

New Milford Board of Education  
 Regular Meeting Minutes  
 May 17, 2022  
 Sarah Noble Intermediate School Library Media Center

Present:	Mrs. Wendy Faulenbach Mr. Eric Hansell Mr. Brian McCauley Mrs. Tammy McInerney Mr. Tom O'Brien Mrs. Olga I. Rella Mrs. Leslie Sarich Mr. Keith A. Swanhall Jr.
Absent:	Mr. Pete Helmus

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NEW MILFORD, CT

Also Present:	Ms. Alisha DiCorpo, Superintendent of Schools Ms. Holly Hollander, Assistant Superintendent Ms. Rebecca Adams, Human Resources Director Mrs. Laura Olson, Director of Pupil Personnel and Special Services Mr. Anthony Giovannone, Director of Fiscal Services and Operations Mr. Matthew Cunningham, Facilities Director Mr. Nestor Aparicio, Assistant Facilities Director Mr. Jeffrey Turner, Technology Director Mrs. Anne Bilko, Sarah Noble Intermediate School Principal Mr. Raymond Manka, New Milford High School Principal Mr. Eric Williams, Hill and Plain Elementary School Principal Nicholas Carroccio, Student Representative Ishaani Pradeep, Student Representative Mrs. Sandra Sullivan, Food and Nutrition Services Director Ms. Rebekka Rosen, New Milford High School Music Teacher
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1. A.	<b>Call to Order</b> <b>Pledge of Allegiance</b>  The regular meeting of the New Milford Board of Education was called to order at 7:00 p.m. by Mrs. Faulenbach. The Pledge of Allegiance immediately followed.	<b>Call to Order</b> <b>A. Pledge of Allegiance</b>
2. A.	<b>Recognition</b>  <b>NMPS Stars of the Month: Lisa Lee, Katelynn Oviatt, Tracy Rossitto, Kristin Saplio, Megan Sylvester</b>	<b>Recognition</b>  <b>A. NMPS Stars of the Month: Lisa Lee, Katelynn Oviatt, Tracy Rossitto, Kristin Saplio, Megan</b>

	<ul style="list-style-type: none"> <li>Ms. DiCorpo congratulated the monthly “Stars” and read the comments submitted by the person who nominated them.</li> <li>Mrs. Faulenbach added congratulations on behalf of the Board.</li> </ul>	<p>Sylvester</p>
<p>3.</p>	<p><b>Public Comment</b></p> <ul style="list-style-type: none"> <li>Mr. and Mrs. Wheeler said they are new to New Milford and have been told by their neighbors that the bus used to stop at their driveway. It does stop at other neighbors’ driveways. They would like the same courtesy.</li> <li>Mrs. Faulenbach said public comment is not a dialogue with the Board but since the Wheelers are new, she would like them to know that this is not the forum for bus stop change requests. There is a process though and she will have administration reach out to advise them how to proceed going forward.</li> </ul>	<p><b>Public Comment</b></p>
<p>4.</p>	<p><b>PTO Report</b></p> <ul style="list-style-type: none"> <li>Mrs. Byrd reported for the PTO.</li> <li>Townwide: The TWPTO is still running a clothing drive for the scholarship fund - clothes and shoes are accepted. The dropoff bin is in front of the JP Community Center and will be there through May 31st. This year, 11 deserving New Milford seniors will each receive a \$1,000 scholarship from the PTO.</li> <li>Grad Party: The banners on the green for the graduating seniors will be going up soon. The last meeting for the event will be on 6/6 in the NMHS Staff lounge.</li> <li>NMHS: The High School had their first field day today. The PTO provided water and ice pops for the event. They also handed out green and white spirit pom poms to all the students. The senior picnic is this Thursday and the NMHS PTO will be providing breakfast sandwiches and dessert</li> </ul>	<p><b>PTO Report</b></p>

