

**New Milford Board of Education
 Regular Meeting MOTIONS
 May 9, 2017
 Sarah Noble Intermediate School Library Media Center**

Present:	Mr. David A. Lawson, Chairman Mr. Robert Coppola Mr. Bill Dahl Mrs. Wendy Faulenbach Mr. Brian McCauley Mrs. Tammy McInerney Mr. J.T. Schemm
Absent:	Mrs. Angela C. Chastain Mr. Dave Littlefield

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NEW MILFORD, CT

Also Present:	Mr. Joshua Smith, Superintendent of Schools Ms. Alisha DiCorpo, Assistant Superintendent of Schools Mr. Anthony Giovannone, Director of Fiscal Services and Operations Ms. Ellamae Baldelli, Director of Human Resources Ms. Roberta Pratt, Director of Technology Mrs. Laura Olson, Director of Pupil Personnel and Special Services Mr. Kevin Munrett, Facilities Manager Dr. Christopher Longo, Schaghticoke Middle School Principal Mrs. Susan Murray, Northville Elementary School Principal Ms. Kendall Stewart, Student Representative Mr. Gregory Winkelstern, Student Representative
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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 7:30 p.m. Prior to the Pledge, Mr. Lawson announced that the Board meetings were now streaming live. The Pledge of Allegiance immediately followed the call to order.	Call to Order A. Pledge of Allegiance
2. A.	Recognition NMHS students Jessica Berkun, Michael Carroll, Michael Cavuoto, Nicholas Cavuoto, Emma Chamberlin, Madeline de la Parra, Duncan Edel, Michaela Ferlow, Nicholas Fitch, Matthew Hassiak, Brian Hinger, Thomas King, Scott Klimowich, Allan	Recognition A. NMHS students Jessica Berkun, Michael Carroll, Michael Cavuoto, Nicholas Cavuoto, Emma Chamberlin, Madeline de la Parra, Duncan Edel, Michaela

	<p>Lian, Megan Lovejoy, Frank Magnante, Kevin McNulty, Ryan McNulty, Sarah Morris, Abigail Myhill, Chloe Onorato, Eliza Peery, Connor Stahl, Kendall Stewart, Tyler Volansky</p> <p>B. NMPS Stars of the Month: Michael Clyne, Joan Conn, Catherine Gardner, Nicole Lawlor, Timothy Polhemus, Madeleine Sanger</p>	<p>Ferlow, Nicholas Fitch, Matthew Hassiak, Brian Hinger, Thomas King, Scott Klimowich, Allan Lian, Megan Lovejoy, Frank Magnante, Kevin McNulty, Ryan McNulty, Sarah Morris, Abigail Myhill, Chloe Onorato, Eliza Peery, Connor Stahl, Kendall Stewart, Tyler Volansky</p> <p>B. NMPS Stars of the Month: Michael Clyne, Joan Conn, Catherine Gardner, Nicole Lawlor, Timothy Polhemus, Madeleine Sanger</p>
3.	Public Comment	Public Comment
4.	PTO Report	PTO Report
5.	Student Representative's Report	Student Representative's Report
6.	<p>Approval of Minutes</p> <p>A. Approval of the following Board of Education Meeting Minutes:</p> <p style="padding-left: 40px;">1. Board Workshop Minutes April 18, 2017</p> <p>Mr. Coppola moved to approve the following Board of Education Meeting Minutes:</p> <p style="padding-left: 40px;">1. Board Workshop Minutes April 18, 2017</p> <p>Seconded by Mr. McCauley and passed 6-0-1.</p> <p>Aye: Mr. Dahl, Mr. Schemm, Mr. Lawson, Mr. McCauley, Mrs. McInerney, Mr. Coppola Abstain: Mrs. Faulenbach</p> <p style="padding-left: 40px;">2. Regular Meeting Minutes April 18, 2017</p>	<p>Approval of Minutes</p> <p>A. Approval of the following Board of Education Meeting Minutes:</p> <p style="padding-left: 40px;">1. Board Workshop Minutes April 18, 2017</p> <p>Motion made and passed to approve the following Board of Education Meeting Minutes:</p> <p style="padding-left: 40px;">1. Board Workshop Minutes April 18, 2017</p> <p style="padding-left: 40px;">2. Regular Meeting Minutes April 18, 2017</p>

	<p>Mr. Coppola moved to approve the following Board of Education Meeting Minutes: 2. Regular Meeting Minutes April 18, 2017</p> <p>Seconded by Mrs. Faulenbach and passed unanimously.</p> <p> 3. Special Meeting Minutes April 26, 2017</p> <p>Mr. McCauley moved to approve the following Board of Education Meeting Minutes: 3. Special Meeting Minutes April 26, 2017</p> <p>Seconded by Mrs. Faulenbach and passed unanimously.</p>	<p>Motion made and passed unanimously to approve the following Board of Education Meeting Minutes: 2. Regular Meeting Minutes April 18, 2017</p> <p> 3. Special Meeting Minutes April 26, 2017</p> <p>Motion made and passed unanimously to approve the following Board of Education Meeting Minutes: 3. Special Meeting Minutes April 26, 2017</p>
7.	Superintendent's Report	Superintendent's Report
8.	Board Chairman's Report	Board Chairman's Report
9.	<p>Committee And Liaison Reports</p> <p>A. Facilities Sub-Committee -- Mr. McCauley</p> <p>B. Operations Sub-Committee -- Mrs. Faulenbach</p> <p>C. Policy Sub-Committee -- Mr. Schemm</p> <p>D. Committee on Learning -- Mrs. McInerney</p> <p>E. EdAdvance -- Mr. McCauley</p> <p>F. Connecticut Boards of Education (CABE) -- Mr. Coppola</p> <p>G. Negotiations Committee -- Mrs. Faulenbach</p> <p>H. Magnet School -- Mr. Schemm</p> <p>I. Ad-Hoc Committee -- Mr. Coppola</p>	<p>Committee And Liaison Reports</p> <p>A. Facilities Sub-Committee</p> <p>B. Operations Sub-Committee</p> <p>C. Policy Sub-Committee</p> <p>D. Committee on Learning</p> <p>E. EdAdvance</p> <p>F. Connecticut Boards of Education (CABE)</p> <p>G. Negotiations Committee</p> <p>H. Magnet School</p> <p>I. Ad-Hoc Committee</p>

