


**New Milford Board of Education
 Regular Meeting Minutes
 March 16, 2021
 Sarah Noble Intermediate School Library Media Center**

Present:	Mr. Joseph Failla Mrs. Wendy Faulenbach Mr. Pete Helmus Mr. Brian McCauley Mrs. Tammy McInerney Mrs. Cynthia Nabozny Mrs. Olga I. Rella	RECEIVED TOWN CLERK 2021 MAR 17 P 12:16 
Absent:	Mrs. Eileen Monaghan	

NEW MILFORD, CT

Also Present:	Ms. Alisha DiCorpo, Superintendent of Schools Mrs. Catherine Calabrese, Interim Assistant Superintendent Mr. Anthony Giovannone, Director of Operations and Fiscal Services Mrs. Laura Olson, Director of Pupil Personnel and Special Services Mr. Kevin Munrett, Director of Facilities Mr. Brandon Rush, Director of Technology Mrs. Catherine Gabianelli, Director of Human Resources Mr. Nestor Aparicio, Assistant Director of Facilities
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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 7:04 p.m. by Mrs. Faulenbach. The Pledge of Allegiance immediately followed.	Call to Order A. Pledge of Allegiance
2. A. B.	Recognition NMPS Stars: Cindy Cotter, Todd Miltimore, Jennifer Morrison, Nicole Orletski, Giles Vaughan <ul style="list-style-type: none"> ● Ms. DiCorpo congratulated the monthly “Stars” and read the comments submitted by the person who nominated them. Board of Education Appreciation for Service <ul style="list-style-type: none"> ● Ms. DiCorpo said March is Board of Education Appreciation Month. On behalf of the district and school staff, she thanked the Board for the 	Recognition A. NMPS Stars: Cindy Cotter, Todd Miltimore, Jennifer Morrison, Nicole Orletski, Giles Vaughan B. Board of Education Appreciation for Service

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	<p>countless hours, tireless effort, and commitment to help the district achieve our goals, align funding in the local budget to support the schools and adopt policies in support of the district.</p>	
<p>3.</p>	<p>Public Comment</p> <ul style="list-style-type: none"> ● Joe Failla said he attended the last Policy subcommittee meeting via Zoom and he couldn't hear meeting participants well due to masks and the general set up. He would like the Board to make adjustments for clarity and sound. 	<p>Public Comment</p>
<p>4.</p>	<p>PTO Report</p> <ul style="list-style-type: none"> ● Mrs. Mandi MacDonald said the K-8 school PTOs are all wrapping up book fairs. All schools are already looking ahead to make plans for teacher and bus driver appreciation coming up in early May. ● Hill & Plain had a very successful read-a-thon and is making plans for a 2nd grade send-off celebration. ● NES also had a successful read-a-thon and one class that read the most will get to celebrate with a pajama day! ● SNIS has provided treats and goodies for the teachers to welcome them back into full classes five days a week. SNIS will also be selling flowergrams for students and parents to show a little extra kindness toward each other and boost school spirit. ● Schaghticoke PTO sold swag bags with a Willy Wonka theme and several students won a golden ticket to shop the Scholastic book fair! ● The HS PTO is running restaurant wars. Each class has an assigned night at All Aboard Pizzeria. A PTO member who is an artist is doing paint nights with the next one geared toward a design for the 2021 Senior class. ● The town-wide PTO will be running a couple more fundraisers to put toward scholarships for 	<p>PTO Report</p>

