

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

OPERATIONS SUB-COMMITTEE
MEETING NOTICE

DATE: March 12, 2019
TIME: 7:30 P.M.
PLACE: Lillis Administration Building—Room 2

RECEIVED
TOWN CLERK
2019 MAR -8 A 9:01
NEW MILFORD, CT

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

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.

3. Discussion and Possible Action

- A. Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence
- B. Monthly Reports
 1. Budget Position dated 2/28/19
 2. Purchase Resolution D-720
 3. Request for Budget Transfers
- C. Gifts & Donations
 1. PTO – Exhibit B
 2. New Milford Diamond Club
- D. Shepaug Agriscience Enrollment

4. Item of Information

- A. Excess Cost

5. Public Comment

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6. Adjourn

**Sub-Committee Members: Wendy Faulenbach, Chairperson
Bill Dahl
Brian McCauley
Eileen P. Monaghan**

**Alternates: J.T. Schemm
Joseph Failla**

NEW MILFORD PUBLIC SCHOOLS

EXHIBIT A

Regular Meeting of the Board of Education
Sarah Noble Intermediate School
New Milford, Connecticut
March 19, 2019

ACTION ITEMS

A. Personnel

1. **CERTIFIED STAFF**

a. **RESIGNATIONS**

1. **Mrs. Carol Allison**, Science Teacher, Schaghticoke Middle School

Move that the Board of Education approve the resignation, due to retirement, of **Mrs. Carol Allison** as Science Teacher at Schaghticoke Middle School effective June 28, 2019.

Retirement

2. **Mr. Robert Burkhart**, Physical Education Teacher, New Milford High School

Move that the Board of Education approve the resignation, due to retirement, of **Mr. Robert Burkhart** as Physical Education Teacher at New Milford High School effective June 28, 2019.

Retirement

3. **Mrs. Melody Devlin**, Elementary Teacher, Sarah Noble Intermediate School

Move that the Board of Education approve the resignation, due to retirement, of **Mrs. Melody Devlin** as Elementary Teacher at Sarah Noble Intermediate School effective June 28, 2019.

Retirement

4. **Ms. Karen Hores**, School Psychologist, Sarah Noble Intermediate School and Schaghticoke Middle School
- Move** that the Board of Education approve the resignation, due to retirement, of **Ms. Karen Hores** as School Psychologist at Sarah Noble Intermediate School and Schaghticoke Middle School effective June 28, 2019.

Retirement

5. **Mrs. Susan Partelow**, French Teacher, Schaghticoke Middle School

Move that the Board of Education approve the resignation, due to retirement, of **Mrs. Susan Partelow** as French Teacher at Schaghticoke Middle School effective June 28, 2019.

Retirement

2. **CERTIFIED STAFF**

b. **NON-RENEWALS**

1. **None currently**

3. CERTIFIED STAFF

c. APPOINTMENTS

- 1. None currently**

4. MISCELLANEOUS STAFF

a. RESIGNATIONS

- 1. None currently**

5. MISCELLANEOUS STAFF

b. APPOINTMENTS

- 1. None currently**

6. NON-CERTIFIED STAFF AND LICENSED STAFF

a. RESIGNATIONS

- 1. Mrs. Carol Couch**, Head Cook for Food Services, Sarah Noble Intermediate School
Move that the Board of Education approve the resignation, due to retirement, of **Mrs. Carol Couch** as Head Cook for Food Services at Sarah Noble Intermediate School effective June 28, 2019.

Retirement

- 2. Mrs. Josephine Hipp**, General Worker for Food Services, New Milford High School
Move that the Board of Education approve the resignation, due to retirement, of **Mrs. Josephine Hipp** as General Worker for Food Services at New Milford High School effective November 23, 2018.

Retirement

7. NON-CERTIFIED AND LICENSED STAFF

b. APPOINTMENTS

- 1. Mrs. Kristen Willenbrock**, Tutor, Hill and Plain School
Move that the Board of Education appoint **Mrs. Kristen Willenbrock** as Tutor at Hill and Plain School effective March 25, 2019.

