#### **NEW MILFORD BOARD OF EDUCATION**

# **New Milford Public Schools 50 East Street**

# New Milford, Connecticut 06776

# **BOARD OF EDUCATION MEETING NOTICE**

DATE:

November 16, 2021

TIME:

7:00 P.M.

PLACE:

Sarah Noble Intermediate School Library Media Center

# <u>AGENDA</u>

## New Milford Public Schools Mission Statement

The mission of the New Milford Public Schools, a collaborative partnership of students, educators, family, and community, is to prepare each and every student to compete and excel in an ever-changing world, 🕡 embrace challenges with vigor, respect and appreciate the worth of every human being, and contribute to society by providing effective instruction and dynamic curriculum, offering a wide range of valuable experiences, and inspiring students to pursue their dreams and aspirations.

# 1. CALL TO ORDER

A. Pledge of Allegiance

# 2. RECOGNITION

A. NMPS Stars of the Month: Keri Loth, Laura Lyon, Dana O'Rourke

## 3. PUBLIC COMMENT

An individual may address the Board concerning any item on the agenda for the meeting subject to the following provisions:

- A. A three-minute time limit may be allocated to each speaker with a maximum of twenty minutes being set aside per meeting. The Board may, by a majority vote, cancel or adjust these time limits.
- B. If a member of the public comments about the performance of an employee or a Board member, whether positive, negative, or neutral, and whether named or not, the Board shall not respond to such comments unless the topic is an explicit item on the agenda and the employee or the Board member has been provided with the requisite notice and due process required by law. Similarly, in accordance with federal law pertaining to student confidentiality, the Board shall not respond to or otherwise discuss any comments that might be made pertaining to students.

#### 4. PTO REPORT

# 5. STUDENT REPRESENTATIVES' REPORT

# 6. APPROVAL OF MINUTES

- A. Approval of the following Board of Education Meeting Minutes
  - 1. Regular Meeting Minutes October 19, 2021
  - 2. Special Meeting Minutes November 4, 2021

# 7. SUPERINTENDENT'S REPORT

# 8. BOARD CHAIRMAN'S REPORT

# 9. DISCUSSION AND POSSIBLE ACTION

- A. Exhibit A: Personnel Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated November 16, 2021 (Revised)
- B. Monthly Reports
  - 1. Budget Position dated October 31, 2021
  - 2. Purchase Resolution: D-752
  - 3. Request for Budget Transfers

- C. Policy Recommended for Revision and Approval at Initial Board Presentation in accordance with Board Bylaw 9311:
  - 1. 4300 COVID-19 Staff Vaccination Policy
- D. Policy for Approval:
  - 1. 1212 School Volunteers

# 10. ITEMS FOR INFORMATION AND DISCUSSION

- A. Policies for Second Review:
  - 1. 3270 Disposition and Rental of Real Property
  - 2. 3280 Gifts to the School
  - 3. 3281 School Fundraisers
  - 4. 3313 Relations with Vendors
  - 5. 3313.1 Local Purchasing
  - 6. 6145.3 Development or Expansion of Athletic Programs

## 11. DISCUSSION AND POSSIBLE ACTION

A. Discussion and possible action concerning proposed collective bargaining agreement between the New Milford Board of Education and the UPSEU Local 424 -Unit 107 New Milford BOE Paraeducators. Executive session anticipated. The Board may take action when it returns to public session.

# 12. ADJOURN

# **ITEMS OF INFORMATION**

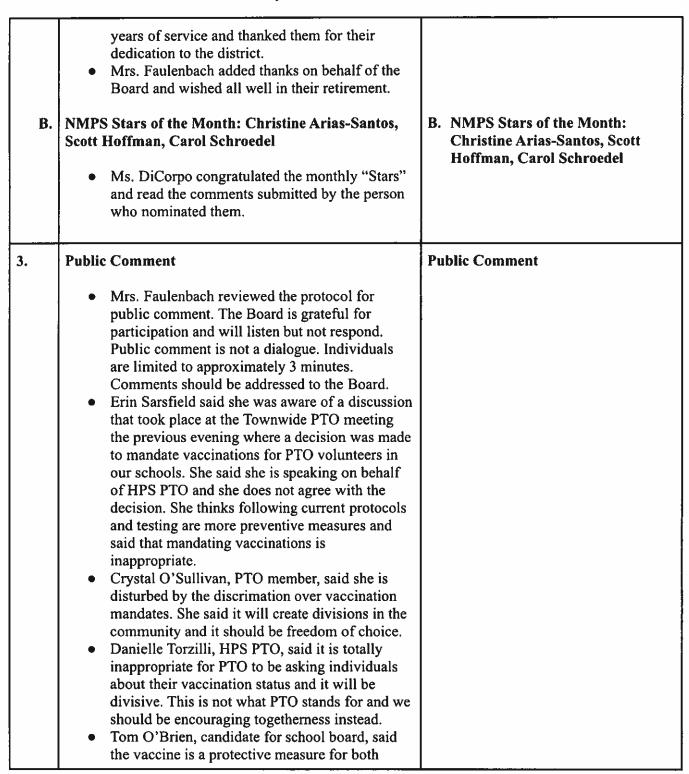
Policy Subcommittee Meeting Minutes - November 2, 2021 Facilities Subcommittee Meeting Minutes - November 9, 2021 Operations Subcommittee Meeting Minutes - November 9, 2021



Present:	Mr. Joseph Failla Mrs. Wendy Faulenbach	950 0
	Mr. Eric Hansell	2 5
	Mr. Pete Helmus Mr. Brian McCauley	OCT OCT
	Mrs. Tammy McInerney Mrs. Eileen Monaghan	2021
	Mrs. Olga I. Rella Mrs. Leslie Sarich	

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Also Present:	Ms. Alisha DiCorpo, Superintendent of Schools	
	Ms. Holly Hollander, Assistant Superintendent	
	Mr. Anthony Giovannone, Director of Operations and Fiscal Services	
	Mrs. Catherine Gabianelli, Human Resources Director	
	Mrs. Laura Olson, Director of Pupil Personnel and Special Services	
	Mr. Matthew Cunningham, Facilities Director	
	Mr. Nestor Aparicio, Assistant Facilities Director	
	Mrs. Anne Bilko, Sarah Noble Intermediate School Principal	
	Mrs. Gwen Gallagher, Northville Elementary School Principal	
	Mr. Eric Williams, Hill and Plain Elementary School Principal	
	Mr. Keith Lipinsky, New Milford High School Athletic Director	
	Nicholas Carroccio, Student Representative	
	Ishaani Pradeep, Student Representative	

1.	A.	Call to Order Pledge of Allegiance	Call to Order  A. Pledge of Allegiance
		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.	)) 
2.	Α.	Recognition NMPS Retirees: Kathleen Calabrese, Sandra Cipolla, Cindy Gallagher, Daisy Norlander, Kathleen Sanders	Recognition A. NMPS Retirees: Kathleen Calabrese, Sandra Cipolla, Cindy Gallagher, Daisy Norlander, Kathleen Sanders
		Ms. DiCorpo acknowledged the retirees' many	75



- vaccinated and unvaccinated. Children under 12 are not yet eligible and can become sick and spread illness. He said we shouldn't expose children unnecessarily and he doesn't think a vaccination requirement is unreasonable.
- Erica Cabrera said she is a current volunteer and if the mandate is enacted she will not volunteer any longer. She said testing is not free and would be an expense to unpaid, unvaccinated volunteers. She said there can be complications from vaccination too.
- Nannette Pelletier, PTO Townwide President, said there was a vote last night. It was discussed that the PTO policy should mimic the staff requirement and 6-3 voted in favor. They are following all cautions in the hopes of keeping events moving going forward.
- Megan Byrd said the PTO policy is a stop gap put in place while the Board decides on its volunteer policy requirements. When that is finalized, the PTO will follow those requirements. The goal is to keep events going forward and keep children in school. Individual health decisions have an effect on a public health crisis.
- Vesper Stamper, parent and published author, said she has done research on totalitarianism and genocide. She said she has concerns over vaccine and mask mandates and feels we are putting the burden on children to protect adults. She said this is a weaponization of science and callousness towards those who do not make the same choices. She is vehemently opposed to the mandate.
- Jen Fairchild said hand washing is the first line of defense, not masks. Masks are causing their own issues. She said the mandate is discriminatory to those who can't do it for medical or other reasons.
- Mrs. Faulenbach thanked all speakers for sharing their comments.

> • Mrs. Faulenbach requested a motion to amend the agenda to add Item 11B Discussion and possible action concerning proposed collective bargaining agreement between the New Milford Board of Education and the New Milford Board of Education School Nurses Local 1303-154 of Council #4 AFSCME, AFL-CIO. Executive session anticipated. The Board may take action when it returns to public session.

Mrs. Rella moved to to amend the agenda to add Item 11B Discussion and possible action concerning proposed collective bargaining agreement between the New Milford Board of Education and the New Milford Board of Education School Nurses Local 1303-154 of Council #4 AFSCME, AFL-CIO. Executive session anticipated. The Board may take action when it returns to public session, seconded by Mr. McCauley.

Mr. Failla recused himself from the vote.

The motion passed unanimously, 8-0.

Motion made and passed unanimously to amend the agenda to add Item 11B Discussion and possible action concerning proposed collective bargaining agreement between the New Milford Board of Education and the New Milford Board of Education School Nurses Local 1303-154 of Council #4 AFSCME, AFL-CIO. Executive session anticipated. The Board may take action when it returns to public session.

# 4. PTO Report

- Mrs. Pelletier, Townwide PTO President, reported the following:
- Townwide We have a New Milford spirit wear online store open through 10/23. Proceeds will benefit our scholarship fund. We will also be hosting a Meet the Candidates night this Wednesday, 10/20 at 7PM here at SNIS. The following candidates have RSVP'd to attend Thomas O'Brien, Bill Dahl, Leslie Sarich, Wendy Faulenbach, and Eric Hansell. Ken Taylor has agreed to moderate the event.
- NMHS This month, the Penny Wars continue for the Junior class. On 11/2, a portion of all sales at All Aboard Pizzeria will be donated to the Junior class. So, please order in or take out to support the class and a local restaurant. The

## PTO Report

- HSPTO is reaching out to Bank Street to partner with them for a movie night like in year's past (pre-COVID).
- SMS The SMS PTO will be hosting a 7th & 8th grade Halloween Dance on 10/29 and a 6th Grade Halloween Dance on 10/30. Both dances will be held at The Maxx as the PTO has partnered with the NM Youth Agency. Their annual catalog fundraiser generated \$3,100.00 in profits with only 10% of the student body participating. The SMS PTO has flocked 32 locations. They will still be flocking for the next 2 weeks if you are interested in annoying, I mean flocking, a friend or neighbor. Their book fair will run from 10/29-11/5.
- SNIS Picture Retakes are scheduled for 11/15.
   SNIS PTO will be hosting a Boo Bash on 10/29.
   Book Fair will be open for it. They are planning a holiday shop for students on Saturday, 12/4.
- HPS Picture Day was rescheduled to 10/1 due to Lifetouch staffing shortage due to COVID.
   Picture retakes scheduled for 11/17; Book Fair during school hours 10/26-10/29. Pumpkin Contest 10/30 for students and families.
- NES Picture Day was rescheduled to 10/19, retakes for 11/9. The Spooktacular dance will be on 10/22 - the event will be both inside and outside. Book Fair will be open during the event as well.
- Grad Party Oktoberfest on 10/5 was well attended and will continue to be an annual event. It was decided that the Grad Party will return to normal and will take place at NMHS. They will be reopening their Merchandise Store in November, so if you know anyone graduating this year, please check it out. Grad Party is partnering with All Aboard Pizzeria and on 11/16, 15% of all sales will be donated to support the Class of 2022's Grad Party.

