

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

OPERATIONS SUB-COMMITTEE
SPECIAL MEETING NOTICE

DATE:	March 6, 2012
TIME:	6:30 P.M.
PLACE:	Lillis Administration Building – Room 2

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

2. 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.

3. Discussion and Possible Action

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

B. Monthly Reports

1. Purchase Resolution D-644
2. Budget Position as of 2/29/12
3. Request for Budget Transfers

C. Gifts & Donations

1. PTO – Exhibit B

D. Five Year Capital Plan Update

4. Adjourn

Sub-Committee Members: Mr. Tom McSherry, Chairperson
Mr. David Lawson
Mrs. Lynette Celli Rigdon
Mr. Bill Wellman

Alternates: Mr. Tom Brant
Mrs. Daniele Shook

GEORGE C. BUCKBEE
TOWN CLERK

2012 MAR - 2 P 1:10
NEW MILFORD, CT

NEW MILFORD PUBLIC SCHOOLS

EXHIBIT A

Regular Meeting of the Board of Education
Sarah Noble Intermediate School
New Milford, Connecticut
March 13, 2012

As of March 2, 2012

ACTION ITEMS

A. Personnel

1. **CERTIFIED STAFF**

a. **RESIGNATIONS**

1. **Ms. Mia Romero**, Elementary Teacher, John Pettibone School
Move that the Board of Education accept the resignation of **Ms. Mia Romero** as an Elementary Teacher at John Pettibone School effective June 30, 2012.

Moving out of state

2. **CERTIFIED STAFF**

b. **APPOINTMENTS**

1. None

3. **NON-CERTIFIED STAFF**

a. **RESIGNATIONS**

1. None

4. **NON-CERTIFIED STAFF**

b. **APPOINTMENTS**

1. None

5. **SUBSTITUTES**

a. **APPOINTMENTS**

1. **Mrs. Keri Cedor**, Substitute Teacher
Move that the Board of Education appoint **Mrs. Keri Cedor** as a Substitute Teacher effective March 14, 2012.
2. **Mrs. Michelle Freeman**, Substitute Teacher
Move that the Board of Education appoint **Mrs. Michelle Freeman** as a Substitute Teacher effective March 14, 2012.
3. **Mr. Michael Gingras**, Substitute Teacher
Move that the Board of Education appoint **Mr. Michael Gingras** as a Substitute Teacher effective March 14, 2012.
4. **Mrs. Jennifer LaCava**, Substitute Teacher
Move that the Board of Education appoint **Mrs. Jennifer LaCava** as a Substitute Teacher effective March 14, 2012.

Education History:

BA: WCSU
Major: Business
Administration/Marketing
MS: Univ. of New Haven
Major: Education – Curriculum
Instruction

Education History:

BS: Univ. of Rhode Island
Major: Education

Education History:

BA: W. New England College
Major: History
MA: St. Joseph College
Major: Education

Education History:

BA: Muhlenberg College
Major: English

5. **Mr. Aaron Lavender**, Substitute Teacher
Move that the Board of Education appoint **Mr. Aaron Lavender** as a Substitute Teacher effective March 14, 2012.

Education History:
BA: Northeastern Univ.
Major: Economics

6. **Mrs. Karen Lubensky**, Substitute Teacher
Move that the Board of Education appoint **Mrs. Karen Lubensky** as a Substitute Teacher effective March 14, 2012.

Education History:
BFA: Parsons, School for Design
Major: Fashion Design

7. **Ms. Melinda Maher**, Substitute Teacher
Move that the Board of Education appoint **Ms. Melinda Maher** as a Substitute Teacher effective March 14, 2012.

Education History:
BS: ECSU
Major: Psychology and Early Childhood Education

8. **Ms. Cheryl Orrico**, Substitute Teacher
Move that the Board of Education appoint **Ms. Cheryl Orrico** as a Substitute Teacher effective March 14, 2012.

Education History:
BA: UConn
Major: English
MA: Sacred Heart Univ.
Major: Secondary Education

9. **Mr. Jude Pascarelli**, Substitute Teacher
Move that the Board of Education appoint **Mr. Jude Pascarelli** as a Substitute Teacher effective March 14, 2012.

Education History:
BA: WCSU
Major: Mathematics

10. **Ms. Colleen Sexton**, Substitute Teacher
Move that the Board of Education appoint **Ms. Colleen Sexton** as a Substitute Teacher effective March 14, 2012.

Education History:
BA: Univ. of Scranton
Major: Liberal Studies

6. **ADULT EDUCATION STAFF**

a. **RESIGNATIONS**

1. None

7. **ADULT EDUCATION STAFF**

b. **APPOINTMENTS**

1. **Mrs. Elizabeth Murdoch**, Data Entry, Adult Education, New Milford High School
Move that the Board of Education appoint **Mrs. Elizabeth Murdoch** as Data Entry for Adult Education at New Milford High School effective March 14, 2012.

Hourly Rate: \$12.50 – 12 hours per week

8. **BAND STAFF**

a. **RESIGNATIONS**

1. None

9. **BAND STAFF**

b. **APPOINTMENTS**

1. None

10. COACHING STAFF

a. RESIGNATIONS

1. **Mr. David Mumma**, Boys' Interscholastic Baseball Coach, Schaghticoke Middle School
Move that the Board of Education accept the resignation of **Mr. David Mumma** as Boys' Interscholastic Baseball Coach at Schaghticoke Middle School effective February 23, 2012.

Personal Reasons

11. COACHING STAFF

b. APPOINTMENTS

1. **Mr. Jason Arnauckas**, Interscholastic Baseball Coach, Schaghticoke Middle School
Move that the Board of Education appoint **Mr. Jason Arnauckas** as Interscholastic Baseball Coach at Schaghticoke Middle School effective March 14, 2012.
2. **Mr. Jason Arnauckas**, Intramural Co-Ed Baseball/Softball Coach, Sarah Noble Intermediate School
Move that the Board of Education appoint **Mr. Jason Arnauckas** as Intramural Co-Ed Baseball/Softball Coach at Sarah Noble Intermediate School effective March 14, 2012.
3. **Mr. Chris Bacich**, Boys' Assistant Varsity Track and Field Coach, New Milford High School
Move that the Board of Education appoint **Mr. Chris Bacich** as Boys' Assistant Varsity Track and Field Coach at New Milford High School effective March 14, 2012.
4. **Ms. Tricia Blood**, Intramural Girls' Volleyball Coach, Schaghticoke Middle School
Move that the Board of Education appoint **Ms. Tricia Blood** as Intramural Girls' Volleyball Coach at Schaghticoke Middle School effective March 14, 2012.
5. **Ms. Tricia Blood**, Intramural Girls' Softball Coach, Schaghticoke Middle School
Move that the Board of Education appoint **Ms. Tricia Blood** as Intramural Girls' Softball Coach at Schaghticoke Middle School effective March 14, 2012.
6. **Mr. Robert Burkhart**, Girls' JV Lacrosse Coach, New Milford High School
Move that the Board of Education appoint **Mr. Robert Burkhart** as Girls' JV Lacrosse Coach at New Milford High School effective March 14, 2012.

