



AGENDA SPECIAL MEETING

Date: February 27, 2024

Location: Library Media Center; Montville High School

Recording Notice: This meeting is being voice and video recorded and the video recording of the meeting will be posted online when the meeting minutes are posted

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. Presentations
 - a. Montville Marvels: Principals Rob Alves, Greg Gwudz, and David Gollsneider presenting

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 his resiliency, attitude and compassion for others: Louis Otero-Massauro

PBL Palmer Campus – For improved attendance, grades and his work to pursue a college degree: Nicolas Houle

Montville High School – For demonstrating outstanding and dedicated support to our students' academic needs: Rich Cirillo, Alex Clemons, and Nick Sabilia

- b. Presentation of the Superintendent's Recommendations for the 2024-2025 Montville Public Schools Operating Budget
4. Citizens' Comments (regarding agenda items only)

The Board welcomes public comments at Board meetings. When you speak, please clearly state your first and last name and your address so that we can reach out to you after the Board meeting. Please try to limit your comments to 3 minutes. The Board's protocol is that they do not respond to citizen's comments at the meeting. They do, however, listen carefully and follow up after the meeting as appropriate. Your comments may lead to further dialogue at a future Board or sub- committee meeting or a follow-up phone call from a district administrator for more information

5. Letters and Communications
6. Approval of the Consent Calendar

7. Old Business

- a. Consideration and action to approve the specifications and drawings submitted by Jacunski Humes Architects, LLC for the Tyl reroofing and related work
- b. Consideration and action to approve the Tyl reroofing and related budget cost estimate submitted by Jacunski Humes Architects, LLC in the amount of \$3,505,666.
- c. Consideration and action to authorize the Superintendent, Laurie Pallin, and Board Chair, Wills Pike, to sign the Department of Administrative Services form SCG-042 to request a review of the final plans that have been submitted by Jacunski Humes Architects, LLC for the Tyl reroofing and related work.
- d. Consideration and action to approve the proposed Educator Diversity Plan as presented to the E&E committee
- e. Consideration and action to transfer \$56,100 from Objects 111-130 Salary object to Object 423/2130 Nursing Sub Contracted Services to account for a contract for nursing because we were unable to hire for vacant position.

8. New Business

- a. Establishment of dates for BOE Budget Workshops - March 5 and March 12 at 5:00

9. Information Items

10. Committee and Liaison Reports

- a. Policy
- b. Education Evaluation
- c. Communications Committee
- d. Montville Education Foundation
- e. LEARN
- f. CABA/NSBA
- g. Montville Youth Services Bureau
- h. Student Board Representatives
- i. Principals' Report

11. Report on District Operating Plan

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

12. Citizens' comments

13. Board Chair remarks

14. Future agenda items

15. Adjournment