



AMENDED AGENDA

Date: May 20, 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) CABE Student Leadership Awards:
 - Jessica Stronach – Leonard J. Tyl Middle School
 - Karl Siismets – Leonard J. Tyl Middle School
 - Tsering Dolma – Montville High School
 - Kevin Fitzgerald – Montville High School
 - B) Presentation to Student Representative to the Board of Education – Kevin Fitzgerald
 - C) Reception in honor of 2013-2014 retirees
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. Update on 2014-2015 budget.
8. New business
 - a. Consideration and action to appoint the new Secondary Special Services Program Leader.
 - b. Consideration and action to schedule a Special Board of Education meeting for Tuesday, June 24, 2014.

- c. Consideration and action to approve Tuesday, July 15, 2014 as the Board of Education Retreat, with Patrice McCarthy, CABE, as facilitator.
 - d. Consideration and action to approve revisions to Policy #5131.11, Students, Surveillance Camera Policy as recommended by the Policy Committee at last month's meeting.
 - e. Consideration and action to approve new Policy #4131.11, Personnel, Surveillance Camera Policy as recommended by the Policy Committee at last month's meeting.
 - f. Consideration and action to appoint a Board member to serve on the custodial negotiating committee.
 - g. Consideration and action to approve an increase for lunch of \$.10 at elementary and middle school levels, and \$.15 at the high school level to ensure compliance with the Bureau of Health/Nutrition, Family Services and Adult Education under the State Department of Education.
 - h. Consideration and action to approve an increase for breakfast of \$.15 at all grade levels to account for the additional fruit requirement for the 2014-15 meal pattern, mandated by State and Federal guidelines.
 - i. Consideration and action to transfer \$100,000 from Tuition Accounts (560-563) to Supply Accounts (611).
 - j. Consideration and action to transfer \$50,000 from Electricity (410), \$30,000 from Gas & Oil (627), and \$200,000 from Employee Benefits (204-222) to Supplies/Heating (620) to account for high usage and increased pricing.
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