2011-2012 Stipend: \$1895

2011-2012 Stipend: \$1895

2011-2012 Stipend: \$3028

2011-2012 Stipend: \$947

2011-2012 Stipend: \$947

2011-2012 Stipend: \$3008

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| <p>7. Mr. Chris Dzurka, Boys' Freshman Baseball Coach, New Milford High School
<u>Move</u> that the Board of Education appoint Mr. Chris Dzurka as Boys' Freshman Baseball Coach at New Milford High School effective March 14, 2012.</p> | 2011-2012 Stipend: \$2361 |
| <p>8. Mr. Ryan Fitzsimmons, Boys' Varsity Track and Field Coach, New Milford High School
<u>Move</u> that the Board of Education appoint Mr. Ryan Fitzsimmons as Boys' Varsity Track and Field Coach at New Milford High School effective March 14, 2012.</p> | 2011-2012 Stipend: \$4660 |
| <p>9. Mr. Patrick Hendricks, Volunteer Boys' Varsity Baseball Coach, New Milford High School
<u>Move</u> that the Board of Education appoint Mr. Patrick Hendricks as Volunteer Boys' Varsity Baseball Coach at New Milford High School effective March 14, 2012, pending receipt of coaching permit.</p> | Volunteer |
| <p>10. Mr. Robert Herr, Boys' JV Lacrosse Coach, New Milford High School
<u>Move</u> that the Board of Education appoint Mr. Robert Herr as Boys' JV Lacrosse Coach at New Milford High School effective March 14, 2012, pending receipt of coaching permit, current CPR and First Aid and Mod 15 concussion and head injury course.</p> | 2011-2012 Stipend: \$3008 |
| <p>11. Mr. Rob Hibbard, Intramural Boys' Baseball Coach, Schaghticoke Middle School
<u>Move</u> that the Board of Education appoint Mr. Rob Hibbard as Intramural Boys' Baseball Coach at Schaghticoke Middle School effective March 14, 2012.</p> | 2011-2012 Stipend: \$947 |
| <p>12. Ms. Eileen Holden, Girls' Varsity Softball Coach, New Milford High School
<u>Move</u> that the Board of Education appoint Ms. Eileen Holden as Girls' Varsity Softball Coach at New Milford High School effective March 14, 2012.</p> | 2011-2012 Stipend: \$4718 |
| <p>13. Ms. Dawn Hough, Girls' Assistant Varsity Track and Field Coach, New Milford High School
<u>Move</u> that the Board of Education appoint Ms. Dawn Hough as Girls' Assistant Varsity Track and Field Coach at New Milford High School effective March 14, 2012.</p> | 2011-2012 Stipend: \$3028 |

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| <p>14. Mr. William Kersten, Girls' Varsity Lacrosse Coach, New Milford High School
<u>Move</u> that the Board of Education appoint Mr. William Kersten as Girls' Varsity Lacrosse Coach at New Milford High School effective March 14, 2012.</p> | 2011-2012 Stipend: \$4626 |
| <p>15. Mr. Greg LaCava, Volunteer Boys' Varsity Lacrosse Coach, New Milford High School
<u>Move</u> that the Board of Education appoint Mr. Greg LaCava as Volunteer Boys' Varsity Lacrosse Coach at New Milford High School effective March 14, 2012, pending receipt of coaching permit.</p> | Volunteer |
| <p>16. Mr. Keith Lipinsky, Boys' JV Baseball Coach, New Milford High School
<u>Move</u> that the Board of Education appoint Mr. Keith Lipinsky as Boys' JV Baseball Coach at New Milford High School effective March 14, 2012.</p> | 2011-2012 Stipend: \$3068 |
| <p>17. Mr. James Luchsinger, Substitute Coach for Spring Sports
<u>Move</u> that the Board of Education appoint Mr. James Luchsinger as Substitute Coach for Spring Sports at New Milford High School effective March 14, 2012.</p> | |
| <p>18. Mrs. Allison Marchionne, Girls' JV Softball Coach, New Milford High School
<u>Move</u> that the Board of Education appoint Mrs. Allison Marchionne as Girls' JV Softball Coach at New Milford High School effective March 14, 2012.</p> | 2011-2012 Stipend: \$3068 |
| <p>19. Mr. Joseph Marshall, Boys' Varsity Tennis Coach, New Milford High School
<u>Move</u> that the Board of Education appoint Mr. Joseph Marshall as Boys' Varsity Tennis Coach at New Milford High School effective March 14, 2012, pending receipt of coaching permit.</p> | 2011-2012 Stipend: \$3015 |
| <p>20. Mrs. Theresa McGuinness, Intramural Co-Ed Track Coach, Schaghticoke Middle School
<u>Move</u> that the Board of Education appoint Mrs. Theresa McGuinness as Intramural Co-Ed Track Coach at Schaghticoke Middle School effective March 14, 2012.</p> | 2011-2012 Stipend: \$947 |
| <p>21. Mr. James Mullin, Boys' Varsity Golf Coach, New Milford High School
<u>Move</u> that the Board of Education appoint Mr. James Mullin as Boys' Varsity Golf Coach at New Milford High School effective March 14, 2012.</p> | 2011-2012 Stipend: \$2999 |

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| <p>22. Mr. David Mumma, Intramural Co-Ed Baseball/Softball Coach, Sarah Noble Intermediate School
<u>Move</u> that the Board of Education appoint Mr. David Mumma as Intramural Co-Ed Baseball/Softball Coach at Sarah Noble Intermediate School effective March 14, 2012.</p> | 2011-2012 Stipend: \$1895 |
| <p>23. Mr. Michael Racanelli, Girls' Varsity Tennis Coach, New Milford High School
<u>Move</u> that the Board of Education appoint Mr. Michael Racanelli as Girls' Varsity Tennis Coach at New Milford High School effective March 14, 2012, pending receipt of coaching permit, current CPR and First Aid and Mod 15 concussion and head injury course.</p> | 2011-2012 Stipend: \$3015 |
| <p>24. Mr. Ryan Rebstock, Volunteer Boys' Varsity Track and Field Coach, New Milford High School
<u>Move</u> that the Board of Education appoint Mr. Ryan Rebstock as Volunteer Boys' Varsity Track and Field Coach at New Milford High School effective March 14, 2012.</p> | Volunteer |
| <p>25. Mr. Brendan Talbot, Boys' Varsity Lacrosse Coach, New Milford High School
<u>Move</u> that the Board of Education appoint Mr. Brendan Talbot as Boys' Varsity Lacrosse Coach at New Milford High School effective March 14, 2012.</p> | 2011-2012 Stipend: \$4626 |
| <p>26. Mr. Joseph Tarantello, Girls' Varsity Track and Field Coach, New Milford High School
<u>Move</u> that the Board of Education appoint Mr. Joseph Tarantello as Girls' Varsity Track and Field Coach at New Milford High School effective March 14, 2012.</p> | 2011-2012 Stipend: \$4660 |
| <p>27. Mr. Michael Tremmel, Interscholastic Girls' Softball Coach, Schaghticoke Middle School
<u>Move</u> that the Board of Education appoint Mr. Michael Tremmel as Interscholastic Girls' Softball Coach at Schaghticoke Middle School effective March 14, 2012, pending receipt of current First Aid and Mod 15 concussion and head injury course.</p> | 2011-2012 Stipend: \$1895 |
| <p>28. Mr. Giles Vaughan, Substitute Coach for Spring Sports
<u>Move</u> that the Board of Education appoint Mr. Giles Vaughan as Substitute Coach for Spring Sports at New Milford High School effective March 14, 2012.</p> | |

