NEW MILFORD BOARD OF EDUCATION
WORK SESSION
AGENDA
THURSDAY APRIL 2, 2020 7:00 P.M.
VIRTUAL BROADCAST

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

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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:  *Overview of Special Services During COVID Crisis*  Presented by Dr. Whitney Perro

**AGENDA ITEMS FOR DISCUSSION**
Review of tentative agenda for the Regular Meeting to be held on April 20, 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 (tabled from 3/16/20 Reg Mtg)
Review of March 2020 Harassment, Intimidation and Bullying Report

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

**BUSINESS ADMINISTRATOR ITEMS**  Bruce Watson
Emergency Procurement and Contract Modification for Pomptonian Food Service
Third renewal of Pomptonian Contract along with Lunch Price, A La Carte, Deli, Sides, Snacks & Beverage approval
Resolution to oppose Bill A-3902

**BOARD ACTION**

**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__________

P130  **Approval of Certificated Staff Appointment for 2020-2021:**
Jamie Leara  Special Education teacher, MA Step D, eff. 9/1/2020-6/30/2021

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**FINANCE COMMITTEE**  Judith McSweeney, Chair

Motion by __________________________ Seconded by ___________________ Vote__________

**OPEN TO THE PUBLIC**
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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_____________