



AMENDED AGENDA

April 17, 2017

Date: April 18, 2017

Location: Montville High School Library/Media Center

2016-2017 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

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 his strong math ability as demonstrated in his achievements at MATHCOUNTS competitions; Andrew Hintz.

For their accomplishments at the Regional History Day competition where they placed first and qualified to go onto the state competition; Tenzin Dadon, Kendall Turney and Jordan Godburn.

Palmer Building: For her tremendous growth over the last two years, she has maintained the honor roll, excelled at multiple internships, demonstrated independence and self-advocacy while providing support to peers; Savannah Wood.

Montville High School: For his excellence in teaching, leadership and tireless dedication to the students of Montville; Josh Cushing.

For his outstanding achievement in many school programs and activities which helps to foster a more positive school culture; Brian O'Sullivan.

- B) Walking in Our Students' Shoes: Fund for Teachers Fellowships in France and Sweden - Mohegan

Hearing of delegates and citizens (regarding agenda items only)

3. Letters and communications
4. Approval of the Consent Calendar
5. Unfinished business
 - a. Budget meetings

- Public Hearing on General Government Budget, April 25, 2017, 6:00 p.m., Montville High School Auditorium.
- Public Hearing on Board of Education Budget, April 26, 2017, 6:00 p.m., Montville High School Auditorium.

- b. Consideration and action to review the plan for water remediation and request the Superintendent to submit the plan to the Town Council to fund the project.

New business

- a. Consideration and action to approve Policy 6152; Class Size with no revisions as recommended by the policy committee at its last meeting.
- b. Consideration and action to rescind Policy 5125.1; Student Use of Tape Recorder as recommended by the policy committee at its last meeting.
- c. Consideration and action to approve Policy 5111.1(b); Foreign Exchange Students with no revisions as recommended by the policy committee at its last meeting.
- d. Consideration and action to approve Policy 5123; Promotion/Acceleration/Retention with no revisions as recommended by the policy committee at its last meeting.
- e. Consideration and action to approve Policy 5132; Dress and Grooming as recommended by the policy committee at its last meeting.
- f. Consideration and action to schedule a reception to honor its retirees on May 16, 2017, at 6:00 p.m. and approve the writing of resolutions for retirees.
- g. Consideration and action to set tuition rates for 2017-2018 as follows:

	<u>General Education</u>	<u>Special Education</u>
Elementary	\$ 9,998	\$26,621*
Middle School	\$10,470	\$25,498*
High School	\$10,921	\$24,419*
Pre-School		\$25,609*
Palmer Building		
Pathways Program		\$45,250*
PBL Program		\$49,775
Other Services		Negotiable

**Additional costs may be assessed based on the student's individual educational program (IEP)

- h. Consideration and action to authorize the superintendent to apply for inter district cooperative grants and state and federal grants for various educational programs.
- i. Consideration and action to change the 2016-17 school calendar, with June 16, 2017, as the last day of school for students, and with June 19th and June 20th, 2017, as professional development days for staff members.
- j. Consideration and action to confirm the date of Friday, June 16, 2017, 6:00 p.m. for Montville High School graduation.

- k. Consideration and action to cancel the Regular Board of Education meeting scheduled for Tuesday, July 18, 2017.
 - l. Consideration and action to approve Tuesday, August 15, 2017 at 5:30 p.m, as The Board of Education Retreat with Patrice McCarthy, CABE, as facilitator.
 - m. Consideration and action to approve the motion that the contract of employment of Melissa Barnes, not be renewed for the following year upon its expiration at the end of the 2017-2018 school year, and that the Superintendent of Schools is directed to advise this individual in writing of this action. (3 – Budget/Resources)
 - n. Consideration and action to approve the motion that the contract of employment of Julia Manavas, not be renewed for the following year upon its expiration at the end of the 2017-2018 school year, and that the Superintendent of Schools is directed to advise this individual in writing of this action. (3 – Budget/Resources)
 - o. Consideration and action to approve the motion that the contract of employment of Shara Bousquet, not be renewed for the following year upon its expiration at the end of the 2017-2018 school year, and that the Superintendent of Schools is directed to advise this individual in writing of this action. (3 – Budget/Resources)
 - p. Consideration and action to reduce the approved budget by \$230,000 to \$38,160,619 as a result of resignations and retirements received under the Montville Voluntary Retirement Incentive Plan; to be reflected in various salary and employee benefits accounts.
9. Committee and liaison reports:
- a. Policy
 - b. Educational Evaluation
 - c. Montville Education Foundation
 - d. LEARN
 - e. CABE/NSBA
 - f. Atlantic Broadband Communications Advisory Council
 - g. Montville Youth Services Bureau
 - h. Student Representative Reports
 - i. Chair's Remarks
 - j. Other
10. Superintendent's Report
- a. Report from the Director of Special Services – Mrs. Paula LaChance
 - 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