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| <p>29. Mr. Matt Wall, Interscholastic Co-Ed Track Coach, Schaghticoke Middle School
<u>Move</u> that the Board of Education appoint Mr. Matt Wall Interscholastic Co-Ed Track Coach at Schaghticoke Middle School effective March 14, 2012.</p> | <p>2011-2012 Stipend: \$1895</p> |
| <p>30. Mr. Matt Wall, Intramural Co-Ed Volleyball Coach, Schaghticoke Middle School
<u>Move</u> that the Board of Education appoint Mr. Matt Wall as Intramural Co-Ed Volleyball Coach at Schaghticoke Middle School effective March 14, 2012.</p> | <p>2011-2012 Stipend: \$1895</p> |
| <p>31. Mr. John Wrenn, Boys' Varsity Baseball Coach, New Milford High School
<u>Move</u> that the Board of Education appoint Mr. John Wrenn as Boys' Varsity Baseball Coach at New Milford High School effective March 14, 2012.</p> | <p>2011-2012 Stipend: \$4719</p> |
| <p>32. Ms. Julia Wullen, Freshman Softball Coach, New Milford High School
<u>Move</u> that the Board of Education appoint Ms. Julia Wullen as Freshman Softball Coach at New Milford High School effective March 14, 2012, pending receipt of coaching permit.</p> | <p>2011-2012 Stipend: \$2361</p> |
| <p>12. LEAVES OF ABSENCE</p> | |
| <p>1. Mrs. Jennifer Titus, Speech Language Pathologist, Schaghticoke Middle School
<u>Move</u> that the Board of Education approve the request of Mrs. Jennifer Titus for a maternity leave of absence beginning approximately March 19, 2012 and continuing for six weeks.</p> | <p>Paid Leave 3/19/12-4/23/12</p> |

NEW MILFORD PUBLIC SCHOOLS
PURCHASE RESOLUTION D-644
BOE MEETING DATE: 3/13/12

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>
44569	Town of New Milford – Police Coverage for Sports	\$6,000.00	05-339-3210
44856	All-Star Transportation – Transportation for Sports	\$20,000.00	05-515-3210

New Milford Board of Education
SECONDARY REPORT BY PROGRAM AS OF 2/29/2012

Prog	Description	Approved	Adjusted	Expended	Encumbered	Balance	Pct. Used
1101	KINDERGARTEN	678,508.00	678,508.00	294,505.40	255,421.92	128,580.68	81.0 %
1102	NON DEPT INSTRUCTION	6,745,266.00	6,751,326.00	3,526,273.38	3,050,119.84	174,932.78	97.4 %
1103	BUSINESS EDUCATION	330,000.00	335,522.00	192,828.63	138,904.93	3,788.44	98.9 %
1104	ENGLISH/LANGUAGE ARTS	1,799,770.00	1,782,321.00	985,358.52	757,142.11	39,820.37	97.8 %
1105	WORLD LANGUAGE	997,452.00	997,452.00	555,359.39	423,129.66	18,962.95	98.1 %
1106	HOME ECONOMICS	178,333.00	178,333.00	100,503.59	77,278.99	550.42	99.7 %
1107	INDUSTRIAL ARTS	300,753.00	300,753.00	163,406.38	124,280.77	13,065.85	95.7 %
1108	MATHEMATICS	1,511,069.00	1,547,066.00	867,572.51	654,235.16	25,258.33	98.4 %
1109	MUSIC	848,161.00	850,026.00	447,053.21	379,935.03	23,037.76	97.3 %
1110	PHYSICAL EDUCATION	945,820.00	947,960.00	484,532.75	455,688.21	7,739.04	99.2 %
1111	SCIENCE	1,615,440.00	1,588,406.00	844,566.36	720,002.26	23,837.38	98.5 %
1112	SOCIAL STUDIES	1,444,216.00	1,490,965.00	796,960.02	598,414.35	95,590.63	93.6 %
1113	PATIENT CARE TECHNOLOGY	16,846.00	16,846.00	7,540.65	6,960.55	2,344.80	86.1 %
1116	HEALTH AND SAFETY	332,913.00	333,923.00	169,821.43	153,152.05	10,949.52	96.7 %
1118	CAREER EDUCATION	27,912.00	28,649.00	17,557.37	11,080.59	11.04	100.0 %
1119	COMPUTER EDUCATION	377,810.00	378,392.00	159,660.39	187,672.25	31,059.36	91.8 %
1120	DRIVER EDUCATION	.00	.00	7,808.18	.00	7,808.18	.0 %
1121	REMEDIAL READING	845,914.00	884,879.00	459,684.18	383,149.66	42,045.16	95.2 %
1123	ENGLISH AS A SECOND LANG	126,198.00	126,198.00	65,273.39	58,326.80	2,597.81	97.9 %
1124	DISTRIBUTIVE EDUCATION	56,012.00	56,012.00	29,126.24	26,885.76	.00	100.0 %
1127	ART	842,308.00	844,905.00	467,114.87	373,903.08	3,887.05	99.5 %
1128	GENERAL INSTRUCT SUPPLIES	393,920.00	408,822.00	213,077.41	94,912.64	100,831.95	75.3 %
1129	SUBSTITUTE TEACHERS	332,088.00	332,088.00	202,961.49	.00	129,126.51	61.1 %
1130	INSTRUCTIONAL TESTING	100,269.00	101,796.00	62,193.73	30,598.46	9,003.81	91.2 %
1131	NON DEPT INSTRUCT GR 6-12	71,230.00	71,230.00	52,203.45	15,684.25	3,342.30	95.3 %
1210	GIFTED TALENTED/ENRICHMNT	109,200.00	109,200.00	51,820.48	52,049.20	5,330.32	95.1 %
1211	EXCEL-EXPER. CTR EARLY MAN	414,773.00	414,773.00	244,017.33	168,706.35	2,049.32	99.5 %
1212	SPECIAL ED-NON CATEGORICL	5,002,096.00	4,984,688.00	2,698,408.91	2,288,749.35	2,470.26	100.0 %
1214	LEARN DISABLE/EMOT.HANDCP	.00	.00	.00	.00	.00	.0 %
1215	TRANSITION 18-21 PROGRAM (LHTC)	188,518.00	188,518.00	88,309.84	79,436.98	20,771.18	89.0 %
1270	TUTORIAL	210,779.00	210,779.00	74,964.43	.00	135,814.57	35.6 %
1271	HOMEBOUND INSTRUCTION	56,050.00	56,050.00	31,710.04	.00	24,339.96	56.6 %
1290	OTHER SPECIAL EDUCATION	293,394.00	293,394.00	191,178.35	99,479.52	2,736.13	99.1 %
1291	SPEC ED PARA SUBSTITUTES	58,510.00	58,510.00	55,781.52	.00	2,728.48	95.3 %
1310	ADULT ED-BASIC PROGRAM	86,441.00	86,441.00	43,388.72	.00	43,052.28	50.2 %
1311	ADULT ED-HIGH SCHL EQUIV	5,191.00	5,191.00	1,573.86	.00	3,617.14	30.3 %
1410	SUMMER SCHOOL-REMEDIAL	56,563.00	56,563.00	44,867.04	.00	11,695.96	79.3 %
2113	SOCIAL WORK SERVICES	249,250.00	249,250.00	136,673.01	111,232.60	1,344.39	99.5 %
2120	GUIDANCE SERVICES	941,857.00	941,857.00	510,170.67	419,392.57	12,293.76	98.7 %
2130	HEALTH SERVICES	914,342.00	914,644.00	582,390.92	357,387.78	25,134.70	102.7 %
2140	PSYCHOLOGICAL SERVICES	454,555.00	443,627.00	242,049.74	200,953.70	623.56	99.9 %
2150	SPEECH AND HEARING	725,624.00	725,624.00	404,416.55	308,372.59	12,834.86	98.2 %
2211	STAFF DEVELOPMENT & TRAIN	56,565.00	56,565.00	23,831.74	812.18	31,921.08	43.6 %
2212	CURRICULUM DEVELOPMENT	166,195.00	167,722.00	83,261.76	31,230.73	53,229.51	68.3 %
2222	LIBRARY SERVICES	688,973.00	688,973.00	346,974.47	293,436.44	48,562.09	93.0 %
2223	AUDIO-VISUAL SERVICES	19,757.00	19,757.00	6,207.32	67.26	13,482.42	31.8 %
2224	EDUCATIONAL TELEVISION	2,004.00	2,004.00	300.52	105.95	1,597.53	20.3 %
2310	BOARD OF EDUCATION	173,102.00	173,102.00	165,505.36	.00	7,596.64	95.6 %
2320	CENTRAL ADMINISTRATION	339,479.00	349,132.00	225,318.79	101,338.81	22,474.40	93.6 %
2410	OFFICE OF THE PRINCIPAL	2,566,547.00	2,540,107.00	1,582,260.89	837,594.75	120,251.36	95.3 %
2490	OTHER SCHOOL ADMINISTRATN	114,073.00	113,771.00	63,480.66	50,104.94	185.40	99.8 %
2510	FISCAL SERVICES	412,970.00	417,398.00	289,577.55	127,551.19	269.26	99.9 %
2590	OTHER BUSINESS SUPPRT SERV	536,126.00	453,998.00	359,996.68	.00	94,001.32	79.3 %