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	<p>Seniors. Keep your eyes and ears open for Krispy Kreme coming soon!</p>	
<p>5.</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 February 23, 2021</p> <p>Mrs. Rella moved to approve the following Board of Education Meeting Minutes: Regular Meeting Minutes February 23, 2021, seconded by Mr. McCauley.</p> <ul style="list-style-type: none"> Mrs. McNerney said she wanted to clarify the comments attributed to her on page 8 of the minutes. She was in favor of the laptop purchases replacing desktops down the road as the laptops are rolled out and the desktops come to end of service. <p>The motion passed unanimously.</p> <p>2. Special Meeting Minutes March 9, 2021</p> <p>Mrs. McNerney moved to approve the following Board of Education Meeting Minutes: Special Meeting Minutes March 9, 2021, seconded by Mrs. Rella.</p> <p>The motion passed unanimously.</p>	<p>Approval of Minutes</p> <p>A. Approval of the following Board of Education Meeting Minutes:</p> <p>1. Regular Meeting Minutes February 23, 2021</p> <p>Motion made and passed unanimously to approve the following Board of Education Meeting Minutes: Regular Meeting Minutes February 23, 2021.</p> <p>2. Special Meeting Minutes March 9, 2021</p> <p>Motion made and passed unanimously to approve the following Board of Education Meeting Minutes: Special Meeting Minutes March 9, 2021.</p>
<p>6.</p>	<p>Superintendent's Report</p> <ul style="list-style-type: none"> Ms. DiCorpo said the SNIS reopen to in person learning on March 15 went smoothly. She said she may be speaking to the police about adding an officer for traffic control in the afternoon. She completed successful post-reopening walkthroughs at HPS and NES with Health 	<p>Superintendent's Report</p>

	<p>Director Lisa Morrissey. A Parent Night for parents of remote students is planned for April 1st from 6-7 PM via Zoom. The district will have a planned remote learning week from April 19-23, following April vacation. SMS and NMHS are planning for reopen on April 26.</p> <ul style="list-style-type: none">● Field trip requests will be considered on a venue by venue basis in consultation with the Health Director. Two were approved in September by the Board and will go forward: the Sherman parade and the senior trip.● Mr. Lipinsky couldn't be here tonight but he provided an update to share. The winter season has been a success for New Milford. Although many schools around us had to quarantine certain teams, New Milford has made it through up to this point without having to quarantine any teams. Many of our teams are in postseason play at this point. Spring sports will be starting Saturday, March 27. All spring sports were given the green light to participate this spring. We will be continuing with our daily COVID screenings and check in at the start of each practice. Each spring sport will have an almost full schedule of competitions for the regular season and any tournaments. Mr. Lipinsky said they are excited for the spring coaches and athletes to get started after not having an in person spring last year. The unified sports spring season for track and field begins at NMHS on April 1st.● Updated Kindergarten registrations are at 75 students at NES (up 3 from last week) and 62 students (up 6 from last week) at HPS.● Ms. DiCorpo said she was fortunate to attend a virtual author visit for SMS, sponsored by the PTO, featuring an author who specializes in graphic novels. She thanked the PTO and the SMS instructional coaches for arranging the visit.● Parent conferences were held Wednesday and Thursday last week across the district.● All staff, bus drivers, substitutes and contracted service providers were offered vaccination	
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	<p>appointments. At this point, all staff who had their first appointments will have their second appointment within the next two to three weeks.</p> <ul style="list-style-type: none"> ● We held our weekly COVID review with the Health Director, Medical Advisor and head nurses. This week, there was 1 student positive case at HPS and 1 staff positive case at SNIS. ● On February 22nd, Dr. Ames Sikora from Columbia University presented “Parenting in a Pandemic: Strategies for Transitioning Back, Staying Strong, and Keeping It Together” as part of our Parents as Partners series. There was a high turnout and the response was very positive. ● Ms. DiCorpo thanked Mr. Rush for his service to the district and wished him well. 	
<p>7.</p>	<p>Board Chairman’s Report</p> <ul style="list-style-type: none"> ● Mrs. Faulenbach also thanked Mr. Rush for his service. She said the April Facilities and Operations subcommittee meetings will not be held and all business will be brought to the full Board meeting on April 27. She reached out to the Chair of the Board of Finance for the next step in the budget process time frame. Nothing is set yet but the estimate is mid April. ● Regarding the public comment made earlier, Mrs. Faulenbach said the Board has been meeting in person for some time now and it has been a collaborative effort in conjunction with the virtual Zoom format. The intent is to move forward with all in person. Members who cannot attend a meeting should let the Chair know so an alternate may be tapped when available. ● She said she had a brief conversation with the Mayor this afternoon about another matter, and following that conversation she will be bringing a motion forward under the monthly reports. 	<p>Board Chairman’s Report</p>
<p>8.</p> <p>A.</p>	<p>Discussion and Possible Action</p> <p>Exhibit A: Personnel - Certified, Non-Certified Appointments, Resignations and Leaves of Absence as of March 16, 2021 (Revised)</p>	<p>Discussion and Possible Action</p> <p>A. Exhibit A: Personnel - Certified, Non-Certified Appointments, Resignations and Leaves of</p>