<p>10.</p>	<p>Discussion and Possible Action</p> <p>A. Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated May 9, 2017</p> <p>Mrs. Faulenbach moved to approve Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence as of May 9, 2017, seconded by Mr. McCauley.</p> <p>The motion passed unanimously.</p> <p>B. Monthly Reports</p> <ol style="list-style-type: none"> 1. Budget Position dated 4/28/17 2. Purchase Resolutions: D-698 3. Request for Budget Transfers <p>Mrs. McNerney moved to approve monthly reports: Budget Position dated April 28, 2017; Purchase Resolution D-698; and Request for Budget Transfers, seconded by Mr. McCauley.</p> <p>The motion passed unanimously.</p> <p>C. Gifts & Donations</p> <ol style="list-style-type: none"> 1. PTO-Exhibit B <p>Mr. Coppola moved to accept Gifts and Donations: PTO - Exhibit B in the amount of \$21,117.00, seconded by Mr. McCauley.</p> <p>The motion passed unanimously.</p> <p>D. Policy for First Review</p> <ol style="list-style-type: none"> 1. 6141.321/4118.4/4218.4 Acceptable Use and Internet Safety 	<p>Discussion and Possible Action</p> <p>A. Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated May 9, 2017</p> <p>Motion made and passed unanimously to approve Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence as of May 9, 2017.</p> <p>B. Monthly Reports</p> <ol style="list-style-type: none"> 1. Budget Position dated 4/28/17 2. Purchase Resolutions: D-698 3. Request for Budget Transfers <p>Motion made and passed unanimously to approve monthly reports: Budget Position dated April 28, 2017; Purchase Resolution D-698; and Request for Budget Transfers.</p> <p>C. Gifts & Donations</p> <ol style="list-style-type: none"> 1. PTO-Exhibit B <p>Motion made and passed unanimously to approve Gifts & Donations: PTO-Exhibit B in the amount of \$21,117.00.</p> <p>D. Policy for First Review</p> <ol style="list-style-type: none"> 1. 6141.321/4118.4/4218.4 Acceptable Use and Internet Safety
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<p>E. Policy for Second Review</p> <ol style="list-style-type: none">1. 6142.2 Student Nutrition and Physical Activity (Student Wellness) <p>F. Policies for Approval</p> <ol style="list-style-type: none">1. 4112.5/4212.5 Criminal History Inquiries, Employment Reference Checks and Disclosure of Employee Information to Prospective Employers2. 9115 Annual Organizational Meeting of the Board <p>Mrs. McInerney moved to approve the following Policies:</p> <ol style="list-style-type: none">1. 4112.5/4212.5 Criminal History Inquiries, Employment Reference Checks and Disclosure of Employee Information to Prospective Employers2. 9115 Annual Organizational Meeting of the Board <p>Seconded by Mrs. Faulenbach.</p> <p>The motion passed unanimously.</p> <p>G. Bid Awards</p> <ol style="list-style-type: none">1. Septic Cleaning <p>Mr. Coppola moved to award the bid for Septic Cleaning to New Milford Septic, seconded by Mr. McCauley and passed 6-0-1.</p> <p>Aye: Mrs. Faulenbach, Mr. Dahl, Mr. Schemm, Mr. McCauley, Mrs. McInerney, Mr. Coppola</p>	<p>E. Policy for Second Review</p> <ol style="list-style-type: none">1. 6142.2 Student Nutrition and Physical Activity (Student Wellness) <p>F. Policies for Approval</p> <ol style="list-style-type: none">1. 4112.5/4212.5 Criminal History Inquiries, Employment Reference Checks and Disclosure of Employee Information to Prospective Employers2. 9115 Annual Organizational Meeting of the Board <p>Motion made and passed unanimously to approve the following Policies:</p> <ol style="list-style-type: none">1. 4112.5/4212.5 Criminal History Inquiries, Employment Reference Checks and Disclosure of Employee Information to Prospective Employers2. 9115 Annual Organizational Meeting of the Board <p>G. Bid Awards</p> <ol style="list-style-type: none">1. Septic Cleaning <p>Motion made and passed to award the bid for Septic Cleaning to New Milford Septic.</p>
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<p>Abstain: Mr. Lawson</p> <p>2. Boiler Cleaning</p> <p>Mrs. Faulenbach moved to award the bid for Boiler Cleaning to Pen Mar, seconded by Mr. McCauley.</p> <p>The motion passed unanimously.</p> <p>H. Grant Approvals</p> <p>1. Adult Education</p> <p>a. ED 244</p> <p>Mrs. McNerney moved to approve the Adult Education – ED 244 grant in the amount of \$145,400.00, seconded by Mr. Lawson.</p> <p>The motion passed unanimously.</p> <p>b. IEL/Civics - ESL for Life and Work</p> <p>Mr. Coppola moved to approve the Adult Education IEL/Civics - ESL for Life and Work grant in the amount of \$45,000.00, seconded by Mrs. Faulenbach.</p> <p>The motion passed unanimously.</p> <p>c. Workplace Readiness - Pathways to the Future</p> <p>Mrs. Faulenbach moved to approve the Adult Education Workplace Readiness - Pathways to the Future grant in the amount of \$40,000.00, seconded by Mr. McCauley.</p> <p>The motion passed unanimously.</p> <p>2. IDEA Grant</p> <p>Mr. Coppola moved to approve the IDEA-611 grant in the amount of \$850,048.00 and the IDEA-619 grant</p>	<p>2. Boiler Cleaning</p> <p>Motion made and passed unanimously to award the bid for Boiler Cleaning to Pen Mar.</p> <p>H. Grant Approvals</p> <p>1. Adult Education</p> <p>a. ED 244</p> <p>Motion made and passed unanimously to approve the Adult Education – ED 244 grant in the amount of \$145,400.00.</p> <p>b. IEL/Civics - ESL for Life and Work</p> <p>Motion made and passed unanimously to approve the Adult Education IEL/Civics - ESL for Life and Work grant in the amount of \$45,000.00.</p> <p>c. Workplace Readiness - Pathways to the Future</p> <p>Motion made and passed unanimously to approve the Adult Education Workplace Readiness - Pathways to the Future grant in the amount of \$40,000.00.</p> <p>2. IDEA Grant</p> <p>Motion made and passed unanimously to approve the IDEA-</p>
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<p>in the amount of \$33,091.00, seconded by Mrs. McInerney.</p> <p>The motion passed unanimously.</p> <p>I. Food and Nutrition Services – Exhibit C</p> <p>1. Healthy Food Certification Statement</p> <p>Mrs. McInerney moved that the New Milford Board of Education continue its participation in the National School Lunch Program and pursuant to Section 10-215f of the C.G.S., certify that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education, will comply with the Connecticut Nutrition Standards during the period of July 1, 2017, through June 30, 2018. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to, school stores, vending machines, school cafeterias, and any fundraising activities on school premises sponsored by the school or by non-school organizations and groups, seconded by Mr. Lawson and passed unanimously.</p> <p>2. Food Certification Exemptions for School Fundraisers</p> <p>Mr. Coppola moved that the New Milford Board of Education allow the sale to students of food items</p>	<p>611 grant in the amount of \$850,048.00 and the IDEA-619 grant in the amount of \$33,091.00.</p> <p>I. Food and Nutrition Services – Exhibit C</p> <p>1. Healthy Food Certification Statement</p> <p>Motion made and passed unanimously that the New Milford Board of Education continue its participation in the National School Lunch Program and pursuant to Section 10-215f of the C.G.S., certify that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education, will comply with the Connecticut Nutrition Standards during the period of July 1, 2017, through June 30, 2018. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to, school stores, vending machines, school cafeterias, and any fundraising activities on school premises sponsored by the school or by non-school organizations and groups.</p> <p>2. Food Certification Exemptions for School Fundraisers</p> <p>Motion made and passed unanimously that the New Milford</p>
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that do not meet the Connecticut Nutrition Standards provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food items are not sold from a vending machine or school store. An "event" is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. For example, soccer games, school plays, and interscholastic debates are events but soccer practices, play rehearsals, and debate team meetings are not. The "regular school day" is the period from midnight before to 30 minutes after the end of the official school day. "Location" means where the event is being held, seconded by Mr. McCauley and passed unanimously.