Prog	Description	Approved	Adjusted	Expended	Encumbered	Balance	Pct. Used
2610	CUSTODIAL & HOUSEKEEPING	2,004,100.00	2,005,560.00	1,311,418.28	67,281.91	626,859.81	68.7 %
2620	MAINTENANCE & REPAIR	2,924,031.00	2,925,491.00	1,851,579.97	783,328.62	290,582.41	90.1 %
2630	BUILDING USE ADMINISTRATION	32,650.00	32,650.00	8,896.01	2,226.00	25,979.99	20.4 %
2710	REIMBURSABLE TRANSPORT	4,136,142.00	4,136,142.00	2,507,804.75	1,623,099.34	5,237.91	99.9 %
2790	NON-REIMBURSABLE TRANSPRT	.00	.00	1,073.80	.00	1,073.80	.0 %
2810	PLANNING & EVALUATION	9,750.00	9,750.00	950.23	750.00	8,049.77	17.4 %
2820	COMMUNICATION & COMM/STAFF RELATION	29,150.00	29,150.00	16,461.77	8,406.35	4,281.88	85.3 %
2830	RECRUITING/PERSONNEL SERV	167,784.00	169,658.00	114,545.25	54,384.67	728.08	99.6 %
2840	TECHNOLOGY	215,278.00	217,610.00	151,319.75	43,504.42	22,785.83	89.5 %
2910	SOCIAL SECURITY	574,438.00	574,438.00	368,841.93	.00	205,596.07	64.2 %
2920	MEDICARE	453,900.00	453,900.00	264,358.51	.00	189,541.49	58.2 %
2930	LIFE INSURANCE	83,004.00	83,004.00	63,421.45	19,582.55	.00	100.0 %
2940	DISABILITY INSURANCE	89,443.00	89,443.00	52,429.95	37,013.05	.00	100.0 %
2950	MEDICAL INSURANCE	6,175,671.00	6,175,671.00	4,117,114.00	.00	2,058,557.00	66.7 %
2960	UNEMPLOYMENT INSURANCE	49,795.00	49,795.00	54,401.50	20,393.00	24,999.50	150.2 %
2970	OTHER BENEFITS	612,210.00	612,210.00	528,908.00	86,156.00	2,854.00	100.5 %
2980	PENSION-NON CERTIFIED EMPLOYEES	618,958.00	618,958.00	618,958.00	.00	.00	100.0 %
3210	INTERSCHOLASTIC SPORTS	639,947.00	639,947.00	338,119.81	124,005.54	177,821.65	72.2 %
3211	INTRAMURAL SPORTS	30,786.00	30,786.00	7,577.00	.00	23,209.00	24.6 %
3212	OTHER STUDENT ACTIVITIES	194,872.00	194,872.00	86,345.81	3,541.88	104,984.31	46.1 %
6110	TUITION-CONN PUB SCHL DIS	606,553.00	606,553.00	482,487.32	155,600.36	31,534.68	105.2 %
6130	TUITION-NON PUBLIC SCHL	950,311.00	950,311.00	541,361.49	753,868.46	344,918.95	136.3 %
7001	CAPITAL-FACILITIES	423,066.00	423,066.00	420,758.97	756.24	1,550.79	99.6 %
7002	CAPITAL-TECHNOLOGY	392,524.00	392,524.00	305,503.45	34,318.00	52,702.55	86.6 %
7003	CAPITAL-OTHER	84,061.00	84,061.00	69,521.90	.00	14,539.10	82.7 %
	** FINAL TOTAL **	57,194,266.00		33,972,130.59		4,899,036.81	
			57,194,266.00		18,323,098.60		91.4 %
	"FINAL TOTAL" 2/28/2011	56,945,211.00		33,676,068.60		5,349,334.85	
			56,945,211.00		17,919,807.55		90.6%
	Variance	249,055.00	249,055.00	296,061.99	403,291.05	-450,298.04	0.8%

