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

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<tr>
<th>President Ryan</th>
<th>Vice President McSweeney</th>
<th>Ms. Adams</th>
<th>Mr. Albro</th>
<th>Ms. Andrews</th>
<th>Mr. Steele</th>
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<td>Ms. Gomez</td>
<td>Mr. Levine</td>
<td>Ms. O’Grady</td>
<td>Joseph Steele</td>
<td>Judith McSweeney</td>
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Yes
Absent

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.
RECOMMENDED ACTION:

COMMITTEE OF THE WHOLE

Approval of Minutes
February 4 Work  February 19 Regular  February 19 Closed
Motion by ________________  Seconded by ________________  Vote_____________

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.

STUDENT BOARD REPRESENTATIVES  Paris DeLaCruz

SUPERINTENDENT OF SCHOOLS REPORT  Michael Polizzi

Review of February 2019 Harassment, Intimidation and Bullying Report

DIRECTOR OF CURRICULUM & INSTRUCTION REPORT  Lauren Odoksta

NJSILA – Science Spring 2019 Performance Report

BUSINESS ADMINISTRATOR REPORT  Bruce Watson

BOARD ACTION

Motion by ________________  Seconded by ________________  Vote_____________
**BA77  Revision of 2020 Tentative Board Meeting Dates  Attachment
**BA81  Revision to School Year Calendar 2020-2021  Attachment
BA83  Acceptance of February 2020 Harassment, Intimidation and Bullying Report
BA84  Approval of SSDS (Student Safety Data System) Report for 2019-2020 Report Period 1
BA85  Revision to School Year Calendar 2019-2020

EDUCATIONAL PROGRAMS & CURRICULUM COMMITTEE  Laura O'Grady, Chair

Motion by ________________  Seconded by ________________  Vote_____________
C42  Approval of Field Trips  Attachment

PERSONNEL RECOMMENDATIONS

Having the recommendation of the Superintendent

Motion by ________________  Seconded by ________________  Vote_____________
**P35  Revision to Approval of District Staff Appointment for 2019-2020:
from:  Lisa Natale  Non-supervisory Coordinator of District Nursing Services
to:  Lisa Natale  Non-supervisory Coordinator of District Nursing Services, $5,000 added to base

**P107  Revision to Approval of Play Unified Staff for 2019-20, salaries funded by Play Unified Grant: (tabled at 2/19/2020 meeting)
Paula Daloisio  Liaison (Gibbs/NMHS/DEOMS/District)  $1,000-$1,500
Joseph Ricciardelli  Liaison (DEOMS)  $500

**P109  Revision to Approval of Additional Substitute Teacher for 2019-2020, eff. 3/5/2020 retroactive:
Kristen Sullivan  New Jersey Substitute Credential  Teacher of Mathematics

P116  Approval of Lateral Moves, effective 2/1/2020 retroactive:
Arielle Bresky  from: MA Step H  to: MA+16 Step H
Jill Cook  from: MA+16 Step H  to: MA+30 Step H
Raymond Cottiers  from: MA+16 Step F  to: MA+30 Step F
Matthew Kilic  from: MA+30 Step G  to: DR Step G
Linda Phayre  from: MA Step F  to: MA+16 Step F
Michael Saffer  from: MA Step J to: MA+16 Step J

P117 Approval of Additional Knight Care staff for 2019-2020:
Jonathan King Counselor, Step 1, $11/hour
Isabella Maniago Counselor, Step 1, $11/hour
Issam Helwani Substitute Site Manager, $25/hour
Emanuel Ramirez Counselor, Step 1, $11/hour

P118 Approval for Substitute Custodian 2019-2020 effective 3/17/20:
Wesley Santos Step 2
Robert Peccoralo Step 1

P119 Approval of Individual Contract for 2019-20:
Administrative Assistant to the Business Administrator, eff. 2/20/20-6/30/20

P120 Approval of Request for Maternity Leave of Absence:
Lauren Finizia Art teacher, eff. 9/1/2020-2/1/2021
Mary Simmons Social Studies teacher, eff. 6/8/2020-11/27/2020

