New Milford District and Board Goals for 2019-2020

DISTRICT GOALS
1. Promote a district-wide culture for professional learning that directly results in teacher growth, as demonstrated by improved learner-centered instructional practices in the classroom, and increased student achievement, particularly in math and literacy.
2. Create an integrated approach to implement mind-body awareness practices into education to address the emotional well-being of the whole school community.
3. Continue to grow communities of practice based on a shared interest or passion-led practice and engage in collective learning that targets student achievement.
4. Systematically communicate facility and programmatic needs as per the emerging school district referendum.

BOARD GOALS
1. Develop and implement an action plan to pass the emerging school district referendum.
2. Achieve New Jersey School Board Association Master Board certification.
3. Create a master schedule of board activities to enable more effective governance.

Meeting called to order by Board President

Roll Call: President Ryan • Vice President McSweeney • Ms. Adams • Mr. Albro
Ms. Andrews • Ms. Gomez • Mr. Levine • Ms. O'Grady • Mr. Steele

Flag Salute: Pledge of Allegiance

Presentation: DEO Middle School Presentation by Joseph Tennant, Student Council President
Jeff Bliss of Lerch, Vinci, Higgins will present the Independent Audit for 2018-2019
Joseph Ricciardelli, Assessment of Middle School Sports

Recommended Action

COMMITTEE OF THE WHOLE
Approval of Minutes
December 16 Work • December 16 Regular • December 16 Closed #1 • December 16 Closed #2

Open to the Public for Items on the Agenda
As outlined in New Milford Board of Education Bylaw #0167, each statement made by a participant shall be limited to two minutes.

Motion by ________________________ Seconded by __________________ Vote_____________
Motion to Close_________ Seconded_________ Vote__________

**STUDENT BOARD REPRESENTATIVE REPORT**  Paris DeLaCruz

**SUPERINTENDENT OF SCHOOLS REPORT**  Michael Polizzi

**DIRECTOR OF CURRICULUM & INSTRUCTION REPORT**  Lauren Odoksta

**BUSINESS ADMINISTRATOR REPORT**  Bruce Watson

**BOARD ACTION**

Motion by ______________________  Seconded by ______________________

BA76 Approval of December 2019 Harassment, Intimidation and Bullying Report  Attachment

BA77 Revised Tentative Board Meeting Date for 2020  Attachment

BA78 Approval to recognize January 2020 as School Boards Recognition Month  Attachment

BA79 Approval of attached Resolution regarding executing of “Peak” documents  Attachment

**EDUCATIONAL PROGRAMS & CURRICULUM COMMITTEE**  Laura O’Grady, Chair

Motion by ______________________  Seconded by ______________________  Attachment

C28 Approval of field trips

C29 Approval of a Reggio Emilia-Inspired Learning pilot in Kindergarten classrooms

C30 Approval of Grade 2 Whole-Class Shared Reading Text (*Keena Ford and The Second-Grade Mix-Up* by Melissa Thomson)

C31 Approval of Grade 3 Whole-Class Shared Reading Text (*The Trumpet of the Swan* by E.B. White)

C32 Approval of After School Enrichment Academy Program for Spring 2020

**PERSONNEL RECOMMENDATIONS**

Having the recommendation of the Superintendent

Motion by ______________________  Seconded by ______________________  Roll Call Vote____________

Revisions to Approvals of Certificated Staff Appointment for 2019-2020:

P86 Armando Padron  Special Education Teacher, MA+16 Step G prorated, eff. 1/8/2020 TBD-6/30/20

P94 Erin White  Elementary Leave Repl. Teacher, MA Step D prorated, eff. 1/13/2020 TBD-2/28/2020

P96 Approval of Treasurer of School Monies

Kelly Ippolito Treasure of School Monies beginning February 1, 2020- reorganization of the Board 2021 ($6,500 2019/2020).

P97 Approval of adjusted Knight Care hourly rate due to increase in NJ Minimum Wage, eff. 1/1/2020 retroactive:

Michael Vigneron  Counselor, $11

P98 Approval of Additional Instructional Assistant for 2019-2020:

Teri DiStefano  Classroom Aide, Class B Level 2, eff. TBD

P99 Approval of Additional Knight School Staff for 2019-2020:

Alison Hall-Goldman  Substitute Supervisor, $40 per hour

P100 Approval of Additional Substitute Teachers for 2019-2020:

Gina Fuschetto  School Social Worker, eff. 1/17/2020 retroactive

Timothy Haas  New Jersey Substitute Teaching Credential

AnnMarie Rogers  New Jersey Substitute Teaching Credential

P101 Acceptance of Retirement: with regret

Michael Barbagallo  Bus Driver, eff. 2/21/2020

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FINANCE COMMITTEE  Judith McSweeney, Chair

Motion by ________________________  Seconded by ________________________

F96 Approval of December 2019 payroll: $2,245,913.75
F97 Approval of December 2019 payroll agency bills: $882,149.14
F98 Approval of January 2020 bills: $1,589,811.94  Attachment
F99 Approval of January 2020 cafeteria billing cycle: $69,357.06
F100 Approval of December 2019 budget transfers  Attachment
F101 Approval and acceptance of Board Secretary and Board of Education’s monthly certification of budgetary major account/fund status that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(1): December 31, 2019  Attachment
F102 Approval of professional development opportunities  Attachment
F103 Approval and acceptance of 2018-2019 Independent Audit and CAFR Report as per detailed report on file and attached synopsis  Attachment
F105 Approval of Special Education Tuition contract for 2019-2020:
   Student #50002045 Attending Windsor School, tuition $41,810 prorated, eff. 12/16/19-6/30/20
   Dumont Student MC IBC- 6-8 Program, tuition $42,525, eff 1/21/2020- 6/30/2020
F106 Approval of Professional Services for 2019-2020, Solutions Architecture update of District’s LRLP $9,000.
F107 Interest earned in Fund 30
   Approval to spend the earned interest in the TD Lease/ Purchase account on Fund 30 projects.

FACILITIES COMMITTEE  Paige Ryan, Chair

Motion by ________________________  Seconded by ________________________

FA17 Approval of security drills for December 2019

Open to the Public

As outlined in New Milford Board of Education Bylaw #0167, each statement made by a participant shall be limited to two minutes.

Motion by ________________________  Seconded by ________________________  Vote________________

COMMITTEE/LIAISON REPORTS

OLD BUSINESS

NEW BUSINESS

Board Member requests for additional information

ADJOURNMENT

Motion to Close_________  Seconded_________  Vote___________