

NEW MILFORD BOARD OF EDUCATION

WORK MEETING A G E N D A

**TUESDAY
APRIL 13, 2021**

**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 2020-2021

DISTRICT GOALS

1. To ensure optimal health and safety conditions, based on recommendations from NJ DOE's "The Road Back", by supporting the physical, mental, social and emotional factors that impact teaching and learning.
2. To advance student learning by gathering data through formative assessments that measure student understanding, and using that data to provide timely feedback and inform instruction.
3. To establish and maintain flexible learning environments by building teachers' capacity, through professional development, to redesign instruction and optimize learning through in-person, remote and/or hybrid models.
4. Develop a social justice framework that supports the cultivation of an educational community that respects diversity, equity and inclusion in practices, policies and procedures.

BOARD GOALS

1. To enable more effective Board Governance by creating a master schedule of board activities and training specific to Finance and Policy.
2. Achieve New Jersey School Board Master Board certification.
3. Continue communication and community engagement in district planning toward an emerging referendum.

Meeting called to order by Board President.

ROLL CALL President Andrews • Vice President Gomez • Mr. Albro • Ms. Dunne • Mr. Levine • Ms. McSweeney • Ms. O'Grady • Ms. Ryan • Mr. Steele

	Tony Albro	Nicole Dunne	Jason Levine	Judith McSweeney	Laura O'Grady	Paige Ryan	Joseph Steele	Heather Gomez	Tonia Andrews
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

Motion by _____ Seconded by _____ Vote _____

Approval of Minutes:

March 16 Regular

AGENDA ITEMS FOR DISCUSSION

Review of the tentative agenda for the Regular Meeting to be held on April 27, 2021

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

Presentation of Student Safety Data System (SSDS) for Report Period 1 (9/1/2020-12/31/2020)

Presentation of March 2021 HIB Report

DIRECTOR OF CURRICULUM & INSTRUCTION REPORT Lauren Odoksta

Presentation: Project BringBack at NMHS with CarePlus NJ's School-based Team

BUSINESS ADMINISTRATOR REPORT Stephanie Kuchar

BOARD ACTION

Motion by _____ Seconded by _____ Vote _____

BA106 Approval of *Revision* to School Year Calendar for 2020-2021

Attachment

BA107 Approval to nominate Mr. Joseph Steele for the Archie F. Hay Award

PERSONNEL RECOMMENDATIONS

Having the recommendation of the Superintendent

Motion by _____ Seconded by _____ Vote _____

P107 **Revision to Approval of Request for Maternity Leave of Absence:**

Robin Sharret Integrated PK teacher, eff. 5/17/2021-~~6/1/2021~~ **6/30/2021**

P112 **Rescind Approval of Additional Instructional Assistant for 2020-2021:**

Hala Shabo IBC PreK 1:1 aide, Class A Level 2, eff. 3/29/2021

P113 **Acceptance of Resignations:**

Julie David Instructional Assistant, eff. 4/1/2021 *retroactive*

Heidi Paulina Hill Instructional Assistant, eff. 4/9/2021 *retroactive*

Stacy Stormer Instructional Assistant, eff. 3/31/2021 *retroactive*

P114 **Acceptance of Retirements, with regret:**

Scott Davies Principal, eff. 7/31/2021

Janet Littman Instructional Assistant, eff. 6/30/2021

Walter Ortz Custodian, eff. 6/30/2021

P115 **Approval of Additional Substitute Teacher for 2020-2021:**

Conor Hollis New Jersey Substitute Teacher Credential, eff. 3/4/2021 *retroactive*

Mary Stanton New Jersey Substitute Teacher Credential, eff. 3/19/2021 *retroactive*

P116 **Approval of Certificated Staff Appointment for 2020-2021:**

Kayleigh Orocchi School Nurse, BA+16 Step F prorated, eff. 5/1/2021-6/30/2021

	Tony Albro	Nicole Dunne	Jason Levine	Judith McSweeney	Laura O'Grady	Paige Ryan	Joseph Steele	Heather Gomez	Tonia Andrews
Yes									
No									
Abstain									

FINANCE COMMITTEE *Judith McSweeney, Chair*

Motion by _____ Seconded by _____ Vote _____

F121 **Revision** to Approval and acceptance of ~~2020-2021~~ **2019-2020** Independent Audit and CAFR Report as per detailed report on file and attached synopsis.

F122 Acceptance of 2019-2020 Corrective Action Plan for Fiscal Year ended June 30, 2020 Independent Audit. *Attachment*

F123 **Approval of Special Education Sending Tuition Contracts for 2020-2021:**

<u>School</u>	<u>Student#</u>	<u>Effective Dates</u>	<u>Tuition Amt.</u>
New Alliance Academy	50006442	3/22/21-6/30/21	\$91,665.00 (prorated)

F124 Approval of Bergen County Special Services School District to provide Occupational Therapy Evaluation during the 2020-2021 school year for student #50006279, at a rate not to exceed \$790.00.

F125 **Approval to submit the SEMI corrective action plan to the County office for approval.**

F126 **Approval of Special Education Sending Tuition Contracts for 2021-2022:**

<u>School</u>	<u>Student#</u>	<u>Effective Dates</u>	<u>Tuition Amt.</u>
DCCF Limitless	50002251	7/7/21-8/6/21	\$7,945.00

ATHLETIC/CO-CURRICULAR COMMITTEE *Heather Gomez, Chair*

Motion by _____ Seconded by _____ Vote _____

AC12 Approval for Brett Carroll to volunteer his services as assistant baseball coach for Spring 2021.

AC13 Approval for Conor Hollis to volunteer his services as assistant baseball coach for Spring 2021.

POLICY COMMITTEE *Joseph Steele, Chair*

Motion by _____ Seconded by _____ Vote _____

Second reading and adoption of the following policies/regulations:

- P0169.02 Board Member Use of Social Networks
- P2431 Athletic Competition
- P/R5350 Student Suicide Prevention
- P5751 Sexual Harassment
- P8420.30 School Clearance Following Crisis Situation

LIAISON/BOARD COMMITTEE REPORTS

ADDITIONAL BOARD ITEMS

OLD BUSINESS

NEW BUSINESS

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*

BOARD MEMBER REQUESTS FOR ADDITIONAL INFORMATION

ADJOURNMENT

Motion by _____ Seconded by _____ Vote _____

Changes to agenda since distribution