Obj.	Description	Approved	Adjusted	Expended	Encumbered	Balance	Pct. Used
111	SALARY-CERTIFIED	27,349,947.00	27,351,985.00	14,754,086.10	11,893,266.32	704,632.58	97.4 %
112	SALARY-NON-CERTIFIED	7,907,898.00	7,905,860.00	4,777,731.62	1,785,468.22	1,342,660.16	83.0 %
200	EMPLOYEE BENEFITS	8,657,419.00	8,657,419.00	6,068,433.34	163,144.60	2,425,841.06	72.0 %
321	INSTRUCTIONAL PROGRAMS	41,363.00	41,363.00	12,808.48	10,395.00	18,159.52	56.1 %
322	PROGRAM IMPROVEMENT	84,576.00	84,576.00	23,539.95	.00	61,036.05	27.8 %
323	PUPIL SERV. (COUNSEL, GUID)	545,827.00	545,827.00	328,726.63	198,801.13	18,299.24	96.6 %
324	STAFF SERVICES (TRAINING)	94,695.00	94,695.00	26,245.46	23,861.50	44,588.04	52.9 %
331	AUDIT SERVICES	10,000.00	10,000.00	10,000.00	.00	.00	100.0 %
332	LEGAL SERVICES	135,752.00	135,752.00	139,494.36	.00	3,742.36	102.8 %
333	MEDICAL SERVICES	25,072.00	25,072.00	18,000.00	7,000.00	72.00	99.7 %
336	INSURANCE SERVICES	2,500.00	2,500.00	1,526.00	694.00	280.00	88.8 %
339	PURCH. SERVICES-OTHER	1,534,591.00	1,532,554.00	913,999.80	519,419.13	99,135.07	93.5 %
411	WATER	78,192.00	78,192.00	47,094.72	30,808.09	289.19	99.6 %
412	SEWAGE	30,346.00	30,346.00	27,644.00	.00	2,702.00	91.1 %
413	FIRE DISTRICT	1,325.00	1,325.00	1,247.06	.00	77.94	94.1 %
421	GARBAGE AND REFUSE	72,196.00	72,196.00	48,085.53	24,110.47	.00	100.0 %
431	INSTRUCT EQUIPMENT REPAIR	19,036.00	18,816.00	6,088.97	759.60	11,967.43	36.4 %
432	NON-INSTRUCT EQUIPMENT REPAIR	75,855.00	75,553.00	40,835.15	15,221.46	19,496.39	74.2 %
433	BUILD & GROUNDS-REPAIR	258,956.00	258,956.00	244,056.62	22,960.66	8,061.28	103.1 %
442	NON-INSTRUCT EQUIPMENT-RENT	222,400.00	221,850.00	111,292.50	61,542.26	49,015.24	77.9 %
511	PUPIL TRANSPORTATION-CONTRACT	4,237,779.00	4,237,779.00	2,619,220.07	1,617,395.68	1,163.25	100.0 %
513	PUPIL TRANSPORTATION-OTHER	2,700.00	2,700.00	631.84	500.00	1,568.16	41.9 %
515	FIELD TRIPS	105,807.00	105,807.00	59,342.37	43,574.75	2,889.88	97.3 %
521	PROPERTY/LIABILITY INS	336,987.00	336,987.00	338,290.00	.00	1,303.00	100.4 %
523	MEDICAL INSURANCE-SPORTS PROGRAM	21,011.00	21,011.00	14,200.00	.00	6,811.00	67.6 %
530	COMMUNICATIONS	.00	660.00	385.68	274.08	.24	100.0 %
531	TELEPHONES	86,209.00	86,209.00	50,868.76	35,339.58	.66	100.0 %
532	POSTAGE	38,638.00	38,638.00	18,617.86	15,666.62	4,353.52	88.7 %
540	ADVERTISING EXPENSE	2,145.00	5,040.00	2,969.50	.00	2,070.50	58.9 %
550	PRINTING EXPENSE	65,227.00	62,830.00	27,902.03	2,442.25	32,485.72	48.3 %
561	TUITION-CONN LEA	695,412.00	695,412.00	562,769.12	155,600.36	22,957.48	103.3 %
563	TUITION-PRIVATE FACILITY	1,325,917.00	1,325,917.00	878,139.49	753,868.46	306,090.95	123.1 %
580	TRAVEL EXPENSES	33,990.00	33,640.00	16,992.28	5,633.90	11,013.82	67.3 %
611	INSTRUCTIONAL SUPPLIES	572,766.00	564,738.00	342,998.65	39,572.08	182,167.27	67.7 %
612	NON-INSTRUCTIONAL SUPPLIES	198,007.00	198,747.00	75,596.43	29,713.60	93,436.97	53.0 %
613	MAINTENANCE SUPPLIES	184,495.00	184,495.00	168,425.14	21,430.16	5,360.30	102.9 %
614	MAINTENANCE COMPONENTS	33,950.00	33,950.00	34,935.79	67.46	1,053.25	103.1 %
619	GROUNDSKEEPING SUPPLIES	6,804.00	6,804.00	6,791.10	412.98	400.08	105.9 %
622	ELECTRICITY	974,479.00	974,479.00	514,544.35	364,703.65	95,231.00	90.2 %
623	BOTTLED GAS	1,325.00	1,325.00	1,136.53	538.93	350.46	126.4 %
624	OIL	292,950.00	292,950.00	125,009.09	156,780.91	11,160.00	96.2 %
625	NATURAL GAS	333,384.00	333,384.00	136,655.87	117,326.95	79,401.18	76.2 %
626	GASOLINE	42,527.00	42,527.00	20,843.13	16,526.96	5,156.91	87.9 %
641	TEXTS-NEW/NON-CONSUMABLE	143,544.00	133,436.00	91,699.79	3,672.09	38,064.12	71.5 %
642	TEXTS-REP/ADD NON-CONSUMABLE	47,166.00	46,449.00	35,363.92	943.00	10,142.08	78.2 %
644	TEXTS-REP/ADD CONSUMABLE	71,067.00	71,067.00	59,271.36	.00	11,795.64	83.4 %
645	LIBRARY BOOKS	116,929.00	106,331.00	41,624.07	24,971.35	39,735.58	62.6 %
646	WORKBOOKS	64,317.00	60,312.00	48,033.87	1,924.30	10,353.83	82.8 %
647	PERIODICALS	47,152.00	46,874.00	23,415.51	2,030.47	21,428.02	54.3 %
720	BUILDINGS & IMPROVEMENTS	395,416.00	395,416.00	392,851.47	756.24	1,808.29	99.5 %
731	INSTRUCTIONAL EQUIPMENT-NEW	73,555.00	99,985.00	48,625.19	27,463.58	23,896.23	76.1 %
732	INSTRUCTIONAL EQUIPMENT-REPLACEMEN	16,418.00	22,368.00	15,244.73	359.97	6,763.30	69.8 %
733	NON-INSTRUCTIONAL EQUIPMENT-NEW	572,269.00	571,091.00	389,205.11	123,026.52	58,859.37	89.7 %

New Milford Board of Education
 APPROPRIATIONS BY OBJECT REPORT AS OF 2/29/2012

Obj.	Description	Approved	Adjusted	Expended	Encumbered	Balance	Pct. Used
734	NON-INSTRUCTION EQUIPMENT-REPLACEM	76,177.00	80,270.00	79,018.56	1,057.03	194.41	99.8 %
810	DUES & FEES	71,026.00	71,026.00	57,628.72	2,072.25	11,325.03	84.1 %
900	FEE REVENUE	186,250.00-	186,250.00-	107,603.83-	.00	78,646.17-	.0 %
910	TUITION REVENUE	100,080.00-	100,080.00-	37,698.49-	.00	62,381.51-	.0 %
920	GRANT REVENUE STATE	849,895.00-	849,895.00-	762,645.80-	.00	87,249.20-	.0 %
960	MEDICAID REIMBURSEMENT	60,000.00-	60,000.00-	10,650.64-	.00	49,349.36-	.0 %
965	VENDOR REBATE REVENUE	45,000.00-	45,000.00-	9,454.32-	.00	35,545.68-	.0 %
998	TRANSFER IN	.00	.00	.00	.00	.00	.0 %
	** FINAL TOTAL **	57,194,266.00		33,972,130.59		4,899,036.81	
			57,194,266.00		18,323,098.60		91.4 %
	"FINAL TOTAL" 2/28/2011	56,945,211.00		33,676,068.60		5,349,334.85	
			56,945,211.00		17,919,807.55		90.6%
	Variance	249,055.00		296,061.99		-450,298.04	0.8%

**NEW MILFORD PUBLIC SCHOOLS
BUDGET TRANSFER REQUESTS – RECOMMENDED
BOE MEETING DATE: 3/13/12**

Transfer #	Description	From: Account#	Amount	To: Account #	Amount
SMS 001	WB Mason- Ink Cartridges for Printer	04-550-2120	\$740.00	04-612-2120	\$740.00
NMHS 001	Home Depot – Dishwasher for Science Lab	05-641-1111	\$658.00		
		05-642-1111	<u>\$250.00</u>		
			\$908.00	05-734-1111	\$908.00

EXHIBIT B

New Milford
PTO
Parent Teacher Organization

New Milford PTO
P.O. Box 1343
New Milford, CT 06776

February 28, 2012

Dr. JeanAnn 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.

SNIS Requests the following:

\$14,500.00 requested by 6th grade teacher Carol Allison for all 6th grade students to attend Soundwaters in Stamford, CT. This trip supports the watersheds science unit 6.4 of CT Science Standards. Students will experience coastal habitats, marine animals, ecosystems and canoeing in a tidal pond.

\$2000.00 requested by Donald Naiman for Joseph Bruchac, a nationally known author and playwright. Mr. Bruchac will be making four presentations for the entire 5th grade class for Literature Week in April. He will be discussing his writings and helping the students with skills to improve their writing.

NES Requests the following:

\$1270.00 requested by 2nd grade teachers for the entire 2nd grade to attend the Pratt Center in New Milford. There will be three workshops on soil, seeds and planting. This will dovetail with the science curriculum and encompass two different units: soil and plants.

\$1335.00 requested by Lori Cerra for the Cultural Arts Committee for Encore Performing Arts. Haiku, Hip Hop and Hot Dogs will weave favorite children's poems into a seamless tapestry of art and entertainment.