	<p>Mrs. Rella moved to approve Revised Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence as of March 16, 2021, seconded by Mr. McCauley.</p> <ul style="list-style-type: none"> ● Mr. McCauley noted the seven teacher retirees on the Exhibit. He thanked them for their many years of service. He added his thanks to Mr. Rush for his technology support to parents, students and staff during this difficult time. He said the Board needs to see how they can retain talented staff. ● Mrs. Faulenbach said the retirees were highlighted at the Operations meeting too. She agreed it is difficult to capture the experience lost with their leaving. ● Mrs. Gabianelli highlighted the other various positions on the report. <p>The motion passed unanimously.</p> <p>B. Monthly Reports</p> <ol style="list-style-type: none"> 1. Budget Position dated February 28, 2021 2. Purchase Resolution: D-744 (Revised) 3. Request for Budget Transfers <p>Mrs. Rella moved to approve monthly reports: Budget Position dated February 28, 2021; Revised Purchase Resolution D-744; and Request for Budget Transfers, seconded by Mrs. McInerney.</p> <ul style="list-style-type: none"> ● Mrs. Faulenbach said they had an overview of financials at Operations where they looked at line items and lost revenue. She asked about excess cost. ● Mr. Giovannone said the district received notification of the first payment today. It is \$655,154, which is over the original budgeted amount, even without the May payment to come. This is favorable to revenue, unlike other lines. 	<p>Absence as of March 16, 2021 (Revised)</p> <p>Motion made and passed unanimously to approve Revised Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence as of March 16, 2021.</p> <p>B. Monthly Reports</p> <ol style="list-style-type: none"> 1. Budget Position dated February 28, 2021 2. Purchase Resolution: D-744 (Revised) 3. Request for Budget Transfers <p>Motion made and passed unanimously to approve monthly reports: Budget Position dated February 28, 2021; Revised Purchase Resolution: D-744; and Request for Budget Transfers.</p>
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- Mrs. McInerney asked how much is expected in May. Mr. Giovannone said it varies based on statewide caps but this first payment is usually about 80% of the total amount.
- Mr. Giovannone noted that the COVID requests on tonight's purchase resolution are not included on page 5 of 5 of the budget position. They will appear in April if approved.
- Mrs. McInerney noted the request for tent and chair rentals and she asked if any thought has been given to purchase since they may be needed beyond this year.
- Ms. DiCorpo said they want to see how they function this spring. She was also not sure if they are designed to be used in fall and winter.
- Mr. Munrett said they are just rented through June for now, not permanent structures.
- Mr. Helmus asked if the zoning permits view them as temporary and Mr. Munrett said they do.
- Mr. Failla noted with a rental, set up and removal are included so there are fewer liability concerns.
- Ms. DiCorpo noted there were no chairs requested at the high school level because they have sufficient on hand.

The motion passed unanimously.

- Mrs. Faulenbach asked for a motion that the Board, according to policy 3300, authorize up to \$12,000 from repair line BFE2624354301 for the designated purpose of NMHS tennis court repairs.

Mr. McCauley moved that the Board, according to policy 3300, authorize up to \$12,000 from repair line BFE2624354301 for the designated purpose of NMHS tennis court repairs, seconded by Mrs. Rella.

- Mrs. Faulenbach said this item came up today as an issue. The Town had set aside \$79,000 from Waste Management for the tennis courts project, pending final audit approval. In the meantime, it has been a tough winter and additional repairs are needed to fill cracks. That estimate is \$8,000.

Motion made and passed unanimously that the Board, according to policy 3300, authorize up to \$12,000 from repair line BFE2624354301 for the designated purpose of NMHS tennis court repairs.