5.	Student Representatives' Report	Student Representatives' Report
	<ul> <li>Ishaani Pradeep and Nicholas Carroccio, new student representatives, said they talked to each of the building principals for school updates:</li> <li>HPS is focusing on the Choose Love initiative this month. Firefighters visited kindergarten and grade 1 students for Fire Safety Month. The annual book fair and pumpkin decorating are coming up.</li> <li>NES held a schoolwide CARES assembly on October 8, with a focus on responsibility. They also held an assembly to recognize over 100 Summer Reading and Math Passport participants. Staff will begin making "good news" calls to parents.</li> <li>SMS has its book fair coming up.</li> <li>SNIS will be hosting dress up day on October 29 with 3rd grade as characters, 4th grade as idioms and 5th graders doing Flashback Friday. On November 10, they will observe Veterans Day.</li> <li>NMHS fall sports are in full swing. There are upcoming band and chorus concerts. The band placed first in its home show and third at Met Life, winning awards for best music and best percussion. Math Honor Society induction is October 25. More senior portraits are coming up. Wingman Day was today. Activity Day is coming up on October 21.</li> </ul>	
6.	Approval of Minutes	Approval of Minutes
A.	Approval of the following Board of Education Meeting Minutes:	A. Approval of the following Board of Education Meeting Minutes:
	1. Regular Meeting Minutes September 21, 2021	1. Regular Meeting Minutes September 21, 2021
	Mr. Hansell moved to approve the following Board of Education Meeting Minutes: Regular Meeting Minutes September 21, 2021, seconded by Mrs.	Motion made and passed unanimously to approve the following Board of Education Meeting

	Rella.  The motion passed unanimously.	Minutes: Regular Meeting Minutes September 21, 2021.
	2. Special Meeting Minutes September 23, 2021	2. Special Meeting Minutes September 23, 2021
	Mrs. Rella moved to approve the following Board of Education Meeting Minutes: Special Meeting Minutes September 23, 2021, seconded by Mr. McCauley.	Motion made and passed to approve the following Board of Education Meeting Minutes: Special Meeting Minutes September 23, 2021.
	The motion passed 8-0-1, with Mrs. Monaghan abstaining.	
	3. Special Meeting Minutes September 28, 2021	3. Special Meeting Minutes September 28, 2021
	Mrs. Rella moved to approve the following Board of Education Meeting Minutes: Special Meeting Minutes September 28, 2021, seconded by Mr. McCauley.	Motion made and passed to approve the following Board of Education Meeting Minutes: Special Meeting Minutes September 28, 2021.
	The motion passed 8-0-1, with Mrs. Monaghan abstaining.	
	4. Special Meeting Minutes October 12, 2021	4. Special Meeting Minutes October 12, 2021
	Mrs. Rella moved to approve the following Board of Education Meeting Minutes: Special Meeting Minutes October 12, 2021, seconded by Mr. McCauley.  The motion passed unanimously.	Motion made and passed unanimously to approve the following Board of Education Meeting Minutes: Special Meeting Minutes October 12, 2021.
7.	Superintendent's Report	Superintendent's Report
<b>,</b>	Ms. DiCorpo said she wanted to acknowledge all the administration and school personnel for continuing to support our children both academically and with their social-emotional	Superment s Report

- needs during the pandemic. She is grateful for all their hard work and efforts to keep students in school. She thanked the Board for their support as well.
- We have begun the process of working directly with the school-based health center director in order to have her begin hiring clinicians for mental health in our schools. Once clinicians are hired, we will match them with the schools most in need to begin. Once all three are hired, they will cover the full district. Medical health groundbreaking will take place at NES and SMS as soon as we receive our ESSER III funding.
- Our COVID numbers have increased slightly at the primary schools due to a few positive cases resulting in higher numbers of students being quarantined. We watch this closely to inform decision making. Daily updates to our COVID counts are posted on our website for each school and the district.
- Our staff continue to comply with the executive order mandate for vaccination and testing, as do as our vendors.
- As a district, we have begun our work with Strategic Coherence Planning and have had two meetings to address the work ahead. Currently, a data audit is being conducted in order to determine where we stand with strengths and weaknesses on each indicator in order to further plan and help craft district goals.
- Parent conferences are scheduled for November 1 and 2. We are reviewing the format, virtual or in person, and will communicate the schedule soon to parents.
- In school flu clinics were offered to staff and students in conjunction with New Milford Department of Public Health and had a high turnout.
- Regarding fundraising, there were six new fundraisers submitted for the high school. We continue to work with groups submitting to ensure they are following the revised policy

	guidelines.	
8.	Board Chairman's Report	Board Chairman's Report
	<ul> <li>Mrs. Faulenbach said strategic planning is in full swing and she thanked Mrs. McInerney for participating with her as Board representatives, along with staff and community members.</li> <li>Thank you to Mr. Helmus for joining the turf field committee.</li> <li>The Feasibility Report for central office moves was presented at a special meeting. She provided the data to Mayor Bass and reached out to him to discuss next steps to keep moving towards a solution for the district and community.</li> <li>Mrs. Faulenbach said much of the Board work takes place in subcommittees and those minutes are posted. She said committee reports may be added back onto the Board agenda in the future, as they were in the past, for transparency to the community.</li> </ul>	
9.	Discussion and Possible Action	Discussion and Possible Action
<b>A.</b>	Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated October 19, 2021	A. Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated October 19, 2021
	Mrs. Rella moved to approve Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated October 19, 2021, seconded by Mr. McCauley.	Motion made and passed unanimously to approve Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated October 19,
	<ul> <li>Mrs. Gabianelli highlighted the revisions to the exhibit.</li> <li>Mr. Failla noted the loss of seven high school coaches with only one replacement listed on the exhibit.</li> <li>Mrs. McInerney asked if additional coach hires</li> </ul>	2021.

- are coming and Mrs. Gabianelli said she is waiting on recommendations.
- Mrs. Faulenbach asked for a summary of open positions. Mrs. Gabianelli said she would send it to the Board.

The motion passed unanimously.

# B. | Monthly Reports

- 1. Budget Position dated September 30, 2021
- 2. Purchase Resolution: D-751
- 3. Request for Budget Transfers

Mr. Helmus moved to approve Budget Position dated September 30, 2021, Purchase Resolution D-751 and Request for Budget Transfers, seconded by Mrs. Rella.

- Mr. Giovannone said the budget position is as of September 30, so the revisions to Exhibit A are not reflected in the balance since they are after that date.
- Mr. Giovannone said Mrs. Faulenbach had asked at Operations how the balance compared to the same time last year. Mr. Giovannone said this year we are at 89.80%; last year it was at 90.01%.

The motion passed unanimously.

## C. Gifts & Donations

1. PTO - Exhibit B

Mrs. Relia moved to approve Gifts & Donations PTO - Exhibit B in the amount of \$1,400.00, seconded by Mr. Hansell.

Mrs. Faulenbach thanked the PTO and

# **B.** Monthly Reports

- 1. Budget Position dated September 30, 2021
- 2. Purchase Resolution: D-751
- 3. Request for Budget Transfers

Motion made and passed unanimously to approve Budget Position dated September 30, 2021, Purchase Resolution D-751 and Request for Budget Transfers.

#### C. Gifts & Donations

1. PTO - Exhibit B

Motion made and passed unanimously to approve Gifts & Donations PTO - Exhibit B in the amount of \$1,400.00.

community for their support.

The motion passed unanimously.

#### D. Athletic Trainer

Mr. McCauley moved to approve the direct hire of an athletic trainer, seconded by Mrs. Monaghan.

- Mrs. Faulenbach said this was discussed at Operations.
- Mrs. McInerney asked if the district would be looking to hire directly or through a finder's fee.
- Mrs. Faulenbach said this gives the possibility for both options going forward as well as keeping the option open of using the current vendor in the future, provided they can fulfill their service.
- Mrs. Rella asked if the cost for this position is in the budget.
- Ms. DiCorpo said \$30,500 was budgeted, but market value is estimated at \$50-\$55,000. She noted this is a needed position for student safety and the current fill-in model does not provide an assurance of coverage.
- Mr. Failla asked where the additional funding will come from. Ms. DiCorpo said they will look at the non-certified and certified lines, and any other lines that may provide savings.
- Mr. Giovannone said they will submit a transfer request when the actual hire takes place.
- Ms. DiCorpo said this type of action has been done in the past when a contracted service wasn't working due to a shortage area, for example with the BCBA hire. It may be a temporary change based on the job market.
- Mr. Failla noted for transparency purposes that approving this hire adds another position to the district as well as additional cost.
- Mrs. Monaghan asked if there are legal ramifications to having a trainer at games.
- Mr. Lipinsky said a trainer is required by the

#### D. Athletic Trainer

Motion made and passed unanimously to approve the direct hire of an athletic trainer.

league for certain sports.

- Ms. DiCorpo said detail is provided on page 5 of 8 of the memo.
- Mrs. McInerney said this is necessary because it is a safety issue for students.

The motion passed unanimously.

# E. | NMHS Alarm System Upgrades

Mrs. McInerney moved to make a request of the Town Council and Board of Finance to remove \$11,975.00 from the capital reserve account to fund NMHS Alarm System upgrades, seconded by Mrs. Rella.

- Mrs. Faulenbach said this was discussed at both Facilities and Operations. This will pretty much empty out the capital reserve but it is needed.
- Mr. Helmus said this puts the Board in a tenuous situation while they wait on final audit.
- Mrs. Faulenbach agreed but said the good news is that when the audit is finalized approximately \$2 million has already been requested of the Town to come back into capital reserve.

The motion passed unanimously.

#### F. Eversource Rebate

Mrs. Relia moved to make a request of the Town Council and Board of Finance to deposit \$6,250.00 into the capital reserve account as a result of an Eversource rebate associated with the MUNIS capital project #000500 for the SNIS Roof Top Cooling Unit #1 replacement that was funded via the capital reserve account during the 2020-2021 Fiscal Year, seconded by Mr. Hansell.

 Mr. Giovannone said the rebate took quite a while to come. This project predates the NV5 project.

# E. NMHS Alarm System Upgrades

Motion made and passed unanimously to make a request of the Town Council and Board of Finance to remove \$11,975.00 from the capital reserve account to fund NMHS Alarm System upgrades.

#### F. Eversource Rebate

Motion made and passed unanimously to make a request of the Town Council and Board of Finance to deposit \$6,250.00 into the capital reserve account as a result of an Eversource rebate associated with the MUNIS capital project #000500 for the SNIS Roof Top Cooling Unit #1 replacement that was funded via the capital reserve account during the 2020-2021 Fiscal Year.

Regular Meeting Minutes
October 19, 2021
Sarah Noble Intermediate School Library Media Center

	The motion passed unanimously.	
10.	Items for Information and Discussion	Items for Information and Discussion
<b>A.</b>	Policy for Second Review: 1. 1212 School Volunteers	A. Policy for Second Review: 1. 1212 School Volunteers
	<ul> <li>Mrs. Faulenbach said this is the second review by the Board. It has also been reviewed twice by the Policy committee. It is for discussion only this evening and will come back to the Board in November for action.</li> <li>Mr. Failla said for context that he is vaccinated and in favor of vaccination. However, he is not in favor of this revision because he does not support additional regulations beyond what the state of CT requires.</li> <li>Mr. Hansell said he agrees with Mr. Failla and does not feel this revision is needed.</li> <li>Mrs. Rella said she has heard the parents and the</li> </ul>	
	concerns from both sides. She can't think of how we can mandate staff be vaccinated or tested but open our gates to volunteers without asking them to do the same. The goal is to keep schools open. Other districts are not allowing volunteers at all. She feels this is a compromise solution and appropriate at this time.	
	<ul> <li>Mr. Helmus said he wonders if these PTO parent volunteers will stop volunteering if we mandate vaccinations. He said kids are still exposed, and this doesn't solve anything while depleting volunteers. He said the Governor created this problem; let him solve it. Mr. Helmus said he won't vote to mandate action of another human being.</li> </ul>	
	<ul> <li>Mrs. Faulenbach noted that the revision still allows a testing option.</li> <li>Mr. Helmus said there is a cost for that, so we are basically taxing unpaid volunteers.</li> <li>Mrs. McInerney noted that the PTO is its own organization. She said her decision making is</li> </ul>	     

- informed by the safety of students and staff. She doesn't know why the Governor didn't include volunteers when others are mandated. Another option is to not allow volunteers at all.
- Mr. McCauley said no volunteers are allowed where he works. He agrees volunteers should be held to the same requirement as staff.
- Mrs. Faulenbach said she struggles with this.
   They want volunteers to be involved and are trying to find a compromise to make that work.
- Mrs. Monaghan said she agrees with the revisions but asked what happens next year when times have changed.
- Mrs. Faulenbach said the Board can delete or change the policy at that time if needed.
- Mrs. Monaghan suggested no volunteers this year and review next year instead.
- Ms. DiCorpo said she would like to clarify that the Reopening Plan said volunteers were not permitted. She has been reviewing this month to month and now allows a very few, including PTO Board members who are not mingling with students, and most recently two volunteers per book fair with mitigation measures in place. These revisions, if adopted, will also impact evening events going forward, which have been separate until now.
- Mrs. Rella said the vote at the PTO meeting approved a mandate; she would like to support them in that.
- Mr. Hansell said he has gathered data from the CDC site and statistics show very low risk percentages for children. He said no one wants to harm children but the response is not proportional to the risk.

