



SPECIAL MEETING AGENDA

Date: January 28, 2014

Location: Montville High School Library/Media Center

2013-14 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
 - A) Presentation of Resolution to Thomas McNally and Sandra Berardy
 - B) Montville Marvels
 - C) Recognition of twelve Montville High School students who performed at the Advanced Level on the 2013 Connecticut Academic Performance Test (CAPT):
Sierra Baker, Benjamin Conover, Emily Dodson, Nicole Dutka, Mia Ferguson, Adrienne Foret, Jennifer Hester, Steven Kha, Michael Lopez, Hanna Marchini, Hannah Meyers, and Caitlin Turney
 - D) Student Learning Goals – Leonard J. Tyl Middle School

Mohegan School: For organizing, wrapping, and distributing Mohegan School's holiday gift giving: Lisa Halloran and Betty Waselik.

Oakdale School: For being elected as officers of the Student Leadership Council and being recognized as leaders in their school community: President: Ayden Frechette, Vice-President: Maggie Wainwright, Secretary: Emma Caskey, and Treasurer: Joseph Wainwright. For demonstrating enthusiasm and pride in your job of reading the morning announcements every day at Oakdale School: Nora Richmond.

Dr. Charles E. Murphy School: For showing genuine kindness toward others, specifically those with special needs: Julianna Howard, Keano Quinonez, and Brooke Taylor. For going above and beyond the requirements of their position to ensure students in their classroom are given the best, most consistent environment possible in the face of transitions: Paraprofessionals from the Special Needs Classroom - Ruth Delacruz, Mariely Henry, Kelly Perusse, Katrina Rewers, Ryan Severino, Michelle Smith, Lauren Terni, and Deborah Zglobis.

Leonard J. Tyl Middle School: For being members of the Montville Youth Action Council who develop and promote responsibility, leadership, interest in the community and positive social development through active participation in the formation, coordination and delivery in the community projects, fundraising, and social/recreational activities: Grace Carlos, Darrick Deveau, Jarrett Howard, Kenneth Kramer, Xavier Larkie, Nicole Scovish, April Weeman, and Caitlyn Withey.

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
8. New business
 - a. Consideration and action to adopt the proposed school calendar for 2014-15.
 - b. Consideration and action to transfer \$13,700 from psychological certified salary account (2140/111) to psychological services (2140/323). This transfer is needed to account for a leave of absence by an employee who was covered under a purchase service agreement.
 - c. Consideration and action to transfer \$83,000 from special education tuitions accounts (object 560-563) to regular education tuition account (1100/560). This transfer is required to increase the budget to reflect additional students attending the Ledyard Vo-Ag and Magnet schools.
 - d. Consideration and action to transfer \$60,000 from employee benefits accounts (object 204-222) to the equipment account (object 730). This transfer is needed to assist in the funding required by the District to support the technology grant awarded by the State.
 - e. Consideration and action to waive the bid process and to transfer \$10,125 from tuitions accounts (object 560-563) to contracted services (1100/423) to contract with Active Internet Technologies, LLC for the purchase and installation of a new website for the District.
 - f. Consideration and action to approve the revised District Improvement Plan.
 - g. Appraisal of field trip: Montville High School, American Studies II, New York City, NY, May 18, 2014 – May 19, 2014, 29 students.
 - h. Discussion of the 74th NSBA Annual Conference, April 5-7, 2014, New Orleans.
 - i. Discussion of budget development for 2014-15, and consideration and action to approve budget guidelines and priorities for 2014-15.
 - j. Set the date for a Board of Education Special Meeting: Tuesday, February 4, 2014, for budget discussions/public comments.
 - k. Presentation of Interim Superintendent of School's 2014-2015 Proposed Budget.
 - l. Interim Superintendent's Mid-year Evaluation **(It is anticipated that the Board of Education will meet in executive session.)**
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 Interim Assistant Superintendent – Mrs. Pallin
- c. Monthly update from the Interim Superintendent – Mr. Levesque

11. Information items

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

13. Adjournment