

NEW MILFORD BOARD OF EDUCATION

WORK MEETING A G E N D A

**TUESDAY
MAY 11, 2021**

**7:00 P.M.
VIRTUAL BROADCAST**

The Board will go into closed session at the beginning of the meeting for approximately 30 minutes.

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 27 Regular

AGENDA ITEMS FOR DISCUSSION

Review of the tentative agenda for the Regular Meeting to be held on May 25, 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 April 2021 HIB Report

DIRECTOR OF CURRICULUM & INSTRUCTION REPORT Lauren Odoksta

BUSINESS ADMINISTRATOR REPORT Stephanie Kuchar

PERSONNEL RECOMMENDATIONS

Having the recommendation of the Superintendent

Motion by _____ Seconded by _____ Vote _____

- P118 **Revision to Approval of Request for Maternity Leave of Absence:**
Brittany Castellanos Elementary Special Education Teacher, eff. ~~5/24/2021~~ 6/8/2021-11/27/2021
- P123 **Revision to Approval of Additional Instructional Assistants for 2020-2021:**
Jannat Afrose PreK, Class B Level 2, eff. ~~TBD, pending criminal history clearance~~ 5/17/2021
Hannah Smith IBC PK, Class A Level 2, eff. ~~TBD, pending criminal history clearance~~ 5/10/2021 retroactive
- P130 **Approval of Additional Substitute Teacher for 2020-2021:**
Colin Hollis New Jersey Substitute Teacher Credential
- P131 **Approval of Knight Care Staff, eff. 5/12/2021 through 2021-2022:**
Mary Sullivan Director
Lynn LePage Assistant Director
- P132 Approval of District Staff Appointments for 2021-2022 Attachment
- P133 Approval of Non-Tenured Administrator Appointment for 2021-2022 Attachment
- P134 Approval of Tenure Recommendation – Administrator Appointment for 2021-2022 Attachment
- P135 Approval of Tenured Administrator Appointments for 2021-2022 Attachment
- P136 **Approval of Non-Tenured Certificated Staff Appointments for 2021-2022** Attachment
- P137 Approval of Tenure Recommendations – Certificated Staff Appointments for 2021-2022 Attachment
- P138 **Approval of Tenured Certificated Staff Appointments for 2021-2022** Attachment
- P139 Approval of Non-Tenured Secretarial/Clerical Staff Appointments for 2021-2022 Attachment
- P140 Approval of Tenure Recommendation – Secretarial/Clerical Staff Appointment for 2021-2022 Attachment
- P141 Approval of Tenured Secretarial/Clerical Staff Appointments for 2021-2022 Attachment
- P142 Approval of Custodial/Maintenance Staff Appointments for 2021-2022 Attachment
- P143 **Approval of Non-Certificated Staff Appointments for 2021-2022:**
Nicholas Michels Maintenance, Step 2, eff. 7/1/2021-6/30/2022
Agapito Marantal F/T Night Supervisor/Custodian, Berkley School, eff. 7/1/2021-6/30/2022
- P144 **Approval of Job Descriptions:**
Supervisor of Special Services Attachment
Assistant Business Administrator Attachment
Payroll Specialist Attachment
Assistant Data Coordinator Attachment
Administrative Assistant to the District Technology Coordinator Attachment

	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 _____

F146 Approval to Submit the Application and accept CRRSA ESSER II funds:

CRSSA ESSER II	\$581,707
Learning Acceleration	\$ 37,331
Mental Health	\$ 45,000

F147 Approval to renew the software support contract with Computer Solutions Inc. for the 2021-2022 school year in the amount of \$14,196 and the data back-up service for \$4,200.

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