive session in order to discuss the proposed collective bargaining agreement between the New Milford Board of Education and New Milford School Administrators Association and invite into the session Mr. Joshua Smith, seconded by Mr. Schemm and passed unanimously.</p>	<p>Executive Session (Anticipated)</p> <p>A. Discussion and possible action on proposed collective bargaining agreement between the New Milford Board of Education and New Milford School Administrators Association.</p> <p>Motion made and passed unanimously that the Board enter into executive session in order to discuss the proposed collective bargaining agreement between the New Milford Board of Education and New Milford School Administrators Association and</p>

	<p>The Board and Mr. Smith entered executive session at 9:29 p.m.</p> <p>The Board returned to public session at 9:45 p.m.</p>	<p>invite into the session Mr. Joshua Smith.</p>
13.	<p>Discussion and Possible Action</p> <p>A. Approval of successor collective bargaining agreement between the New Milford Board of Education and New Milford School Administrators Association.</p> <p>Mrs. Faulenbach moved to approve the successor collective bargaining agreement between the New Milford Board of Education and New Milford School Administrators Association as discussed in executive session and to further move that the Board delegate to the Chairperson of the Board the authority to execute said agreement on behalf of the Board,</p> <p>seconded by Mr. McCauley and passed unanimously.</p>	<p>Discussion and Possible Action</p> <p>A. Approval of successor collective bargaining agreement between the New Milford Board of Education and New Milford School Administrators Association.</p> <p>Motion made and passed unanimously to approve the successor collective bargaining agreement between the New Milford Board of Education and New Milford School Administrators Association as discussed in executive session and to further move that the Board delegate to the Chairperson of the Board the authority to execute said agreement on behalf of the Board.</p>
14.	<p>Adjourn</p> <p>Mrs. Faulenbach moved to adjourn the meeting at 9:46 p.m. seconded by Mrs. McInerney and passed unanimously.</p>	<p>Adjourn</p> <p>Motion made and passed unanimously to adjourn at 9:46 p.m.</p>

Respectfully submitted:

Wendy Faulenbach

Wendy Faulenbach
 Secretary
 New Milford Board of Education