

**NEW MILFORD BOARD OF EDUCATION  
MINUTES**

**WORK SESSION  
JULY 19, 2010**

**7:06 P.M.  
HIGH SCHOOL MEDIA CENTER**

***New Milford Public School District Mission Statement***

*The New Milford Public School District provides relevant, innovative and rigorous educational opportunities to students at all grade levels.*

*The District is resolute in its attention to the development of the whole child by providing a comprehensive range of experiences essential to building capacity for independent and responsible living.*

*The program is designed to prepare all students to meet or exceed NJCCCS, to think critically, master the challenges of life-long academic, cultural, social, economic, emotional and professional advancement, as well as constructive participation as citizens in an interdependent global society.*

*The District embraces family and community as active partners in a unified effort to develop students into self-directed, self-confident adults on their journeys to becoming the next generations of entrepreneurs, builders, artists, designers, inventors, scientists, educators, caregivers, protectors, workers and leaders.*

The meeting was called to order by President Conner at 7:06 p.m. Present at roll call were President Conner, Vice President Drake, Mr. Foo, Mrs. Lacey, Mrs. McSweeney, Mrs. Mechler, Mrs. Saslow and Mr. Steele. Mrs. Barton was absent. Mr. Polizzi and Mr. Sawicz were also present.

*After the flag salute, the Board President read the required New Jersey Open Public Meetings 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.*

**AGENDA ITEMS FOR DISCUSSION**

The Board reviewed the bills. Mrs. Mechler had a question on the NESBIG bill; Mr. Sawicz answered the question to her satisfaction.

A review of the agenda for the July 19, 2010 Regular Meeting was held. Mr. Foo asked for clarification on BA35, C12, FA12, P59 and Regulation 7410.01.

**SUPERINTENDENT OF SCHOOLS ITEMS**      *Michael Polizzi*

Mr. Polizzi spoke of the following:

- Board Member Theresa Lacey will be resigning from the Board, effective July 20, 2010.
- High School Vice Principal Lou Manuppelli will be resigning his position, effective September 17, 2010 to take a position as Principal in North Arlington.
- Two High School students are to be commended; Amy George is one of 23 who have been selected to be in the Bergen County Status of Women. Meredith McCann will participate in the University of Minnesota Leadership Program.
- The State adopted the National Core Standards on June 16.
- There will be two orientations for students who will be transferred from Berkley School to Gibbs School.

**BUSINESS ADMINISTRATOR ITEMS**      *Michael Sawicz*

Mr. Sawicz advised the Board of the following:

- An auditor for the State Dept. of the Treasury will be in on July 20 to review public contracts over the threshold.
- The Buildings & Grounds staff will be working on general projects and maintenance; there are no major projects at this time.

There were no liaison/committee reports, old or new business items.

*On motion by Mr. Steele, seconded by Vice President Drake, carried by consent of the Board, the Work Session adjourned at 7:18 pm.*

Respectfully submitted,

Michael Sawicz  
Board Secretary