3. Beverage Certification Exemptions

Mr. McCauley moved that the New Milford Board of Education allow the sale to students of beverages not listed in Section 10-221q of the Connecticut General Statutes provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the beverages are not sold from a vending machine or school store. An "event" is an occurrence that involves more than just a regularly scheduled practice, meeting or extracurricular activity. The "school day" is the period from midnight before to 30 minutes after the end of the official school day. "Location" means where the event is being held, and must be the same place as the food

Board of Education allow the sale to students of food items that do not meet the Connecticut Nutrition Standards provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food items are not sold from a vending machine or school store. An "event" is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. For example, soccer games, school plays, and interscholastic debates are events but soccer practices, play rehearsals, and debate team meetings are not. The "regular school day" is the period from midnight before to 30 minutes after the end of the official school day. "Location" means where the event is being held.

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	<p>sales, seconded by Mr. Lawson and passed unanimously.</p> <p>J. All-Star Transportation Contract</p> <p>Mrs. Faulenbach moved to approve the proposed two-year extension to the Contract between the New Milford Board of Education and All-Star Transportation for Pupil Transportation Services, seconded by Mr. Coppola.</p> <p>The motion passed unanimously.</p> <p>K. Traffic Study</p> <p>L. 2017-18 Budget Reductions</p>	<p>involves more than just a regularly scheduled practice, meeting or extracurricular activity. The “school day” is the period from midnight before to 30 minutes after the end of the official school day. “Location” means where the event is being held, and must be the same place as the food sales.</p> <p>J. All-Star Transportation Contract</p> <p>Motion made and passed unanimously to approve the proposed two-year extension to the Contract between the New Milford Board of Education and All-Star Transportation for Pupil Transportation Services.</p> <p>K. Traffic Study</p> <p>L. 2017-18 Budget Reductions</p>
<p>11.</p> <p>A.</p>	<p>Items For Information And Discussion</p> <p>Field Trip Report</p>	<p>Items For Information And Discussion</p> <p>A. Field Trip Report</p>
<p>12.</p> <p>A.</p>	<p>Executive Session</p> <p>Discussion of Superintendent’s performance and performance evaluation and possible new contract of employment.</p> <p>Mrs. Faulenbach moved to enter into Executive Session to discuss the Superintendent’s performance, evaluation, employment and contract and to invite Mr. Joshua Smith into the session, seconded by Mr. McCauley and passed unanimously.</p> <p>The Board entered executive session at 9:41 p.m.</p>	<p>Executive Session</p> <p>A. Discussion of Superintendent’s performance and performance evaluation and possible new contract of employment.</p> <p>Motion made and passed unanimously to enter into Executive Session to discuss the Superintendent’s performance, evaluation, employment and contract and to invite Mr. Joshua Smith into the session.</p>

	<p>Mr. Smith entered executive session at 9:58 p.m.</p> <p>The Board returned to public session at 10:30 p.m.</p>	
13.	<p>Discussion and Possible Action</p> <p>A. Discussion and possible authorization of Board Chair and Board Counsel to enter discussions and/or negotiations with Superintendent of Schools on new, three-year contract.</p> <p>Mr. Coppola moved that the Board authorize the Board Chair and the Board’s legal counsel to enter into discussions and/or negotiations with the Superintendent of Schools on a new, three-year contract, the final terms of which shall be subject to Board approval, seconded by Mr. McCauley and passed unanimously.</p>	<p>Discussion and Possible Action</p> <p>A. Discussion and possible authorization of Board Chair and Board Counsel to enter discussions and/or negotiations with Superintendent of Schools on new, three-year contract.</p> <p>Motion made and passed unanimously to authorize the Board Chair and the Board’s legal counsel to enter into discussions and/or negotiations with the Superintendent of Schools on a new, three-year contract, the final terms of which shall be subject to Board approval.</p>
14.	<p>Adjourn</p> <p>Mr. McCauley moved to adjourn the meeting at 10:32 p.m., seconded by Mrs. McInerney and passed unanimously.</p>	<p>Adjourn</p> <p>Motion made and passed unanimously to adjourn the meeting at 10:32 p.m.</p>

