



AGENDA

Date: June 18, 2024

Location: Library Media Center, Montville High School

Board of Education Goals

Montville graduates will possess the skills and dispositions to navigate complex tasks. Our graduates are communicators, information consumers, problem solvers, and independent learners. They exhibit empathy, perseverance, inclusivity and self-awareness.

1. Call to Order / Pledge of Allegiance / Moment of Silence – 6:00 P.M.
2. Presentations
 - a. “Montville – Proud of our Schools”
3. Alterations to the agenda
4. Citizens’ Comments (regarding agenda items only)

The Board welcomes public comments at Board meetings. When you speak, please clearly state your first and last name and your address so that we can reach out to you after the Board meeting. Please try to limit your comments to 3 minutes. The Board's protocol is that they do not respond to citizen's comments at the meeting. They do, however, listen carefully and follow up after the meeting as appropriate. Your comments may lead to further dialogue at a future Board or sub- committee meeting or a follow-up phone call from a district administrator for more information

5. Letters and Communications
6. Approval of the Consent Calendar
 - a. Budget update: Kathy Lamoureux
7. New Business
 - a. Discussion and possible action to approve the proposed teacher/leader evaluation plan
 - b. Consideration and action to direct the superintendent to transfer funds from budget categories which reflect a surplus to categories which are overbudget as the 2023-2024 budget is closed out before the end of June
 - c. Consideration and action to approve the contract of CSEA, SEIU Local 2001 Montville Secretaries Chapter as recommended by the negotiating committee

- d. Discussion of School Parent Involvement Reports – Policy 1110.1
- e. Appraisal of music department field trip to New York City, April 26-28, 2024
- f. Appraisal of the selection of Park Roway as the vendor to complete door repairs at Oakdale and Tyl (Policy 3323- Bid not required for: Services for which we already have a vendor who has worked on the equipment to be replaced or repaired)
- g. Appraisal of the selection of ProVision to repair and replace broken cameras on buses. (Policy 3323- Bid not required for: Services for which we already have a vendor who has worked on the equipment to be replaced or repaired)
- h. Consideration and action to approve a bid waiver for the purchase of the two buses which were approved in the capital plan using Bluebird as the vendor. This ensures that our fleet of Bluebird buses can use the same parts and be serviced more easily.
- i. Consideration and action to transfer \$34,000 from Employee Benefits to Tuition (\$28,000) and to Dues (\$6,000) to account for shortages in these two areas.
- j. Consideration and action to transfer \$125,000 from Wages and Benefits to Purchased Services to pay for Tyl and Oakdale door frame repairs.
- k. Consideration and action to transfer \$60,800 from Wages and Benefits to Supplies (\$26,500) for the purchase of security cameras and to Purchased Services (\$34,300) for installation of security cameras.

8. Old Business

- a. Review and possible revision of 2024-2025 Board of Education Budget
- b. Discussion of continuation of recordings of BOE Meetings
- c. Discussion and possible action regarding 2024-2025 substitute pay
- d. Update on Tyl Roof Project

9. Committee and Liaison Reports:

- a. Policy
- b. Education Evaluation
- c. Communications Committee
- d. Montville Education Foundation
- e. LEARN
- f. CABE/NSBA
- g. Montville Youth Services Bureau
- h. Student Board Representatives
- i. Principals' Report

10. Report on District Operating Plan

- a. Report from Director of Special Services – Paula LaChance
- b. Report from the Assistant Superintendent – Dianne Vumback
- c. Report from the Superintendent – Laurie Pallin

11. Information Items:

12. Citizens' Comments

13. Board Chair remarks

14. Future Agenda Items

15. Adjournment