	<p>The rest of the amount requested is a differential from the original bid of a year ago. She said at Operations it was noted that the repair line was favorable. Tennis season starts March 27. If the repair is to be made before then, Board approval is needed tonight.</p> <ul style="list-style-type: none">● Mrs. McInerney agreed the courts must be fixed; they are in bad condition, but she asked why there is a difference from what the vendor bid in the fall. She also asked if the Board could request reimbursement from the Town.● Mr. Munrett said the original bid was higher than the money that had been funded in the capital plan so the project could not be funded from there.● Mrs. Faulenbach said at the end of the fiscal year, the Town allocated funding pending the audit, that was not until this winter. In the meantime there was more deterioration. The Board is grateful for Town funding, but the project is now short overall. She said she supports bringing this project to completion at the cost of \$12,000 with the rest coming from Waste Management.● Mrs. McInerney asked if it was possible to get additional money from Waste Management and Mrs. Faulenbach said it was doubtful and that there is an opportunity here to use the repair line.● Mrs. Rella asked Mr. Munrett if he was comfortable taking this funding out of the repair line and Mr. Munrett said yes.● Mrs. Faulenbach said if other repairs come up, there is still movement possible in some lines. She asked Mr. Giovannone if it was fair to say that money will be available at end of year, Mr. Giovannone said yes and using that line does not require a transfer for the project.● Mr. Helmus said he has asked previously what the “use by date” of the contractor was for the quote. He said the question has never been answered. He is not in favor of going back to the Town for more funds. He asked if the contractor can complete the project by March 27, the start of the tennis seasons.	
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	<ul style="list-style-type: none">• Mrs. Faulenbach said the crack repair will be done by then, not the whole project. This is to make the courts playable safely.• Mr. Helmus said if it is a safety issue then it must be taken care of.• Mr. McCauley said we owe it to our student athletes to take care of this repair.• Mrs. McInerney asked when the full project will be done. Mr. Munrett said after the season in early June.• Mrs. Faulenbach noted that our buildings will be very busy this summer with facilities projects and students. She said it is important to keep the Board and public aware of the schedule.• Mrs. Nabozny asked if the windscreens are going up and Mr. Munrett said they are. <p>The motion passed unanimously.</p> <p>C. Gifts & Donations 1. New Milford PTO - Exhibit B (Revised)</p> <p>Mrs. Rella moved to approve Gifts & Donation New Milford PTO - Exhibit B (Revised) in the amount of \$8,939.40, seconded by Mr. McCauley.</p> <ul style="list-style-type: none">• Mrs. Faulenbach said these donations are so appreciated. <p>The motion passed unanimously.</p> <p>D. Authorization of Signatory on School District Accounts</p> <p>Mrs. McInerney moved to approve the Authorization of Signatory on School District Accounts, seconded by Mrs. Rella.</p> <ul style="list-style-type: none">• Mrs. Faulenbach said this is self explanatory. <p>The motion passed unanimously.</p> <p>E. Policies for First Review 1. 3000 Concept and Roles in Business and Non-</p>	<p>C. Gifts & Donations 1. New Milford PTO - Exhibit B (Revised)</p> <p>Motion made and passed unanimously to approve Gifts & Donation New Milford PTO - Exhibit B (Revised) in the amount of \$8,939.40.</p> <p>D. Authorization of Signatory on School District Accounts</p> <p>Motion made and passed unanimously to approve the Authorization of Signatory on School District Accounts.</p> <p>E. Policies for First Review 1. 3000 Concept and Roles in</p>
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<p style="text-align: center;">Instructional Operations</p> <ol style="list-style-type: none"> 2. 3110 Budget Planning 3. 3160 Budget and Transfer of Funds 4. 3230 Federal Funds 5. 3231 Medical Reimbursement for Special Education Students 6. 6200 Adult Education <ul style="list-style-type: none"> • Mrs. Faulenbach said this starts the review of the 3000 series. These policies are on for first review. There was a brief call with the attorney following the Policy meeting for clarification and they will report back to Policy and then bring them back to the Board for second review. Policy 6200 was not discussed fully at Policy yet so it too will go back to the Policy subcommittee prior to second review at the full Board. • Mr. Failla said that policy 6200, section III, discusses waiving fees for adults with disabilities and those 62 years and older. He asked if that is done currently. Ms. DiCorpo said no, but it is anticipated that it will be if the revision is approved. • Mr. Failla noted the “catch all” nature of the courses described in Section II B. Ms. DiCorpo said this allows the facilitator flexibility to create courses as needed either due to state mandate or local interest. • Mr. Failla asked if classes are open to all. Ms. DiCorpo said enrichment classes are. The GED program is open to those who meet criteria. • Mr. Failla asked for Adult Education enrollment numbers. Mrs. Calabrese said she would check. <p>F. Approval of the Following Curricula</p> <ol style="list-style-type: none"> 1. Introduction to Video Productions 2. Kindergarten General Music 3. Grade 1 General Music 4. Grade 2 General Music 5. Grade 3 General Music 6. Health Grade 1 7. Health Grade 2 8. Health Grade 3 	<p style="text-align: center;">Business and Non-Instructional Operations</p> <ol style="list-style-type: none"> 2. 3110 Budget Planning 3. 3160 Budget and Transfer of Funds 4. 3230 Federal Funds 5. 3231 Medical Reimbursement for Special Education Students 6. 6200 Adult Education <p>F. Approval of the Following Curricula</p> <ol style="list-style-type: none"> 1. Introduction to Video Productions 2. Kindergarten General Music 3. Grade 1 General Music 4. Grade 2 General Music 5. Grade 3 General Music 6. Health Grade 1
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<p>9. Health Grade 4 10. Health Grade 5</p> <p>Mrs. Nabozny moved to approve the following curricula:</p> <ol style="list-style-type: none"> 1. Introduction to Video Productions 2. Kindergarten General Music 3. Grade 1 General Music 4. Grade 2 General Music 5. Grade 3 General Music 6. Health Grade 1 7. Health Grade 2 8. Health Grade 3 9. Health Grade 4 10. Health Grade 5 <p>Seconded by Mrs. Rella.</p> <p>The motion passed unanimously.</p>	<p>7. Health Grade 2 8. Health Grade 3 9. Health Grade 4 10. Health Grade 5</p> <p>Motion made and passed unanimously to approve the following curricula:</p> <ol style="list-style-type: none"> 1. Introduction to Video Productions 2. Kindergarten General Music 3. Grade 1 General Music 4. Grade 2 General Music 5. Grade 3 General Music 6. Health Grade 1 7. Health Grade 2 8. Health Grade 3 9. Health Grade 4 10. Health Grade 5
<p>G. COVID-19 Related Materials and Staffing Requests (Revised)</p> <p>Mrs. Rella moved to approve the COVID-19 Related Materials and Staffing Requests, as revised, in the amount of \$160,894.20, seconded by Mr. McCauley.</p> <ul style="list-style-type: none"> ● Mr. Failla noted the incredible expenses resulting from the pandemic, with over \$100,000 for shields alone just tonight. He said we are fortunate to have funding. ● Mrs. Faulenbach noted the purchases have been done piecemeal throughout the year as needed. She said there are more conversations to come. <p>The motion passed unanimously.</p>	<p>G. COVID-19 Related Materials and Staffing Requests (Revised)</p> <p>Motion made and passed unanimously to approve the COVID-19 Related Materials and Staffing Requests, as revised, in the amount of \$160,894.20.</p>
<p>H. Textbook Approvals</p> <p>Mrs. McInerney moved to approve the following textbooks: <u>Ways of the World</u> and <u>Updated Myers' Psychology for the AP Course</u>, seconded by Mrs.</p>	<p>H. Textbook Approvals</p> <p>Motion made and passed unanimously to approve the following textbooks: <u>Ways of the World</u> and</p>

