

Date: February 23, 2016

Location: Montville High School Library/Media Center

## 2015-2016 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) Leonard J. Tyl Middle School Chamber Choir, led by Judy Abrams

Performing: Star Spangled Banner and Ani ma'amin

C) Update on Palmer Building Programs – Heather Mileski

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 acting as the champion of the Problem-Solving initiative at Tyl Middle School, Jennifer Desillier-Fleming.

For the integral role which they each play as members of The Robotics Team, utilizing strong problem solving skills in designing, building and driving the robots to first place; Derrick Debbis, Toby Leonard and Shannon Huang.

**Montville High School:** For his outstanding academic, dramatic and musical achievements during his four years at Montville High School, Shaun Radgowski.

For his support of Montville High School Programs and his work towards improving the climate and culture at the school, Mr. Robert Alves.

For her excellence in teaching and her dedication to the students at Montville High School, Ms. Susan Laurencot.

**Palmer Building:** For demonstrating a sense of commitment and generosity to his internship site and the work that they do, Bradley Farr.

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

- 6. Report from Student Board Representatives
- 7. Unfinished business
- 8. New business
  - a. Consideration and action for recommendations/approval of the proposed budget for 2016-2017, with submission to the Town by March 15, 2016.
  - b. Consideration and action to appoint a Board member to serve on the secretarial negotiating committee. (5 – Positive Community Relationships)
  - c. Consideration and action to appoint a Board member to serve on the paraprofessional negotiating committee. (5 Positive Community Relationships)
  - d. Consideration and action to approve Policy #4111, Recruitment and selection, as recommended by the Policy Committee at last month's meeting.
  - e. Consideration and action to approve Policy #4111.4, Selection Procedures for School Principal's, as recommended by the Policy Committee at last month's meeting.
  - f. Consideration and action to appoint the new Director of Special Services.
  - g. Consideration and action to approve Revised Capital Improvement Projects removing bus and wheelchair bus replacement in the amount of \$178,000 from the funding year 2016-2017.
  - h. Consideration and action to approve a field trip for Montville High School, English Class, London, England, April 7, 2017 to April 13, 2017, 20 students.
  - i. Apprisal of field trip, Leonard J. Tyl Middle School, Washington D.C. Annual Trip, May 24, 2016 to May 27, 2016, 95 students.
  - j. Apprisal of field trip, Montville High School, Concert Choir and Chamber Choir Choral Festival, Annapolis, MD, April 8, 2016 to April 10, 2016, 54 students.
- 9. Committee and liaison reports:
  - a. Policy
  - b. Educational Evaluation
  - c. Montville Education Foundation
  - d. LEARN
  - e. CABE/NSBA
  - f. School Building Committee
  - g. Atlantic Broadband 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 Interim Director of Special Services Mrs. Shaughnessy
  - 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