

NEW MILFORD BOARD OF EDUCATION

REGULAR MEETING A G E N D A

**TUESDAY
APRIL 27, 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:

April 13 Work

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

STATE OF THE DISTRICT: REVIEW OF BUDGET FOR SCHOOL YEAR 2021-2022

STUDENT BOARD REPRESENTATIVE REPORT Paris DeLaCruz

SUPERINTENDENT OF SCHOOLS REPORT Michael Polizzi

DIRECTOR OF CURRICULUM & INSTRUCTION REPORT Lauren Odoksta

BUSINESS ADMINISTRATOR REPORT Stephanie Kuchar

BOARD ACTION

Motion by _____ Seconded by _____ Vote _____

BA108 Approval of Student Safety Data System (SSDS) for Report Period 1 (9/1/2020-12/31/2020)

BA109 Approval of March 2021 HIB Report

EDUCATIONAL PROGRAMS & CURRICULUM COMMITTEE Laura O’Grady, Chair

Motion by _____ Seconded by _____ Vote _____

C18 Approval for Julia Silverman, a graduate student at Monmouth University, to complete a 300-hour internship at New Milford High School as part of her School Counseling requirements, under the direction of Dorene Zacher during the fall 2021 semester.

C19 Approval of Student Teachers for Spring 2021 and Fall 2021

Attachment

C20 Approval of K-12 Summer Learning Acceleration Program, July 6 - July 29, 3 days per week, ESSER II Funded (Learning Acceleration)

C21 Approval of K-12 Social Emotional Summer Support Program, July 6 - July 29, 2 days per week, ESSER II Funded (Mental Health Supports & Services)

**C22 Approval of Field Trips

Attachment

**C23 Approval for Project BringBack at New Milford High School led by Care Plus NJ’s School-based Team, May 1 - June 30, 2021, Title I funded

PERSONNEL RECOMMENDATIONS

Having the recommendation of the Superintendent

Motion by _____ Seconded by _____ Vote _____

P117 Approval of Guidance Staff for Summer 2021 at per diem rate:

Michelle Harle 5 days

Carina Porr 5 days

Jeanine Tricario 6 days

Catherine Bigwood 5 days

Mary Sullivan 5 days

P118 Approval of Requests for Maternity Leave of Absence:

Jessica Addeo Occupational Therapist (.33), eff. 6/1/2021-6/22/2021

Brittany Castellanos Elementary Special Education Teacher, eff. 6/8/2021-11/27/2021

Melanie Karpenski Elementary Teacher, eff. 9/1/2021-6/30/2022

P119 Approval for Scott Davies to carry up to 14 additional unused vacation days from 2020-2021 into 2021-2022.

**P120 Approval of Additional Substitute Teachers for 2020-2021:

Gianna Bossone New Jersey Substitute Teacher Credential

Jaclyn Pryka New Jersey Substitute Teacher Credential

Samantha Savitsky Elementary K-6 Teacher

- **F139 Approval of Preferred Home Health Care and Nursing Agreement for Student#50009334, 3 hours per day at \$53 per hour (LPN) and/or \$59 per hour (RN), 3/31/2021-6/30/2021
- **F140 Approval of Preferred Home Health Care and Nursing Agreement for Student#50009334, 8 hours per day at \$54 per hour (LPN) and/or \$60 per hour (RN), 7/1/2021-6/30/2022
- **F141 Approval to purchase a 54-passenger school bus (2022 IC Bus LLC Model PB105 (54) Passenger School Bus 3Pt Belts with CRS Seats) under State Contract #ESCNJ 20/21-33 from Truck King International Bus Sales in the amount of \$117,930.36 (4-years, \$30,926 per year) to be financed with lease-purchase through American Capital.
- **F142 Approval of Special Education Sending Tuition Contracts for 2020-2021:

<u>School</u>	<u>Student#</u>	<u>Effective Dates</u>	<u>Tuition Amt.</u>
BCSS-HIP-MP Godwin	50009397	4/5/21-6/30/21	\$23,598.00
- **F143 Approval for Joseph Steele to attend the National School Boards Advocacy Institute Online Conference from June 8-10, 2021 at a cost not to exceed \$350.00.
- **F144 Approval of Bergen County Special Services School District to provide Augmentative Communication Assessment for Student #50009072, at a rate not to exceed \$975.00.
- **F145 Approval for Payment for NJDOE Identification of Prerequisite Concepts and Skills in ELA and/or Mathematics (Money reimbursed by the NJ DOE for services):

Arielle Bresky	\$1000
Tiffany Gallagher	\$1000
Shana Ginley	\$1000

FACILITIES COMMITTEE Tonia Andrews, Chair

Motion by _____ Seconded by _____ Vote _____

- FA14 Approval of Security Drills for March 2021
- **FA15 Approval to Dispose of Unrepairable, Unserviceable, Obsolete, or Unusable District Technology Items:

Chromebooks:		
5CD72730X2	NL6TFQIN1519829E	5CD7273248
2C4S242	NL6TFQIN15198532	5CD72701CT
5CD72730X7	NL6TFQIN15208014	NXEF2AA002525165F67600
5CD6060J8R	5cd727012c	5CD72700ZF
5cd6373h5x	5cd72740zx	4RNSY22
CKYW242	NL6TFQIN15148913	5CD6060JBN
5cd7270124	NXEF2AA002706238417600	5CD727322L
5CD727018L	NL6TFQIN1520924F	NL6TFQIN15198C7E
5cd7274116	5cd6060hyd	5CD72701YY
NXEF2AA002553011697600	NXEF2AA00271513D687600	5CD0153R5Z
Screens (Monitors):		
CNC917Q4PP	CNC917Q4P2	CNC917Q4P3
CNC917Q4QJ	CNC917Q4QG	3CQ91830D1
CNC917Q4PJ	CNC917Q4PZ	3CQ91830CY
CNC917Q4PY	CNC917Q4P8	3CQ91830CM
CNC917Q4PW	CNC917Q4PK	3CQ506203S
CNC917Q4PX	CNC917Q4PB	
Towers:		
MXL83420B6	P8005WJE	PB00QUUD
MJ04PJ31	PB00QUUJ	MAC Computer
MJ04PJ3K	PB00QY3R	
MJ03F7HJ	PB005WFC	
MJ03FMHH	PB01SADH	
MJ03FMMF	PB01SABP	
MJ03FNEM	PB005WJM	
12 Keyboards		
15 Mice		

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 _____

***addition or revision to tentative agenda*

Changes to agenda since distribution