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.

Aligned with Frameworks for 21st Century Learning, the program is designed to prepare all students to meet or exceed state and national educational standards. Students will be prepared to think critically, master the challenges of life-long academic, cultural, social, economic, emotional and professional advancement, as well as participate constructively as citizens in an interdependent global society.

The District embraces family, faculty, 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.

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

Board Statements:
In accordance with the provisions of the New Jersey Open Public Meetings Law, the New Milford Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the Borough Hall and the New Milford Public Library. Notices have been sent to The Record and The Twin Boro News. The Board announces that under its long-standing policy, it will not discuss in public any comments made by members of the public concerning individual staff members.

At this time, please be advised that all cell phones and electronic devices are to be turned off.

Special Presentation by Play Unified 5th Grade Student Ambassadors from B.F. Gibbs

Recommended Action
COMMITTEE OF THE WHOLE
Approval of Minutes
January 6 Reorganization January 6 Work January 21 Regular

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: ___________ Open
Motion by: __________________ Seconded by: __________________ Vote: ___________ Close
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: __________________ __________  Vote: __________

BA80  Acceptance of January 2020 Harassment, Intimidation and Bullying Report  Attachment

BA81  Approval of School Year Calendar 2020-2021

BA82  Approval of Settlement Agreement regarding Student #50005423

EDUCATIONAL PROGRAMS & CURRICULUM COMMITTEE  Laura O'Grady, Chair

Motion by: __________________ __________ Seconded by: __________________ __________  Vote: __________

C34  Approval of Field Trips  Attachment

C35  Approval of the John Follety Memorial Scholarship, established and funded by donations from friends, family and the community, in the annual amount of $500, per guidelines on file in the High School Guidance Office

C36  Approval of the Nan Duncan Musical Theater Scholarship, established by the Miller family and funded by Sherri Miller, in the annual amount of $250, per guidelines on file in the High School Guidance Office

C37  Approval of the Miller Family Scholarship, established and funded by Sherri Miller, in the annual amount of $250, per guidelines on file in the High School Guidance Office

C38  Approval of Student Teachers for 2019-20  Attachment

C39  Approval of New High School Course:

Course Name: Digital Networks & Communication – 2.5 Credits

C40  Approval for the following students to complete Internships through Bergen County Special Services for the Spring 2020 Semester:

Johely Aguilar  Bergen County Special Services
Kaylee Babasde  Valley Hospital
Laura Benoit  Blue Dog Graphics
Lauren Bruno  Valley Hospital
Fatima Caylao  Care One
Delaney Morgan  McCloud Elementary School
Aneesha Malla  Care One
Brianna Martinez  WFDU Broadcasting
Rachael Mulligan  Holy Name Hospital
Klara Soltys  Care One
Mariam Tawfik  Giblin & Gannaio

PERSONNEL RECOMMENDATIONS

Having the recommendation of the Superintendent

Motion by: __________________ __________ Seconded by: __________________ __________  Vote: __________

**P101  Revision to Acceptance of Retirement: with regret

Michael Barbagallo  Bus Driver, eff. 2/21/2020 2/29/2020

P107  Approval of Play Unified Staff for 2019-20, salaries funded by Play Unified Grant:

Paula Daloisio  Liaison (Gibs/NMHS/District) $1,000
Joseph Ricciardelli  Liaison (DEOMS) $500

P108  Acceptance of Retirement: with regret

Carl Scariati  Mathematics Teacher, eff. 6/30/2020

P109  Approval of Additional Substitute Teacher for 2019-2020:

Anna Aiello  New Jersey Substitute Credential
Kristen Sullivan  New Jersey Substitute Credential

P110  Acceptance of Resignation:

Eileen Costello  Instructional Assistant, eff. 2/14/2020 retroactive

P111  Approval of District Staff Appointment for 2019-20:

Colleen O’Hanlon  Administrative Assistant to the Business Administrator, eff. 2/20/2020-6/30/2020

P112  Approval of Non-Certificated Staff Appointment for 2019-2020:

Yahely Cepeda  F/T Bus Driver, Step 1, eff. 3/2/2020-6/30/2020
Approval of After School Reading & Math Support Program Teachers for 2019-2020, at the hourly rate of $60:

Berkley: Cassandra Macari, Kindergarten
        Gibbs: Christina DiBartolo, Kindergarten
Linda Horgan/Kathleen Schlasser, Kindergarten (split): Daniela Anton, Kindergarten
Linda Horgan, Grade One: Shana Ginley, Grade One
Kathleen Schlasser, Grade One: Megan Farricker/Jill Cook, Grade One
Wendy Pikul, Substitute: Megan Farricker/Jill Cook, Substitute

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FINANCE COMMITTEE  Judith McSweeney, Chair

Motion by: ________________________ Seconded by: ________________________ Vote: __________
F109 Approval of January 2020 payroll: $2,279,924.19
F110 Approval of January 2020 payroll agency bills: $1,023,599.02
F111 Approval of February 2020 bills: $1,164,722.15 Attachment
F112 Approval of February 2020 cafeteria billing cycle: $66,041.54
F113 Approval of January 2020 budget transfers Attachment
F114 Approval and acceptance of Board Secretary and Board of Education’s monthly certification of budgetary major account/fund status that no line item has encumbrances and expenditures, which in total exceed the line item appropriate in violation of N.J.A.C. 6A:23-2.11(1): January 31, 2020
F115 Approval of Professional Development Opportunities Attachment

FACILITIES COMMITTEE  Paige Ryan, Chair

Motion by: ________________________ Seconded by: ________________________ Vote: __________
FA18 Approval of security drills for January 2020
FA19 Approval to decommission 1997 Ford F250 Pick-Up Truck Vin#1FTFH26H9VEC27742

ATHLETIC /CO-CURRICULAR COMMITTEE  Jason Levine, Chair

Motion by: ________________________ Seconded by: ________________________ Vote: __________
AC9 Approval for Kristen Sullivan to volunteer her services as assistant softball coach for spring 2020
AC10 Approval for Connor Hollis to volunteer his services as assistant baseball coach for spring 2020

Open to the Public
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Motion by: ________________________ Seconded by: ________________________ Vote: __________ Open
Motion by: ________________________ Seconded by: ________________________ Vote: __________ Close

COMMITTEE/LIAISON REPORTS

OLD BUSINESS

NEW BUSINESS

Board Member requests for additional information

ADJOURNMENT

Motion by ________________________ Seconded by ________________________ Vote __________

**addition or revision to tentative agenda**