P121 Approval of Additional Play Unified Staff for 2019-2020, salaries funded by Play Unified grant:
Hershey Groff Flag Football Coach, $900
Michael Coyne Kickball Coach, $900
Paula Daloisio Play Unified Coordinator (DEOMS), $500

P122 Approval of Additional Substitute Teacher for 2019-2020:
Samantha Savitsky Elementary School Teacher, eff. 3/10/2020 retroactive
Nancy Walsh New Jersey Substitute Teacher Credential

P123 Rescind Approval of Individual Contract for 2019-2020:
Lisa Natale Non-supervisory Coordinator of District Nursing Services

P124 Approval of Guidance Staff for Summer 2020 at per diem rate:
Michelle Harle 6 days
Carina Porr 4 days
Jeanine Tricario 6 days
Catherine Bigwood 5 days
Mary Sullivan 5 days

P125 Approval of Job Description:
Central Office Secretary / Coordinator of Student Transportation  Attachment

P126 Approval of Additional Mentor for 2019-2020:
Jennifer Maucione as mentor for Kristen Sullivan, $257

P127 Approval of Additional Knight School Staff for 2019-2020:
Brendan King Teacher, substitute, $40 per hour
Lorraine Iacono-Golden Teacher, substitute, $40 per hour

P128 Acceptance of Resignation:
Teresa Pipito Special Education teacher, eff. 6/30/2020

P129 Approval for Kristen Richter-Brophy to serve as a teacher in the preschool disabled classroom on an as needed basis, $40 per hour, eff. 3/20/2020-6/30/2020

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<th>Ashley Adams</th>
<th>Tony Albro</th>
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FINANCE COMMITTEE  Judith McSweeney, Chair

Motion by __________________ Seconded by __________________  Vote_____________

F118 Approval of November/December 2019 Secretary’s and Treasurer’s Reports  Attachment
F119 Approval of February 2020 payroll: $2,233,246.10
F120 Approval of February 2020 payroll agency bills: $1,044,389.19
F121 Approval of March 2020 bills: $1,116,639.60  Attachment
F122 Approval of March 2020 cafeteria billing cycle: $83,809.31
F123 Approval of February 2020 budget transfers  Attachment
F124 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(a): February 29, 2020
Approval of professional development opportunities  
Attachment

Approval of Preliminary Budget for 2020-2021 for submission to Bergen County Dept. of Education  
Attachment

Approval of resolution regarding maximum expenditures for travel expense reimbursement for 2020-2021  
Attachment

Approval of resolution regarding regular business travel for the Superintendent, Director of Curriculum and Instruction, Business Administrator, Assistant Business Administrator, Director of Special Services, Director of Elementary Education, School Principals, School Vice Principals, Athletic Director, and Technology Coordinator for 2020-2021  
Attachment

Approval of resolution of 2020-2021 Banked CAP  
Attachment

Acceptance of donation of $2,000 for Sustainable Jersey Grant, funded by The New Jersey Education Association

Acceptance of donation of $3,000 for Take Vape Away Grant, funded by Hackensack Meridian Health Foundation at the Community Foundation of New Jersey

Acceptance of donation of $4,941.61 for high school to help pay for new front lawn sign, funded by the Class of 2019

Approval of Joint Transportation Agreement for 2020-2021: South Bergen Jointure Commission Non-public school transportation  
Attachment

Acceptance of donation of $2,000 for NMHS Drama Club to purchase theater equipment by Troop 78 Boy Scouts of America

Approval of security drills for February 2020

Approval for Erin Bigger to volunteer her services as assistant softball coach for spring 2020

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

Approval for Erin Bigger to volunteer her services as assistant softball coach for spring 2020

COMMITTEE/LIAISON REPORTS

OLD BUSINESS

NEW BUSINESS

BOARD MEMBER REQUESTS FOR ADDITIONAL INFORMATION

ADJOURNMENT

**addition or revision**

Changes to agenda since distribution