Respectfully submitted:



Tammy McInerney
 Secretary
 New Milford Board of Education

**New Milford Board of Education
 Regular Meeting Minutes
 May 9, 2017
 Sarah Noble Intermediate School Library Media Center**

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 2017 MAY 16 P 1:05

NEW MILFORD, CT

Present:	Mr. David A. Lawson, Chairman Mr. Robert Coppola Mr. Bill Dahl Mrs. Wendy Faulenbach Mr. Brian McCauley Mrs. Tammy McInerney Mr. J.T. Schemm
Absent:	Mrs. Angela C. Chastain Mr. Dave Littlefield

Also Present:	Mr. Joshua Smith, Superintendent of Schools Ms. Alisha DiCorpo, Assistant Superintendent of Schools Mr. Anthony Giovannone, Director of Fiscal Services and Operations Ms. Ellamae Baldelli, Director of Human Resources Ms. Roberta Pratt, Director of Technology Mrs. Laura Olson, Director of Pupil Personnel and Special Services Mr. Kevin Munrett, Facilities Manager Dr. Christopher Longo, Schaghticoke Middle School Principal Mrs. Susan Murray, Northville Elementary School Principal Ms. Kendall Stewart, Student Representative Mr. Gregory Winkelstern, Student Representative
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1.	Call to Order	Call to Order
A.	Pledge of Allegiance The regular meeting of the New Milford Board of Education was called to order at 7:30 p.m. Prior to the Pledge, Mr. Lawson announced that the Board meetings were now streaming live. The Pledge of Allegiance immediately followed the call to order.	A. Pledge of Allegiance
2.	Recognition	Recognition
A.	NMHS students Jessica Berkun, Michael Carroll, Michael Cavuoto, Nicholas Cavuoto, Emma Chamberlin, Madeline de la Parra, Duncan Edel, Michaela Ferlow, Nicholas Fitch, Matthew Hassiak, Brian Hinger, Thomas King, Scott Klimowich, Allan	A. NMHS students Jessica Berkun, Michael Carroll, Michael Cavuoto, Nicholas Cavuoto, Emma Chamberlin, Madeline de la Parra, Duncan Edel, Michaela

	<p>Lian, Megan Lovejoy, Frank Magnante, Kevin McNulty, Ryan McNulty, Sarah Morris, Abigail Myhill, Chloe Onorato, Eliza Peery, Connor Stahl, Kendall Stewart, Tyler Volansky</p> <ul style="list-style-type: none"> • Mr. Smith invited NMHS Music teachers David Syzdek and Bob Keck to recognize the students. <p>B. NMPS Stars of the Month: Michael Clyne, Joan Conn, Catherine Gardner, Nicole Lawlor, Timothy Polhemus, Madeleine Sanger</p> <ul style="list-style-type: none"> • Mr. Smith read a comment about each Star from the person who nominated them. They each received a pin recognizing their nomination and Madeleine Sanger was randomly selected to drive the Ingersoll Automotive Courtesy Car for the month. <p>The meeting recessed at 7:45 p.m. for a brief reception and reconvened at 7:50 p.m.</p>	<p>Ferlow, Nicholas Fitch, Matthew Hassiak, Brian Hinger, Thomas King, Scott Klimowich, Allan Lian, Megan Lovejoy, Frank Magnante, Kevin McNulty, Ryan McNulty, Sarah Morris, Abigail Myhill, Chloe Onorato, Eliza Peery, Connor Stahl, Kendall Stewart, Tyler Volansky</p> <p>B. NMPS Stars of the Month: Michael Clyne, Joan Conn, Catherine Gardner, Nicole Lawlor, Timothy Polhemus, Madeleine Sanger</p>
<p>3.</p>	<p>Public Comment</p> <ul style="list-style-type: none"> • There was none. 	<p>Public Comment</p>
<p>4.</p>	<p>PTO Report</p> <ul style="list-style-type: none"> • The townwide PTO sponsored a Bus Drivers Appreciation event on Friday, May 6. • The K-8 school PTOs hosted staff appreciation events for Teacher Appreciation week. • Volunteers are working on wrapping up the year with yearbooks, field days and send-offs as well as conducting more fundraisers, one of which is the APEX Fun Run, which is taking place this month at Northville and Hill and Plain schools. This event kicks off with a pep rally and ends with a race. The interactive program will help schools raise money, while promoting leadership and fitness in the classroom. Adult athletes visit 	<p>PTO Report</p>

	<p>each classroom daily to engage the students and teach lessons about the program, whose character theme for this year is Apex Legends: Learn; Engage, Give, Empower, Never Quit, and Do. All students will receive Apex bands, race-day lap counters, shirts, and team awards.</p> <ul style="list-style-type: none"> • The PTO only received eight applications from seniors for the PTO scholarship. The committee is reviewing them and winners will be awarded at the Senior Scholarship Night in late May. • One of the biggest struggles that the PTO encounters is filling the many vacancies that occur on the school boards for the new year. They are losing many long-term volunteers this year, especially on the Grad Party Committee. Without volunteers, there would be no PTO or Grad Party. • Next month's spirit day is Mismatch Day. 	
<p>5.</p>	<p>Student Representative's Report</p> <ul style="list-style-type: none"> • Thursday, May 11, is the instrumental concert. • The AP exams are ongoing. • Monday, May 15, is the Spanish Honor Society induction. • The annual National Honor Society blood drive is May 16. • Wednesday, May 17, is the Academic Awards night. • Thursday, May 18, is the choral concert, which will be Mr. Keck's last concert before retiring. • Friday night, the Drama Club will perform a Friday Night Live show. • The Senior Prom is May 20 and the Junior Prom was last Saturday. • May 20, the German Exchange students will be coming to New Milford. • The band will be marching in the Memorial Day parade. • The Senior Scholarship Night is May 31, Senior Banquet is June 1, and Senior Trip to Six Flags is June 2. 	<p>Student Representative's Report</p>