	<p>items for the event.</p> <ul style="list-style-type: none"> <li>● SMS: Flamingo Flocking is still available through the end of the month. For a nominal fee, you can have a friend's yard flocked as long as they live in New Milford. Lawn signs for graduating 8th graders were sold and you now may see them popping up in your neighbors' yards.</li> <li>● SNIS: The SNIS PTO Booster-Thon ended with a fun run last Friday, 5/13. The students raised over \$16,000 and everyone had a great time participating in the daily activities that helped with character building and boosting the morale of all the students.</li> <li>● NES: The PTO will be holding a Tasty Waves fundraiser on 5/18 - 10% of the day's profits will be donated to the NES PTO. Second grade send off will be held on 6/8 with a rain date of 6/9. A bouncy course and a dunk tank are on the agenda for that day. The NES PTO is still looking for some Board members, including a president, for next year.</li> <li>● HPS: The PTO's ice cream social that was being held with the school's art show was moved from 5/6 to 5/27. A Bubblemania assembly took place on 5/11 for all grades. The HPS PTO's 2nd grade send off will have a magic theme and all 2nd graders will receive a t-shirt.</li> <li>● Mrs. Faulenbach thanked the PTO for all their support.</li> </ul>	
<p><b>5.</b></p>	<p><b>Student Representatives' Report</b></p> <ul style="list-style-type: none"> <li>● Ishaani Pradeep and Nicholas Carroccio, student representatives, reported on happenings in the schools this month.</li> <li>● NES: Future kindergarten students enjoyed their Mini-k experience held for four consecutive Wednesdays. They have begun their ABC Countdown at Northville. Each day they have a different experience - for example: E for exercise day and H for hat day. The week of</li> </ul>	<p><b>Student Representatives' Report</b></p>

May 2nd was Teacher Appreciation Week - the staff would like to thank the Northville PTO for the delicious lunch and snacks. Emma, a 2nd grade student, won the Principal for a Day from the Spring PTO auction. Emma had a busy day doing observations, lunch duties, CARES assembly and bus duty. Northville is proud to recognize Ms. Jenna Giudice as Teacher of the Year at Northville. NES had lots of fun events to end the year - including the FrogTown Puppets, Field Day, and the 2nd Grade Send Off. Check out their Twitter feed for all the fun activities at Northville.

- HPS: The annual Ice Cream Social sponsored by the PTO was postponed due to weather until May 27th. This year Art teacher, Mrs. Wheeler and Music teacher, Mrs. Haynes have collaborated with our PTO to also have a Family Arts Night this night as well. HPS is wrapping up their Mini-K Experience tomorrow. On June 1 and 2, 2nd graders will join Northville 2nd graders in visiting Sarah Noble to learn more about 3rd grade and what to expect at a new school. HPS has the annual Field Day scheduled for June 3rd.
- SNIS: They had an exciting month at SNIS with two author visits, Paul Cantonese and Dana Meechum Rau, who visited 5th and 4th grade and in 3rd grade, the Tanglewood Marionettes visited our 3rd graders. They are very thankful to the SNIS PTO for supporting these wonderful events for our students! Finally, they were thrilled to host an in person Welcome Event for our incoming 3rd grader. More than 150 families and a lot of excited future students enjoyed getting to know SNIS.
- SMS: There have been several concerts in recent weeks. On 5/4 the Jazz Band and Voices ensemble performed, and on 5/11 the 7th & 8th grade choruses performed at NMHS in the theatre. Still to come is the Orchestra concert on 5/18 and the Grade 6 Chorus on 5/25. The Annual Academic Awards and Recognition