#### B. | Policies for First Review:

- 1. 3270 Disposition and Rental of Real Property
- 2. 3280 Gifts to the School
- 3. 3281 School Fundraisers
- 4. 3313 Relations with Vendors
- 5. 3313.1 Local Purchasing

#### **B.** Policies for First Review:

- 1. 3270 Disposition and Rental of Real Property
- 2. 3280 Gifts to the School
- 3. 3281 School Fundraisers
- 4. 3313 Relations with Vendors

6.	6145.3 Development or Expansion of Athletic
	Programs

- 5. 3313.1 Local Purchasing
- 6. 6145.3 Development or Expansion of Athletic Programs

# C. BOE Annual Report 2020-21

C. BOE Annual Report 2020-21

 Mrs. Faulenbach said the report goes to the Town on November 1 and will be put on the district website as well.

#### 11. Discussion and Possible Action

A. Discussion and possible action concerning proposed collective bargaining agreement between the New Milford Board of Education and the New Milford Educational Secretaries Association Chapter of Local 136, I.F.P.T.E. Executive session anticipated. The Board may take action when it returns to public session.

Mrs. Rella moved that the Board enter into Executive Session to discuss the proposed successor collective bargaining agreement between the New Milford Board of Education and the New Milford Educational Secretaries Association Chapter of Local 136, I.F.P.T.E. and to invite into the session Alisha DiCorpo, Cathy Gabianelli and Anthony Giovannone, seconded by Mr. McCauley.

The motion passed unanimously.

The Board entered executive session at 8:47 p.m.

The Board returned to public session at 9:04 p.m.

# Discussion and Possible Action

A. Discussion and possible action concerning proposed collective bargaining agreement between the New Milford Board of Education and the New Milford Educational Secretaries Association Chapter of Local 136, I.F.P.T.E. Executive session anticipated. The Board may take action when it returns to public session.

Motion made and passed unanimously that the Board enter into Executive Session to discuss the proposed successor collective bargaining agreement between the New Milford Board of Education and the New Milford Educational Secretaries Association Chapter of Local 136, I.F.P.T.E. and to invite into the session Alisha DiCorpo, Cathy Gabianelli and Anthony Giovannone.

Mrs. Rella moved that the Board ratify the proposed successor collective bargaining agreement between the New Milford Board of Education and the New Milford Educational Secretaries Association Chapter of Local 136, I.F.P.T.E. and authorize the Chairperson of the Board to sign the successor collective bargaining agreement on its behalf pending further legal review, seconded by Mr. Hansell.

The motion passed unanimously.

- Mr. Failla left the meeting at 9:04 p.m.
- B. Discussion and possible action concerning proposed collective bargaining agreement between the New Milford Board of Education and the New Milford Board of Education School Nurses Local 1303-154 of Council #4 AFSCME, AFL-CIO. Executive session anticipated. The Board may take action when it returns to public session.

Mrs. McInerney moved that the Board enter into Executive Session to discuss the proposed successor collective bargaining agreement between the New Milford Board of Education and the New Milford Board of Education School Nurses Local 1303-154 of Council #4 AFSCME, AFL-CIO and to invite into the session Alisha DiCorpo, Cathy Gabianelli and Anthony Giovannone, seconded by Mrs. Rella.

The motion passed unanimously.

The Board entered executive session at 9:05 p.m.

The Board returned to public session at 9:15 p.m.

Motion made and passed unanimously that the Board ratify the proposed successor collective bargaining agreement between the New Milford Board of Education and the New Milford Educational Secretaries Association Chapter of Local 136, I.F.P.T.E. and authorize the Chairperson of the Board to sign the successor collective bargaining agreement on its behalf pending further legal review.

B. Discussion and possible action concerning proposed collective bargaining agreement between the New Milford Board of Education and the New Milford Board of Education School Nurses Local 1303-154 of Council #4 AFSCME, AFL-CIO.

Executive session anticipated. The Board may take action when it returns to public session.

Motion made and passed unanimously that the Board enter into Executive Session to discuss the proposed successor collective bargaining agreement between the New Milford Board of Education and the New Milford Board of Education School Nurses Local 1303-154 of Council #4 AFSCME, AFL-CIO and to invite into the session Alisha DiCorpo, Cathy Gabianelli and Anthony Giovannone.

Motion made and passed

	Mrs. Rella moved that the Board ratify the proposed successor collective bargaining agreement between the New Milford Board of Education and the New Milford Board of Education School Nurses Local 1303-154 of Council #4 AFSCME, AFL-CIO and authorize the Chairperson of the Board to sign the successor collective bargaining agreement on its behalf pending further legal review, seconded by Mrs. Monaghan.  The motion passed unanimously.	unanimously that the Board ratify the proposed successor collective bargaining agreement between the New Milford Board of Education and the New Milford Board of Education School Nurses Local 1303-154 of Council #4 AFSCME, AFL-CIO and authorize the Chairperson of the Board to sign the successor collective bargaining agreement on its behalf pending further legal review.
12.	Adjourn  Mrs. Rella moved to adjourn the meeting at 9:17 p.m., seconded by Mr. Hansell.  The motion passed unanimously.	Adjourn  Motion made and passed unanimously to adjourn the meeting at 9:17 p.m.

Respectfully submitted:

Tammy McInerney Assistant Secretary

New Milford Board of Education

# New Milford Board of Education Special Meeting Minutes November 4, 2021

# Sarah Noble Intermediate School Library Media Center

	<del></del>	11 (50.27.1)
Present:	Mrs. Wendy Faulenbach Mr. Pete Helmus (arrived at 6:32 p.m.) Mr. Brian McCauley Mrs. Tammy McInerney Mrs. Olga I. Rella Mrs. Leslie Sarich	101 HOV -5 A
Absent:	Mr. Joseph Failla Mr. Eric Hansell Mrs. Eileen P. Monaghan	

Ms. Alisha DiCorpo, Superintendent of Schools Ms. Holly Hollander, Assistant Superintendent
Ms. Jamie Terry, Technology Director

1. A.	Call to Order Pledge of Allegiance The special meeting of the New Milford Board of	Call to Order  A. Pledge of Allegiance
	Education was called to order at 6:30 p.m. by Mrs. Faulenbach. The Pledge of Allegiance immediately followed.	
2.	Public Comment  There was none.	Public Comment
3.	Discussion and Possible Action	Discussion and Possible Action
A.	Interview and discuss possible appointment of candidate for the position of Interim SMS Principal. Executive session anticipated. The Board may take action when it returns to public session.	A. Interview and discuss possible appointment of candidate for the position of Interim SMS Principal. Executive session anticipated. The Board may take action when it returns to public session.
	Mr. McCauley moved that the Board enter into	Motion made and passed unanimously that the Board enter

Executive Session to interview and discuss possible appointment of candidate for the position of Interim Schaghticoke Middle School Principal, and invite into the session Superintendent Alisha DiCorpo and the candidate, seconded by Mrs. McInerney.

The motion passed unanimously.

Mr. Helmus joined the meeting at 6:32 p.m.

The Board entered Executive Session at 6:32 p.m.

The candidate entered at 7:02 p.m.

The Board returned to Public Session at 7:08 p.m.

Mrs. McInerney moved that the Board of Education approve the appointment of: Linda Scoralick as Interim Schaghticoke Middle School Principal effective November 15, 2021; 2021-22 salary \$96,287.68 effective from start date, and that the Board execute the proposed Memorandum of Understanding between the New Milford Board of Education and the New Milford School Administrators Association discussed in executive session and to authorize the Chairperson of the Board to sign the Memorandum of Understanding pending further legal review, seconded by Mrs. Rella.

The motion passed unanimously.

Interview and discuss possible appointment of candidate for the position of Technology Director.

Executive session anticipated. The Board may take action when it returns to public session.

into Executive Session to interview and discuss possible appointment of candidate for the position of Interim Schaghticoke Middle School Principal, and invite into the session Superintendent Alisha DiCorpo and the candidate.

Motion made and passed unanimously that the Board of Education approve the appointment of: Linda Scoralick as Interim Schaghticoke Middle School Principal effective November 15, 2021; 2021-22 salary \$96,287.68 effective from start date, and that the Board execute the proposed Memorandum of Understanding between the New Milford Board of Education and the New Milford School **Administrators Association** discussed in executive session and to authorize the Chairperson of the Board to sign the Memorandum of Understanding pending further legal review.

B. Interview and discuss possible appointment of candidate for the position of Technology Director. Executive session anticipated. The Board may

		take action when it returns to public session.
	Mrs. Rella moved that the Board enter into Executive Session to interview and discuss possible appointment of candidate for the position of Technology Director, and invite into the session Superintendent Alisha DiCorpo and the candidate, seconded by Mrs. McInerney.  The motion passed unanimously.	Motion made and passed unanimously that the Board enter into Executive Session to interview and discuss possible appointment of candidate for the position of Technology Director, and invite into the session Superintendent Alisha DiCorpo and the candidate.
	The Board entered Executive Session at 7:10 p.m.	
	The candidate entered at 7:32 p.m.	
	The Board returned to Public Session at 7:38 p.m.	
	Mrs. Rella moved that the Board of Education approve the appointment of: Jeffrey Turner as Technology Director effective on or before February 2, 2022; 2021-22 salary \$120,000.00 prorated to start date, seconded by Mr. McCauley.  The motion passed unanimously.	Motion made and passed unanimously that the Board of Education approve the appointment of: Jeffrey Turner as Technology Director effective on or before February 2, 2022; 2021-22 salary \$120,000.00 prorated to start date.
4.	Adjourn	Adjourn
	Mrs. Rella moved to adjourn the meeting at 7:40 p.m., seconded by Mr. McCauley and passed unanimously.	Motion made and passed unanimously to adjourn the meeting at 7:40 p.m.

Respectfully submitted:

Tammy McInerney Assistant Secretary

New Milford Board of Education

#### NEW MILFORD PUBLIC SCHOOLS

# **EXHIBIT A**

Regular Meeting of the Board of Education New Milford, Connecticut November 16, 2021 \*\*As of November 12, 2021

#### **ACTION ITEMS**

- A. Personnel
  - 1. CERTIFIED STAFF
    - a. RESIGNATIONS
      - 1. Mr. Raymond Ryan, Grade 5 Teacher, Sarah Noble Intermediate School effective November 20, 2021.
      - **2. Ms. Elizabeth Stewart,** Grades 6-12 Literacy Coordinator, Schaghticoke Middle School / New Milford High School effective December 3, 2021.
      - **3. Mrs. Christina Strell,** Grade 3 Teacher, Sarah Noble Intermediate School effective November 25, 2021.
  - 2. CERTIFIED STAFF
    - b. NON-RENEWALS
      - 1. None
  - 3. CERTIFIED STAFF
    - c. APPOINTMENTS
      - 1. \*\*Ms. Lauren D'Amico, School Counselor, Schaghticoke Middle School effective on or about November 22, 2021. 2021-2022 Salary \$59,809 (Step 5 Masters), pro-rated to start date

Education History:

Took job elsewhere

Took job elsewhere

Took job elsewhere

BA: WCSU

Major: Relational Communications

MS: WCSU

Major: Counselor Education

Work Experience: 1 yr. Norwalk Schools 3 yrs. East Haven Schools

Esser Funds

- 4. MISCELLANEOUS STAFF
  - a. RESIGNATIONS
    - 1. None
- 5. MISCELLANEOUS STAFF
  - **b. APPOINTMENTS** 
    - 1. None
- 6. NON-CERTIFIED STAFF AND LICENSED STAFF
  - a. RESIGNATIONS
    - 1. Mrs. Sharina Danzy, Paraeducator, Northville Elementary School effective November 5, 2021.