Sincerely,
Jennifer Luis
TW PTO Secretary

FIVE YEAR CAPITAL PLAN SUMMARY

2012-2017

	2012/13	2013/14	2014/15	2015/16	2016/17	5 YEAR TOTAL	% TOTAL
FACILITIES	\$253,300	\$385,050	\$726,800	\$845,600	\$660,000	\$2,870,750	65.90%
TECHNOLOGY	\$272,150	\$263,700	\$263,700	\$263,700	\$263,700	\$1,326,950	30.46%
OTHER EQUIPMENT*	\$18,324	\$35,000	\$35,000	\$35,000	\$35,000	\$158,324	3.63%
* No Detail Provided							
Average Usage after Yr 1							
TOTAL	\$543,774	\$683,750	\$1,025,500	\$1,144,300	\$958,700	\$4,356,024	100%

FACILITIES

PRIORITY	SCHOOL	CAPITAL ITEM	2012/13	2013/14	2014/15	2015/16	2016/2017
2	NMHS	CONCRETE REPAIRS ON REAR SIDEWALKS - Due to inferior product installation and/or the harmful effects of road salt, several areas of sidewalks and walkways have become unsafe and need total removal and reinstallation. We have patched them as a temporary fix, but that does not last very long.	\$11,500				
12	HPS	ADD TREES TO NEW PLAYGROUND AREA - When the Hill & Plain playground was installed last year, trees were not included in the plan to keep costs at a minimum. Trees will be added to provide shade to staff and students.	\$5,500				
3	HPS	INSTALL LIGHT POLES IN NEW PARKING LOT - When the Hill & Plain parking lot was installed last year, lighting was not included in the plan to keep costs at a minimum. Light poles will be added for safety and security to the area.	\$9,500				
4	JPS	REPLACE PNEUMATIC THERMOSTATS - This is an on-going project where we replace outdated pneumatic controls with a digital control to tie into our Siemen's Energy Management system. This will allow better controls to the classroom heating units resulting in more comfortable temperature ranges and energy efficiencies.	\$4,900				
5	JPS	INSTALL PERMANENT SPEED BUMPS & REPAVE ACCESS ROADS AND SIDEWALKS - This is to install permanent speed bumps to reduce speeds of vehicles in high volume pedestrian areas of the parking lot. The east access road and adjacent sidewalks have deteriorated over the years with chunks of asphalt breaking loose, causing a multitude of issues. If not repaired soon, we may be forced to close off those areas to the public.	\$14,900				
16	JPS	INSTALL CEILING FANS - These make non-air conditioned classrooms more comfortable. Safety issue with very hot temperatures	\$3,300				
17	HPS	INSTALL CEILING FANS - These make non-air conditioned classrooms more comfortable. Safety issue with very hot temperatures	\$3,300				

FACILITIES

PRIORITY	SCHOOL	CAPITAL ITEM	2012/13	2013/14	2014/15	2015/16	2016/2017
18	NES	INSTALL CEILING FANS - These make non-air conditioned classrooms more comfortable. Safety issue with very hot temperatures	\$3,300				
7	SMS	INSTALL AHU & RTU CONTROLS - This is an on-going project where we replace outdated pneumatic controls with a digital control to tie into our Siemen's Energy Management system. This will allow better controls to the rooftop units which serve many areas of the building with fresh air, heat and air conditioning where available.	\$10,500				
6	SMS	MASTER CLOCK SYSTEM UPGRADES - (phase 2) The master clock system at Schaghticoke has not functioned well for years, resulting in clock problems, issues when students change classes and dismissal difficulties.	\$8,700				
14	JPS	REPLACEMENT GYM WINDOWS - The windows in the John Pettibone gym are very old and non-functional. As we need to improve security in the building, doors need to remain closed, thus making it essential for the windows to function to provide air flow and circulation on hot days.	\$4,800				
8	NMHS	REPLACE ACCESS SYSTEM MAIN CONTROLLER - The present system is outdated and does not allow for changes and modifications and needs replacement. We will use all of the existing wiring and data points to save money, but the head end unit cannot be upgraded, thus the need for replacement.	\$16,800				
15	SNIS	INSTALL PERMANENT SPEED BUMPS - This is to install permanent speed bumps to reduce speeds of vehicles in high volume pedestrian areas of the parking lot.	\$2,500				
10	SNIS	LED LIGHTING RETROFITS - This project will remove existing 400 to 800 watt exterior lighting fixtures and replace them with 40 watt LED fixtures which not only save money on kilowatt usage, but have twice the life expectancy anywhere up to 13 years without needing to be replaced.	\$11,250				

FACILITIES

PRIORITY	SCHOOL	CAPITAL ITEM	2012/13	2013/14	2014/15	2015/16	2016/2017
9	LILLIS	ENGINEERING STUDIES TO LOOK AT REPLACEMENT COSTS FOR THE HEATING AND ELECTRICAL SYSTEMS - This is to determine what measures and budgetary arrangements need to be made to upgrade very antiquated systems at the Lillis Administrative Building.	\$7,200				
13	LILLIS	REPLACE OFFICE BLINDS - The blinds in this building are in very poor condition; they offer no thermal properties and some do not function at all. The goal is to begin replacing these blinds with light blocking thermal shades. This will not only help by darkening the rooms for presentations, it will help with heat loss in the winter and to keep the rooms cool in the warmer months.	\$3,500				
20	D/W	MAINTENANCE EQUIPMENT UPGRADES - This money would be to upgrade and/or replace outdated maintenance and grounds equipment in the district. Included would be small mowers, trimmers, drills, saws and other maintenance related items.	\$5,450				
11	D/W	TIME CLOCK SYSTEM UPGRADE - This would be to replace our older punch card system with a biometric time system that ties in electronically with our payroll department. This will eliminate calculation and mechanical errors and improve the security and efficiency of our current system.	\$7,200				
19	D/W	4WD PICK-UP TRUCK W/ PLOW - This is to replace an older truck with a new 4wd unit with a plow. Trucks are used for moving materials throughout the district as well as for plowing and sanding during the winter months. The truck this will be replacing is 11 years old and rusting away due to the constant exposure to road salt during the winter months. The repair costs on this vehicle are also very high and don't justify keeping it in the fleet.	\$34,850				

FACILITIES

PRIORITY	SCHOOL	CAPITAL ITEM	2012/13	2013/14	2014/15	2015/16	2016/2017
23	D/W	CUSTODIAL EQUIPMENT REPLACEMENTS - This would be to purchase an Automatic Scrubber, Back Pack Vacuums, Carpet Extractors and Wet/Dry Vacuums with front mount squeegee attachments. Many of these items are over 10 years old and break more often than they run. They do not properly clean the buildings and often introduce more dust and particulate back into the room which they are trying to clean.		\$17,100			
22	D/W	FRONT DECK MOWER REPLACEMENT - This is to replace the older model Kubota that is used to mow, sweep and remove snow. The unit this will be replacing is 19 years old and has paid for itself many times over. The repair costs are very high on this unit and don't justify keeping it in the fleet.		\$27,750			
24	HPS	REPLACE CLASSROOM BLINDS-This is an aggregate of classroom shades to replace the original window blinds installed when the building was first opened.		\$3,500			
25	NES	REPLACE CLASSROOM BLINDS-This is an aggregate of classroom shades to replace the original window blinds installed when the building was first opened.		\$7,500			
26	JPS	REPLACE CLASSROOM BLINDS-This is an aggregate of classroom shades to replace the original window blinds installed when the building was first opened.		\$3,500			
27	SMS	REPLACE CLASSROOM BLINDS-This is an aggregate of classroom shades to replace the original window blinds installed when the building was first opened.		\$7,500			
21	SMS	LOCKER REPLACEMENTS -This is a project to replace the old and broken lockers at Schaghticoke. The current lockers are constantly breaking and are extremely small for today's students.		\$17,500			
TOTALS				\$253,300			
6	NMHS	INSTALL IRRIGATION SYSTEM (MULTI USE FIELDS)-This is a project to continue the irrigation system to all fields at the high school. This would add one more field to the grid.		\$25,900			