	<p>Presentation was held on Thursday, 5/12. Awards were presented in the areas of academics and citizenship. Additionally, Presidential Awards, recognizing academic excellence, were presented to 8th graders who qualified.</p> <ul style="list-style-type: none"> <li>• NMHS: Events are scheduled for 5/17 - the last wingman day and field day, 5/18-5/19 - Juniors are taking the NGSS test, 5/18 - Senior Banquet at the Candlewood Inn, 5/19 - Senior Picnic at Harrybrooke Park ,5/20 - Senior trip to Six Flags, 5/24 - Health Fair, 5/26 Scholarship and Awards Night, 6/2-6/7 are Senior Final Exams, 6/8-6/12: Underclass Finals and 6/11 is Graduation at the O'Neill Center at 2:00 pm.</li> </ul>	
<p>6.  A.</p>	<p><b>Approval of Minutes</b></p> <p><b>Approval of the following Board of Education Meeting Minutes:</b></p> <p>1. <b>Special Meeting Minutes April 26, 2022</b></p> <p><b>Mr. McCauley moved to approve the following Board of Education Meeting Minutes: Special Meeting Minutes April 26, 2022, seconded by Mrs. McInerney.</b></p> <p><b>The motion passed unanimously.</b></p> <p>2. <b>Regular Meeting Minutes April 26, 2022</b></p> <p><b>Mr. O'Brien moved to approve the following Board of Education Meeting Minutes: Regular Meeting Minutes April 26, 2022, seconded by Mr. McCauley.</b></p> <p><b>The motion passed unanimously.</b></p>	<p><b>Approval of Minutes</b></p> <p><b>A. Approval of the following Board of Education Meeting Minutes:</b></p> <p>1. <b>Special Meeting Minutes April 26, 2022</b></p> <p><b>Motion made and passed unanimously to approve the following Board of Education Meeting Minutes: Special Meeting Minutes April 26, 2022.</b></p> <p>2. <b>Regular Meeting Minutes April 26, 2022</b></p> <p><b>Motion made and passed unanimously to approve the following Board of Education Meeting Minutes: Regular Meeting Minutes April 26, 2022.</b></p>
<p>7.</p>	<p><b>Superintendent's Report</b></p> <ul style="list-style-type: none"> <li>• Ms. DiCorpo gave the monthly Fundraiser</li> </ul>	<p><b>Superintendent's Report</b></p>

Report: 14 at NMHS: PTO, German Honor Society, Key Club, National Honor Society (2), Chorus (2), Baseball (2), DECA, Unified Buddies, Class of 2022 and Class of 2024; 4 at SMS: PTO (2), Life Skills Class and Drama Club; and 1 at HPS: PTO.

- Kindergarten enrollment update as of May 2: NES - 113 and HPS - 88. As a reminder, the 2022-23 budgeted projections are NES - 145 and HPS - 126. The majority of enrollments usually happen over the summer months.
- May 1st was Decision Day nationally, and many of our NMHS seniors wore spirit wear that day celebrating their college of choice.
- NES/HPS and SNIS had a very well attended 2nd-grade welcome event on Monday, May 9. Over 150 parents were in attendance. All transition meetings have been very well attended.
- I attended the Teacher of the Year Ceremony at the Bushnell on Tuesday evening to recognize the 2021 (Susan Brofford) and the 2022 (Lisa Montemurro) teachers of the year. It was a beautiful event that recognized two deserving, dedicated teachers.
- The TOTY committee and I also recognized each building-based teacher of the year by surprising each with a visit to their classroom and the presentation of flowers on Wednesday for TOTY 2022-23. The district-wide TOTY will be announced at Convocation in August. Teachers of the Year by the school are: Katherine Ciparelli-HPS, and Tara Gee-SNIS, Jenna Giudice-NES, Cheryl Reiner-NMHS, and Daniel Savo-SMS.
- The SMS award ceremony was held on the evening of 5/12. This was another big turnout.
- Honorable Mentions this month include:
- Six NMPS students who were winners in the 15th Annual Recycling Billboard Contest of the Housatonic Resources Recovery Authority (HRRRA). There were 1300 entries this year and 52 Regional Winners, with artwork representing