Personal Reasons

**2. Ms. Nicole LaMonica**, Paraeducator, New Milford High School effective November 4, 2021.

Personal Reasons

# 7. NON-CERTIFIED AND LICENSED STAFF b. APPOINTMENTS

**1. Mrs. Sharon Chiarito,** General Worker, New Milford High School effective November 22, 2021.

\$13.11 per hour - Hire Rate 5 hours per day/5 days per week

Rep. S. Baur

**2. Ms. Juliet Saisa,** General Worker, New Milford High School effective November 30, 2021.

\$13.11 per hour - Hire Rate 4 hours per day/5 days per week

Rep. M. Melendez

- 8. ADULT EDUCATION STAFF
  - a. RESIGNATIONS
    - 1. None
- 9. ADULT EDUCATION STAFF
  - **b. APPOINTMENTS** 
    - 1. None
- 10. BAND STAFF
  - a. RESIGNATIONS
    - 1. None
- 11. BAND STAFF
  - **b. APPOINTMENTS** 
    - 1. None
- 12. COACHING STAFF
  - a. RESIGNATIONS
  - 1. None
- 13. COACHING STAFF
  - **b. APPOINTMENTS** 
    - 1. Mr. Jason Arnauckas, Weight Room Supervisor, New Milford High School effective December 2, 2021.

2021-2022 Stipend: \$5042

Current staff member

- Volunteer
- **2. Mr. Chris Bacich**, Boys' Volunteer Indoor Track Coach, New Milford High School effective December 2, 2021.

2021-2022 Stipend: \$3830

**3. Mr. Andrew Bimonte,** Girls' JV Basketball Coach, New Milford High School effective November 29, 2021.

Current staff member

4.	<b>Mrs. Daniella Brooks</b> , Intramural Boys' and Girls' PE Games Coach, New Milford High School effective November 17, 2021.	2021-2022 Stipend: \$1985 Current staff member
5.	<b>Mr. Scott Capriglione,</b> Boys' Varsity Ice Hockey Coach, New Milford High School effective November 29, 2021.	2021-2022 Stipend: \$3916
6.	<b>Mr. Andrew DePalma,</b> Boys' Assistant Ice Hockey Coach, New Milford High School effective November 29, 2021.	2021-2022 Stipend: \$2544
7.	<b>Mr. Khaled Elmady,</b> Girls' and Boys' Assistant Indoor Track Coach, New Milford High School effective December 2, 2021.	2021-2022 Stipend: \$1890
8.	<b>Mr. Peter (Casey) Gawlak,</b> Girls' Varsity Indoor Track Coach, New Milford High School effective December 2, 2021.	2021-2022 Stipend: \$2909
9.	<b>Mr. Peter (Casey) Gawlak,</b> Boys' Varsity Indoor Track Coach, New Milford High School effective December 2, 2021.	2021-2022 Stipend: \$2909
10.	Mr. Gary Golembeske, Boys' Assistant Ice Hockey Coach, New Milford High School effective November 29, 2021.	2021-2022 Stipend: \$2544
11.	Mr. Cody Madden, Girls' and Boys' Assistant Indoor Track Coach, New Milford High School effective December 2, 2021.	2021-2022 Stipend: \$1890 Current staff member
12.	Mrs. Carol Mastersanti, Volunteer Varsity Cheerleading Coach, New Milford High School effective December 2, 2021.	Volunteer
13.	Ms. Sarah Mastersanti, Varsity Cheerleading Coach, New Milford High School effective December 2, 2021.	2021-2022 Stipend: \$3603
14.	Ms. Jessica Melendez, Girls' and Boys' Varsity Dance Coach, New Milford High School effective December 2, 2021.	2021-2022 Stipend: \$1486
15.	Ms. Bethany Mihaly, Girls' Varsity Gymnastics Coach, New Milford High School effective December 2, 2021.	2021-2022 Stipend: \$4042

2021-2022 Stipend: \$1985 **16. Mr. David Mumma,** Intramural Boys' and Girls' PE Games Coach, New Milford High School effective November 17, Current staff member 2021. 2021-2022 Stipend: \$2946 17. Mr. Cody Norlander, Boys' Freshman Basketball Coach, New Milford High School effective December 2, 2021. 2021-2022 Stipend: \$2628 18. Ms. Mary O'Connor, Girls' Assistant Gymnastics Coach, New Milford High School effective December 2, 2021. 2021-2022 Stipend: \$4520 19. Mr. Rory Perry, Boys' Varsity Swimming and Diving Co-Coach, New Milford High School effective December 22, Current staff member 2021. 2021-2022 Stipend: \$4846 **20. Mr. Chris Piel,** Boys' Varsity Wrestling Coach, New Milford High School effective November 29, 2021. 2021-2022 Stipend: \$2938 21. \*\*Ms. Morgan Rosentreter, Assistant Swimming and Diving Coach, New Milford High School effective December 2, 2021, pending receipt of coaching permit. 2021-2022 Stipend: \$3149 22. \*\*Mr. Michael Silvestri, Boys' Assistant Wrestling Coach, New Milford High School effective November 29, 2021. 2021-2022 Stipend: \$2946 23. \*\*Mr. Robert Stearns, Girls' Freshman Basketball Coach, New Milford High School effective November 29, 2021. Current staff member 2021-2022 Stipend: \$3830 **24. Mr. Corey Stevens, Boys'** JV Basketball Coach, New Milford High School effective December 2, 2021. Current staff member 2021-2022 Stipend: \$5894 25. Mr. Albert Tolomeo, Boys' Varsity Basketball Coach, New Milford High School effective December 2, 2021. Unpaid

#### 14. LEAVES OF ABSENCE

1. Mrs. Amanda Dias, Paraeducator, Sarah Noble Intermediate School requests an unpaid personal leave of absence from November 9, 2021 through December 15, 2021.



	RANGE	MAJOR OBJECT CODE DESCRIPTION	ORIGINAL BUDGET	TRANSFERS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	BALANCE	% USED
	100'S	SALARIES - CERTIFIED	30,341,363	0	30,416,863	7,634,749	21,759,559	1,022,555	96.64%
	100'S	SALARIES - NON CERTIFIED	9,589,390	0	9,589,390	2,561,355	4,809,571	2,218,464	76.87%
	200'S	BENEFITS	10,810,557	0	10,819,057	5,084,162	4,881,887	853,008	92.12%
//	300'S	PROFESSIONAL SERVICES	3,948,255	0	3,865,255	1,377,388	1,857,858	630,009	83.70%
/	400'S	PROPERTY SERVICES	925,069	0	925,069	292,650	395,261	237,159	74.36%
	500'S	OTHER SERVICES	9,082,593	0	9,082,593	2,202,485	5,749,984	1,130,124	87.56%
	600'S	SUPPLIES	2,588,172	0	2,587,172	470,096	1,566,999	550,077	78.74%
	700'S	CAPITAL	14,404	0	14,404	0	2,066	12,338	14.34%
	800'S	DUES AND FEES	95,928	0	95,928	60,969	5,495	29,464	69.29%
	900'S	REVENUE	-1,549,707	0	-1,549,707	-86,155	0	-1,463,553	5.56%
		GRAND TOTAL	65,846,024	0	65,846,024	19,597,699	41,028,679	5,219,646	92.07%
	SALARIE	S - NON CERTIFIED BREAKOUT							
\	OBJECT	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	TRANSFERS	REVISED BUDGET	YTD ACTUAL	<b>ENCUMBRANCES</b>	BALANCE	% USED
\	51180	SALARIES - NON CERT - STIPENDS	518,875	0	518,875	7,973	0	510,903	1.54%
P	51201	SALARIES - NON CERT - PARA EDUCATORS	2,099,881	0	2,099,881	498,920	1,385,934	215,027	89.76%
	51202	SALARIES - NON CERT - SUBSTITUTUES	925,202	0	925,202	187,859	0	737,343	20.30%
	51210	SALARIES - NON CERT - SECRETARY	1,919,636	0	1,919,636	620,019	1,248,971	50,647	97.36%
	51225	SALARIES - NON CERT - TUTORS	275,695	0	275,695	25,709	0	249,986	9.33%
	51240	SALARIES - NON CERT - CUSTODIAL	1,939,639	0	1,939,639	640,454	1,089,869	209,316	89.21%
	51250	SALARIES - NON CERT - MAINTENANCE	936,257	0	936,257	288,441	498,353	149,464	84.04%
	51285	SALARIES - NON CERT - TECHNOLOGY	493,540	0	493,540	154,401	271,298	67,841	86.25%
	51336	SALARIES - NON CERT - NURSES	480,665	0	480,665	137,579	315,146	27,939	94.19%
		TOTAL	9,589,390	0	9,589,390	2,561,355	4,809,571	2,218,464	76.87%
\	BENEFIT	BREAKOUT							
\	OBJECT	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	TRANSFERS	REVISED BUDGET	YTD ACTUAL	<b>ENCUMBRANCES</b>	BALANCE	% USED
\	52200	BENEFITS - FICA	618,237	0	618,237	170,952	0	447,285	27.65%
1	52201	BENEFITS - MEDICARE	528,854	0	528,854	146,131	0	382,723	27.63%
	52300	BENEFITS - PENSION	918,524	0	918,524	918,524	0	0	100.00%
	52600	BENEFITS - UNEMPLOYMENT COMP	33,000	0	33,000	6,465	8,535	18,000	45.45%
	52810	BENEFITS - HEALTH INSURANCE	8,050,300	0	8,058,800	3,574,082	4,484,718	0	100.00%
	52820	BENEFITS - DISABILITY INSURANCE	125,000	0	125,000	33,640	91,360	0	100.00%
	52830	BENEFITS - LIFE INSURANCE	126,000	0	126,000	34,986	86,014	5,000	96.03%
	52900	BENEFITS - OTHER EMPLOYEE BENEFITS	410,642	0	410,642	199,383	211,260	0	100.00%
		TOTAL	10,810,557	0	10,819,057	5,084,162	4,881,887	853,008	92.12%



# **EXPENDITURES**

OBJECT	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	TRANSFERS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	BALANCE	% USED
51110	CERTIFIED SALARIES	30,341,363	0	30,416,863	7,634,749	21,759,559	1,022,555	96.64%
51200	NON-CERTIFIED SALARIES	9,589,390	0	9,589,390	2,561,355	4,809,571	2,218,464	76.87%
52000	BENEFITS	10,810,557	0	10,819,057	5,084,162	4,881,887	853,008	92.12%
53010	LEGAL SERVICES	224,553	0	224,553	201,982	22,571	0	100.00%
53050	CURRICULUM DEVELOPMENT	75,000	0	75,000	6,486	5,085	63,429	15.43%
53200	PROFESSIONAL SERVICES	2,201,248	0	2,118,248	746,940	1,189,144	182,164	91.40%
53201	MEDICAL SERVICES - SPORTS	30,500	0	30,500	180	0	30,320	0.59%
53210	TIME & ATTENDANCE SOFTWARE	11,800	0	11,800	195	597	11,008	6.71%
53220	IN SERVICE	117,150	0	117,150	45,438	4,175	67,537	42.35%
53230	PUPIL SERVICES	622,224	0	622,224	107,648	400,382	114,194	81.65%
53300	OTHER PROF/ TECH SERVICES	59,800	0	59,800	2,989	2,660	54,151	9.45%
53310	AUDIT/ACCOUNTING	40,500	0	40,500	40,500	0	0	100.00%
53500	TECHNICAL SERVICES	233,708	0	233,708	165,478	53,137	15,093	93.54%
53530	SECURITY SERVICES	218,672	0	218,672	21,687	180,106	16,879	92.28%
53540	SPORTS OFFICIALS SERVICES	113,100	0	113,100	37,866	0	75,234	33.48%
54101	CONTRACTUAL TRASH PICK UP	96,748	0	96,748	20,132	48,328	28,288	70.76%
54301	REPAIRS & MAINTENANCE	475,487	0	475,487	170,826	187,333	117,328	75.32%
54302	FIRE / SECURITY MAINTENANCE	2,500	0	2,500	1,494	0	1,006	59.77%
54303	GROUNDS MAINTENANCE	12,700	0	12,700	866	5,634	6,200	51.18%
54310	GENERAL REPAIRS	43,970	0	43,970	2,147	3,926	37,897	13.81%
54320	TECHNOLOGY RELATED REPAIRS	29,847	0	29,847	4,145	741	24,962	16.37%
54411	WATER	68,195	0	68,195	14,188	54,007	0	100.00%
54412	SEWER	15,559	0	15,559	6,581	6,581	2,397	84.60%
54420	LEASE/RENTAL EQUIP/VEH	180,063	0	180,063	72,270	88,711	19,082	89.40%
55100	PUPIL TRANSPORTATION - OTHER	116,250	0	116,250	32,740	35,700	47,809	58.87%
55101	PUPIL TRANS - FIELD TRIP	22,750	0	22,750	0	0	22,750	0.00%
55110	STUDENT TRANSPORTATION	4,996,291	0	4,996,291	1,108,623	3,804,163	83,505	98.33%
55200	GENERAL INSURANCE	296,763	0	296,763	296,763	0	0	100.00%
55300	COMMUNICATIONS	50,240	0	50,240	16,121	33,975	144	99.71%
55301	POSTAGE	32,750	0	32,750	4,233	28,517	0	100.00%
55302	TELEPHONE	80,069	0	80,069	42,946	37,123	0	100.00%



