

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

BOARD OF EDUCATION
MEETING NOTICE

DATE: October 15, 2019
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

- A. Commended Student – 2020 National Merit Program: NMHS students April Li and Ryan Murphy
B. Semifinalist – 2020 National Merit Program: NMHS students Louis Chiarito and Jason Zhang
C. NMPS Stars of the Month: Fran Babbino, Terri Cooper, Melissa Nihan, Gabrielle Passarelli, Jennifer Saraiva, and Kelly Tait

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. PTO REPORT

5. STUDENT REPRESENTATIVES' REPORT

6. APPROVAL OF MINUTES

- A. Approval of the following Board of Education Meeting Minutes
1. Regular Meeting Minutes September 17, 2019

7. SUPERINTENDENT'S REPORT

8. BOARD CHAIRMAN'S REPORT

9. COMMITTEE AND LIAISON REPORTS

- A. Facilities Sub-Committee – Mr. McCauley
B. Operations Sub-Committee – Mrs. Faulenbach
C. Policy Sub-Committee – Mrs. McNerney
D. Committee on Learning – Mr. Schemm
E. EdAdvance – Mrs. Monaghan

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F. Connecticut Boards of Education (CABE) – Mr. Lawson

G. Magnet School – Mrs. Monaghan

10. DISCUSSION AND POSSIBLE ACTION

A. Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated October 15, 2019

B. Monthly Reports

1. Budget Position

2. Purchase Resolution: D-727

3. Request for Budget Transfers

C. Gifts and Donations

1. PTO – Exhibit B

D. Approval of Authorized Signatures Change Form for ED-099 Agreement for Child Nutrition Programs

E. Policies for Approval

1. 4118.112/4218.112 Sexual and Other Unlawful Harassment

2. 4155/4255 Military Leave

F. Policies for First Review

1. 1700 Possession of Firearms on School Property Prohibited

2. 1800 Animals on School Property

G. Approval of the Following Curricula

1. Grade 3 Health

2. Grade 4 Health

3. Grade 5 Health

4. Health II

5. AP Spanish Language and Culture

6. AP French Language and Culture

H. Recommendation to Town for BOE Membership on Municipal Building Committee

I. Textbook Approval: Grade 11

11. ITEMS FOR INFORMATION AND DISCUSSION

A. Field Trip Report

B. BOE Annual Report 2018-19

C. Budget Drivers

12. DISCUSSION AND POSSIBLE ACTION

A. Discussion and possible action on proposed collective bargaining agreement between the New Milford Board of Education and the New Milford School Administrators Association. Executive Session anticipated.

B. Approval of successor collective bargaining agreement between the New Milford Board of Education and the New Milford School Administrators Association.

13. ADJOURN

ITEMS OF INFORMATION

Committee on Learning Minutes – September 3, 2019 (Revised 9/18/19)

Policy Sub-Committee Minutes – October 1, 2019

Committee on Learning Minutes – October 1, 2019

Facilities Sub-Committee Minutes – October 8, 2019

Operations Sub-Committee Minutes – October 8, 2019

Policy Sub-Committee Meeting November 5, 2019 – 6:45 p.m. Lillis Administration Building, Room 2	Operations Sub-Committee Meeting November 12, 2019 – 7:30 p.m. Lillis Administration Building, Room 2
Committee on Learning Meeting November 5, 2019 – 7:30 p.m. Lillis Administration Building, Room 2	New Milford Board of Education Workshop November 19, 2019 – 6:30 p.m. Sarah Noble Intermediate School, LMC
Facilities Sub-Committee Meeting November 12, 2019 – 6:45 p.m. Lillis Administration Building, Room 2	New Milford Board of Education Regular Meeting November 19, 2019 – 7:30 p.m. Sarah Noble Intermediate School, LMC