	<p>the 2022 theme <i>Recycle Your Food Scraps! Compost!</i>. Congratulations to SNIS student Annabella Davis, SMS student Andrew Antonelli and NMHS students Ava Squeglia, Grace Miller, Kara Murphy and Grace Christian.</p> <ul style="list-style-type: none"> <li>• NMHS Coach Chris Bacich received the SWC Outstanding Coach Award. NMHS students Leah Farrell and Chris Bon Tempo received SWC Leadership Awards. Students Donny Mazzella and Sarah Beck received SWC Unified Sports One Athlete/One Partner Awards.</li> <li>• Congratulations to longtime New Milford wrestling supporter “Coach” Erich (Doc) Doubek on his induction into the CT Wrestling Hall of Fame.</li> </ul>	
8.	<p><b>Board Chairman’s Report</b></p> <ul style="list-style-type: none"> <li>• Mrs. Faulenbach said the budget vote is today. The Board continues to wind down to the end of the year and consideration of motions for close out. They continue to have discussions with the Town regarding insurance.</li> <li>• NMHS graduation is June 11 and for the first time in her tenure, Mrs. Faulenbach is unable to attend since her daughter is graduating the same day. She wants to publicly say how extremely proud she is of all the graduates and wish them well in the future.</li> </ul>	<b>Board Chairman’s Report</b>
9.	<p><b>Discussion and Possible Action</b></p> <p>A. <b>Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated May 17, 2022</b></p> <p><b>Mr. Hansell moved to approve Revised Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated May 17, 2022, seconded by Mrs. Sarich.</b></p>	<p><b>Discussion and Possible Action</b></p> <p>A. <b>Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated May 17, 2022</b></p> <p><b>Motion made and passed unanimously to approve Revised Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence</b></p>