FACILITIES

PRIORITY	SCHOOL	CAPITAL ITEM	2012/13	2013/14	2014/15	2015/16	2016/2017
2	SMS	ROOF REPLACEMENT PROGRAM - This is a five year plan to begin replacing the roof at Schaghticoke that dates back to 1973 for many parts of the roof and includes some sections added in the early 1990's		\$160,000			
1	LILLIS	UPGRADE ELECTRICAL SYSTEM-This project is needed to upgrade the antiquated electrical system at the East Street administration building. No further components can be added to the building until this system is upgraded. Items such as computer system components, HVAC devices and the like will need to be added to that building in the near future.		\$85,000			
3	SMS	REPAIR ISLANDS IN PARKING LOT-The islands in the main parking lot at Schaghticoke have become denuded over time due to environmental and mechanical degradation. This project would reconfigure the current islands using materials that will last longer and be more resistant to damages than the current islands.		\$13,650			
4	SNIS	UPGRADE BUILDING CONTROL SYSTEM-This is to upgrade the building automation control system with new software and hardware.		\$12,500			
5	SMS	UPGRADE BUILDING CONTROL SYSTEM-This is to upgrade the building automation control system with new software and hardware.		\$12,500			
3	NMHS	UPGRADE BUILDING CONTROL SYSTEM-This is to upgrade the building automation control system with new software and hardware.		\$12,500			
8	D/W	4WD PICK-UP TRUCK W/ PLOW-This is to replace an older truck with a new 4wd unit with a plow. Trucks are used for moving materials throughout the district as well as for plowing and sanding during the winter months.		\$34,500			
7	D/W	FRONT DECK MOWER REPLACEMENT-This is to replace the older model Kubota that is used to mow, sweep and remove snow.		\$28,500			
TOTALS				\$385,050			

FACILITIES

PRIORITY	SCHOOL	CAPITAL ITEM	2012/13	2013/14	2014/15	2015/16	2016/2017
1	JPS	REPLACE ONE EXISTING HOT WATER CAST IRON BOILER- This is due to the age and efficiency of the two existing boilers.			\$295,000		
2	SMS	ROOF REPLACEMENT PROGRAM - This is a five year plan to begin replacing the roof at Schaghticoke that dates back to 1973 for many parts of the roof and includes some sections added in the early 1990's			\$360,000		
3	LILLIS	CARPET REPLACEMENT-This is needed to replace carpeting that is stained and deteriorated beyond repair. Many of the offices have carpeting that exceeds 20 years in age and has delaminated to the point where cleaning has no affect on the fibers anymore.			\$36,200		
4	D/W	DUMP TRUCK REPLACEMENT-This is to replace an older truck with a new 4wd unit with a plow. Trucks are used for moving materials throughout the district as well as for plowing and sanding during the winter months.			\$35,600		
TOTALS					\$726,800		
1	NES	REPLACE ONE EXISTING HOT WATER CAST IRON BOILER- This is due to the age and efficiency of the two existing boilers.				\$295,000	
2	SMS	ROOF REPLACEMENT PROGRAM - This is a five year plan to begin replacing the roof at Schaghticoke that dates back to 1973 for many parts of the roof and includes some sections added in the early 1990's				\$350,000	
3	D/W	PAVEMENT PROJECTS - Many areas need repaving including: SNIS main access road, NES driveways, SMS driveways and some smaller areas which have deteriorated over time.				\$165,000	
4	D/W	DUMP TRUCK REPLACEMENT-This is to replace an older truck with a new 4wd unit with a plow. Trucks are used for moving materials throughout the district as well as for plowing and sanding during the winter months.				\$35,600	
TOTALS						\$845,600	
1	SMS	REPLACE ONE EXISTING HOT WATER FIRE TUBE BOILER- This is due to the age and efficiency of the two existing boilers.					\$360,000

FACILITIES

PRIORITY	SCHOOL	CAPITAL ITEM	2012/13	2013/14	2014/15	2015/16	2016/2017
2	SMS	ROOF REPLACEMENT PROGRAM - This is a five year plan to begin replacing the roof at Schaghticoke that dates back to 1973 for many parts of the roof and includes some sections added in the early 1990's					\$300,000
TOTALS							\$660,000

TECHNOLOGY

<u>SCHOOL</u>	<u>CAPITAL ITEM</u>	<u>2012/13</u>	<u>2013/14</u>	<u>2014/15</u>	<u>2015/16</u>	<u>2016/17</u>
HPS	Smartboard/Projector Combo	\$15,750				
HPS	Smart Response Receivers	\$3,200				
JPS	Smartboard/Projector Combo	\$15,750				
JPS	Smart Response Receivers	\$3,200				
NES	Smartboard/Projector Combo	\$15,750				
NES	Smart Response Receivers	\$3,200				
SNIS	Smartboard/Projector Combo	\$25,200				
SNIS	Mobile Laptop Cart	\$16,500				
SNIS	Smart Response Receivers	\$3,200				
SMS	Smartboard/Projector Combo	\$31,500				
SMS	Mobile Laptop Cart	\$16,500				
SMS	Smart Response Receivers	\$3,200				
HS	Smartboard/Projector Combo	\$63,000				
HS	20 PCs for PLTW	\$20,000				
HS	Mobile Laptop Cart	\$33,000				
HS	Smart Response Receivers	\$3,200				
	TOTALS	\$272,150				
<u>SCHOOL</u>	<u>CAPITAL ITEM</u>	<u>2012/13</u>	<u>2013/14</u>	<u>2014/15</u>	<u>2015/16</u>	<u>2016/17</u>
HPS	Mobile Laptop Cart		\$16,500			
HPS	Smart Response Receivers		\$3,200			
JPS	Mobile Laptop Cart		\$16,500			
JPS	Smart Response Receivers		\$3,200			
NES	Mobile Laptop Cart		\$16,500			
NES	Smart Response Receivers		\$3,200			
SNIS	Mobile Laptop Cart		\$33,000			
SNIS	Smart Response Receivers		\$3,200			
SMS	Mobile Laptop Cart		\$33,000			

TECHNOLOGY

<u>SCHOOL</u>	<u>CAPITAL ITEM</u>	<u>2012/13</u>	<u>2013/14</u>	<u>2014/15</u>	<u>2015/16</u>	<u>2016/17</u>
SMS	Smart Response Receivers		\$3,200			
HS	Smartboard/Projector Combo		\$63,000			
HS	Mobile Laptop Cart		\$66,000			
HS	Smart Response Receivers		\$3,200			
	TOTALS		\$263,700			
<u>SCHOOL</u>	<u>CAPITAL ITEM</u>	<u>2012/13</u>	<u>2013/14</u>	<u>2014/15</u>	<u>2015/16</u>	<u>2016/17</u>
HPS	Mobile Laptop Cart			\$16,500		
HPS	Smart Response Receivers			\$3,200		
JPS	Mobile Laptop Cart			\$16,500		
JPS	Smart Response Receivers			\$3,200		
NES	Mobile Laptop Cart			\$16,500		
NES	Smart Response Receivers			\$3,200		
SNIS	Mobile Laptop Cart			\$33,000		
SNIS	Smart Response Receivers			\$3,200		
SMS	Mobile Laptop Cart			\$33,000		
SMS	Smart Response Receivers			\$3,200		
HS	Smartboard/Projector Combo			\$63,000		
HS	Mobile Laptop Cart			\$66,000		
HS	Smart Response Receivers			\$3,200		
	TOTALS			\$263,700		
<u>SCHOOL</u>	<u>CAPITAL ITEM</u>	<u>2012/13</u>	<u>2013/14</u>	<u>2014/15</u>	<u>2015/16</u>	<u>2016/17</u>
HPS	Mobile Laptop Cart				\$16,500	
HPS	Smart Response Receivers				\$3,200	
JPS	Mobile Laptop Cart				\$16,500	
JPS	Smart Response Receivers				\$3,200	
NES	Mobile Laptop Cart				\$16,500	


