



## AGENDA

Date: September 18, 2018

Location: Montville High School Library/Media Center

1. Call to order – 6:00 P.M.

Pledge of Allegiance

Presentation: A) Reception, 2019 Teacher of the Year – Nicole Stelik  
2019 Paraprofessional of the Year – LeeAnn Bigelow

B) Introduction of New Staff by Administration

C) NEASC Visit – Rob Alves

2. Hearing of delegates and citizens (regarding agenda items only)

3. Letters and communications

4. Approval of the Consent Calendar

5. Unfinished business

a. Consideration and action to review/approve the 2018-2019 Board of Education Goals.

b. Consideration and action to review/approve the vision for the Board of Education.

6. New business

a. Consideration and action to approve the Board of Education 2019 meeting dates.

b. Discussion and action regarding CAFE policy review proposal.

c. Discussion and action to reestablish the Communications Committee.

d. Discussion and action to approve the bid waiver requirement for the capital project of fixing the drainage issue in the parking lot at the transportation facility. The project cost has been adjusted to \$54,500 from \$40,000. The additional funding has been approved by the Town Council. If approved a contract will be issued to Lombardi Gravel & Excavation to complete this work.

e. Consideration and action to approve the transfer of \$14,500 from Object 616 (Supplies Extra Curricular) to Tuitions 562 (Private Placement) for additional tuition costs at 2017-2018 year end.

- f. Consideration and action to approve the transfer of \$5,150 from Object 620 (Fuel Oil) to Object 323 (Pupil Services) in the amount of \$4,600, Object 730 (Instructional Equipment) in the amount of \$500, and Object 810 (Dues and Fees) in the amount of \$50 to reflect 2017-2018 year-end spending.
- g. Discussion regarding scheduling a visit to East Lyme school district for interested board members to view their security program.
- h. Consideration and action to approve the agreement between The Montville Board of Education and the Montville Administrators' Association for the period of July 1, 2019 -- June 30, 2022.

7. Committee and liaison reports:

- a. Policy
- b. Educational Evaluation
- c. Montville Education Foundation
- d. LEARN
- e. CABE/NSBA
- f. Atlantic Broadband Communications Advisory Council
- g. Montville Youth Services Bureau
- h. Student Representative Reports
- i. Other

8. Acting Superintendent's Report

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

9. Information items

10. Citizens' comments (non-agenda items only)

11. Executive Session to discuss school security and invite the PSC Chair, Robert Yuchnik, Mike Butterworth and Vic Lenda, members of The Public Safety Commission, Town Council member Jeff Rodgers, Resident State Trooper Mark Juhola and Mayor Ron McDaniel.

12. Executive session to discuss contract negotiations.

13. Adjournment