



AMENDED AGENDA

Date: February 12, 2013

Location: Montville High School Library/Media Center

2012-13 Board of Education Goal:

To engage in a cycle of continuous improvement to ensure all students are educated with high standards and achieve at the highest levels of learning in the Montville Public Schools.

1. Call to order – 6:00 P.M.
2. Pledge of Allegiance

Presentation: A) Montville Marvels
 B) Elementary Enrichment Program – Dr. Charles E. Murphy School

It is recommended that the Board of Education acknowledge the following students, teachers, and community members in the areas noted:

Oakdale School: For her many contributions to Oakdale Elementary School as a volunteer and as a grandparent: Michelle Deshong-Curé.

Leonard J. Tyl Middle School: For initiating and advising a Robotics Club at Tyl Middle School: Daniel Petersen. For your hard work and dedication to the Robotics Team and for being the captain of the robot that won the Eastern Regional Championship: Annali Nelson. For your hard work and dedication to the Robotics Team and for being the driver of the robot that won the Eastern Regional Championship: Austin Huang.

Montville High School: For being selected to the All American Soccer Team: Jeffrey Tryon. For being selected as a Scholar Athlete to the All American Soccer Team: Connor Leeman. For being selected to the Walter Camp All State Football Team – Top 24 Players in Connecticut: Jacob Basilica.

Palmer Academy: For successfully balancing his classes and extracurricular activities at both Palmer Academy and Montville High School: Kyle Stepanian.

3. Hearing of delegates and citizens (regarding agenda items only)
4. Letters and communications
5. Approval of the Consent Calendar
6. Report from Student Board Representatives
7. Unfinished business
 - a. Consideration and action for recommendations/approval of the proposed budget for 2013-2014 (Board members are requested to bring copies of their budget – previously distributed).

- b. Consideration and action to approve new Policy #5145.122, Search & Seizure, Use of Trained Dogs to Search School Property as recommended by the Policy Committee at this evening's meeting.

8. New business

- a. Consideration and action to authorize the establishment of an Interim Campus Safety Officer.
- b. Consideration and action to authorize the campus safety officer to possess pepper spray and/or electronic defense weapons on school property.
- c. Consideration and action to appoint Michael Collins as the Interim Campus Safety Officer.
- d. Consideration and action to approve new job description for Campus Safety Officer.
- e. Consideration and action to approve revised Nurse Supervisor job description as recommended by the Policy Committee at this evening's meeting.
- f. Consideration and action to appoint two Board members to the Mohegan Elementary School Principal Search Committee.
- g. Consideration and action to appoint two Board members to serve on the Community Conversations Planning Committee.
- h. Consideration and action to appoint a Board representative to assist in the Transportation Request for Proposal (RFP).
- i. Consideration and action to approve the Montville's Alternative Pathway to Success (M.A.P.S.) program courses:
 - 1. Independent Study Course
 - 2. CWE (Cooperative Work Education) Course
 - 3. MAPS Course: Career Exploration/Community Service
 - 4. MAPS SRBI Math and Reading for Freshmen
- j. Consideration and action to approve new high school Algebra I textbook, Grade 9, Holt McDougal.
- k. Consideration and action to approve the proposed Capital Improvement projects.
- l. Appraisal of a field trip: Montville High School, American Studies II, New York City, May 19, 2013 – May 20, 2013, 16 students.

9. Committee and liaison reports:

- a. Policy
- b. Educational Evaluation
- c. Montville Education Foundation
- d. LEARN
- e. CABE/NSBA
- f. School Building Committee
- g. MetroCast Communications Advisory Council
- h. Montville Youth Services Bureau
- i. Administrative Monthly Reports
- j. Chair's Remarks
- k. Other

10. Superintendent's Report

- a. Report from the Director of Special Services - Ms. Maynard

b. Report from the Assistant Superintendent – Mr. Levesque

c. Monthly update – Mrs. Aubin

11. Information items

12. Citizens' comments (non-agenda items only)

13. Adjournment