	<p>The motion passed unanimously.</p> <p><b>B. Monthly Reports</b></p> <ol style="list-style-type: none"> <li><b>1. Budget Position dated April 30, 2022</b></li> <li><b>2. Purchase Resolution: D-758</b></li> <li><b>3. Request for Budget Transfers</b></li> </ol> <p><b>Mrs. McInerney moved to approve Monthly Reports: Budget Position dated April 30, 2022, Purchase Resolution D-758, and Request for Budget Transfers, seconded by Mr. Hansell.</b></p> <ul style="list-style-type: none"> <li>● Mrs. Faulenbach said there was a lengthy discussion at Operations regarding these reports. She said there will be recommendations regarding motions for end of year balance and capital reserve at the June meeting.</li> <li>● Mr. Giovannone said there will be a revised 5 Year Capital Plan at that time as well.</li> </ul> <p>The motion passed unanimously.</p> <p><b>C. Gifts &amp; Donations</b></p> <ol style="list-style-type: none"> <li><b>1. PTO - Exhibit B</b></li> </ol> <p><b>Mr. Hansell moved to accept Gifts &amp; Donations: PTO - Exhibit B in the estimated amount of \$28,774.00, seconded by Mr. McCauley.</b></p> <ul style="list-style-type: none"> <li>● Mrs. Faulenbach thanked the PTO for their generosity.</li> </ul> <p>The motion passed unanimously.</p> <p><b>D. Grant Approvals</b></p> <ol style="list-style-type: none"> <li><b>1. Adult Education PEP Grant</b></li> </ol>	<p>dated May 17, 2022.</p> <p><b>B. Monthly Reports</b></p> <ol style="list-style-type: none"> <li><b>1. Budget Position dated April 30, 2022</b></li> <li><b>2. Purchase Resolution: D-758</b></li> <li><b>3. Request for Budget Transfers</b></li> </ol> <p><b>Motion made and passed unanimously to approve Monthly Reports: Budget Position dated April 30, 2022, Purchase Resolution D-758, and Request for Budget Transfers.</b></p> <p><b>C. Gifts &amp; Donations</b></p> <ol style="list-style-type: none"> <li><b>1. PTO - Exhibit B</b></li> </ol> <p><b>Motion made and passed unanimously to accept Gifts &amp; Donations: PTO - Exhibit B in the estimated amount of \$28,774.00.</b></p> <p><b>D. Grant Approvals</b></p> <ol style="list-style-type: none"> <li><b>1. Adult Education PEP Grant</b></li> </ol>
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	<p><b>Mrs. McInerney moved to approve the Adult Education PEP Grant in the amount of \$40,000.00, seconded by Mr. O'Brien.</b></p> <p><b>The motion passed unanimously.</b></p> <p><b>2. IDEA Grant</b></p> <p><b>Mr. McCauley moved to approve the IDEA-611 Grant in the amount of \$920,072.00 and the IDEA-619 Grant in the amount of \$33,878.00, seconded by Mrs. McInerney.</b></p> <ul style="list-style-type: none"> <li>• Mrs. Faulenbach said these grants were presented at Operations and represent a tremendous amount of work.</li> </ul> <p><b>The motion passed unanimously.</b></p> <p><b>E. Bid Awards</b></p> <p><b>1. Septic &amp; Grease Trap Service and Cleaning</b></p> <p><b>Mr. Hansell moved to award the bid for Septic &amp; Grease Trap Service and Cleaning to New Milford Septic for a period of one year, seconded by Mr. McCauley.</b></p> <ul style="list-style-type: none"> <li>• Mrs. Sarich asked how many bidders there have been in the past three or four years. Mr. Giovannone said there has been only one bidder in the past three years. The district does post requests for bids on the website and as a legal notice in the newspaper.</li> </ul> <p><b>The motion passed unanimously.</b></p> <p><b>2. Boiler &amp; Burner Service and Cleaning</b></p> <p><b>Mrs. McInerney moved to award the bid for Boiler &amp; Burner Service and Cleaning to Penn Marr Boiler Cleaning for a period of one year, seconded by Mr. McCauley.</b></p>	<p><b>Motion made and passed unanimously to approve the Adult Education PEP Grant in the amount of \$40,000.00.</b></p> <p><b>2. IDEA Grant</b></p> <p><b>Motion made and passed unanimously to approve the IDEA-611 Grant in the amount of \$920,072.00 and the IDEA-619 Grant in the amount of \$33,878.00.</b></p> <p><b>E. Bid Awards</b></p> <p><b>1. Septic &amp; Grease Trap Service and Cleaning</b></p> <p><b>Motion made and passed unanimously to award the bid for Septic &amp; Grease Trap Service and Cleaning to New Milford Septic for a period of one year.</b></p> <p><b>2. Boiler &amp; Burner Service and Cleaning</b></p> <p><b>Motion made and passed unanimously to award the bid for Boiler &amp; Burner Service and Cleaning to Penn Marr Boiler</b></p>
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<p>The motion passed unanimously.</p> <p style="text-align: center;"><b>3. OT/PT Services</b></p> <p>Mr. Hansell moved to award the bid for the 2022-23, 2023-24, and 2024-25 school years for occupational therapy services to Integrated Pediatrics and for physical therapy services to Integrated Pediatrics and Debbie Myhill, seconded by Mrs. Sarich.</p> <p>The motion passed unanimously.</p> <p><b>F. Food and Nutrition Services – Exhibit C</b></p> <ul style="list-style-type: none"> <li>● Mrs. Faulenbach referenced the memo which specifies the very specific wording needed for the motions.</li> <li>● Mrs. McInerney asked what the impact is if the motions are not approved.</li> <li>● Mrs. Sullivan said there is funding associated with participation in the program. Approximately 97% of Connecticut schools participate.