

**NEW MILFORD BOARD OF EDUCATION  
MINUTES**

**SPECIAL MEETING  
MAY 27, 2009**

**6:30 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.*

Present at roll call were President Conner, Vice President Barton, Mr. Drake, Mr. Foo, Mrs. McSweeney, Mrs. Mechler, Mrs. Saslow and Mr. Steele. Mrs. Lacey and Student Board Representative Angela Wan were absent. Mr. Picardo and Ms. Dunn were also present.

**Open to the Public**

*Motion by Ms. Mechler, seconded by Mr. Drake, carried by consent of the Board, the meeting was opened to the public at 6:31 p.m. There were no members of the public present; therefore, on motion by Mrs. McSweeney, seconded by Mrs. Mechler, carried by consent of the Board, the meeting was closed to the public at that time.*

**FINANCE COMMITTEE**      *Peggy Saslow, Chair*

*Motions F213,F214,F215,F216,F217,F218,F219,F220 by Mrs. Saslow, seconded by Mr. Steele, carried by consent of the Board:*

- F213    Approval of resolution to authorize the execution and delivery of the Grant Agreement for the B. F. Gibbs School Roof Replacement Project      *Attachment*
- F214    Approval of resolution to authorize the execution and delivery of the Grant Agreement for the Berkley Street School Roof Replacement Project      *Attachment*
- F215    Approval of resolution to authorize the delegation of authority to the School Business Administrator for supervision of the B. F. Gibbs School Roof Replacement Project      *Attachment*
- F216    Approval of resolution to authorize the delegation of authority to the School Business Administrator for supervision of the B. F. Gibbs School Roof Replacement Project      *Attachment*
- F217    Motion to rescind F194 (transfer of \$170,000 from Capital Reserve), approved on April 20, 2009
- F218    Motion to transfer from the Capital Reserve Account the following:  
          \$133,553.40 to supplement the local share portion of the final eligible costs of the following State approved project:  
          Berkley School – replacement of roof, DOE Project #3550-060-09-1001 and SDA Project #3550-060-09-OKAQ
- F219    Motion to transfer \$67,000 from the General Fund to the Capital Outlay Fund to cover costs associated with the High School Running Track Restoration Project
- F220    Approval of professional development opportunities      *Attachment*
- Mr. Steele asked about fund balance and capital reserve accounts. Mr. Foo had questions regarding the roofing projects and the status of the Capital Reserve Account.*

**FACILITIES COMMITTEE**      *David Foo for Theresa Lacey, Chair*

*Motion FA45 by Mr. Foo, seconded by Mrs. McSweeney, carried by consent of the Board:*

- FA45    Revision to bid calendar for roofing projects      *Attachment*

**CLOSED SESSION**

*Motion by Mrs. Saslow, seconded by Vice President Barton, carried by consent of the Board, to convene a Closed Session at 6:40 p.m. to meet with Superintendent Search Consultants (meeting previously approved on May 18, 2009).*

*Motion by Mr. Steele, seconded by Mr. Foo, carried by consent of the Board, the Board reopened the Special Meeting at 9:27p.m., and there being no further business, adjourned at that time.*

Respectfully submitted,

Joan Dunn  
Interim Board Secretary