<p>6.</p> <p>A.</p>	<p>Approval of Minutes</p> <p>Approval of the following Board of Education Meeting Minutes:</p> <p>1. Board Workshop Minutes April 18, 2017</p> <p>Mr. Coppola moved to approve the following Board of Education Meeting Minutes:</p> <p>1. Board Workshop Minutes April 18, 2017</p> <p>Seconded by Mr. McCauley and passed 6-0-1.</p> <p>Aye: Mr. Dahl, Mr. Schemm, Mr. Lawson, Mr. McCauley, Mrs. McInerney, Mr. Coppola Abstain: Mrs. Faulenbach</p> <p>2. Regular Meeting Minutes April 18, 2017</p> <p>Mr. Coppola moved to approve the following Board of Education Meeting Minutes:</p> <p>2. Regular Meeting Minutes April 18, 2017</p> <p>Seconded by Mrs. Faulenbach and passed unanimously.</p> <p>3. Special Meeting Minutes April 26, 2017</p> <p>Mr. McCauley moved to approve the following Board of Education Meeting Minutes:</p> <p>3. Special Meeting Minutes April 26, 2017</p> <p>Seconded by Mrs. Faulenbach and passed unanimously.</p>	<p>Approval of Minutes</p> <p>A. Approval of the following Board of Education Meeting Minutes:</p> <p>1. Board Workshop Minutes April 18, 2017</p> <p>Motion made and passed to approve the following Board of Education Meeting Minutes:</p> <p>1. Board Workshop Minutes April 18, 2017</p> <p>2. Regular Meeting Minutes April 18, 2017</p> <p>Motion made and passed unanimously to approve the following Board of Education Meeting Minutes:</p> <p>2. Regular Meeting Minutes April 18, 2017</p> <p>3. Special Meeting Minutes April 26, 2017</p> <p>Motion made and passed unanimously to approve the following Board of Education Meeting Minutes:</p> <p>3. Special Meeting Minutes April 26, 2017</p>
<p>7.</p>	<p>Superintendent's Report</p> <ul style="list-style-type: none"> Mr. Smith thanked the student representatives for their report and noted that there are events 	<p>Superintendent's Report</p>

	<p>happening in our schools every night of the week this time of year.</p> <ul style="list-style-type: none"> • He said, with the mild winter, ticks are expected to be prevalent and the district is reviewing non-toxic and environmentally friendly pesticide that can be used safely around children and animals, as well as the regulations regarding spraying on school property and what type of notifications would need to be provided. • There is a CABE Legislative Wrap-up workshop on June 13 for any Board member who is interested in attending. One of the topics will be education funding. • Tonight, there will be a discussion of our local education budget and proposed cuts. • He has been speaking to community groups about supporting the budget and said reminder signs will be going up tomorrow. Absentee ballots are available too. • The schools participated in a positive behaviors audit and the school climate committees will review the results. 	
<p>8.</p>	<p>Board Chairman's Report</p> <ul style="list-style-type: none"> • Mr. Lawson noted again that the Board meetings are now streaming live. • He recognized the Boy Scout troop that was in the audience. • He reminded everyone that the budget vote is May 16. • Mr. Lawson said the proposed budget cuts of more than \$750,000 will probably include personnel and programs. • He noted that the Board had made a request to move the end of year balance to the capital reserve and the Town Council had tabled that request so he will send another letter to move the request forward now. 	<p>Board Chairman's Report</p>
<p>9.</p> <p>A.</p>	<p>Committee And Liaison Reports</p> <p>Facilities Sub-Committee – Mr. McCauley</p>	<p>Committee And Liaison Reports</p> <p>A. Facilities Sub-Committee</p>

- Mr. McCauley said the committee discussed the turf field and security cameras.
- There are number of year-end projects.
- They discussed a traffic study for Northville and Schaghticoke.
- Letters have gone out to turf field committee potential members. There will be Board of Education members, Town Council members, and coaches and students included.
- They heard an update on the green cleaning program.
- There was discussion about Baldwin Park and the fact that the school owns it but the Town maintains it.

B. Operations Sub-Committee – Mrs. Faulenbach

- Mrs. Faulenbach said they discussed Exhibit A and monthly reports, which included an in-depth discussion as they prepare for the year-end close.
- They talked about the reduction in reimbursements.
- There are two bids for approval: septic and the boiler.
- Grants for approval include adult education and IDEA.
- Adult education graduation will be June 14 at 7 p.m. All Board members are welcome.
- The All Star Transportation contract recommendation is for a two-year extension.
- Budget cuts were proposed for consideration.
- They discussed a draft district calendar as an item of information.

C. Policy Sub-Committee – Mr. Schemm

- Mr. Schemm said there are two policies for approval tonight as well as a policy for second review and one for first review.