Education History:
BS: WCSU
Major: Elementary Education

\$16.00 per hour

8. ADULT EDUCATION STAFF

a. RESIGNATIONS

- 1. None currently**

9. ADULT EDUCATION STAFF

b. APPOINTMENTS

- 1. None currently**

10. BAND STAFF

a. RESIGNATIONS

1. None

11. BAND STAFF

b. APPOINTMENTS

1. None currently

12. COACHING STAFF

a. RESIGNATIONS

1. **Mr. David Mumma**, Boys' Interscholastic Basketball Coach, Schaghticoke Middle School
Move that the Board of Education approve the resignation of **Mr. David Mumma** as Boys' Interscholastic Basketball Coach at Schaghticoke Middle School effective February 25, 2019.

Personal reasons

13. COACHING STAFF

b. APPOINTMENTS

1. **Ms. Tricia Blood**, Girls' Intramural Softball Coach, Schaghticoke Middle School
Move that the Board of Education appoint **Ms. Tricia Blood** as Girls' Intramural Softball Coach at Schaghticoke Middle School effective April 1, 2019.
2. **Mr. Rob Hibbard**, Boys' Interscholastic Baseball Coach, Schaghticoke Middle School
Move that the Board of Education appoint **Mr. Rob Hibbard** as Boys' Interscholastic Baseball Coach at Schaghticoke Middle School effective April 1, 2019.
3. **Ms. Eileen Holden**, Girls' Interscholastic Softball Coach, Schaghticoke Middle School
Move that the Board of Education appoint **Ms. Eileen Holden** as Girls' Interscholastic Softball Coach at Schaghticoke Middle School effective April 1, 2019.
4. **Ms. Allyson LaPorte**, Girls' Assistant Track and Field Coach, New Milford High School
Move that the Board of Education appoint **Ms. Allyson LaPorte** as Girls' Assistant Track and Field Coach at New Milford High School effective March 20, 2019.

2018-2019 Stipend: \$992

Current staff member

2018-2019 Stipend: \$1985

Current staff member

2018-2019 Stipend: \$1985

Current staff member

2018-2019 Stipend: \$3172

- | | |
|--|---|
| <p>5. Mr. Sean Mahon, Boys' Intramural Baseball Coach, Schaghticoke Middle School
Move that the Board of Education appoint Mr. Sean Mahon as Boys' Intramural Baseball Coach at Schaghticoke Middle School effective April 1, 2019.</p> | <p>2018-2019 Stipend: \$992
Current staff member</p> |
| <p>6. Mrs. Theresa McGuinness, Girls' Interscholastic Track Coach, Schaghticoke Middle School
Move that the Board of Education appoint Mrs. Theresa McGuinness as Girls' Interscholastic Track Coach at Schaghticoke Middle School effective April 1, 2019.</p> | <p>2018-2019 Stipend: \$1985
Current staff member</p> |
| <p>7. Mr. Sean McMahon, Boys' JV Lacrosse Coach, New Milford High School
Move that the Board of Education appoint Mr. Sean McMahon as Boys' JV Lacrosse Coach at New Milford High School effective March 20, 2019.</p> | <p>2018-2019 Stipend: \$3151</p> |
| <p>8. Mr. Sean Murray, Boys' Varsity Football Coach, New Milford High School
Move that the Board of Education appoint Mr. Sean Murray as Boys' Varsity Football Coach at New Milford High School effective August 23, 2019.</p> | <p>2019-2020 Stipend: \$6099
Current staff member</p> |
| <p>9. Mrs. Victoria Murray, Girls' and Boys' Unified Track and Field Coach, New Milford High School
Move that the Board of Education appoint Mrs. Victoria Murray as Girls' and Boys' Unified Track and Field Coach at New Milford High School effective April 1, 2019.</p> | <p>2018-2019 Stipend: \$992
Current staff member</p> |
| <p>10. Ms. Sarah Swann, Girls' JV Lacrosse Coach, New Milford High School
Move that the Board of Education appoint Ms. Sarah Swann as Girls' JV Lacrosse Coach at New Milford High School effective March 20, 2019.</p> | <p>2018-2019 Stipend: \$3151
Current staff member</p> |
| <p>11. Mr. Matt Wall, Boys' Interscholastic Track Coach, Schaghticoke Middle School
Move that the Board of Education appoint Mr. Matt Wall as Boys' Interscholastic Track Coach at Schaghticoke Middle School effective April 1, 2019.</p> | <p>2018-2019 Stipend: \$1985
Current staff member</p> |

