



AMENDED AGENDA

April 22, 2019

Date: April 23, 2019

Location: Montville High School Auditorium

2018-2019 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 their excellent work on a summative project entitled “Fireworks”; Mrs. Fleming, Alexa Beams and Zachary Kobyluck.

Palmer Building: For their exceptional case management work with students and families; Ms. Dawn Guntner and Ms. Meryl DeCarolis.

Montville High School: For their work on the “Seniors helping Seniors” community service project; Brooke Cronin, Kayla Guaghan, Joelle Mendez and Mr. George Dawe.

B) Murphy’s Look for the Good Project - Murphy

3. Hearing of delegates and citizens (regarding agenda items only)

4. Letters and communications

5. Approval of the Consent Calendar

6. Unfinished business

a. Consideration and action to approve the salary agreement between The Montville Board of Education and the General Teamster Local 493 for the period of September 1, 2019 -- August 31, 2020 for the general wage reopener.

b. Consideration and action to set date for CAFE Lighthouse Workshop

c. Consideration and action to enter into a contract with CAFE for Policy Revision

7. New business

- a. Motion to accept the Superintendent's nominee for the position of Assistant Superintendent. (4111.4 Personnel)
- b. Next Generation Accountability Report
- c. Consideration and action to set tuition rates for 2019-2020 as follows:

	<u>General Education</u>	<u>Special Education</u>
Elementary	\$10,433	\$27,778*
Middle School	\$10,925	\$26,606*
High School	\$11,395	\$25,480*
Pre-School		\$26,722*
Other Service Palmer Building PBL Program		\$36,782*
Pathways Program		\$51,938*
Other Services		Negotiable

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

- d. Consideration and action to authorize the superintendent to apply for inter district cooperative grants and state and federal grants for various educational programs.
 - e. Consideration and action to change the 2018-19 school calendar, setting June 14, 2019, as the last day of school for students and to establish May 28th as a regular school day.
 - f. Consideration and action to confirm the date of Friday, June 14, 2019, 6:00 p.m. for Montville High School graduation.
 - g. Discussion and action to set a date and time for the Board of Education Retreat.
 - h. Discussion and action to set date to visit schools with gift and card to recognize retirees.
 - i. Appraisal; Montville High School Boys Soccer trip to Ludlow, Vermont from August 30, 2019 to September 2, 2019; sixteen students.
8. Committee and liaison reports:
- a. Policy
 - b. Educational Evaluation
 - c. Communications Committee
 - d. Principal Reports – Secondary
 - e. Montville Education Foundation
 - f. LEARN
 - g. CABE/NSBA
 - h. Montville Youth Services Bureau
 - i. Student Representative Reports
 - j. Other
9. Superintendent's Report
- a. Report from the Director of Special Services – Mrs. Paula LaChance
 - b. Report from the Superintendent – Mrs. Laurie Pallin

10. Information items

- Public Hearing on General Government Budget, April 24, 2019, 6:00 p.m., Montville High School Auditorium.
- Public Hearing on Board of Education Budget, April 25, 2019, 6:00 p.m., Montville High School Auditorium.
- Finance Committee meeting at 5:00 on April 30, 2019

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

12. Adjournment