



## AMENDED AGENDA

March 18, 2019

**Date: March 19, 2019**

Location: Montville High School Library/Media Center

### 2018-2019 Board of Education Goals

**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/Pledge of Allegiance – 6:00 P.M.
2. Presentation: A) Montville Marvels

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

**Mohegan Elementary School:** For her achievement in all areas including leadership in the classroom, academic achievement, serving as a role model and being a kind and caring friend; Agnes Wu.

**Murphy Elementary School:** For her all-around positive attitude and in appreciation of the wonderful job she does as a special bus monitor; Payton Thigpen.

**Oakdale Elementary School:** For the kindness, compassion, and investment she brings in supporting the emotional and academic well-being of her students; Genny Christensen.

**Elementary Schools:** For volunteering his time and efforts to enthusiastically expose 5<sup>th</sup> grade students to the magic of calculus through weekly classes held at Oakdale Elementary School; Rishabh Iyer.

**Districtwide:** For the passion he brings to districtwide energy efficiency and overall maintenance of our physical plant; Steve Carroll.

- B) Recognition of Board of Education Members – Superintendent Pallin
- C) Murphy Student Enrichment Group Presentation -- Mr. Lou Rubino
- D) Leonard J. Tyl Middle School Presentation -- M.J. Dix
- E) Stall Street Journal, Spark Week Presentation -- Youth Action Council

3. Hearing of delegates and citizens (regarding agenda items only)
4. Letters and communications
5. Approval of the Consent Calendar

6. Unfinished business

a. Budget meetings

- 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.

b. Discussion to schedule special meetings for Lighthouse Project Dates proposed for: April 9, 2019, May 7, 2019 and June 4, 2019 from 6:00 PM to 8:00 PM.

c. Consideration and action to approve the Leonard J. Tyl Water System Improvements project as complete.

7. New business

a. Consideration and action to approve the revisions to Policy Number 4112.5; Security Check and Fingerprinting, as recommended by the Policy Committee.

b. Consideration and action to change Policy Number 4111 to Policy Number 4111.3 to align with CAFE numbering, as recommended by the Policy Committee.

c. Consideration and action to approve the revisions to Policy Number 1251; Sexual Offenders, as recommended by the Policy Committee.

d. Consideration and action to observe the week of May 6-10, 2019, as National Teacher Appreciation Week and as an opportunity to recognize all of its employees. (5- Positive Community Relationships)

e. Appraisal of field trip; Leonard J. Tyl Middle School, Washington D.C. Annual Trip, May 20, 2019 to May 23, 2019, 73 students.

f. Consideration and action to adjust the approved 2019-2020 Board of Education budget request.

g. Consideration and action to adjust the approved Capital Improvement projects, as a result of updated estimates received.

h. Consideration and action to comply with C.G.S. Section 10-215F, The Montville Board of Education certifying that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education, will comply with the Connecticut Nutrition Standards During the period of July 1, 2019 and June 30, 2020. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to, school stores, vending machines, school cafeterias, and any fundraising activities on school premises sponsored by the school or non-school organizations and groups.

i. Consideration and action on whether the district will allow exemptions for food items that do not meet the CNS, provided 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food items are not sold from a vending machine or school store. An "event" is an occurrence that involves more than just a regularly scheduled practice, meeting or extracurricular activity. For example, soccer games, school plays, and interscholastic

debates are events but soccer practices, play rehearsals, and debate team meetings are not. The “regular school day” is the period from midnight to 30 minutes after the end of the official school day/ “Location” means where the event is being held.

8. Committee and liaison reports:

- a. Policy
- b. Educational Evaluation
- c. Communications Committee
- d. Principal Reports - Elementary
- e. Montville Education Foundation
- f. LEARN
- g. CAFE/NSBA
- h. Montville Youth Services Bureau
- i. Student Board Representatives
- j. Other

9. Superintendent’s Report

- a. Report from the Director of Special Services – Mrs. LaChance
- b. Report from the Superintendent – Mrs. Pallin

10. Information items:

11. Citizens' comments

12. Proposed future agenda items

13. Adjournment