



AMENDED AGENDA

Date: April 21, 2015

Location: Montville High School Library/Media Center

2014-15 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) Paraprofessional of the Year 2016 – Janet Wrobel, Oakdale School

C) Developmental Guidance Program featuring Naviance – Montville High School

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

Leonard J. Tyl Middle School: For coordinating the Tyl Dress Down Fund since 2012: Amy Richter. For being consistent and conscientious in assisting with the weekly High Five rewards drawing that is part of Tyl's PBIS initiative: Kayla Hite, Amanda Plantier, John Plourde, and Chad Simon.

Montville High School: For being recognized by the Connecticut Interscholastic Athletic Conference as Scholar-Athlete Award winners: Josh Handler and Caitlin Turney. For their outstanding effort to maintain a safe school environment in the face of a daunting winter: Al Paul, Thomas Allen, Tammy Cyr, Donald Kutz, James Silverman-Wood, Eric Boozer, and Leon Wrobel.

Palmer Building: For their hard work, organization, and commitment to making the office at the PBL Campus run smoothly through a transition period: Kim Hayes and Nicole Caskey.

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. Budget meetings

- Public Hearing on Town Government Budget, Wednesday, April 22, 2015, 6:00 p.m., Montville High School Auditorium.

- Public Hearing on Board of Education Budget, Thursday, April 23, 2015, 6:00 p.m., Montville High School Auditorium.

8. New business

- a. Consideration and action to schedule a reception to honor its retirees on May 19, 2015, at 6:00 p.m. and approve the writing of resolutions for retirees.
- b. Consideration and action to authorize the superintendent to apply for interdistrict cooperative grants and state and federal grants for various educational programs.
- c. Consideration and action to approve Policy #3323, Competitive Pricing/Bidding, as recommended by the Policy Committee at last month's meeting.
- d. Consideration and action to approve Policy #3532.1, Student Insurance, as recommended by the Policy Committee at last month's meeting.
- e. Consideration and action to change the 2014-15 school calendar, with June 16, 2015, as the last day of school for students, and with June 17, 2015, as a professional development day for staff members.
- f. Consideration and action to confirm the date of Tuesday, June 16, 2015, 6:00 p.m. for Montville High School graduation.
- g. Consideration and action to cancel the Regular Board of Education meeting scheduled for Tuesday, June 16, 2015 and re-schedule a Special Board of Education meeting for Tuesday, June 23, 2015.
- h. Consideration and action to cancel the Regular Board of Education meeting scheduled for Tuesday, July 21, 2015, and re-schedule a Special Board of Education meeting for Tuesday, August 4, 2015.
- i. Consideration and action to approve salary/benefits for unaffiliated staff.
- j. Consideration and action to waive the competitive pricing/bidding process to contract with WR Allen Co., Inc. for the purpose of doing building modifications at Montville High School in order to establish a dedicated area for a school-based Health Clinic.
- k. Consideration and action to transfer \$15,000 from salary accounts (111 – 117) to Contracted Services (2600/423) to fund building modifications at Montville High School for a school-based Health Clinic.
- l. Consideration and action to transfer \$12,200 from salary accounts (111 – 117) to Contracted Services (2600/423) to fund repairs to the water heater at Montville High School, with work being completed by New England Mechanical.
- m. Consideration and action to transfer \$15,000 from salary accounts (111 -117) to Contracted Services (2600/423) to fund a test well at Montville High School, with work completed by LaFramboise Well Drilling, Inc.
- n. Consideration and action to modify the transfer of \$110,000 from Equipment/Vehicles (2700/**730**) to Vehicles (2700/**732**). This reclassification is necessary because vehicles are considered a specific property account.

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 – Mr. Johnson
 - b. Report from the Assistant Superintendent – Mrs. Pallin
 - c. Monthly update from the Superintendent – Mr. Levesque
11. Information items
12. Citizens' comments (non-agenda items only)
13. Adjournment

Note: It is anticipated that the Board of Education will meet in executive session to discuss personnel matters.