# **EXPENDITURES**

OBJECT	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	TRANSFERS	REVISED BUDGET	YTD ACTUAL	<b>ENCUMBRANCES</b>	BALANCE	% USED
55400	ADVERTISING	8,000	0	8,000	105	0	7,895	1.31%
55505	PRINTING	33,010	0	33,010	10,832	0	22,178	32.81%
55600	TUITION - TRAINING	35,000	0	35,000	0	0	35,000	0.00%
55610	TUITION - PUBLIC PLACEMENTS	1,002,397	0	1,002,397	275,017	349,370	378,010	62.29%
55630	TUITION - PRIVATE PLACEMENTS	2,362,209	0	2,362,209	413,513	1,455,571	493,125	79.12%
55800	TRAVEL	46,864	0	46,864	1,593	5,564	39,707	15.27%
56100	GENERAL INSTRUCTIONAL SUPPLIES	167,207	0	167,207	42,472	18,697	106,039	36.58%
56110	INSTRUCTIONAL SUPPLIES	430,051	0	429,051	116,231	75,955	236,865	44.79%
56120	ADMIN SUPPLIES	32,678	0	32,678	6,053	3,187	23,438	28.27%
56210	NATURAL GAS	188,000	0	188,000	15,147	172,853	0	100.00%
56220	ELECTRICITY	990,569	0	990,569	156,819	833,750	0	100.00%
56230	PROPANE	3,900	0	3,900	0	3,900	0	100.00%
56240	OIL	211,068	0	211,068	0	211,068	0	100.00%
56260	GASOLINE	27,186	0	27,186	1,860	25,326	0	100.00%
56290	FACILITIES SUPPLIES	317,042	0	317,042	84,046	166,945	66,051	79.17%
56291	MAINTENANCE COMPONENTS	16,475	0	16,475	1,798	2,887	11,790	28.44%
56292	UNIFORMS/ CONTRACTUAL	13,100	0	13,100	4,545	8,045	510	96.11%
56293	GROUNDSKEEPING SUPPLIES	22,585	0	22,585	1,384	12,116	9,085	59.77%
56410	TEXTBOOKS	26,127	0	26,127	230	2,022	23,875	8.62%
56411	CONSUMABLE TEXTS	32,455	0	32,455	13,884	6,056	12,515	61.44%
56420	LIBRARY BOOKS	51,928	0	51,928	8,456	13,731	29,741	42.73%
56430	PERIODICALS	16,162	0	16,162	8,275	5,248	2,639	83.67%
56460	WORKBOOKS	2,535	0	2,535	380	363	1,793	29.29%
56500	SUPPLIES - TECH RELATED	39,104	0	39,104	8,517	4,852	25,736	34.19%
57345	INSTRUCTIONAL EQUIPMENT	4,500	0	4,500	0	0	4,500	0.00%
57400	GENERAL EQUIPMENT	6,127	0	6,127	0	0	6,127	0.00%
57500	FURNITURE & FIXTURES	3,777	0	3,777	0	2,066	1,711	54.69%
58100	DUES & FEES	95,928	0	95,928	60,969	5,495	29,464	69.29%
EXPEND	ITURE TOTAL	67,395,731	0	67,395,731	19,683,854	41,028,679	6,683,199	90.08%



#### **REVENUES**

<b>OBJECT</b>	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	TRANSFERS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	BALANCE	% USED
43103	EXCESS COSTS	-1,089,825	0	-1,089,825	0	0	-1,089,825	0.00%
43105	MEDICAID REIMBURSEMENT	-60,507	0	-60,507	-8,935	0	-51,572	14.77%
44105	FOI & FINGERPRINTING FEES	-1,900	0	-1,900	0	0	-1,900	0.00%
44705	BUILDING USE FEES (BASE RENTAL)	-55,000	0	-55,000	-7,000	0	-48,000	12.73%
49102	BUILDING USE FEES (CUSTODIAL)	-27,951	0	-27,951	-5,220	0	-22,731	18.68%
44800	REGULAR ED TUITION	-114,400	0	-114,400	-15,000	0	-99,400	13.11%
44822	SPECIAL ED TUITION	-29,900	0	-29,900	0	0	-29,900	0.00%
49103	DCF TUITION	-85,000	0	-85,000	0	0	-85,000	0.00%
44860	ADMISSIONS/ATHLETIC GATE RECEIPTS	-25,400	0	-25,400	-6,000	0	-19,400	23.62%
44861	PARKING PERMIT FEES	-59,824	0	-59,824	-44,000	0	-15,824	73.55%
REVENU	E TOTAL	-1,549,707	0	-1,549,707	-86,155	0	-1,463,552	5.56%

GRAND TOTAL	65,846,024	0	65,846,024	19,597,699	41,028,679	5,219,647	92.07%
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BOE Capital Reserve Acct #43020000-10101							
Total as of 7/1/21	268,260						
Contribution Towards NMHS Roof Replacement	-250,000						
NMHS Alarm System Upgrades	-11,975						
Eversource Rebate	6,250						
Total as of 10/31/21	12,535 <sup>*</sup>						

<sup>\*</sup>Does not include approved but pending final audit contribution from the BOE 20/21 fiscal year end balance in the amount of \$2,583,083 (estimated)

Turf Field Replacement Acct #43020000-10130							
CONTRIBUTION - FROM BOE 17.18 FYE BALANCE	50,000						
CONTRIBUTION - FROM BOE 18.19 FYE BALANCE	50,000						
CONTRIBUTION - FROM BOE COLLECTED TEAM FEE'S & BANNER SALES	10,225						
CONTRIBUTION - FROM TOWN DATED 6/4/20	50,000						
CONTRIBUTION - FROM TOWN DATED 6/16/21	50,000						
CONTRIBUTION - FROM BOE COLLECTED TEAM FEE'S 6/23/21	3,765						
CONTRIBUTION - FROM BOE COLLECTED TEAM FEE'S 9/29/21	1,890						
Total as of 10/31/21	<b>215,880</b> **						
** Does not include approved but pending final audit contribution from	·						
the BOE fiscal year end balance in the amount of \$100,000							



WHEREAS, the equipment, supplies and/or services for which the following Purchase Orders have been issued and deemed necessary by the Superintendent of Schools, and the cost, thereof, are within the budget appropriations approved by the voters of the Town, NOW, BE IT RESOLVED, that the said purchase orders and all disbursements in connection, thereof, are hereby approved.

Funding	Location	Vendor Name	Description	Amount	<b>Object Code</b>
GENERAL	DISTRICT	COLONNA INSURANCE SERVICES	21/22 YEARLY - SPORTS ACCIDENT INSURANCE POLICY	\$ 38,800.00	55200
GENERAL	TECHNOLOGY	SHI INTERNATIONAL	MICROSOFT SOFTWARE SUBSCRIPTION RENEWALS	\$ 31,660.00	53500
GENERAL	NMHS	CONN-SELMER	MUSIC INSTRUMENT PURCHASES - INSTALLMENT 5 OF 5	\$ 23,362.25	54420
GENERAL	DISTRICT	VERIZON WIRELESS	21/22 YEARLY - DISTRICT CELL PHONE SERVICE	\$ 19,866.51	55302
GENERAL	TECHNOLOGY	LIMINEX	GOGUARDIAN SUBSCRIPTION RENEWAL	\$ 19,800.00	53500
GENERAL	FACILITIES	NEW MILFORD SEPTIC SERVICES	DISTRICT SEPTIC TANK & GREASE TRAP CLEANING	\$ 14,565.00	54301
GENERAL	DISTRICT	REGIONAL SCHOOL DISTRICT 14	VO. AG. TUITION 1ST SEMESTER - 4 STUDENTS	\$ 13,645.60	55610
GENERAL	TECHNOLOGY	INTRADO INTERACTIVE SERVICES CORP	SCHOOL MESSENGER SUBSCRIPTION RENEWAL	\$ 11,480.51	53500
GENERAL	TECHNOLOGY	SHI INTERNATIONAL	ADOBE SIGN SUBSCRIPTION RENEWAL	\$ 11,375.00	53500
GENERAL	FACILITIES	JD MUSE ENTERPRISES	21/22 YEARLY - FACILITIES UNIFORM ORDER	\$ 9,090.39	56292
GENERAL	DISTRICT	KAINEN ESCALERA AND MCHALE	LEGAL SERVICES	\$ 7,209.00	53010
GENERAL	NMHS	SEVERIN INTERMEDIATE HOLDINGS	NAVIANCE SUBSCRIPTION RENEWAL	\$ 6,797.75	53200
GENERAL	C.O.	OMNIDATA	CAMERA REPAIR/REPLACEMENT (7) WITH NVR AND INSTALL	\$ 5,715.31	54301

GRANT EXPENDITURES ARE PRESENTED IN BOLD AND ITALICIZED FONT IN THE ABOVE LISTING



		DETAIL		FRON	1 (-)		TO (+)	
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	#		REASON	AMOUNT	LOCATION	ORG	OBJECT	LOCATION	ORG	OBJECT
Informational	Within Major Object Code	FAC-1	SECURITY CAMERA REPAIRS AND/OR REPLACEMENTS (7) WITH NVR & INSTALLATION FOR CENTRAL OFFICE - 50 EAST STREET	\$5,715.31	SNIS	BFF26243 MAINTENANCE	54301 MAINTENANCE & REPAIRS	CO	BFZ26243 MAINTENANCE	54301 MAINTENANCE & REPAIRS

# RECOMMENDED FOR REVISION AND APPROVAL AT INITIAL BOARD PRESENTATION

Language in **RED** constitutes an addition

COMMENTARY: The recommended changes below are designed to better align the Board's mandatory vaccination policy with the latest Connecticut Department of Health guidance implementing Governor Lamont's executive orders mandating COVID-19 vaccination or weekly testing for board of education employees. Pursuant to Governor Lamont's Executive Order #13G, current District employees and those hired prior to September 27, 2021 who are not fully vaccinated as of September 27, 2021 (whether by choice or pursuant to an exemption) may undergo weekly COVID-19 testing and report the results to the school district in-lieu of vaccination. In addition, optional language regarding the responsibilities of contractors is included in green font.

4300(a)

# Personnel

# **COVID-19 Staff Vaccination**

The Board of Education's highest priority is ensuring the health and safety of the District's students and their families, the District's employees and their families, and our greater community. Pursuant to this obligation and Connecticut Governor Ned Lamont's September 10, 2021 Executive Order # 13G, the Board mandates that all District employees who perform work within the District's schools be vaccinated against COVID-19 unless otherwise exempt as set forth in this policy.

