



AGENDA

Date: October 18, 2022

Location: Library Media Center; Montville High School

Board of Education Goal:

Montville graduates will possess the skills and dispositions to navigate complex tasks. Our graduates are communicators, information consumers, problem solvers, and independent learners. They exhibit empathy, perseverance, inclusivity and self-awareness.

1. Call to Order / Pledge of Allegiance / Moment of Silence – 6:00 P.M.
2. Alterations to the agenda
3. Presentation:
 - a. Montville Marvels: Principals Amy Espinoza, Jill Mazzalupo and Will Klinefelter

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 work as an EL Tutor - Amy Carlin

Murphy Elementary School: For their commitment to water conservation and the beautification of Murphy School grounds - Girl Scout Troop 63416

For selflessly volunteering to take in a student as a foster child while the student awaited placement with family - Tracy Zurowski

Oakdale Elementary School: For stepping up to help a group of younger students follow directions and stay safe without being asked; they are both positive and kind and always willing to help others - Paige Daniewicz and Zailimar Aguirre

- b. Report on District Assessment Data
4. Citizens' Comments (regarding agenda items only)
5. Letters and Communications
6. Approval of the Consent Calendar
 - a. Budget Update; Kathy Lamoureux
7. New business
 - a. Report from Carol Dodson about school lunch nutrition

- b. Consideration and action to reduce salary (objects 111-130) by \$25,000 and employee benefits (objects 204-222) by \$76,007 to meet the 2022-2023 Town Appropriations to the Board
- c. Consideration and action to transfer \$10,000 from Employee Benefit Accounts (Object 111-130) to Workers Compensation (Object 524) to cover shortages in the insurance objects (520-524)
- d. Consideration and action to approve a bid waiver for Park Roway for door replacement / repair at Palmer, Montville High School and Murphy School for work that was approved under the security grant; this vendor was used to price the work for the original submission of the grant.
- e. Consideration and action to approve Policy 3542.43-R Food Services Charging Policy
- f. Consideration and action to establish a building committee for HVAC and other work at Leonard J. Tyl Middle School
- g. Consideration and action to authorize the superintendent to apply for HVAC and School Construction Grants for the Leonard J. Tyl Middle School
- h. Consideration and action to authorize the preparation of drawings for HVAC and School Construction grant applications
- i. Consideration and action to approve the District All Hazards Safety and Security Plan for annual submission to the state

8. Information Items

Reminder, Building tours - MHS and Murphy on Oct. 25
 Oakdale and Tyl on Oct. 26
 Palmer and Mohegan on Oct. 27

All tours will begin at 5:00 at the first school named

9. Committee and Liaison Reports:

- a. Policy
- b. Education Evaluation
- c. Communications Committee
- d. Principal Reports: Building a highly qualified, passionate, dedicated, caring team - Amy Espinoza and David Gollsneider
- e. Montville Education Foundation
- f. LEARN
- g. CABE/NSBA
- h. Montville Youth Services Bureau
- i. Student Board Representatives

10. Report on District Operating Plan (Vision, Goals, and Strategies)

- a. Report from the Director of Special Services – Paula LaChance
- b. Report from the Assistant Superintendent – Dianne Vumback
- c. Report from the Superintendent – Laurie Pallin

11. Citizens' comments

12. Board Chair remarks

13. Future agenda items

It is anticipated that the Board will enter executive session to discuss matters of school security

14. Adjournment