

**NEW MILFORD BOARD OF EDUCATION
MINUTES**

**REGULAR MEETING
AUGUST 17, 2009**

**7:29 P.M.
HIGH SCHOOL MEDIA CENTER**

New Milford School District Mission Statement

The mission of the New Milford School District is to provide effective instruction in all curricula areas, to develop the learning potential of all students, to build skills for a lifetime of learning, and to develop a feeling of self-worth and confidence that will allow students to become productive members of a democratic society. The New Milford School District team joins the parents and community in assisting students to develop skills to enable them to become independent and self sufficient adults who will succeed and contribute responsibly in the global community.

The meeting was called to order at 7:29 p.m. Present at roll call were President Conner, Vice President Barton, Mr. Drake, Mr. Foo, Mrs. Lacey, Mrs. Mechler, Mrs. Saslow, and Mr. Steele. Mrs. McSweeney was absent. Also present were Mr. Picardo and Mr. Sawicz.

After the flag salute, the Board President read the required New Jersey Open Public Meeting Law Statement. The Board announced that under its long-standing policy, it will not discuss in public any comments made by members of the public concerning individual staff members.

Recommended Action

COMMITTEE OF THE WHOLE

Motion by Mrs. Mechler, seconded by Mr. Foo., carried by consent of the Board, the following minutes were approved (Vice President Barton recused her approval on all minutes and Mrs. Lacey recused on the first closed session and the work session due to their absence at the meetings) :

July 29 Closed #1 July 29 Work July 29 Regular July 29 Closed #2

Correspondence:

1. Letter of thanks from the family of Peter Bittmann

Open to the Public for Items on the Agenda

On motion by Mrs. Saslow, seconded by Mr. Drake, carried by consent of the Board, the meeting was opened to the public at 7:31 p.m. There were no questions or comments, therefore, on motion by Mr. Drake, seconded by Mr. Foo, carried by consent of the Board, the meeting adjourned at that time.

BOARD ACTION

Motions BA1, BA2 by Vice President Barton, seconded by Mrs. Lacey, carried by consent of the Board:

- BA1 Approval of resolution regarding regular business travel for the Superintendent, Business Administrator and Assistant Business Administrator Attachment
- BA2 Approval of resolution appointing Michael Sawicz as Qualified Purchasing Agent Attachment

CURRICULUM & INSTRUCTION COMMITTEE *Lori Barton, Chair*

Motion C2 by Vice President Barton, seconded by Mrs. Mechler, carried by consent of the Board:

C2 Approval of Curriculum

Secondary: Skills for Independent Living I
 Skills for Independent Living II
 Skills for Independent Living III
 Skills for Independent Living IV

PERSONNEL COMMITTEE *Lori Barton, Chair*

Motions P3,P7,P8,P9,P10,P11,P12,P13,P14,P15 by Vice President Barton, seconded by Mr. Steele, and carried on a roll call vote of 8-0:

Having the recommendation of the Superintendent:

- P3 **Revised Extra Pay Positions** for 2009-2010 Attachment
- P7 **Approval of Additional Special Review Assessment Instructor** for 2009-2010:
\$5,000 per section: Frank Jacob
- P8 **Approval of Per Diem Appointments for Summer 2009:**
Anna Ostrowski Job Coach, 18 days @ \$185 p/day, for a total of \$3,330.00
Stephen Jaskot In-Home Aide, \$75 per day, not to exceed 20 days
- P9 **Certificated Appointment** for 2009-2010:
Lynette Curiel District ESL Teacher (maternity leave replacement), MA Step 7, \$52,840, eff. 9/1/09-6/30/10
Ellen McDermott MS Media Specialist, BA+16 Step 2, \$46,995, eff. 9/1/09-6/30/10

Open to the Public

Motion by Mr. Steele, seconded by Mr. Foo, carried by consent of the Board, the meeting was opened to the public at 7:35 pm. The following question was asked:

- Mrs. McCann asked if a decision had been made regarding the Superintendent selection. President Conner responded.

On motion by Mr. Foo, seconded by Mrs. Mechler, carried by consent of the Board, the meeting was closed to the public at 7:37 p.m.

OLD BUSINESS

There was no old business discussed.

NEW BUSINESS

There was no new business discussed.

On motion by Vice President Barton, seconded by Mr. Foo, the meeting went into closed session at 7:40 p.m.

On motion by Mr. Steele, seconded by Mr. Foo, the meeting resumed open session at 7:50 p.m., and there being no further business, on motion by Mrs. Lacey, seconded by Mr. Drake, the meeting adjourned at that time.

Respectfully submitted,

Michael Sawicz
Board Secretary

MS/lv