



AGENDA

Date: May 20, 2025

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 with the meeting minutes.

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. Presentations
 - a. Recognition of Senior Board Representative: Adam Gallagher
 - b. Recognition of Board Videographer: Jacob Russell
 - c. Introduction of Director of Finance and Operations: Deborah Martin
 - d. Welcome to new Board Member: Norman E. Sylvia III
3. Alterations to the agenda
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
 - a. Budget update: John Spang
7. Unfinished Business
 - a. HVAC updates
 - b. Review and possible revisions to the 2025-2026 Board of Education Budget

c. Capital Plan Discussion

8. New Business

- a. Assign Board Member Norman E. Sylvia III to vacancy on Policy Committee
- b. Consideration and action to resolve that the Board of Education authorizes the deposit of \$143,054.94, representing its total unencumbered balances from the 2023-2024 operating budget into non-lapsing educational fund in accordance with policy P3171.1
- c. End of year evaluation – Superintendent, for consideration in executive session
- d. Consideration and action to extend the contract of the Superintendent

9. Information Items

- a. Certified Staff retirement recognitions, meet at Central Office on June 4, 2025, 8:30 A.M.
- b. Palmer Graduation June 11 6PM; Montville High School
- c. Leonard J. Tyl Middle School; June 12 5PM
- d. Montville High School Graduation; June 13 6:00 P.M.; Dodd Stadium

10. Committee and Liaison Reports

- a. Montville Education Foundation
- b. LEARN
- c. CABE/NSBA
- d. Montville Youth Services Bureau
- e. Student Board Representatives
- f. Principals' Report

11. Report on District Operating Plan

- a. Report from the Assistant Superintendent – Andrea Flynn
- b. Report from the Superintendent – Dianne Vumback, Ed.D.

12. Citizens' comments

13. Remarks – Board Members

14. Future agenda items

15. Adjournment