B. Operations Sub-Committee

C. Policy Sub-Committee

<p>D.</p> <p>E.</p> <p>F.</p> <p>G.</p> <p>H.</p> <p>I.</p>	<p>Committee on Learning – Mrs. McInerney</p> <ul style="list-style-type: none"> • Mrs. McInerney said they have no curriculum for approval tonight as this will resume in the fall, but the committee heard a presentation about Alternative High School Programs with examples of how area high schools have implemented their programs. • There was a discussion regarding graduation requirements, as New Milford currently requires 26 credits and the State only requires 20, but is moving to 25 eventually. • The capstone project discussion is ongoing. <p>EdAdvance – Mr. McCauley</p> <ul style="list-style-type: none"> • Mr. McCauley said the EdAdvance budget was presented and approved. <p>Connecticut Boards of Education (CABE) – Mr. Coppola</p> <ul style="list-style-type: none"> • Mr. Coppola said they are discussing the governor’s proposed budget and said it is likely the teacher retirement funding proposal is not going to happen. The legislature is also unlikely to meet the budget deadline. <p>Negotiations Committee – Mrs. Faulenbach</p> <ul style="list-style-type: none"> • Mrs. Faulenbach said they will begin negotiations in the summer. <p>Magnet School – Mr. Schemm</p> <ul style="list-style-type: none"> • Mr. Schemm said there was no meeting but he had the enrollment numbers. <p>Ad-Hoc Committee – Mr. Coppola</p> <ul style="list-style-type: none"> • Mr. Coppola said they are working on the regulation and trying to make the evaluation 	<p>D. Committee on Learning</p> <p>E. EdAdvance</p> <p>F. Connecticut Boards of Education (CABE)</p> <p>G. Negotiations Committee</p> <p>H. Magnet School</p> <p>I. Ad-Hoc Committee</p>
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	<p>ranking clearer. He said he thinks the Board will be pleased with the revision.</p>	
<p>10.</p>	<p>Discussion and Possible Action</p> <p>A. Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated May 9, 2017</p> <p>Mrs. Faulenbach moved to approve Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence as of May 9, 2017, seconded by Mr. McCauley.</p> <ul style="list-style-type: none"> • Mr. Coppola acknowledged the resignation of Jennifer Singer who was a past New Milford Teacher of the Year and said she had come to the district through a university paid program for graduate students to earn credit and turned into a great teacher for the district. <p>The motion passed unanimously.</p> <p>B. Monthly Reports</p> <ol style="list-style-type: none"> 1. Budget Position dated 4/28/17 2. Purchase Resolutions: D-698 3. Request for Budget Transfers <p>Mrs. McInerney moved to approve monthly reports: Budget Position dated April 28, 2017; Purchase Resolution D-698; and Request for Budget Transfers, seconded by Mr. McCauley.</p> <ul style="list-style-type: none"> • Mr. Coppola thanked Mr. Smith and Mr. Giovannone for making the numbers clear. He also said he had reviewed the legal bills and he was pleased with the way the district was billed. • Mr. Smith noted that at the Operations Committee there was a discussion about the scope of coverage for turf field security and 	<p>Discussion and Possible Action</p> <p>A. Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated May 9, 2017</p> <p>Motion made and passed unanimously to approve Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence as of May 9, 2017.</p> <p>B. Monthly Reports</p> <ol style="list-style-type: none"> 1. Budget Position dated 4/28/17 2. Purchase Resolutions: D-698 3. Request for Budget Transfers <p>Motion made and passed unanimously to approve monthly reports: Budget Position dated April 28, 2017; Purchase Resolution D-698; and Request for Budget Transfers.</p>

there will be two cameras added to cover the observatory at the same quoted price.

- Mr. Schemm asked about the special education placements at the magnet school and Mrs. Olson said the students were placed through the lottery and the town is obligated to pay the special education costs. Mr. Schemm asked if they were in the current lottery and Mrs. Olson said they are already enrolled at the school and the bill comes at the end of the year.
- Mr. Giovannone noted that object code 52900 was for a payment to CIRMA for workers comp which came about from the audit. The original number was \$56,300 and went down by \$32,600.
- Mr. Coppola asked for a tally of the legal costs for the FOI case and was told it was less than \$4,000.

The motion passed unanimously.

C. Gifts & Donations

1. PTO-Exhibit B

Mr. Coppola moved to accept Gifts and Donations: PTO - Exhibit B in the amount of \$21,117.00, seconded by Mr. McCauley.

- Mr. Coppola said it was outstanding how much money the PTO was able to raise for school programs and he encouraged parents to get involved and be active in the schools.

The motion passed unanimously.

D. Policy for First Review

1. 6141.321/4118.4/4218.4 Acceptable Use and Internet Safety

C. Gifts & Donations

1. PTO-Exhibit B

Motion made and passed unanimously to approve Gifts & Donations: PTO-Exhibit B in the amount of \$21,117.00.