14. LEAVES OF ABSENCE

- 1. None**



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	28,371,848	0	28,371,848	16,613,611	11,646,240	111,998	99.61%
100'S	SALARIES - NON CERTIFIED	9,186,474	0	9,186,474	5,642,558	2,358,962	1,184,954	87.10%
200'S	BENEFITS	11,077,452	0	11,077,452	8,303,271	2,145,908	628,273	94.33%
300'S	PROFESSIONAL SERVICES	4,066,004	129	4,066,133	2,422,462	1,127,782	515,890	87.31%
400'S	PROPERTY SERVICES	971,502	1,525	973,027	541,541	282,001	149,485	84.64%
500'S	OTHER SERVICES	7,665,654	(50,000)	7,615,654	4,706,149	2,379,150	530,356	93.04%
600'S	SUPPLIES	2,642,956	241	2,643,197	1,537,278	715,507	390,372	85.23%
700'S	CAPITAL	142,944	(1,806)	141,138	66,319	10,669	64,151	54.55%
700'S	5 YEAR CAPITAL	322,500	-	322,500	219,807	53,080	49,613	68.56%
800'S	DUES AND FEES	89,180	(89)	89,091	71,684	5,334	12,073	86.45%
900'S	REVENUE	-1,525,928	50,000	-1,475,928	-577,394	0	-898,534	39.12%
GRAND TOTAL		63,010,586	0	63,010,586	39,547,284	20,724,632	2,738,631	95.65%

SALARIES - NON CERTIFIED BREAKOUT

OBJECT	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	TRANSFERS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	BALANCE	% USED
51180	SALARIES - NON CERT - STIPENDS	557,844	0	557,844	209,372	0	348,472	37.53%
51201	SALARIES - NON CERT - PARA EDUCATOR	1,923,907	0	1,923,907	1,115,869	756,001	52,037	97.30%
51202	SALARIES - NON CERT - SUBSTITUTES	833,638	0	833,638	614,231	0	219,407	73.68%
51210	SALARIES - NON CERT - SECRETARY	1,894,971	0	1,894,971	1,224,743	543,283	126,945	93.30%
51225	SALARIES - NON CERT - TUTORS	293,362	0	293,362	102,279	35,169	155,915	46.85%
51240	SALARIES - NON CERT - CUSTODIAL	1,919,763	0	1,919,763	1,259,935	566,506	93,322	95.14%
51250	SALARIES - NON CERT - MAINTENANCE	884,575	0	884,575	571,901	292,166	20,508	97.68%
51285	SALARIES - NON CERT - TECHNOLOGY	444,451	0	444,451	248,594	118,170	77,687	82.52%
51336	SALARIES - NON CERT - NURSES	433,963	0	433,963	295,635	47,666	90,661	79.11%
TOTAL		9,186,474	0	9,186,474	5,642,558	2,358,962	1,184,954	87.10%

BENEFIT BREAKOUT

OBJECT	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	TRANSFERS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	BALANCE	% USED
52200	BENEFITS - FICA	653,931	0	653,931	353,585	0	300,346	54.07%
52201	BENEFITS - MEDICARE	541,567	0	541,567	298,556	0	243,011	55.13%
52300	BENEFITS - PENSION	815,879	0	815,879	815,879	0	0	100.00%
52600	BENEFITS - UNEMPLOYMENT COMP	15,000	0	15,000	8,433	6,567	0	100.00%
52810	BENEFITS - HEALTH INSURANCE	8,250,427	0	8,250,427	6,301,042	1,940,662	8,723	99.89%
52820	BENEFITS - DISABILITY INSURANCE	147,000	0	147,000	99,108	0	47,892	67.42%
52830	BENEFITS - LIFE INSURANCE	120,000	0	120,000	36,827	68,416	14,757	87.70%
52900	BENEFITS - OTHER EMPLOYEE BENEFITS	533,648	0	533,648	389,840	130,264	13,544	97.46%
TOTAL		11,077,452	0	11,077,452	8,303,271	2,145,908	628,273	94.33%

