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

<table>
<thead>
<tr>
<th>Yes</th>
<th>No</th>
<th>Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

FLAG SALUTE: Pledge of Allegiance

BOARD STATEMENT:
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.

Presentation: Donation from New Milford Boy Scout Troops 291 and 78 to NMHS Drama Club
Presentation: Mr. Steele presentation regarding the Washington D.C. trip.
AGENDA ITEMS FOR DISCUSSION
Review of tentative agenda for the Regular Meeting to be held on March 16, 2020

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 ITEMS  Paris DeLaCruz

SUPERINTENDENT OF SCHOOLS ITEMS  Michael Polizzi
Review of February 2020 Harassment, Intimidation and Bullying Report
Presentation of SSDS Report (Student Safety Data System) Report for 2019-20 Report Period 1

DIRECTOR OF CURRICULUM & INSTRUCTION ITEMS  Lauren Odoksta
Motion by ____________________ Seconded by __________________ Vote________________
C41 Approval for Lauren Jo, a student at Bergen Academies, to complete a 72-hour internship experience at DEOMS under the guidance of Juliya Berenshtein. The internship will run for 12 weeks, 6 hours per week, starting March 3, 2020, and ending May 27, 2020.

BUSINESS ADMINISTRATOR ITEMS  Bruce Watson
Request a date for budget review with finance committee

BOARD ACTION
Motion by ____________________ Seconded by __________________ Vote________________

EDUCATIONAL PROGRAMS & CURRICULUM COMMITTEE  Laura O’Grady, Chair
Motion by ____________________ Seconded by __________________ Vote________________

PERSONNEL COMMITTEE
Having the recommendation of the Superintendent
Motion by ____________________ Seconded by __________________ Vote________________
P114 Approval of Additional Knight School Staff for 2019-2020, eff. 2/24/2020 retroactive:
Daisy Ramos  Spanish Teacher, $40 per hour, 3.5 hours per week

P115 Approval of Certificated Staff Appointment for 2019-2020:
Emily Summers  Social Studies teacher, BA Step E, prorated, eff. TBD-6/30/2020

<table>
<thead>
<tr>
<th>Ashley Adams</th>
<th>Tony Albro</th>
<th>Tonia Andrews</th>
<th>Heather Gomez</th>
<th>Jason Levine</th>
<th>Laura O’Grady</th>
<th>Joseph Steele</th>
<th>Judith McSweeney</th>
<th>Paige Ryan</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yes</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>No</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Abstain</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

FINANCE COMMITTEE  Judith McSweeney, Chair
Motion by ____________________ Seconded by __________________ Vote________________

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________________
Open
Motion by ____________________ Seconded by __________________ Vote________________
Close
LIAISON/BOARD COMMITTEE REPORTS

ADDITIONAL BOARD ITEMS

OLD BUSINESS

NEW BUSINESS

BOARD MEMBER REQUESTS FOR ADDITIONAL INFORMATION

ADJOURNMENT

Motion by ______________________  Seconded by __________________  Vote ____________