# **Definitions**

For the purposes of this policy, the following definitions apply:

- **"Fully vaccinated"** means at least 14 days have elapsed since a person has received the final dose of a vaccine approved for use against COVID-19 by the U.S. Food and Drug Administration, or as otherwise defined by the Centers for Disease Control.
- "District employee" refers to all New Milford Public Schools' employees, both full and part-time, including substitutes and student teachers. This definition applies to all District staff regardless of the amount of student contact time a particular staff member may have. This definition does not apply to District volunteers.

# **Mandatory COVID-19 Vaccination**

#### 1. Prospective District Employees Hired On or After September 27, 2021

On or after September 27, 2021, the District shall offer employment only to individuals who are fully vaccinated. The exceptions to this rule are as follows:

# Personnel

# **COVID-19 Staff Vaccination**

- (1) The candidate has received the first dose of the vaccine and has either received the second dose (and less than 14 days have elapsed) or has an appointment for the second dose in a two-dose series vaccination, or has received a single-dose vaccine (and less than 14 days have elapsed) and he/she undergoes weekly COVID-19 testing and submits such results to the District until such time as the he/she is fully vaccinated; or
- (2) The candidate is exempt from the vaccination requirement because the vaccine is likely to be detrimental to the individual's health or the person is exempt due to a sincerely held religious belief and he/she undergoes weekly COVID-19 testing and submits such results to the District and he/she is able to perform the essential functions of his/her job with a reasonable accommodation that is not an undue burden to the Board.

It shall be the responsibility of the candidate to provide proof of vaccination or to obtain and provide documents in support of his or her entitlement to any exemption. Decisions regarding exemptions shall be determined on a case-by-case basis.

The failure to meet any of these conditions will result in the candidate not being offered a position of employment.

The New Milford Public Schools shall not pay for the costs associated with weekly COVID-19 testing.

# 2. Existing District Employees and Those Hired Prior to September 27, 2021

On or after September 27, 2021, all non-exempt employees must be fully vaccinated against COVID-19 in order to maintain employment with the New Milford Public Schools unless:

(1) The employee has received the first dose of the vaccine and has either received the second dose (and less than 14 days have elapsed) or has an appointment scheduled to obtain the second dose in a two-dose series vaccination, or has received a single-dose vaccine (and less than 14 days have elapsed) and undergoes weekly COVID-19 testing and submits such results to the District; or

#### Personnel

# **COVID-19 Staff Vaccination**

- (2) The employee is exempt from the vaccination requirement because the vaccine is likely to be detrimental to the individual's health or the person is exempt due to a sincerely held religious belief and the employee undergoes weekly COVID-19 testing and submits such results to the District and the employee is able to perform the essential functions of his/her job with a reasonable accommodation that is not an undue burden to the Board; or
- (3) The employee undergoes weekly COVID-19 testing and submits such results to the District.

It shall be each employee's responsibility to provide proof of vaccination or to obtain and present documents in support of his or her entitlement to any exemption. Decisions regarding exemptions shall be determined on a case-by-case basis.

Employees who fail to comply with the above provisions will not be permitted to report to work or to enter into any school building or District facility. In addition, failure to produce proof of vaccination or weekly testing results will render employees ineligible for continued employment.

The New Milford Public Schools shall not pay for the costs associated with weekly COVID-19 testing.

# **Acceptable Proof of Vaccination**

Employees may demonstrate proof of vaccination by providing a copy of any one of the following categories of documentation plus a signed declaration of authenticity as described below:

- 1. A CDC COVID-19 Vaccination Record Card or photo of the Vaccination Record Card;
- 2. Documentation from a health care provider or electronic health care records;
- 3. State Immunization Information Record, or
- 1. A valid CDC Vaccination Card, which must contain the employee's name and date of birth, along with the manufacturer of (and date on which) the vaccine that was administered;
- 2. A record from the individual's vaccine provider providing the same information listed in #1, above;

# Personnel

## **COVID-19 Staff Vaccination**

- 3. A certificate from the Vaccine Administration Management System ("VAMS"), if the individual received vaccination through the VAMS system, providing that same information, or
- 4. A copy of the individual's official immunization record from the Connecticut Immunization Information System, (CT WiZ. State Immunization Information Record) providing that same information.
- 5. Other documentation prescribed by the Connecticut Commissioner of Public Health.

In addition, such documentation will not be deemed valid unless accompanied by the individual's signed declaration as to the authenticity of their proof of vaccination (including any copies of such records submitted). The School will provide you with access to the declaration form to be used. Appendix A from "Implementation Guidance for Executive Order 13G" from Department of Public Health ("DPH"), dated 9/17/21.

Personal attestation (without the required documents) will not be accepted as an acceptable form of proof of a COVID vaccination.

# **Exemptions to COVID-19 Vaccination Requirement**

## 1. Medical/Disability

District employees seeking to be excused from receiving the COVID-19 vaccination due to medical restrictions and/or a disability because the administration of COVID-19 vaccine is likely to be detrimental to the individual's health must request a medical exemption from Executive Order 13G's vaccination mandate via a form complying with the "Implementation Guidance for Executive Order 13G" (Appendix B) that is signed by that individual's physician (MD or DO), physician's assistant, or advance practice nurse practitioner. The District shall keep such documentation confidential to the extent permitted by law. must submit a request in writing to the Superintendent or his or her designee, along with any supporting documentation as may be requested by the Administration. Such supporting documentation shall include a statement from a physician, physician's assistant or advanced practice registered nurse indicating that the administration of the COVID-19 vaccination is likely to be detrimental to the District employee's health.

# **COVID-19 Staff Vaccination**

The Superintendent or his or her designee shall engage in discussion with the employee and make an individualized assessment as to whether the employee (if unvaccinated) will expose others to the virus or otherwise pose a direct threat to safety and health of the school community, based upon the following considerations:

- the duration of the exposure to others;
- the nature and severity of the potential harm from exposure;
- the likelihood that this potential harm will occur; and
- the imminence of this potential harm.

If the Superintendent determines that the unvaccinated employee poses such a direct threat to the school community, the Superintendent will consider whether there are reasonable accommodations or mitigation efforts (absent undue hardship) that would eliminate or reduce the risk such that the unvaccinated employee will not pose a direct threat to others. Such measures may include but not be limited to greater isolation/social distancing and the use of enhanced personnel protective equipment, (for example, face shields worn in addition to masks), provided that they do not constitute an undue hardship to the District.

If the unvaccinated employee poses a direct threat that cannot be reduced to an acceptable level, the Superintendent may exclude the employee from physically entering any District schools or facilities. Such an employee may take, or be required to take, available leave pursuant to the terms of: 1. Any applicable collective bargaining agreement or individual contract of employment; 2. Any applicable Board policies, or; 3. Any applicable state or federal statutory provision such as the Americans with Disabilities Act ("ADA") or the Family and Medical Leave Act ("FMLA").

In making the above-described determinations, the Superintendent shall consult with local health authorities, and may consider the following factors, amongst others: 1. The general community (and workplace) spread of the virus; 2. The nature of the employee's worksite, including the risk of exposing students, fellow District employees or other school community members to the virus; 3. The prevalence in the workplace of District employees who have already received a COVID-19 vaccination and the amount of contact with third parties, whose vaccination status may be unknown, and; 4. The availability and likely effectiveness of preventative measures.

# 2. Religious Practice or Belief

Individuals who object to vaccination on the basis of a sincerely held religious or spiritual belief may request an exemption from Executive Order 13G's vaccination mandate by using an exemption request form provided by the District to the Superintendent; Appendix C from "Implementation Guidance for Executive Order 13G"; along with any supporting documentation as may be requested by the Administration.

#### **COVID-19 Staff Vaccination**

District employees who assert that they are unable to receive a COVID-19 vaccination because of a sincerely held religious practice or belief, must submit a request in writing to the Superintendent, along with any supporting documentation as may be requested by the Administration.

The Superintendent or his or her designee shall engage in discussion with the employee and make an individualized assessment as to whether the employee (if unvaccinated) will expose others to the virus and thus pose a direct to the safety and health of the school community, based upon the factors described above.

If the Superintendent determines that the unvaccinated employee poses a direct threat to the school community, the Superintendent will consider whether there are reasonable accommodations or mitigation efforts (absent undue hardship, i.e., more than a *de minimis* cost or burden on the District) that would eliminate or reduce this risk so that the unvaccinated employee does not pose a direct threat to others. Such measures may include but are not limited to include greater isolation/social distancing and use of enhanced personnel protective equipment (for example, face shields in addition to masks), provided they do not impose an undue hardship on the District.

If the unvaccinated employee poses a direct threat that cannot be reduced to an acceptable level, the Superintendent may exclude the employee from physically entering the worksite. Such an employee may take, or be required to take, available leave pursuant to the terms of: 1. Any applicable collective bargaining agreement or individual contract of employment; 2. Any applicable Board policies, or; 3. Any applicable state or federal statutory provisions.

In making the above-described determinations, the Superintendent shall consult with local health authorities, and may consider the following factors, amongst others: 1. The general community (and workplace) spread of the virus; 2. The nature of the employee's worksite, including the risk of exposing students, fellow District employees or other school community members to the virus; 3. The prevalence in the workplace of District employees who have already received a COVID-19 vaccination and the amount of contact with third parties, whose vaccination status may be unknown, and; 4. The availability and likely effectiveness of preventative measures.

# 3. Weekly Testing

District employees who are not fully vaccinated by September 27, 2021, must obtain weekly testing for COVID-19 and present the results of such tests to the District. This requirement applies to District employees who are exempt from vaccination pursuant to the disability and religious practice or belief exemptions described above as well as any other District employees who were hired prior to September 27, 2021 and who are not fully vaccinated by September 27, 2021. Pursuant to Executive Order 13G, employees hired on or after September 27, 2021 do not have a COVID-19 testing option unless they apply for and are approved for an exemption or have received

#### **COVID-19 Staff Vaccination**

the first dose of the vaccine but are not yet fully vaccinated. The only exemption to this testing requirement is for situations where employees can provide documented proof that they have tested positive for, or been diagnosed with, COVID-19 infection in the prior 90 days, using a District-approved form for such purpose. An individual granted a temporary waiver from SARS-CoV-2 testing must return to regularly weekly testing at the expiration date indicated on the waiver form if they are not fully vaccinated by that date.

The procedures for submission of testing results shall be determined by the Superintendent or his or her designee. It shall be the responsibility of the District employee to obtain such testing at his or her cost. Employees are expected to obtain such testing outside of regular working hours. The New Milford Public Schools shall not pay for the costs associated with weekly COVID-19 testing.

Such testing must be either PCR or antigen SARS-CoV-2 tests and must be administered and reported by a state licensed clinical laboratory, pharmacy-based testing provider, or other healthcare provider facility with a current "Clinical Laboratory Improvement Amendments" waiver. Only test results submitted to the District within 72 hours of the test administration date will be deemed compliant with the testing requirement. Test result reports should include the name and location of the testing laboratory or provider facility, the name of the person tested, the date the sample was collected, and the test result. Please note: Home-based testing and results obtained outside of the above listed types of facilities are not considered adequate proof of a test.

Weekly testing results along with proof of vaccination shall be maintained by the District as confidential employee medical information and only disclosed to District staff on a need to know basis.

# **Compliance and Discipline**

District employees who fail to comply with the above provisions will not be permitted to report to work or to enter into any school building or District facility. In addition, failure to produce proof of vaccination or weekly testing results will render New Milford Public School employees ineligible for continued employment with the District. Accordingly, such employees may be subject to discipline, up to and including termination of employment. Any District employee who knowingly provides false or misleading information to the District regarding his or her vaccination status, eligibility or qualification to receive the vaccine, and/or in connection with a request for a reasonable accommodation, will be subject to discipline, up to and including termination of employment.

#### **COVID-19 Staff Vaccination**

Employees who are subject to testing due to not being fully vaccinated will not be permitted to report to work or to enter into any school building or District facility unless the most recent test result provided is "negative" or indicate that virus material is "not detected". Results provided as "inconclusive" are not considered negative results and as such require retesting. If an individual receives an inconclusive result and cannot be retested and provide a negative result within 7 days of their last negative test, then that individual should be excluded from on-site work until they can provide a negative test result.