**EXPENDITURES**

OBJECT	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	TRANSFERS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	BALANCE	% USED
51110	CERTIFIED SALARIES	28,371,848	0	28,371,848	16,613,611	11,646,240	111,998	99.61%
51200	NON-CERTIFIED SALARIES	9,186,474	0	9,186,474	5,642,558	2,358,962	1,184,954	87.10%
52000	BENEFITS	11,077,452	0	11,077,452	8,303,271	2,145,908	628,273	94.33%
53010	LEGAL SERVICES	184,000	0	184,000	210,654	770	-27,424	114.90%
53050	CURRICULUM DEVELOPMENT	75,000	0	75,000	20,500	10,859	43,642	41.81%
53200	PROFESSIONAL SERVICES	2,032,252	-102,660	1,929,592	1,054,001	683,541	192,051	90.05%
53201	MEDICAL SERVICES - SPORTS	28,000	0	28,000	17,667	0	10,333	63.10%
53210	TIME & ATTENDANCE SOFTWARE	10,500	0	10,500	38	0	10,462	0.36%
53220	IN SERVICE	132,210	40	132,250	47,973	4,806	79,471	39.91%
53230	PUPIL SERVICES	924,576	102,749	1,027,325	615,040	383,129	29,157	97.16%
53300	OTHER PROF/ TECH SERVICES	55,765	0	55,765	20,895	300	34,570	38.01%
53310	AUDIT/ACCOUNTING	45,000	0	45,000	45,000	0	0	100.00%
53500	TECHNICAL SERVICES	263,834	0	263,834	192,730	3,600	67,504	74.41%
53530	SECURITY SERVICES	204,867	0	204,867	118,922	40,778	45,168	77.95%
53540	SPORTS OFFICIALS SERVICES	110,000	0	110,000	79,043	0	30,957	71.86%
54101	CONTRACTUAL TRASH PICK UP	91,174	0	91,174	49,569	23,893	17,713	80.57%
54301	REPAIRS & MAINTENANCE	449,103	5,963	455,066	265,990	167,667	21,408	95.30%
54302	FIRE / SECURITY MAINTENANCE	2,500	0	2,500	1,010	0	1,490	40.40%
54303	GROUNDS MAINTENANCE	13,028	0	13,028	8,452	0	4,576	64.87%
54310	GENERAL REPAIRS	43,146	-4,503	38,643	15,552	9,880	13,211	65.81%
54320	TECHNOLOGY RELATED REPAIRS	54,040	0	54,040	23,770	4,862	25,408	52.98%
54411	WATER	67,347	0	67,347	37,495	29,852	0	100.00%
54412	SEWER	22,900	0	22,900	21,061	0	1,840	91.97%
54420	LEASE/RENTAL EQUIP/VEH	228,264	65	228,329	118,643	45,847	63,839	72.04%
55100	PUPIL TRANSPORTATION - OTHER	106,050	0	106,050	58,507	46,048	1,495	98.59%
55101	PUPIL TRANS - FIELD TRIP	24,600	0	24,600	10,783	130	13,686	44.36%
55105	TRANSPORTATION - SUMMER	16,000	0	16,000	0	0	16,000	0.00%
55110	STUDENT TRANSPORTATION	4,331,010	-50,000	4,281,010	2,957,678	1,312,832	10,500	99.75%
55190	STUDENT TRANSPORTATION PURCHAS	1,500	0	1,500	0	0	1,500	0.00%
55200	GENERAL INSURANCE	293,338	0	293,338	292,620	0	718	99.76%
55300	COMMUNICATIONS	48,646	0	48,646	32,373	16,273	0	100.00%
55301	POSTAGE	35,981	0	35,981	15,029	19,777	1,175	96.73%
55302	TELEPHONE	76,449	0	76,449	61,932	14,517	0	100.00%



