



AMENDED AGENDA

Date: November 18, 2014

Location: Montville High School Library/Media Center

2014-15 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) The Evolution of the PBIS Program at Dr. Charles E. Murphy School

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 having an amazing, undefeated season in Girls Soccer, with zero goals scored against them: Kara Beaupre, McKinley Bond, Megan Daley, Alexis DeLucia, Haley Kerwin, Kiera MacCracken, Michaela MacCracken, Alexis Meehan, Olivia Meehan, Elise Minas, Jillian Murallo, Ellen Myshka, Peyton Netopski, Eva Peltier, Katelin Price, Lauren Ross, Kendall Turney, Lauren Velazquez, Kylee Waite, and Sydney Winakor.

Montville High School: For her tireless work ethic and commitment to the special education students at Montville High School: Ashley Bonagura. For her leadership and her participation on multiple school committees at Montville High School: Kelly Brooks.

Palmer Building: For his social and academic growth over the last year: Bradley Farr.

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. Consideration and action to approve the district and schools' safety and security plans.
8. New business
 - a. Consideration and action to adopt the proposed schedule of Board of Education meetings for 2015, and file the schedule with the Town Clerk prior to December 31, 2014.

- b. Consideration and action to approve new Policy #5144.1, Restraint and Seclusion as recommended by the Policy Committee at their October 21, 2014 meeting.
 - c. Consideration and action to review/approve the Agreement between the Montville Board of Education and the Montville Administrators' Association (MAA), reopened for the purpose of negotiating health and salary for the final year of the Agreement (2015-16)*.
 - d. Consideration and action to review/approve the Agreement between the Montville Board of Education and the Montville Education Association (MEA)*.
 - e. Discussion of district calendar for 2015-16.
 - f. Consideration and action to approve the new System for Educator Evaluation and Development (SEED) rubric for submission to the State Department of Education.
 - g. Consideration and action to transfer \$125,000 from Salaries (various – 111 – related to retirements/resignations) to Tuition/Private Schools (1200-562).
 - h. Consideration and action to transfer \$80,000 from Tuition/Agency Placed Private (1200-563) to Tuition/CT School Districts (1200-560) – reallocation of tuitions to reflect placements.
 - i. Consideration and action to transfer \$145,000 from Tuition/Agency Placed Private (1200-563) to Tuition/Private Schools (1200-562) – reallocation of tuitions to reflect placements.
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

*** Please note: It is anticipated that the Board of Education will discuss the MAA contract and the MEA contract in executive session.**