# **Confidentiality of Medical Information**

District employee vaccination information, weekly testing results and other medical information will be kept confidential as required by law. The District will maintain the confidentiality of such information to the most reasonable extent possible, in compliance with applicable laws and regulations, including but not limited to the Americans with Disabilities Act and Title VII of the Civil Rights Act, as may be applicable. If necessary, medical information may be shared in limited circumstances and subject to appropriate controls to those persons who have a legitimate need to know including but not limited to District administration, first aid and safety personnel, and government officials, as required by law or other relevant guidance.

#### **District Contractors**

Vaccination: On and after September 27, 2021, contractors must 1) authenticate the vaccination status of its contract workers, 2) maintain documentation of vaccination or exemption of such contract workers, and 3) provide such documentation upon request and report compliance to the District upon request in a form and manner directed by the Department of Public Health.

Testing: On and after September 27, 2021, contractors must 1) implement a policy that requires their contract workers who have not demonstrated proof of full vaccination to submit to COVID-19 testing not less than once per week on an ongoing basis until fully vaccinated and 2) provide adequate proof of the results of the testing on a weekly basis to the District, in a form and manner prescribed by the Department of Public Health. The Department of Public Health may promulgate a policy and procedures for limited-duration waivers of the testing requirements contained herein.

#### LEGAL REFERENCES

Governor Lamont's Executive Order # 13G, dated September 10 August 19, 2021

Frequently Asked Questions Regarding Vaccinations for Covered Workers in Schools, Connecticut State Department of Education Guidance dated August 25, 2021

# **COVID-19 Staff Vaccination**

# **LEGAL REFERENCES (cont.)**

Implementation Guidance for Executive Order 13G, Connecticut State Department of Public Health, dated September 17, 2021

Jacobson v. Massachusetts, 197 U.S. 11 (1905)

What You Should Know About COVID-19 and the ADA, the Rehabilitation Act, and Other EEO Laws, Equal Employment Opportunity Commission (December 16, 2020)

42 U.S.C. 2000ff, Genetic Information Nondiscrimination Act of 2008

42 U.S.C. 2000e, et seq., Title VII of the Civil Rights Act of 1964, as amended

42 U.S.C. 12101, et seq., Americans with Disabilities Act of 1990, as amended

Cf. Connecticut General Statutes §10-210

Cf. Connecticut General Statutes §10-204a

Policy adopted: September 21, 2021 NEW MILFORD PUBLIC SCHOOLS New Milford, Connecticut

# NEW MILFORD PUBLIC SCHOOLS **BOE POLICY 4300** APPENDIX A

# DECLARATION ATTESTING TO THE AUTHENTICITY OF AN INDIVIDUAL'S COVID-19 VACCINATION RECORD

#### **COVID-19 Vaccination Record Declaration**

Name: \_\_\_\_\_

Pursuant to Executive Order No. 13G, all District employees ("covered workers"), and any contract workers who work in District schools on more than a one-time or limited duration basis must be fully vaccinated for COVID-19, partially vaccinated with one dose of a two-dose COVID-19 vaccine regimen and have a scheduled second dose appointment, prior to September 27, 2021; or be exempted from the vaccine requirement for reasons of medical contraindication or firmly held religious or spiritual belief. Individuals submitting a copy of an official CDC Vaccination Card or any other record as stipulated in Executive Order No. 13G to verify their vaccine status must also include a declaration attesting to the authenticity of that documentation.

If you are using an electronic or paper copy of a CDC Vaccination Card or other official record to verify your vaccine status, please complete this declaration form and submit it to the individual(s) designated by the facility to receive these forms.

Date of Birth:

b Title: Employee Number:		
Manager/Supervisor:		
Email:	Cell Phone:	
Home Phone:	Work Phone:	
· · · · · · · · · · · · · · · · · · ·	ion to <b>hr@newmilfordps.org</b> . Please include proof of vaccination. vaccinated, please include that information as well.	
Your signature below indicate	es agreement with the following statement:	
that the information included in understand that the submission care facility, the State of Conne 53a-157b of the Connecticut G not more than one year. I unde CDC vaccination card knowing	ached official record is a copy of my personal vaccination record and in that document is true and accurate, to the best of my knowledge. It is of false information to a covered state agency, school board, child exticut or its agents or representatives is punishable pursuant to Section feneral Statutes by a fine of not more than \$2,000 or imprisonment of the restand that it is a crime under federal law to use, buy, sell, or transfer a general transfer and that it is fraudulent. A violation of this federal law is punishable by a five years. 18 U.S.C. SEC. 1017;	
Employee Signature	 Date	

# NEW MILFORD PUBLIC SCHOOLS BOE POLICY 4300 APPENDIX B MEDICAL/DISABILITY VACCINATION EXEMPTION FORM

Pursuant to Executive Order No. 13G, School Boards may exempt an individual from the Board's COVID-19 vaccination requirement if the individuals' physician (MD or DO), physician assistant (PA), or advanced practice registered nurse (APRN) determines that administration of the COVID-19 vaccine is likely to be detrimental to the individual's health. In such cases, the Board may allow the individual to continue to access on-site facilities if the individual:

- 1. Is able to perform their essential functions with a reasonable accommodation that is not an undue burden to on the facility;
- 2. does not pose a direct threat to the health or welfare of others; and
- 3. submits adequate proof of a negative test for SARS-CoV-2 on a weekly basis

To request a medical and/or disability-based exemption and/or accommodation related to the Board's COVID-19 mandatory vaccination policy, please complete Part 1 and Part 2 of this form, have your physician, physician's assistant or advanced practice registered nurse complete Part 3, and return this fully completed form to **Human Resources Office**, attention Catherine Gabianelli. This information will be used by the Board to determine whether you are eligible for a medical and/or disability-based exemption and/or accommodation, and if so, to determine the reasonable accommodation(s) which can be provided that would enable you to perform the essential functions of your position without posing a threat to the health and safety of others in the workplace. If you refuse to provide such information, your refusal may impact the Board's ability to adequately respond to your request or to effectively identify possible accommodations, which could lead to suspension or termination of employment in the event that you refuse to be vaccinated.

Please note, submitting this request does not guarantee approval of the exemption. All exemption and/or accommodation requests shall be considered on a case-by-case basis. You will be notified in writing if your request for exemption and/or accommodation has been granted.

# Part 1 – To be Completed by Employee:

Name:	Date of Birth:	
Job Title:	Employee Number:	
Manager/Supervisor:		
Email:	Cell Phone:	
Home Phone:	Work Phone:	

Initial next to <u>all</u> of the statements below indicating that you have read and understand each statement:

I am aware that COVID-19 is a highly contagious respiratory virus that can cause long-term medical issues up to and including death. I am aware of the risks and benefits of the COVID-19 vaccine. I request exemption from immunization requirements for the reason(s) described by my healthcare provider in part 2 of this form. I understand the risks of non-immunization and laccept full responsibility for my health, thus removing liability from the District for workplace exposure to COVID-19.
I understand and agree that if my request for exemption from the COVID-19 vaccination requirement is granted that I will be required to obtain and submit to the District weekly COVID-19 testing results in accordance with Board Policy # 4300 and any other applicable District protocols. Such testing shall be at my own cost unless the testing must be undertaken as part of a reasonable accommodation.
I understand and agree to comply with and abide by all Board and/or District COVID-19 workplace policies, procedures, and protocols as they may be amended from time to time, including additional precautions that may be required as a result of my exemption.
I understand that the District is not required to provide workplace accommodations if doing so would pose a direct threat to myself or others in the workplace or would impose an undue hardship on the District.
Should I be exposed to or contract COVID-19, I will immediately report it to the administration and comply with the isolation and quarantine procedures as directed.

Please review the following acknowledgement and sign and date in the space provided below.

#### **ACKNOWLEDGEMENT**

I hereby certify that the information I am submitting in support of my request for an accommodation is complete and accurate to the best of my knowledge, and I understand that any intentional misrepresentation contained in this request may result in disciplinary action, up to and including termination.

I also understand that my request for an accommodation may not be granted if it is not reasonable, if it poses a direct threat to the health and/or safety of others in the workplace and/or to me, or if it creates an undue hardship on the Board.

By completing this form, I am declaring that my medical provider has informed me that it is not medically advisable for me to receive the COVID-19 vaccine. I acknowledge that if an exemption is approved, I may be reassigned to a different work location or job duties at the discretion of management (please note that reassignment is not guaranteed, and District needs will be considered at all times).

Printed Name:	
Signature:	
Date:	_

# Name: Job Title: I hereby authorize my medical provider(s) to release the below information from my patient file to the New Milford Public Schools ["the District"] for the purpose of permitting the District to determine whether I should be exempted from the District's mandatory COVID-19 vaccination policy and/or to determine whether I should be provided with any reasonable accommodations that do not impose an undue hardship on the District. I further consent to District employees and/or representatives of the District communicating with the above-named medical provider(s) in connection with my request for a medical exemption from the District's mandatory COVID-19 vaccination requirement. I understand that such medical provider(s) is authorized to exchange with the District health/medical information related to my request for a medical and/or disability-based exemption from the COVID-19 vaccination requirement. I understand that this authorization will expire on June 30, 2022, unless I revoke this authorization at an earlier time by submitting written notice of the withdrawal of consent. Employee Signature Date

Part 2 – To be Completed by Employee:

# Part 3 – To Be Completed by Employee's Physician, Physician's Assistant or Advanced Practice Registered Nurse

Patient Name:		
Attention Medical Provider:		

The above-named individual has requested a medical exemption from COVID-19 vaccination as required by their employer under the Governor's Executive Order No. 13G. This request for exemption will be evaluated based on the medical information you provide. A medical exemption is allowed only for currently recognized contraindications or other compelling medical reasons.

The New Milford Public Schools requires a COVID-19 vaccination as a condition of employment. The above-named employee is requesting an exemption from this vaccination requirement under the Governor's Executive Order No. 13G. A medical exemption is allowed only for currently recognized contraindications or other compelling medical reasons.

Please complete this form if the person listed above seeking a medical exemption is your patient, you agree that this patient has medical contraindications to receiving all currently available COVID-19 vaccines, and you recommend that this patient should NOT be vaccinated for COVID-19 based on their individual medical condition(s). More information on clinical considerations for COVID-19 vaccination, including contraindications, can be found on the CDC website: https://www.cdc.gov/vaccines/covid19/clinical-considerations/covid-19-vaccines-us.html.

Please complete the form below to enable the District to determine whether the above-named employee should be exempted from the COVID-19 vaccination requirements and/or if the above-named employee should be provided with any additional accommodations that do not impose an undue hardship on the Board. Should you have any questions, please contact New Milford Public Schools Human Resources Director Catherine Gabianelli at 860-210-2200. Thank you.

# Directions:

- Part 1. Please complete the Provider Information requested.
- Part 2. Please mark the currently recognized contraindications/precautions that apply to this patient (indicate all that apply).
- Part 3. If no contraindications or precautions apply in Part 2 but you are still indicating a need for medical exemption from COVID-19 vaccination for this patient, provide a brief explanation of your reasoning for this opinion.
- Part 4. Read, sign, and date the Statement of Clinical Opinion.

Part 1. Provider Information:								
Physician	(MD	or	DO)/Physician	Assistant/Nurse	Practitioner	(APRN)	Name	(print):
Name			and	Address	o	f		Practice:
Contact Pho	one Nun	nber:		Email:				
State Licens	e Numi	her:						

# Part 2. Specific Contraindications Medical contraindications

Patient Name:

As per the Connecticut Department of Public Health, *Implementation Guidance for Executive Order No.* 13G (September 17, 2021), medical contraindications and precautions for COVID-19 vaccine are based upon the Advisory Committee on Immunization Practices (ACIP) Interim Clinical Considerations for Use of COVID-19 Vaccines Currently Approved or Authorized in the United States, published by the Centers for Disease Control and Prevention.

A **contraindication** is a condition in a recipient that increases the risk for a serious vaccine adverse event (VAE) or compromises the ability of the vaccine to produce immunity.

A **precaution** is a condition in a recipient that might increase the risk for a serious VAE or that might compromise the ability of the vaccine to produce immunity. Under normal conditions, vaccinations are deferred when a precaution is self-limiting, but can be administered if the precaution condition improves.