EXPENDITURES

OBJECT	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	TRANSFERS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	BALANCE	% USED
55400	ADVERTISING	2,000	0	2,000	3,162	0	-1,162	158.09%
55505	PRINTING	48,562	0	48,562	27,102	12,073	9,388	80.67%
55600	TUITION	30,000	0	30,000	7,750	14,300	7,950	73.50%
55610	TUITION TO IN STATE DIST	772,434	0	772,434	454,282	289,320	28,832	96.27%
55630	TUITION TO PRIVATE SOURCES	1,830,260	0	1,830,260	767,727	645,114	417,419	77.19%
55800	TRAVEL	48,824	0	48,824	17,204	8,766	22,855	53.19%
56100	GENERAL INSTRUCTIONAL SUPPLIES	163,894	65	163,959	80,058	23,946	59,955	63.43%
56110	INSTRUCTIONAL SUPPLIES	418,963	-107	418,856	258,503	27,768	132,584	68.35%
56120	ADMIN SUPPLIES	31,429	0	31,429	9,955	779	20,695	34.15%
56210	NATURAL GAS	196,000	0	196,000	86,939	104,061	5,000	97.45%
56220	ELECTRICITY	945,010	0	945,010	586,007	327,363	31,640	96.65%
56230	PROPANE	2,250	0	2,250	1,273	977	0	100.00%
56240	OIL	206,737	0	206,737	129,163	77,575	0	100.00%
56260	GASOLINE	29,653	0	29,653	6,879	22,734	0	99.87%
56290	FACILITIES SUPPLIES	310,761	0	310,761	169,577	100,231	40,953	86.82%
56291	MAINTENANCE COMPONENTS	14,500	0	14,500	10,597	3,903	0	100.00%
56292	UNIFORMS/ CONTRACTUAL	3,400	0	3,400	0	2,900	500	85.29%
56293	GROUNDSKEEPING SUPPLIES	17,750	0	17,750	10,086	7,664	0	100.00%
56410	TEXTBOOKS	52,397	0	52,397	39,525	64	12,808	75.56%
56411	CONSUMABLE TEXTS	78,994	0	78,994	32,626	1,386	44,982	43.06%
56420	LIBRARY BOOKS	107,044	104	107,148	80,177	11,220	15,751	85.30%
56430	PERIODICALS	17,449	179	17,628	14,958	611	2,058	88.32%
56460	WORKBOOKS	13,185	0	13,185	9,771	2,111	1,303	90.12%
56500	SUPPLIES - TECH RELATED	33,540	0	33,540	11,184	215	22,141	33.99%
57300	BUILDINGS	111,350	0	111,350	58,457	48,788	4,105	96.31%
57340	COMPUTERS/TECH HARDWARE	8,250	0	8,250	4,272	1,483	2,496	69.75%
57345	INSTRUCTIONAL EQUIPMENT	56,075	110	56,185	20,914	3,046	32,225	42.64%
57400	GENERAL EQUIPMENT	114,394	-1,916	112,478	78,963	10,132	23,382	79.21%
57500	FURNITURE AND FIXTURES	175,375	0	175,375	123,520	300	51,555	70.60%
58100	DUES & FEES	89,180	-89	89,091	71,684	5,334	12,073	86.45%
EXPENDITURE TOTAL		64,536,514	-50,000	64,486,514	40,124,678	20,724,632	3,637,164	94.36%



REVENUES

OBJECT	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	TRANSFERS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	BALANCE	% USED
43103	EXCESS COSTS	-717,460	0	-717,460	0	0	-717,460	0.00%
43105	MEDICAID REIMBURSEMENT	-49,575	0	-49,575	-75,551	0	25,976	152.40%
44105	FOI & FINGERPRINTING FEES	-2,200	0	-2,200	-284	0	-1,916	12.91%
44705	BUILDING USE FEES	-55,000	0	-55,000	-18,298	0	-36,702	33.27%
44800	REGULAR ED TUITION	-100,550	0	-100,550	-45,000	0	-55,550	44.75%
44822	SPECIAL ED TUITION	-36,400	0	-36,400	0	0	-36,400	0.00%
44860	ADMISSIONS/ATHLETIC GATE RECEIPTS	-25,400	0	-25,400	-11,000	0	-14,400	43.31%
44861	PARKING PERMIT FEES	-69,224	4,400	-64,824	-54,000	0	-10,824	83.30%
44862	SCHOOL MUSICAL TICKET SALES	-10,000	0	-10,000	0	0	-10,000	0.00%
44863	PAY TO PLAY	-110,000	45,600	-64,400	-30,500	0	-33,900	47.36%
49102	TRANSFER IN-OTHER	-27,619	0	-27,619	-20,262	0	-7,357	73.36%
49599	CAPITAL RESERVE	-322,500	0	-322,500	-322,500	0	0	100.00%
REVENUE TOTAL		-1,525,928	50,000	-1,475,928	-577,394	0	-898,534	39.12%