<p>Rella.</p> <ul style="list-style-type: none"> Mr. Failla said he was sorry not to have enough time to read them all. <p>The motion passed unanimously.</p> <p>I. NMHS Roof Replacement Project Certification for Bidding</p> <p>Mr. Failla moved that the Board approve the following certification for the NMHS Roof Replacement Project:</p> <p>The New Milford Board of Education hereby certifies that these final plans and project manual(s) as prepared for bidding and dated March 12, 2021, and the professional cost estimate, completed in accordance with Level 3 of ASTM International Standard E1557, Standard Classification of Building Elements and Related Sitework-UNIFORMAT II for the New Milford High School Roof Replacement Project, dated March 12, 2021, have been reviewed and approved for this project on the dates shown above.</p> <p>Seconded by Mrs. Nabozny.</p> <ul style="list-style-type: none"> Mr. Dean Petrucelli, architect for Silver Petrucelli and Associates, was present to answer questions. He said his firm has worked on over 600 school projects throughout the state, most through the state reimbursement program. This roof project is eligible for 46% reimbursement. A laborious process is required for approval. Many pieces are required by the state. The application was approved last week, and a state project number assigned. Now numerous forms and signatures are needed prior to the project being approved by the state for public bidding. This motion is another piece. The Board is accepting “the project in theory” tonight in advance of state review and bidding. The project will be bid for a metal roof, with asphalt as a deduct. The metal roof is preferred by all. Bids 	<p><u>Updated Myers’ Psychology for the AP Course.</u></p> <p>I. NMHS Roof Replacement Project Certification for Bidding</p> <p>Motion made and passed unanimously that the Board approve the following certification for the NMHS Roof Replacement Project:</p> <p>The New Milford Board of Education hereby certifies that these final plans and project manual(s) as prepared for bidding and dated March 12, 2021, and the professional cost estimate, completed in accordance with Level 3 of ASTM International Standard E1557, Standard Classification of Building Elements and Related Sitework-UNIFORMAT II for the New Milford High School Roof Replacement Project, dated March 12, 2021, have been reviewed and approved for this project on the dates shown above.</p>
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	<p>will be delivered to the MBC.</p> <ul style="list-style-type: none"> ● Mrs. Faulenbach said it has been a long road to get to this point and she asked about the time line going forward. ● Mr. Petrucelli said the bid should be awarded by May with a contractor ready to begin in June. He said bidding is done according to money and time so the length of time of the project will vary depending on the contractor chosen. He said most of the heavy lifting should be complete by September. ● Mrs. McInerney asked if work can be done when school is in session. Mr. Petrucelli said yes by code, but the heavy work is ideally done best when the buildings are not occupied. ● Mr. McCauley asked if the Board has a say should the MBC choose the asphalt option. Mr. Petrucelli said he can't speak to that. ● Mrs. Faulenbach said Board members are in the loop for MBC meetings. ● Mr. McCauley said he will speak loudly against asphalt if it is considered. ● Mrs. Nabozny said she agrees with Mr. McCauley. The high school has had issues with the asphalt shingles for many years. ● Mr. Petrucelli agreed the shingle roof had significant issues even prior to the microburst. He said they were very brittle due to lack of ventilation below. At the time, the project met requirements and industry standards. He is confident that if the MBC does go with the shingle option it can be warrantied for 30 years under current industry standards. He reiterated that the preferred option is the metal roof and said that the MBC just wants to weigh all options. <p>The motion passed unanimously.</p>	
<p>9.</p> <p>A.</p>	<p>Items for Information and Discussion</p> <p>ESSER II Funding</p> <ul style="list-style-type: none"> ● Ms. DiCorpo said she attended a CASBO 	<p>Items for Information and Discussion</p> <p>A. ESSER II Funding</p>