D. Policy for First Review

1. 6141.321/4118.4/4218.4 Acceptable Use and Internet Safety

<p>• Mrs. Faulenbach asked about the timeline for this policy approval and Mr. Schemm said this would come up at the July meeting.</p> <p>E. Policy for Second Review</p> <p>1. 6142.2 Student Nutrition and Physical Activity (Student Wellness)</p> <p>• Mr. Coppola asked how the new federal standards would impact this policy and Mr. Smith said the CT state law is stricter than the federal law and takes precedence.</p> <p>F. Policies for Approval</p> <p>1. 4112.5/4212.5 Criminal History Inquiries, Employment Reference Checks and Disclosure of Employee Information to Prospective Employers</p> <p>2. 9115 Annual Organizational Meeting of the Board</p> <p>Mrs. McInerney moved to approve the following Policies:</p> <p>1. 4112.5/4212.5 Criminal History Inquiries, Employment Reference Checks and Disclosure of Employee Information to Prospective Employers</p> <p>2. 9115 Annual Organizational Meeting of the Board</p> <p>Seconded by Mrs. Faulenbach.</p> <p>• Mr. Schemm asked Ms. Baldelli how this would change procedure and Ms. Baldelli said this is not significantly different from what is done now.</p>	<p>E. Policy for Second Review</p> <p>1. 6142.2 Student Nutrition and Physical Activity (Student Wellness)</p> <p>F. Policies for Approval</p> <p>1. 4112.5/4212.5 Criminal History Inquiries, Employment Reference Checks and Disclosure of Employee Information to Prospective Employers</p> <p>2. 9115 Annual Organizational Meeting of the Board</p> <p>Motion made and passed unanimously to approve the following Policies:</p> <p>1. 4112.5/4212.5 Criminal History Inquiries, Employment Reference Checks and Disclosure of Employee Information to Prospective Employers</p> <p>2. 9115 Annual Organizational Meeting of the Board</p>
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	<p>The motion passed unanimously.</p> <p>G. Bid Awards</p> <p>1. Septic Cleaning</p> <p>Mr. Coppola moved to award the bid for Septic Cleaning to New Milford Septic, seconded by Mr. McCauley and passed 6-0-1.</p> <p>Aye: Mrs. Faulenbach, Mr. Dahl, Mr. Schemm, Mr. McCauley, Mrs. McInerney, Mr. Coppola Abstain: Mr. Lawson</p> <p>2. Boiler Cleaning</p> <p>Mrs. Faulenbach moved to award the bid for Boiler Cleaning to Pen Mar, seconded by Mr. McCauley.</p> <ul style="list-style-type: none">• Mrs. Faulenbach said due diligence was done for safety concerns to assure that this company was qualified. <p>The motion passed unanimously.</p> <p>H. Grant Approvals</p> <p>1. Adult Education</p> <p>a. ED 244</p> <p>Mrs. McInerney moved to approve the Adult Education – ED 244 grant in the amount of \$145,400.00, seconded by Mr. Lawson.</p> <p>The motion passed unanimously.</p> <p>b. IEL/Civics - ESL for Life and Work</p>	<p>G. Bid Awards</p> <p>1. Septic Cleaning</p> <p>Motion made and passed to award the bid for Septic Cleaning to New Milford Septic.</p> <p>2. Boiler Cleaning</p> <p>Motion made and passed unanimously to award the bid for Boiler Cleaning to Pen Mar.</p> <p>H. Grant Approvals</p> <p>1. Adult Education</p> <p>a. ED 244</p> <p>Motion made and passed unanimously to approve the Adult Education – ED 244 grant in the amount of \$145,400.00.</p> <p>b. IEL/Civics - ESL for Life and Work</p>
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<p>Mr. Coppola moved to approve the Adult Education IEL/Civics - ESL for Life and Work grant in the amount of \$45,000.00, seconded by Mrs. Faulenbach.</p> <p>The motion passed unanimously.</p> <p style="padding-left: 40px;">c. Workplace Readiness - Pathways to the Future</p> <p>Mrs. Faulenbach moved to approve the Adult Education Workplace Readiness - Pathways to the Future grant in the amount of \$40,000.00, seconded by Mr. McCauley.</p> <p>The motion passed unanimously.</p> <p style="padding-left: 40px;">2. IDEA Grant</p> <p>Mr. Coppola moved to approve the IDEA-611 grant in the amount of \$850,048.00 and the IDEA-619 grant in the amount of \$33,091.00, seconded by Mrs. McInerney.</p> <ul style="list-style-type: none"> • Mr. Coppola said he was impressed with the scope of the grants as they help offset special education costs and after school programming. <p>The motion passed unanimously.</p> <p>I. Food and Nutrition Services – Exhibit C</p> <p style="padding-left: 40px;">1. Healthy Food Certification Statement</p> <p>Mrs. McInerney moved that the New Milford Board of Education continue its participation in the National School Lunch Program and pursuant to Section 10-215f of the C.G.S., certify that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education, will comply with the Connecticut Nutrition Standards</p>	<p>Motion made and passed unanimously to approve the Adult Education IEL/Civics - ESL for Life and Work grant in the amount of \$45,000.00.</p> <p style="padding-left: 40px;">c. Workplace Readiness - Pathways to the Future</p> <p>Motion made and passed unanimously to approve the Adult Education Workplace Readiness - Pathways to the Future grant in the amount of \$40,000.00.</p> <p style="padding-left: 40px;">2. IDEA Grant</p> <p>Motion made and passed unanimously to approve the IDEA-611 grant in the amount of \$850,048.00 and the IDEA-619 grant in the amount of \$33,091.00.</p> <p>I. Food and Nutrition Services – Exhibit C</p> <p style="padding-left: 40px;">1. Healthy Food Certification Statement</p> <p>Motion made and passed unanimously that the New Milford Board of Education continue its participation in the National School Lunch Program and pursuant to Section 10-215f of the C.G.S., certify that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from</p>
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during the period of July 1, 2017, through June 30, 2018. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to, school stores, vending machines, school cafeterias, and any fundraising activities on school premises sponsored by the school or by non-school organizations and groups, seconded by Mr. Lawson and passed unanimously.

2. Food Certification Exemptions for School Fundraisers

Mr. Coppola moved that the New Milford Board of Education allow the sale to students of food items that do not meet the Connecticut Nutrition Standards provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food items are not sold from a vending machine or school store. An "event" is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. For example, soccer games, school plays, and interscholastic debates are events but soccer practices, play rehearsals, and debate team meetings are not. The "regular school day" is the period from midnight before to 30 minutes after the end of the official school day. "Location" means where the event is being held, seconded by Mr. McCauley.

- Mr. Schemm asked how this procedure was communicated to groups and Mr. Smith said the

the Connecticut Nutrition Standards published by the Connecticut State Department of Education, will comply with the Connecticut Nutrition Standards during the period of July 1, 2017, through June 30, 2018. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to, school stores, vending machines, school cafeterias, and any fundraising activities on school premises sponsored by the school or by non-school organizations and groups.

2. Food Certification Exemptions for School Fundraisers

Motion made and passed unanimously that the New Milford Board of Education allow the sale to students of food items that do not meet the Connecticut Nutrition Standards provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food items are not sold from a vending machine or school store. An "event" is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. For example, soccer games, school plays, and interscholastic debates are events but soccer practices, play rehearsals, and debate team meetings are not. The

<p>district works with individual groups and this has been done for the last several years.</p> <p>The motion passed unanimously.</p> <p>3. Beverage Certification Exemptions</p> <p>Mr. McCauley moved that the New Milford Board of Education allow the sale to students of beverages not listed in Section 10-221q of the Connecticut General Statutes provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the beverages are not sold from a vending machine or school store. An “event” is an occurrence that involves more than just a regularly scheduled practice, meeting or extracurricular activity. The “school day” is the period from midnight before to 30 minutes after the end of the official school day. “Location” means where the event is being held, and must be the same place as the food sales, seconded by Mr. Lawson and passed unanimously.</p>	<p>“regular school day” is the period from midnight before to 30 minutes after the end of the official school day. “Location” means where the event is being held.</p> <p>3. Beverage Certification Exemptions</p> <p>Motion made and passed unanimously that the New Milford Board of Education allow the sale to students of beverages not listed in Section 10-221q of the Connecticut General Statutes provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the beverages are not sold from a vending machine or school store. An “event” is an occurrence that involves more than just a regularly scheduled practice, meeting or extracurricular activity. The “school day” is the period from midnight before to 30 minutes after the end of the official school day. “Location” means where the event is being held, and must be the same place as the food sales.</p>
<p>J. All-Star Transportation Contract</p> <p>Mrs. Faulenbach moved to approve the proposed two-year extension to the Contract between the New Milford Board of Education and All-Star Transportation for Pupil Transportation Services, seconded by Mr. Coppola.</p> <ul style="list-style-type: none"> • Mrs. Faulenbach asked for a copy of the signed contract when it was completed. 	<p>J. All-Star Transportation Contract</p> <p>Motion made and passed unanimously to approve the proposed two-year extension to the Contract between the New Milford Board of Education and All-Star Transportation for Pupil Transportation Services.</p>

- Mr. Schemm asked about the number of buses and Mr. Smith said there are 62 currently and this would reduce the number to 61. He said all buses would run on propane by the end of 2019. The new contract will save \$100,000 and has been considered in the proposed budget reductions for the district.
- Mr. Coppola said people often complain to him about the less than full buses but that the district is obligated to provide transportation for every student.
- Mr. Smith added that the district contracts per bus and not per run, so a bus that is not used to capacity for a middle or high school run is often at capacity for an elementary school run.