</li> <li>● Mrs. Rella asked how this affects fundraising.</li> <li>● Mrs. Sullivan said this refers to foods sold to students outside of Food Services during the school day. There are exemptions allowed as well and there will be motions for those.</li> </ul> <p style="text-align: center;"><b>1. Healthy Food Certification Statement</b></p> <p>Mr. O’Brien moved that, pursuant to C.G.S. Section 10-215f, the New Milford Board of Education certifies that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education, will comply with the Connecticut Nutrition Standards during the period of July 1, 2022, through June 30, 2023. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and</p>	<p>Cleaning for a period of one year.</p> <p style="text-align: center;"><b>3. OT/PT Services</b></p> <p>Motion made and passed unanimously to award the bid for the 2022-23, 2023-24, and 2024-25 school years for occupational therapy services to Integrated Pediatrics and for physical therapy services to Integrated Pediatrics and Debbie Myhill.</p> <p><b>F. Food and Nutrition Services – Exhibit C</b></p> <p style="text-align: center;"><b>1. Healthy Food Certification Statement</b></p> <p>Motion made and passed unanimously that, pursuant to C.G.S. Section 10-215f, the New Milford Board of Education certifies that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education, will comply with the Connecticut</p>
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<p>from all sources, including but not limited to school stores, vending machines, school cafeterias, culinary programs, and any fundraising activities on school premises sponsored by the school or non-school organizations and groups, seconded by Mr. McCauley.</p> <p>The motion passed unanimously.</p> <p><b>2. Food Certification Exemptions for School Fundraisers</b></p> <p>Mrs. Rella moved that the New Milford Board of Education allow the sale to students of food items that do not meet the Connecticut Nutrition Standards provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food items are not sold from a vending machine or school store. An “event” is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. For example, soccer games, school plays, and interscholastic debates are events but soccer practices, play rehearsals, and debate team meetings are not. The “regular school day” is the period from midnight before to 30 minutes after the end of the official school day. “Location” means where the event is being held and must be the same place as the food sales, seconded by Mrs. McInerney.</p> <p>The motion passed unanimously.</p>	<p>Nutrition Standards during the period of July 1, 2022, through June 30, 2023. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to school stores, vending machines, school cafeterias, culinary programs, and any fundraising activities on school premises sponsored by the school or non-school organizations and groups.</p> <p><b>2. Food Certification Exemptions for School Fundraisers</b></p> <p>Motion made and passed unanimously that the New Milford Board of Education allow the sale to students of food items that do not meet the Connecticut Nutrition Standards provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food items are not sold from a vending machine or school store. An “event” is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. For example, soccer games, school plays, and interscholastic debates are events but soccer practices, play rehearsals, and debate team meetings are not. The “regular school day” is the period from midnight before to 30 minutes after the end of the official school day. “Location” means</p>
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<p><b>3. Beverage Certification Exemptions</b></p> <p>Mrs. Rella moved that the New Milford Board of Education allow the sale to students of beverages not listed in Section 10-221q of the Connecticut General Statutes provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the beverages are not sold from a vending machine or school store. An “event” is an occurrence that involves more than just a regularly scheduled practice, meeting or extracurricular activity. The “school day” is the period from midnight before to 30 minutes after the end of the official school day. “Location” means where the event is being held and must be the same place as the beverage sales, seconded by Mrs. Sarich.</p> <p>The motion passed unanimously.</p> <p><b>G. Food and Nutrition Services Dietician</b></p> <p>Mr. Hansell moved to approve the position of Nutrition Support Manager, seconded by Mr. McCauley.</p> <ul style="list-style-type: none"><li>• Mrs. Faulenbach said there was discussion at Operations about this position. The job description is robust. It will be funded through the self-sustaining Food Services budget, not through the operating budget.</li></ul>	<p>where the event is being held and must be the same place as the food sales.</p> <p><b>3. Beverage Certification Exemptions</b></p> <p>Motion made and passed unanimously that the New Milford Board of Education allow the sale to students of beverages not listed in Section 10-221q of the Connecticut General Statutes provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the beverages are not sold from a vending machine or school store. An “event” is an occurrence that involves more than just a regularly scheduled practice, meeting or extracurricular activity. The “school day” is the period from midnight before to 30 minutes after the end of the official school day. “Location” means where the event is being held and must be the same place as the beverage sales.</p> <p><b>G. Food and Nutrition Services Dietician</b></p> <p>Motion made and passed unanimously to approve the position of Nutrition Support Manager.</p>