	<p>webinar on this topic with Mr. Giovannone. She said the application is due by April 5. We are waiting on a coach from CAPSS. Internally, the cabinet started planning on Monday with a review of district data, along with what can and cannot be done with the funding. The cabinet met with building leadership today to solicit their input. There are still a lot of questions. The district is looking closely at any potential additional funding coming from other sources too that may have specific parameters for use. Ms. DiCorpo said we want to make sure to spread needs out appropriately to best capture any funding. It will be a daunting task with developing programs and hiring positions.</p> <ul style="list-style-type: none"> • Mrs. Faulenbach noted that every district will be looking for the same type of supports, which increases the challenge. • Ms. DiCorpo said they are seeing it already with the summer programs. There is a lot of COVID fatigue in play. • Mrs. Faulenbach asked to see a more detailed explanation of the ESSER II funding and she asked that Ms. DiCorpo keep the Board updated of planning. <p>B. Excess Cost</p> <ul style="list-style-type: none"> • This topic was discussed earlier in the evening. <p>C. BOE 2021-2022 Budget Update</p> <ul style="list-style-type: none"> • Mrs. Faulenbach said they are just waiting on the date from the Board of Finance as the next step. That should be mid-April. 	<p>B. Excess Cost</p> <p>C. BOE 2021-2022 Budget Update</p>
<p>10.</p>	<p>Discussion and Possible Action</p> <p>A. Discussion of and possible action on pending and/or potential litigation regarding closure of out-of-district educational program and reimbursement of tuition from same. Discussion of and possible action on written attorney-client privileged communication</p>	<p>Discussion and Possible Action</p> <p>A. Discussion of and possible action on pending and/or potential litigation regarding closure of out-of-district educational program and reimbursement of tuition</p>