The motion passed unanimously.

K. Traffic Study

- Mr. Smith said this issue was discussed at Facilities as to whether the district should look into the cost of requesting proposals to engage a firm to conduct a traffic study at Northville and/or Schaghticoke Middle School regarding drop-off, pickup, and events.
- Mr. Dahl said the traffic study is going to show that there are many cars going through the areas. He said he believes what is needed is increased parking area.
- Mrs. Faulenbach said she thinks there are two issues: the parking lot needs to be safe and in good shape for the needed capacity, and the traffic itself. She asked if the Town was ever asked for assistance, including the Police department and Public Works. Mr. Smith said he could reach out to them.
- Mr. Coppola said the issue with the traffic study is the recommendations will likely cost money. He said reworking the Hill and Plain driveway did help traffic.
- Mr. Smith said the Hill and Plain solution was a low-cost option of putting in a parking area loop

K. Traffic Study

	<p>in an open grass field that required little more than the actual paving.</p> <ul style="list-style-type: none"> • Mr. McCauley said people park everywhere and so maybe the parking lot does need to be expanded. • Mr. Lawson said the question is what is the driver of all the traffic to begin with. • Mrs. McNerney asked if they had an idea of what the proposed cost of just the study would be and Mr. Smith said while the exact amount would be identified through the process, it would probably cost several thousand dollars. • Mr. Lawson suggested that this topic be sent back to the Facilities Committee for further discussion. • Mrs. Faulenbach suggested that someone reach out to the Town as well. • Mr. Schemm noted there is usually a personnel piece to these solutions such as traffic control on the road. • Mr. Munrett noted he has approached the Town Engineer about chip sealing the parking lot. <p>L. 2017-18 Budget Reductions</p> <ul style="list-style-type: none"> • Mr. Lawson said the listed items are proposals for discussion. • Mr. Smith said there are three tiers – the top tier is that which does not add risk or impact programming and is a result of the budget’s progression over time, the next adds risk but still does not impact programming, and the third tier adds more risk and impacts programming. • Mr. Smith went through the rationale for each line item. He noted reductions in the top tier were based on actuals or per a review of the account. The second-tier items included delaying some items that were planned for this budget and adding to the employee turnover savings, which could be risky if the turnover is lower than projected. • The third tier would reduce the payment for 9th grade PSAT testing, reduce supplies for athletics, 	<p>L. 2017-18 Budget Reductions</p>
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	<p>which might impact freshman and junior varsity teams, reduce the amount for field trips, not fill two vacant positions, and remove the weight room stipend. There is also the possibility of reducing an additional four FTEs. Mr. Smith said salaries account for 65% of the budget and so they would need to be part of the 1% budget cut.</p> <ul style="list-style-type: none"> • Mr. Smith said this proposed list assumes the budget passes as is on Tuesday and additional cuts are not needed. 	
<p>11.</p> <p>A.</p>	<p>Items For Information And Discussion</p> <p>Field Trip Report</p> <ul style="list-style-type: none"> • Mr. Coppola noted that the PTO provides field trip subsidies and asked about the Silver Lake Conference Center. Ms. DiCorpo said there is a ropes course there and other team building opportunities such as building mobile carts and racing each other. • Mr. Schemm said he thinks one of the metrics of field trips is how far students need to travel to get to them. 	<p>Items For Information And Discussion</p> <p>A. Field Trip Report</p>
<p>12.</p> <p>A.</p>	<p>Executive Session</p> <p>Discussion of Superintendent’s performance and performance evaluation and possible new contract of employment.</p> <p>Mrs. Faulenbach moved to enter into Executive Session to discuss the Superintendent’s performance, evaluation, employment and contract and to invite Mr. Joshua Smith into the session, seconded by Mr. McCauley and passed unanimously.</p> <p>The Board entered executive session at 9:41 p.m.</p> <p>Mr. Smith entered executive session at 9:58 p.m.</p>	<p>Executive Session</p> <p>A. Discussion of Superintendent’s performance and performance evaluation and possible new contract of employment.</p> <p>Motion made and passed unanimously to enter into Executive Session to discuss the Superintendent’s performance, evaluation, employment and contract and to invite Mr. Joshua Smith into the session.</p>

	The Board returned to public session at 10:30 p.m.	
13.	Discussion and Possible Action	Discussion and Possible Action
A.	<p>Discussion and possible authorization of Board Chair and Board Counsel to enter discussions and/or negotiations with Superintendent of Schools on new, three-year contract.</p> <p>Mr. Coppola moved that the Board authorize the Board Chair and the Board's legal counsel to enter into discussions and/or negotiations with the Superintendent of Schools on a new, three-year contract, the final terms of which shall be subject to Board approval, seconded by Mr. McCauley and passed unanimously.</p>	<p>A. Discussion and possible authorization of Board Chair and Board Counsel to enter discussions and/or negotiations with Superintendent of Schools on new, three-year contract.</p> <p>Motion made and passed unanimously to authorize the Board Chair and the Board's legal counsel to enter into discussions and/or negotiations with the Superintendent of Schools on a new, three-year contract, the final terms of which shall be subject to Board approval.</p>
14.	Adjourn	Adjourn
	<p>Mr. McCauley moved to adjourn the meeting at 10:32 p.m., seconded by Mrs. McInerney and passed unanimously.</p>	<p>Motion made and passed unanimously to adjourn the meeting at 10:32 p.m.</p>

Respectfully submitted:



Tammy McInerney
 Secretary
 New Milford Board of Education