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	<p><b>The motion passed unanimously.</b></p> <p><b>H. Policy for Approval</b></p> <p>1. 5121.2 Eligibility for Honor Rolls</p> <p>Mrs. Rella moved to approve policy 5121.2 Eligibility for Honor Rolls, seconded by Mrs. McInerney.</p> <p><b>The motion passed unanimously.</b></p> <p><b>I. Policies for Second Review</b></p> <p>1. 3440 Inventories        2. 3450 Monies in School Buildings        3. 3451 Petty Cash Funds</p> <p><b>J. Policies for First Review</b></p> <p>1. 3453 School Activity Funds        2. 3453.1 Unexpended Class Funds</p> <ul style="list-style-type: none"> <li>• Mrs. Faulenbach said the policies for second and first review will go back to Policy for additional discussion.</li> </ul> <p><b>K. Approval of Curricula</b></p> <p>1. Art - Grade 6        2. Math 8        3. Practical Math: Applications of Measure        4. Practical Math: Applications of Percentage</p> <p>Mrs. Rella moved to approve the following Curricula</p> <p>1. Art - Grade 6        2. Math 8        3. Practical Math: Applications of Measure        4. Practical Math: Applications of Percentage</p>	<p><b>H. Policy for Approval</b></p> <p>1. 5121.2 Eligibility for Honor Rolls</p> <p>Motion made and passed unanimously to approve policy 5121.2 Eligibility for Honor Rolls.</p> <p><b>I. Policies for Second Review</b></p> <p>1. 3440 Inventories        2. 3450 Monies in School Buildings        3. 3451 Petty Cash Funds</p> <p><b>J. Policies for First Review</b></p> <p>1. 3453 School Activity Funds        2. 3453.1 Unexpended Class Funds</p> <p><b>K. Approval of Curricula</b></p> <p>1. Art - Grade 6        2. Math 8        3. Practical Math: Applications of Measure        4. Practical Math: Applications of Percentage</p> <p>Motion made and passed unanimously to approve the following Curricula:</p> <p>1. Art - Grade 6        2. Math 8</p>
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	<p><b>Seconded by Mrs. McInerney.</b></p> <ul style="list-style-type: none"> <li>Mrs. McInerney thanked Ms. Hollander and the staff for their writing and vetting of these curricula. They represent a lot of important work.</li> </ul> <p><b>The motion passed unanimously.</b></p> <p><b>L. 2021-22 Operating End of Year Expenditures</b></p> <p><b>Mr. O'Brien moved to approve 2021-22 Operating End of Year Expenditures as proposed in the amount of \$110,708.00, seconded by Mrs. McInerney.</b></p> <ul style="list-style-type: none"> <li>Mrs. Faulenbach asked Mr. Giovannone if he was confident that these projects would be completed by the end of the fiscal year and Mr. Giovannone said he is.</li> <li>Mrs. Faulenbach said she was excited to see the pianos on the list.</li> <li>Ms. Rosen said they will be wonderful to have. The one she has been using everyday in her classroom is 112 years old.</li> </ul> <p><b>The motion passed unanimously.</b></p>	<p><b>3. Practical Math: Applications of Measure</b></p> <p><b>4. Practical Math: Applications of Percentage</b></p> <p><b>L. 2021-22 Operating End of Year Expenditures</b></p> <p><b>Motion made and passed unanimously to approve 2021-22 Operating End of Year Expenditures as proposed in the amount of \$110,708.00.</b></p>
<p><b>10.</b></p> <p><b>A.</b></p> <p><b>B.</b></p>	<p><b>Items for Information and Discussion</b></p> <p><b>Field Trip Report</b></p> <ul style="list-style-type: none"> <li>Mrs. McInerney noted the trip to the Palace Theater for the Halo Awards. She said the two shows this year are up for many HALO nominations and the district should be proud of its arts program and students.</li> <li>Ms. Rosen said they received 20 nominations.</li> </ul> <p><b>Dress Code policy</b></p> <ul style="list-style-type: none"> <li>Mrs. Faulenbach said there was a presentation at the last Policy meeting on this and it is attached</li> </ul>	<p><b>Items for Information and Discussion</b></p> <p><b>A. Field Trip Report</b></p> <p><b>B. Dress Code policy</b></p>

	<p>to the minutes and included in the Board packet. She thanked all for helping to move the conversation along. The Policy committee will decide where to take it from here. It is a work in progress and will not be ready for handbooks.</p> <ul style="list-style-type: none"> <li>• Mrs. Rella said they can amend the student handbooks when it is ready. She thanked Ms. Hollander and Mr. Manka for their advisory committee's input.</li> </ul>	
<p>11.</p>	<p><b>Adjourn</b></p> <p><b>Mr. McCauley moved to adjourn the meeting at 7:50 p.m., seconded by Mrs. Sarich.</b></p> <p><b>The motion passed unanimously.</b></p>	<p><b>Adjourn</b></p> <p><b>Motion made and passed unanimously to adjourn the meeting at 7:50 p.m.</b></p>

Respectfully submitted:



Olga I. Rella, Secretary  
 New Milford Board of Education