



AGENDA

Date: September 17, 2019

Location: Montville High School Library/Media Center

1. Call to order – 6:00 P.M.

Pledge of Allegiance

Presentation: A) Montville Marvels

It is recommended that the Board of Education acknowledge the following students, teachers, and community members in the areas noted:

Districtwide: For the tireless work he has completed to make the PowerSchool transition as seamless as possible; Nic Savoie.

For the work she has done to make the food services program cost efficient and successful; Carol Dodson.

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

3. Letters and communications

4. Approval of the Consent Calendar

a. Budget report from Kathy Lamoureux; Business Manager.

5. Unfinished Business

a. Discussion and action to reduce the 2019-2020 Certified Staff Salaries (Object 111) by \$30,000 to reflect the \$30,000 savings needed to meet the Town's appropriation of \$38,691,433.

b. Discussion regarding final NEASC letter and report

6. New business

a. Consideration and action to approve the Board of Education 2020 meeting dates.

- b. Discussion and action to approve the bid waiver requirement for the capital project- fire pump replacement at Tyl Middle School. The capital plan appropriated \$73,000 for this project. The bid waiver authorizes the purchase and installation of the fire pump directly from SB Church for \$54,000 and to contract with Standard Sprinkler for installation of a pressure reducing valve, removal of the backflow preventer and testing and recertification of the fire pump for a price not to exceed \$19,995. Both vendors have previously serviced and replaced the fire pumps for the District.
- c. Consideration and action to appoint Board members to serve on the CSEA, SEIU Local 2001 Montville Secretaries negotiating committee. (5 – Positive Community Relationships).
- d. Consideration and action to appoint Board members to serve on the CSEA, SEIU Local 2001 Montville Paraprofessionals negotiating committee. (5 – Positive Community Relationships).
- e. Consideration and action to appoint Board members to serve on the General Teamster Local No. 493 Transportation negotiating committee. (5 – Positive Community Relationships).
- f. Consideration and action to approve CABA model policies for Series 9000, 1000, 0000 and missing mandatory policies as recommended by the Policy Committee.
- g. Discussion and action to set a date for the next CABA Lighthouse meeting. Dates available are: September 30th, October 1, 2, 3, 8, 9, 17, 22, and 24.
- h. Discussion of 2019-2020 Board Goals.
- i. Appraisal of field trip; Leonard J. Tyl Middle School, Washington D.C. Annual Trip, May 11, 2020 to May 14, 2020, 95 students.

7. Committee and liaison reports:

- a. Policy
- b. Educational Evaluation
- c. Montville Education Foundation
- d. Principal Reports – Elementary
- e. LEARN
- f. CABA/NSBA
- g. Montville Youth Services Bureau
- h. Student Representative Reports
- i. Other

8. Superintendent's Report

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

9. Information items

10. Citizens' comments

It is anticipated that the Board will meet in executive session to discuss a personnel matter.

11. Adjournment