

**New Milford Board of Education
Policy Sub-Committee Minutes
March 17, 2015
Lillis Administration Building, Room 2**

Present: Mr. David A. Lawson, Chairperson
Mrs. Daniele Shook
Mrs. Wendy Faulenbach, Alternate

Absent: Mr. Robert Coppola
Mr. John W. Spatola

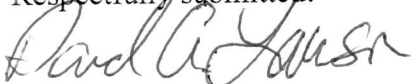
Also Present: Dr. JeanAnn C. Paddyfote, Superintendent of Schools
Mr. Joshua Smith, Assistant Superintendent of Schools
Ms. Ellamae Baldelli, Director of Human Resources
Mr. Jay Hubelbank, Director of Fiscal Services and Operations

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1.	<p>Call to Order The meeting of the New Milford Board of Education Policy Sub-Committee was called to order at 6:45 p.m. by Mr. Lawson. Mrs. Faulenbach was seated in the absence of Mr. Coppola.</p>	<p>Call to Order</p>
2.	<p>Public Comment</p> <ul style="list-style-type: none"> • There was none. 	<p>Public Comment</p>
3. A.	<p>Discussion and Possible Action</p> <p>Policy Recommended for Revision and Approval at Initial Board Presentation in accordance with Board Bylaw 9311:</p> <p>1. 4115.1/4215.1 Athletic Coaches Evaluation and Termination</p> <ul style="list-style-type: none"> • Ms. Baldelli said this revision was to clarify that it is the athletic director who does the evaluations with consultation from the head coach. • Mr. Lawson asked that the language be further clarified to specify that the athletic director evaluates all head coaches and other coaches in consultation with the head coach. • Ms. Baldelli said she would consult the attorney to make the changes. 	<p>Discussion and Possible Action</p> <p>A. Policy Recommended for Revision and Approval at Initial Board Presentation in accordance with Board Bylaw 9311:</p> <p>1. 4115.1/4215.1 Athletic Coaches Evaluation and Termination</p>

<p>B.</p> <p>1. 3541 Transportation Services</p>	<p>Mrs. Faulenbach moved to bring Policy 4115.1/4215.1 Athletic Coaches Evaluation and Termination, with suggested clarifications, to the full Board for approval. Motion seconded by Mrs. Shook.</p> <p>Motion passed unanimously.</p> <p>Policy Recommended for Revision:</p> <ul style="list-style-type: none"> • Mr. Lawson said the Board is very familiar with this policy which has been revised several times. • Mr. Hubelbank said the primary reason for this revision is the change in grade configuration for the schools. The revision also removes reference to student age and substitutes grade level instead for consistency. • Dr. Paddyfote said the timing of the revision will allow the changes to be implemented in the new school year. <p>Mrs. Shook moved to bring Policy 3541 Transportation Services to the full Board for first review. Motion seconded by Mrs. Faulenbach.</p> <p>Motion passed unanimously.</p>	<p>Motion made and passed unanimously to bring Policy 4115.1/4215.1 Athletic Coaches Evaluation and Termination, with suggested clarifications, to the full Board for approval.</p> <p>B. Policy Recommended for Revision:</p> <p>1. 3541 Transportation Services</p> <p>Motion made and passed unanimously to bring Policy 3541 Transportation Services to the full Board for first review.</p>
<p>4.</p>	<p>Public Comment</p> <ul style="list-style-type: none"> • There was none. 	<p>Public Comment</p>
<p>5.</p>	<p>Adjourn</p> <p>Mrs. Shook moved to adjourn the meeting at 6:53 p.m. seconded by Mrs. Faulenbach 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:

 David A. Lawson, Chairperson
 Policy Sub-Committee