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>Ms. Gomez</th>
<th>Mr. Levine</th>
<th>Ms. O’Grady</th>
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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
March 2 Work     March 13 Emergency     March 16 Regular     March 16 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.
Motion by ____________  Seconded by ____________  Vote ____________  Open
Motion by ____________  Seconded by ____________  Vote ____________  Close

STUDENT BOARD REPRESENTATIVES  Paris DeLaCruz

SUPERINTENDENT OF SCHOOLS REPORT  Michael Polizzi

DIRECTOR OF CURRICULUM & INSTRUCTION REPORT  Lauren Odoksta
NJSIA – Science Spring 2019 Performance Report

BUSINESS ADMINISTRATOR REPORT  Bruce Watson

BOARD ACTION
Motion by ____________  Seconded by ____________  Vote ____________
**BA83  Approval of February 2020 Harassment, Intimidation and Bullying Report
BA87  Approval of March 2020 Harassment, Intimidation and Bullying Report
BA88  Approval of SSDS (Student Safety Data System) Report for 2019-20 Report Period 1
**BA89  Approval of Resolution Opposing Delay in Transmission of Quarterly Property Tax Revenue to School Districts
Attachment

EDUCATIONAL PROGRAMS & CURRICULUM COMMITTEE  Laura O’Grady, Chair
C43  Adoption of Curriculum:
  - Consumer Math 1 IBC/MD
  - Consumer Math 2 IBC/MD
  - Consumer Math 3 IBC/MD
  - Consumer Math 4 IBC/MD
C44  Payment for Curriculum Writing:
  - Consumer Math 1 IBC/MD, C. Tambuscio, $250/J. Viula, $250
  - Consumer Math 2 IBC/MD, C. Tambuscio, $250/J. Viula, $250
  - Consumer Math 3 IBC/MD, C. Tambuscio, $250/J. Viula, $250
  - Consumer Math 4 IBC/MD, C. Tambuscio, $250/J. Viula, $250

PERSONNEL RECOMMENDATIONS
Having the recommendation of the Superintendent
Motion by ____________  Seconded by ____________  Vote ____________
**P115  Revision to Certificated Staff Appointment for 2019-2020:
Emily Summers  Social Studies teacher, BA Step E prorated, eff. 5/4/2020 TBD -6/30/2020
P131  Acceptance of Resignation:
Issam Helwani  World Language (French) teacher, eff. 6/30/2020
**P132  Approval of Summer 2020 Buildings and Grounds Staff
Step 1 Summer Custodians:
Sean Cabrera  Joseph Dunkley  Zalker Rysmendiev
Step 2 Summer Custodians:
Rowell Calma  Patrick Kelley  Qaasim Khan
Alisa Kuchmak  LeAndre Lowe  Quinn Lyman
Nicholas Michael  Stephen Molkenbur  Wesley Santos
Matthew Schmertz  Chris Schuh  Michael Vigneron
Samuel Zicherman

**P133** Acceptance of Retirement:
Dana Potosky  Elementary Teacher, eff. 6/30/2020

**P134** Approval of Request for Maternity Leave of Absence:
Samantha Giordano  Physical Education teacher, eff. 9/1/2020-1/24/2021

**P135** Approval of District Staff Appointments for 2020-2021:
Stephanie Kuchar  Business Administrator / Board Secretary, eff. 7/1/2020-6/30/2021
Brian Perro  Supervisor of Buildings and Grounds, eff. 7/1/2020-6/30/2021

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FINANCE COMMITTEE  Judith McSweeney, Chair

Motion by ______________________  Seconded by __________________    Vote_____________

F136 Approval of January 2020 Secretary’s and Treasurer’s Reports  Attachment
F137 Approval of March 2020 payroll:  $2,214,552.12
F138 Approval of March 2020 payroll agency bills:  $1,095,429.06
F139 Approval of April 2020 bills:  $951,033.38  Attachment
F140 Approval of April 2020 cafeteria billing cycle:  $31,272.74
F141 Approval of March 2020 budget transfers  Attachment
F142 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): March 31, 2020
F143 Approval of third renewal of food service management contract with The Pomptonian, Inc. for the food service operation for 2020-2021. The New Milford Board of Education approves the addendum which contains language regarding fee and guaranteed operating results.  Attachment
F144 Approval of 2020-2021 cafeteria prices:
- Student lunch: Berkley/Gibbs Elementary Schools  $3.05  D. E. Owens Middle School  $3.20  New Milford High School  $3.20
- Faculty/Staff lunch: All schools  $3.75

**F145** Approval of Emergency Procurement and Contract Modifications with Pomptonian Food Service due to COVID-19 Virus  Attachment

**F146** Approval to renew the software support contract with Computer Solutions Inc. for the 2020-2021 school year in the amount for $13,980.00 and the data back-up service for $2,340.00  Attachment

**F147** Approval of renewal with Delta Dental for July 1, 2020 – June 20, 2022 with terms and conditions as described on Amendment to the Agreement between New Milford Board of Education (Group#07291) and Delta Dental of New Jersey, Inc. as per attachment  Attachment

FACILITIES COMMITTEE  Paige Ryan, Chair

Motion by ______________________  Seconded by __________________    Vote_____________

FA21 Approval of security drills for March 2020

ATHLETIC/CO-CURRICULAR COMMITTEE  Jason Levine, Chair

Motion by ______________________  Seconded by __________________    Vote_____________

**AC12** Approval to renew the New Milford/Dumont Cooperative Swimming Program for the 2020-2021 school year
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

COMMITTEE/LIAISON REPORTS

OLD BUSINESS

NEW BUSINESS

BOARD MEMBER REQUESTS FOR ADDITIONAL INFORMATION

ADJOURNMENT

Motion by ________________________ Seconded by ________________________ Vote_____________

**addition or revision
Changes to agenda since distribution