GRAND TOTAL	63,010,586	0	63,010,586	39,547,284	20,724,632	2,738,631	95.65%
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CAPITAL RESERVE TOTAL	729,704
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PURCHASE RESOLUTION D - 720

AGENDA ITEM 3B-2
MARCH 2019 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
GENERAL	SPED	KLINGBERG FAMILY CENTERS INC	TUITION FOR 75 DAYS WITH 1 TO 1 SUPPORT	\$ 43,074.00	55630
GENERAL	DISTRICT	LAW OFFICES OF	TUITION FOR YEAR 1 OF 4 RELATED TO SETTLEMENT	\$ 27,400.00	53010
GENERAL	DOI	BRAIN POP	RENEWAL SUBSCRIPTIONS FOR HPS/NES/SNIS/SMS	\$ 6,201.00	53200
GENERAL	FAC	DAVID TINKER EXCAVATING	SNIS WATER MAIN EMERGENCY REPAIR	\$ 6,033.18	54301



BUDGET TRANSFER REQUESTS

AGENDA ITEM 3B-3
MARCH 2019 MEETING

DETAIL			FROM (-)			TO (+)		
#	REASON	AMOUNT	LOCATION	ORG	OBJECT	LOCATION	ORG	OBJECT
NMHS-1	SAVINGS IN VARIOUS LIBRARY LINES ARE BEING MOVED TO SUPPLIES TO COMPLETE ADDITIONAL LIBRARY BOOK ORDER	\$138.00	NMHS	BLE22235 LIBRARY	53200 PROFESSIONAL SERVICES	NMHS	BLE22235 LIBRARY	56420 LIBRARY BOOKS
		\$56.00			57400 EQUIPMENT			
		\$14.00			58100 DUES & FEES			

DETAIL			FROM (-)			TO (+)		
#	REASON	AMOUNT	LOCATION	ORG	OBJECT	LOCATION	ORG	OBJECT

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

3 March 2019

Dr. Stephen Tracy
Superintendent
50 East Street
New Milford, CT 06776

Dear Dr. Tracy:

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

Northville Elementary School:

\$1,075.00 for 2nd grade science enrichment through Robotics & Beyond.

Sarah Noble Intermediate School:

\$1,095.00 for all 3rd graders to participate in mindfulness seminars.

\$2,170.00 Grand Total

Sincerely,
Mandi MacDonald
NMPTO President



To: Interim Superintendent Stephen Tracy and BOE Chairman David Lawson

Re: Donation of money and supplies/labor to make field maintenance improvements and press box to the Varsity Baseball Field

February 25, 2019

Dear Mr. Tracy and Mr. Lawson:

On behalf of the New Milford Diamond Club, we would like to formally request your consideration in allowing our club to donate funds and services to the New Milford High School Baseball team with the intent to enhance the existing Varsity field facilities.

The New Milford Diamond Club was established four years ago to raise funds and resources for the NMHS Baseball and Softball staffs to keep building the Green Wave teams into premier programs for our student athletes. Through our volunteer organization we look to work with the School Facilities Department to maintain and improve the facilities, while promoting school pride through fundraising and special events to provide the baseball/softball teams with items not able to be funded through the school budget or fall outside the scope of the Facilities staff responsibilities.