<p>concerning Agriscience contract. Executive Session is anticipated. The Board may take action upon returning to open session.</p> <p>Mrs. McInerney moved that the Board enter into Executive Session for the purposes of discussing both pending and/or potential litigation regarding closure of out-of-district educational program and consequent tuition reimbursement and written attorney-client privileged communication concerning Agriscience contract, and to further move that Superintendent DiCorpo, the Board's legal counsel, Attorney McKeon, and Mr. Anthony Giovannone be invited into Executive Session, seconded by Mrs. Rella.</p> <p>The motion passed unanimously.</p> <p>The Board entered executive session at 8:40 p.m.</p> <p>Mr. Failla left executive session at 9:36 p.m. and the meeting at 9:59 p.m.</p> <p>The Board returned to public session at 10:00 p.m.</p> <p>Mrs. McInerney moved that the Board authorize its legal counsel to take the appropriate steps discussed in Executive Session, up to and including litigation, to seek reimbursement of tuition paid to a subsequently closed, out-of-district educational program; and to further move that the Board authorize its Chair, Superintendent DiCorpo, and its legal counsel to negotiate and otherwise amend the terms and conditions of the Agriscience agreement currently in place with Regional School District No. 12 as discussed in Executive Session, with the understanding that any final agreement will be subject to Board approval, seconded by Mrs. Rella.</p>	<p>from same. Discussion of and possible action on written attorney-client privileged communication concerning Agriscience contract. Executive Session is anticipated. The Board may take action upon returning to open session.</p> <p>Motion made and passed unanimously that the Board enter into Executive Session for the purposes of discussing both pending and/or potential litigation regarding closure of out-of-district educational program and consequent tuition reimbursement and written attorney-client privileged communication concerning Agriscience contract, and to further move that Superintendent DiCorpo, the Board's legal counsel, Attorney McKeon, and Mr. Anthony Giovannone be invited into Executive Session.</p> <p>Motion made and passed unanimously that the Board authorize its legal counsel to take the appropriate steps discussed in Executive Session, up to and including litigation, to seek reimbursement of tuition paid to a subsequently closed, out-of-district educational program; and to further move that the Board authorize its Chair, Superintendent DiCorpo, and its legal counsel to negotiate and otherwise amend the terms and conditions of the Agriscience</p>
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	The motion passed unanimously.	agreement currently in place with Regional School District No. 12 as discussed in Executive Session, with the understanding that any final agreement will be subject to Board approval.
11.	Adjourn Mrs. Rella moved to adjourn the meeting at 10:03 p.m., seconded by Mr. McCauley. The motion passed unanimously.	Adjourn Motion made and passed unanimously to adjourn the meeting at 10:03 p.m.

Respectfully submitted:



Cynthia Nabozny
Secretary
New Milford Board of Education