



AMENDED AGENDA

Date: January 15, 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) Recognition of twelve Montville High School students who performed at the Advanced Level on the 2012 Connecticut Academic Performance Test (CAPT): Jacob Caskey, Allison Contillo, Matthew Durrua, Jamie Hill, Lacia Japp, Dillon Johnson, Kristen Lemieux, Seana Lynch, Joan Miller, Joseph Quinn, Neil Schneeberg, and Mallory Tassone
 - C) Demonstration of Trained Dogs to Search School Property – Resident Trooper Marty Martinez
 - D) Project Oceanology – Thaxter Tewksbury, Director
 - E) SWIS/Behavior Intervention – Palmer Academy

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

Mohegan School: For donating their time, for the second year, to work with some of Mohegan School's Chinese students: Ying Yi Chen and Frankie Yeung. For their annual support of Mohegan families during the holiday season: The Shirey Family.

Oakdale School: For his leadership and effort in collecting funds for the Terri Brodeur Breast Cancer Foundation: Trevor Lamirande. For her many contributions to Oakdale Elementary School as a volunteer and as a grandparent: Michelle Deshong-Curé.

Dr. Charles E. Murphy School: For her musical talent, responsibility and citizenship, and for being recognized at the Fourteenth Annual Elementary Celebration of the Arts: Gabrielle Beal. For his ever developing artistic talent and fine character, and for being recognized at the Fourteenth Annual Elementary Celebration of the Arts: Tucker Doyle. For lending her bilingual talents to Murphy School in graciously serving as an interpreter for countless PPTs, parent phone calls and conferences: Mariely Henry

Palmer Academy: For her numerous interactions with the Palmer Academy community – especially the students: Kim Howard.

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. Continued discussion of budget development, 2013-2014.
8. New business
 - a. 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.
 - b. Consideration and action to approve revised Nurse job description and annual evaluation form as recommended by the Policy Committee at this evening's meeting.
 - c. Consideration and action to approve revised Special Needs Nurse job description and annual evaluation form as recommended by the Policy Committee at this evening's meeting.
 - d. Consideration and action to approve revised Health Aide job description and annual evaluation form as recommended by the Policy Committee at this evening's meeting.
 - e. Consideration and action to approve an existing half-year Psychology course to a full-year course as recommended by the Educational Evaluation Committee at their November 20, 2012 meeting.
 - f. Consideration and action to approve a new Spanish textbook, *Así se dice!* by Glencoe Spanish, as recommended by the Educational Evaluation Committee at their November 20, 2012 meeting.
 - g. Appraisal of a field trip: Montville High School, Montville Adventure Club, Wildcat, NH., February 8 – February 10, 2013, 10-15 students.
 - h. Appraisal of a field trip: Montville High School, Montville Adventure Club, Wildcat, NH., February 22– February 24, 2013, 10-15 students.
 - i. Appraisal of a field trip: Montville High School, Montville Adventure Club, Mt. Snow, VT, March 22 – March 24, 2013, 10-15 students.
 - j. Consideration and action to transfer \$5,600 from employee benefits (unemployment), object #204 to BOE/non-instructional equipment (2310/739) for I-Pad tablets in support of paperless Board meetings.
 - k. Discussion of personnel matter **(It is anticipated that the Board of Education will meet in executive session.)**
 - l. Superintendent's Mid-year Evaluation Update **(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 - 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