The Diamond Club is aware of the Town and school budget constraints and would like to offer assistance through a financial donation as well as providing physical labor/supplies in the amount 12,000.00 to NMHS. With your approval the New Milford Diamond Club would begin to complete the following work on the NMHS Varsity Baseball field:

- Pitcher's mound and Home Plate area – rebuild the mound and home plate circle with clay bricks
- Overall field maintenance – e.g. remove grass lips around infield and add appropriate layer(s) of clay, correct drainage so water does not run-off into batting cage area, provide home plate and pitcher's mound covers to protect areas when not in use from weather, etc.
- Build a press box with secured equipment storage area underneath for the baseball program
- Provide a Softball team specific equipment shed at the Varsity Softball field

We look forward to hearing back from you regarding this request as we would like to complete some of this work prior to the start of the baseball season at the end of March 2019.

Kind Regards

New Milford Diamond Club

President – Carl Profita

Vice President – Carl Sturino

Treasurer – Mike Vochis

Secretary – Kim Cianciolo

President: Carl Profita **Vice President:** Carl Sturino **Secretary:** Kim Cianciolo **Treasurer:** Mike Vochis **Senior Class Representatives:** TBD **Junior Class Representatives:** Jennifer Profita, Trish Martinez, Nicole Pliego **Sophomore Class Representatives:** Stella Vochis, Rick Lucas, Crisitna Davidson **Freshman Class Representatives:** Michelle Romaniello

D R A F T

Sending Town Agreement For the Shepaug Regional Agriscience Program 2019-20

Sending District: New Milford

The New Milford Public Schools hereby agree to send students who wish to attend an agriscience program to the Shepaug Agriscience STEM Academy beginning in the fall of 2019. This agreement is made with the expectation and understanding that the Shepaug program will provide a comprehensive, state-of-the-art agriscience educational experience comparable to that currently offered by the Woodbury Public Schools.

New Milford students currently enrolled in the Woodbury Agriscience program will continue in that program through their graduation from high school. All new New Milford agriscience enrollees in 2019-20 and beyond will enroll in the Shepaug program.

New Milford will continue to enroll up to twenty (20) of its students in agriscience programs. For the 2019-20 academic year, this will mean the continued enrollment of 12 of its students in the Woodbury program and up to 8 students in the Shepaug program. As New Milford students graduate out of the Woodbury program, New Milford's participation in the Shepaug program will increase, reaching an enrollment of up to twenty (20) students for 2022-23 and beyond.

David Lawson, Chair, New Milford Board of Education

Date

Stephen Tracy, Interim Superintendent, New Milford

Date

Anthony Amato, Chair, Region 12 Board of Education

Date

Megan Bennett, Superintendent, Region 12

Date



Office of Fiscal Services & Operations
 50 East Street
 New Milford, Connecticut 06776

ITEM OF INFORMATION

4A

TO: Stephen Tracy, Interim Superintendent
FROM: Anthony J. Giovannone, Director of Fiscal Services and Operations
Date: March 8, 2019
RE: Excess Cost

On Wednesday, March 6, 2019, we received the first of two payments for Special Education Excess Cost. The Special Education Excess Cost grant reimburses school districts for the reasonable costs of special education for a student who lives in the district that exceed 4.5 times the district's average per pupil expenditures for the preceding year.

The first of two payments usually constitutes roughly 70%-75% of the total we receive in any given fiscal year. The first payment to us was in the amount of \$466,400. Projected out, we expect a budget shortfall in this revenue line item for 2018/2019.

Below are actuals for the last two years and this year's projection:

Year	Uncapped Projected Qualified Expenses	Budget Amount	Budget %	February Payment	May Payment	Total Received	Budget Shortfall
18/19	\$1,024,942	\$717,460	70%	\$466,400	\$129,142*	\$595,542*	\$121,918*
17/18	\$1,023,212	\$716,249	70%	\$376,913	\$124,921	\$501,834	\$214,415
16/17	\$1,500,923	\$1,051,239	70%	\$581,627	\$197,316	\$778,943	\$272,296

projected *

For the 2019/2020 budget we have adjusted the reimbursement percent down from 70% to 68%. If the reduced reimbursement trend continues we should be looking to drop that percentage further in the 2020/2021 budget to between 60%-65%.

The 1st payment this year in the amount of \$466,400 was received in March 2019 and does not show on the Budget Position listing this month as it was received after the month end of February 2019. It will show on next month's.

Sincerely,
Anthony J. Giovannone
Director of Fiscal Services and Operations