TECHNOLOGY

<u>SCHOOL</u>	<u>CAPITAL ITEM</u>	<u>2012/13</u>	<u>2013/14</u>	<u>2014/15</u>	<u>2015/16</u>	<u>2016/17</u>
NES	Smart Response Receivers				\$3,200	
SNIS	Mobile Laptop Cart				\$33,000	
SNIS	Smart Response Receivers				\$3,200	
SMS	Mobile Laptop Cart				\$33,000	
SMS	Smart Response Receivers				\$3,200	
HS	Smartboard/Projector Combo				\$63,000	
HS	Mobile Laptop Cart				\$66,000	
HS	Smart Response Receivers				\$3,200	
	TOTALS				\$263,700	
<u>SCHOOL</u>	<u>CAPITAL ITEM</u>	<u>2012/13</u>	<u>2013/14</u>	<u>2014/15</u>	<u>2015/16</u>	<u>2016/17</u>
HPS	Mobile Laptop Cart					\$16,500
HPS	Smart Response Receivers					\$3,200
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JPS	Smart Response Receivers					\$3,200
NES	Mobile Laptop Cart					\$16,500
NES	Smart Response Receivers					\$3,200
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SNIS	Smart Response Receivers					\$3,200
SMS	Mobile Laptop Cart					\$33,000
SMS	Smart Response Receivers					\$3,200
HS	Smartboard/Projector Combo					\$63,000
HS	Mobile Laptop Cart					\$66,000
HS	Smart Response Receivers					\$3,200
	TOTALS					\$263,700

**New Milford Board of Education
Operations Sub-Committee Minutes
March 6, 2012
Lillis Administration Building, Room 2**

Present: Mr. Thomas McSherry, Chairperson
Mrs. Lynette Celli Rigdon
Mr. David Lawson
Mr. William Wellman

Also Present: Dr. JeanAnn C. Paddyfote, Superintendent of Schools
Ms. Ellamae Baldelli, Director of Human Resources
Mr. Gregg Miller, Director of Fiscal Services
Mr. Daniel DiVito, Director of Technology
Mr. John Calhoun, Facilities Manager
Mr. Leo Rogoza, Assistant Facilities Manager

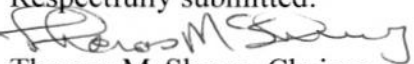
1.	<p>Call to Order The meeting of the New Milford Board of Education Operations Sub-Committee was called to order at 6:30 p.m. by Mr. McSherry.</p>	<p>Call to Order</p>
2.	<p>Public Comment</p> <ul style="list-style-type: none"> • None 	<p>Public Comment</p>
3.	<p>Discussion and Possible Action</p> <p>A. Exhibit A: Personnel — Certified, Non-Certified Appointments, Resignations and Leaves of Absence as of March 2, 2012</p> <ul style="list-style-type: none"> • Ms. Baldelli stated that there are several new substitute teachers on the list as well as all spring coaches. • Mr. Wellman asked for clarification on the two coaches listed as spring sports coaches. • Ms. Baldelli said these are certified coaches who will assist with teams where the hired coach has certification pending from the state. • Mr. Lawson asked if this was an extra expense and if so how much they are getting paid. • Ms. Baldelli said it was an extra expense, but unavoidable if the team was to happen. The substitute coach is paid \$25 per hour. • Mr. Lawson asked what a teacher substitute was paid. • Ms. Baldelli said that a teacher substitute is 	<p>Discussion and Possible Action</p> <p>Exhibit A: Personnel — Certified, Non-Certified Appointments, Resignations and Leaves of Absence as of March 2, 2012</p> <p>GEORGE C. BUCKBEE TOWN CLERK <i>MBP</i></p> <p>2012 MAR -8 P 12: 09</p> <p>NEW MILFORD, CT </p>

**New Milford Board of Education
 Operations Sub-Committee Minutes
 March 6, 2012
 Lillis Administration Building, Room 2**

	<p>paid \$70 per day.</p> <ul style="list-style-type: none"> • Mr. Wellman asked if the certification was the Board's requirement or the state's. • Ms. Baldelli said it was a state requirement. <p>Mrs. Celli Rigdon moved to bring Exhibit A: Personnel - Certified, Non-Certified Appointments, Resignations and Leaves of Absence as of March 2, 2012 to the full Board for approval. Motion seconded by Mr. Lawson and passed unanimously.</p> <p>B. Monthly Reports</p> <ol style="list-style-type: none"> 1. Purchase Resolution D-644 2. Budget Position as of February 29, 2012 3. Request for Budget Transfers <ul style="list-style-type: none"> • Mr. Wellman questioned who the \$6000 for police coverage for sports was paid to. • Mr. Miller said this amount was paid to the Town of New Milford which then pays the police assigned to the detail. • Mr. Wellman questioned the 126% bottled gas on the budget report. • Mr. Miller said it was a small dollar amount and could have been under budgeted; he will look into it. • Mr. Calhoun said this item is used sporadically at the barn, farmhouse, to start boilers etc. and is cyclical in nature as to when it is refilled. • Mr. Wellman questioned the cost of the dishwasher which appeared on the budget transfer list and was told that that is how much a dishwasher costs these days. • Mr. Lawson asked for clarification on the ink cartridge line and was told they were for multiple printers. <p>Mrs. Celli Rigdon moved to bring the monthly reports: Purchase Resolution D-644, Budget Position as of February 29, 2012, and Request for Budget Transfers to the full Board for approval. Motion seconded by Mr. Lawson and passed unanimously.</p>	<p>Motion made and passed unanimously to bring Exhibit A: Personnel - Certified, Non-Certified Appointments, Resignations and Leaves of Absence as of March 2, 2012 to the full Board for approval.</p> <p>Monthly Reports</p> <ol style="list-style-type: none"> 1. Purchase Resolution D-644 2. Budget Position as of February 29, 2012 3. Request for Budget Transfers <p>Motion made and passed unanimously to bring the monthly reports: Purchase Resolution D-644, Budget Position as of February 29, 2012, and Request for Budget Transfers to the full Board for</p>
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**New Milford Board of Education
Operations Sub-Committee Minutes
March 6, 2012
Lillis Administration Building, Room 2**

	<p>C. Gifts & Donations 1. Exhibit B: PTO Gifts & Donations</p> <ul style="list-style-type: none"> • Dr. Paddyfote noted the generous nature of this donation. <p>Mr. Lawson moved to bring Exhibit B: PTO Gifts and Donations to the full Board for approval. Motion seconded by Mrs. Celli Rigdon and passed unanimously.</p> <p>D. Five Year Capital Plan Update</p> <ul style="list-style-type: none"> • Mr. Calhoun stated that this is a “living” document that needs to be adjusted from time to time, so is updated every year. Some things get pushed back due to bigger project demands. • Mr. DiVito said the technology portion is the same and is also affected by major technology changes that occur over time. • Mr. Miller stated that the town would like this update one month sooner so next year he would plan to present it at the February Operations meeting. <p>Mrs. Celli Rigdon moved to bring the Five Year Capital Plan Update to the full Board for approval. Motion seconded by Mr. Lawson and passed unanimously.</p>	<p>discussion and approval.</p> <p>Gifts & Donations 1. Exhibit B: PTO Gifts & Donations</p> <p>Motion made and passed unanimously to bring Exhibit B: PTO Gifts and Donations to the full Board for approval.</p> <p>Five Year Capital Plan Update</p> <p>Motion made and passed unanimously to bring the Five Year Capital Plan Update to the full Board for discussion and approval.</p>
<p>4.</p>	<p>Adjourn</p> <p>Mrs. Celli Rigdon moved to adjourn the meeting at 6:53 p.m. seconded by Mr. Lawson and passed unanimously.</p>	<p>Adjourn</p> <p>Motion made and passed unanimously to adjourn the meeting at 6:53 p.m.</p>

Respectfully submitted:

 Thomas McSherry, Chairperson
 Operations Sub-Committee