# Neither contraindications nor precautions to COVID-19 vaccination

Allergic reactions (including severe allergic reactions) not related to vaccines (COVID-19 or other vaccines) or injectable therapies, such as allergic reactions related to food, pet, venom, or environmental allergies, or allergies to oral medications (including the oral equivalents of injectable medications), are **not** a contraindication or precaution to COVID-19 vaccination. The vial stoppers of COVID-19 vaccines are not made with natural rubber latex, and there is no contraindication or precaution to vaccination for people with a latex allergy. In addition, because the COVID-19 vaccines do not contain eggs or gelatin, people with allergies to these substances do not have a contraindication or precaution to vaccination.

Delayed-onset local reactions have been reported after mRNA vaccination in some individuals beginning a few days through the second week after the first dose and are sometimes quite large. People with only a delayed-onset local reaction (e.g., erythema, induration, pruritus) around the injection site area after the first vaccine dose do **not** have a contraindication or precaution to the second dose. These individuals should receive the second dose using the same vaccine product as the first dose at the recommended interval, preferably in the opposite arm.

Please mark the vaccine(s), exemption duration, and all contraindications/precautions that apply to this patient for each vaccine.

# **CDC Recognized Contraindications and Precautions**

COVID-19	<b>Exemption Duration</b>	ACIP Contraindications and Precautions
Vaccines	Exemption Duration	(Check all that apply)
included in		(Check all that apply)
exemption		
-		Contraindications
☐ Pfizer mRNA	$\square$ Temporary through:	
vaccine	/	☐ Severe allergic reaction* (e.g.,
	mm/ yyyy	anaphylaxis) after a previous dose or to a component of the COVID-19 vaccine
□ Moderna	3 3 3 3	
mRNA vaccine		☐ Immediate allergic reaction* of any
initial vaccine		severity to a previous dose or known
	☐ Permanent	(diagnosed) allergy to a component of the
☐ Janssen/ J&J	_ 1 311111111111	COVID-19 vaccine
viral vector		13 13 13 13 13
vaccine		Precautions
Vaccine		☐ History of an immediate allergic reaction*
		to any vaccine other than COVID-19 vaccine
		☐ History of an immediate allergic reaction* to any injectable therapy (i.e., intramuscular, intravenous, or subcutaneous vaccines or therapies [excluding subcutaneous immunotherapy for allergies, i.e., "allergy shots"])
		☐ History of an immediate allergic reaction* to a vaccine or injectable therapy that contains multiple components, one or more of which is a component of a COVID-19 vaccine, have a precaution to vaccination with that COVID-19 vaccine, even if it is unknown which component elicited the allergic reaction

<sup>\*</sup> Immediate allergic reaction to a vaccine or medication is defined as any hypersensitivity-related signs or symptoms consistent with urticaria, angioedema, respiratory distress (e.g., wheezing, stridor), or anaphylaxis that occur within four hours following administration.

Patient Name:
Part 3. Other Medical Condition Necessitating Exemption
If claiming the need for a medical exemption from COVID-19 vaccination for this patient based on condition that does not meet any of the ACIP criteria for a contraindication or precaution listed in Part provide an explanation of your reasoning for this opinion below.
The employee named above is able to implement the following measures as an accommodation: wearing a face mask regardless of whether there is a state- or municipal -imposed mask mandate, working at a social distance from co-workers and students, working a modified shift, accepting a reassignment participating in contact tracing, quarantining, and/or abiding by restricted access to facilities.
$\square$ Yes to all
□ No to all or the following measure(s):
If you checked "No to all or the following measure(s)," please (1) explain the <u>medical basis</u> for the objection to the proposed accommodation measure(s) and (2) propose alternative measures:
PROVIDER CERTIFICATION: In accord with the legal requirements of Executive Order 13G, I certificate that the above-named individual should be granted a medical exemption from COVID-19 vaccination because I have reviewed the clinical considerations for COVID-19 vaccination and accordingly had determined that the administration of a COVID-19 vaccine would be detrimental to the individual health. I understand that it is a crime under Connecticut State law to provide false information in response to the provisions of this Executive Order, punishable pursuant to Section 53a-157b of the Connecticut General Statutes by a fine of not more than \$2,000 or imprisonment of not more than one year.
Signature: Date: 7

# NEW MILFORD PUBLIC SCHOOLS BOE POLICY 4300 APPENDIX C RELIGIOUS OR SPIRTUAL BELIEF VACCINATION EXEMPTION FORM

Pursuant to Executive Order No. 13G, Covered State Agencies, School Boards, or Child Care Facilities may exempt an individual from the facility's COVID-19 vaccination requirement if an individual objects to the vaccination based on sincerely held religious or spiritual beliefs and practices. In such cases, the facility may allow the individual to continue to perform their job functions if the individual:

- 1. is able to perform their essential job functions with a reasonable accommodation that is not an undue burden on the facility,
- 2. does not pose a direct threat to the health or welfare of others, and
- 3. submits adequate proof of a negative test for SARS-CoV-2 on a weekly basis

A "sincerely held religious or spiritual belief":

- should be more than a social, economic, or political philosophy; and
- need not be tied to a specific religious organization, but should relate to a belief system that is comprehensive and addresses fundamental and/or ultimate questions.

To request a sincerely held religious or spiritual belief-based exemption to the Board's COVID-19 mandatory vaccination policy, please provide the information requested and return this fully completed form (Parts 1, 2 and 3) to **Human Resources Office**, attention Catherine Gabianelli, so that the District may evaluate your request for an exemption. If you refuse to provide such information, your refusal may impact the District's ability to adequately respond to your request or to effectively identify possible accommodations, which could lead to suspension or termination of employment in the event that you refuse to be vaccinated.

Please note, submitting this request does not guarantee approval of the exemption. You will be notified in writing if the exemption has been granted. If the information provided does not support that an exemption should be granted then you will need to be vaccinated against COVID-19 or obtain COVID-19 testing and provide the results of such testing to the District on a weekly basis.

# Part 1 – Employee Acknowledgements

Name:	Date of Birth:
Job Title:	Employee Number:
Manager/Supervisor:	
Email:	Cell Phone:
Home Phone:	Work Phone:
Initial next to <u>all</u> of the st each statement:	atements below indicating that you have read and understand
term medical issues the COVID-19 vac	VID-19 is a highly contagious respiratory virus that can cause long- up to and including death. I am aware of the risks and benefits of cine. I understand the risks of non-immunization and I accept full y health, thus removing liability from the District for workplace 19.
requirement is gran COVID-19 testing applicable District p	gree that if my request for exemption from the COVID-19 vaccination ted that I will be required to obtain and submit to the District weekly results in accordance with Board Policy # 4300 and any other protocols. Such testing shall be at my own cost unless the testing must rt of a reasonable accommodation.
COVID-19 workp	agree to comply with and abide by all Board and/or District blace policies, procedures, and protocols as they may be to time, including additional precautions that may be required temption.
doing so would po	he District is not required to provide workplace accommodations if ose a direct threat to myself or others in the workplace or would ardship on the District.
	sed to or contract COVID-19, I will immediately report it to the comply with the isolation and quarantine procedures as directed.

# Part 2 – Religious or Spiritual Beliefs

For consideration of exemption from the Board's COVID-19 immunization policy please fully answer the following questions. At any time, the District reserves the right to request additional supporting documentation or other information as it deems necessary in its sole discretion.

1.		describe the religious beliefs that a modation from the COVID-19 vaccin		request for religious	
2.	Do yo	ur religious beliefs lead to you to obje	ect to:		
	a.	All medical treatment	yes	no	
	b.	All vaccinations	yes	no	
	c.	Only the COVID-19 Vaccination	yes	no	
3.	3. Explain how your sincerely held religious belief, practice or observance conflicts with the COVID-19 vaccination requirement. If you are not opposed to all vaccinations, but only the COVID-19 vaccination, please explain how your religious beliefs prevent you from only receiving the COVID-19 vaccine.				
If y reli	y <b>es to th</b> igion, be	you received immunizations in the passe previous question, please provide are blief, or observance that have occurred similarly your religion, belief, or observance	n explanation detailing a	ny changes in your on, or the reason(s)	

# Part 3 – Employee Acknowledgment

Please review the following acknowledgement and sign and date in the space provided below.

I hereby certify that the information I am submitting in support of my request for an accommodation is complete and accurate to the best of my knowledge, and I understand that any intentional misrepresentation contained in this request may result in disciplinary action, up to and including termination.

I also understand that my request for an accommodation may not be granted if it is not reasonable, if it poses a direct threat to the health and/or safety of others in the workplace and/or to me, or if it creates an undue hardship on the District.

By completing this form, I am declaring that my sincerely held religious or spiritual belief prevents me from accepting the COVID-19 vaccine. I acknowledge that if an exemption is approved, I may be reassigned to a different work location or job duties at the discretion of management (please note that reassignment is not guaranteed, and District needs will be considered at all times).

By signing this form, you certify that the information you have provided in connection with this request is accurate and complete as of the date of submission. You understand this exemption may be revoked and you may be subject to disciplinary action if any of the information you provided in support of this exemption is false. You further acknowledge that if your request is approved, you will receive a religious or spiritual exemption from receiving the COVID-19 vaccine and will be required to comply with the testing requirement set out in Executive Order No. 13G. You also acknowledge that you have read the CDC Covid-19 Vaccine Information, which can be found via the link provided here: <a href="https://www.cdc.gov/coronavirus/2019-ncov/vaccines/index.html">https://www.cdc.gov/coronavirus/2019-ncov/vaccines/index.html</a>. You also certify that you understand that it is a crime under Connecticut State law to provide false information in response to the provisions of this Executive Order, punishable pursuant to Section 53a-157b of the Connecticut General Statutes by a fine of not more than \$2,000 or imprisonment of not more than one year.

Printed Name: _		
Signature:		
Date:		

# NEW MILFORD PUBLIC SCHOOLS BOE POLICY 4300 APPENDIX D

# DECLARATION ATTESTING TO THE AUTHENTICITY OF AN INDIVIDUAL'S COVID-19 TESTING RESULTS

#### **COVID-19 Test Results Declaration**

Pursuant to Executive Order No. 13G, all District employees ("covered workers"), and any contract workers who work in District schools on more than a one-time or limited duration basis who are not fully vaccinated against COVID-19 by September 27, 2021, and who cannot provide documented proof of COVID-19 infection in the prior 90 days, are required to submit "adequate proof of the results" of COVID-19 testing to the District on a weekly basis. Individuals submitting test results to the District must submit a copy of this declaration of authenticity form along with their test results.

Please fill out the information below and submit this form in the same manner as your weekly test results.

Name:	Test Date:
Job Title:	Employee Number:
Manager/Supervisor:	
Email:	Cell Phone:
Home Phone:	Work Phone:
You can submit your information to I	nr@newmilfordps.org.
Your signature below indicates agree	ment with the following statement:
listed above and complies with all of to of the Implementation Guidance for E in the test results report is true, to the information to a covered state agence	SARS-CoV-2 test results report was collected on the Test Date the conditions required in Section III (Reporting Requirements) Executive Order No. 13G. I attest that the information included best of my knowledge. I understand that the submission of false best of the Connecticut or its agents or representatives is 157b of the Connecticut General Statutes by a fine of not more more than one year.
Employee Signature:	Date:

# NEW MILFORD PUBLIC SCHOOLS BOE POLICY 4300 APPENDIX E

# TEMPORARY WAIVER FROM WEEKLY COVID-19 TESTING REQUIREMENT ON THE BASIS OF PRIOR INFECTION

#### **COVID-19 Test Results Declaration**

Pursuant to Executive Order No. 13G, all District employees, and any contract workers who work in District schools on more than a one-time or limited duration basis who are not fully vaccinated against COVID-19 by September 27, 2021, and who cannot provide documented proof of COVID-19 infection in the prior 90 days, are required to submit "adequate proof of the results" of COVID-19 testing to the District on a weekly basis. Exempted from this requirement are District employees who have experienced a documented COVID-19 infection within the past 90 calendar days. This is because some components of viral RNA may remain present in a COVID-19 recovered person's body for up to 90 days, and as a result cause a person to test positive for SARS-CoV-2 even when they are not actively infected (i.e., false positives). Individuals who are experiencing symptoms of COVID-19 who have been infected in the prior 90 days should consult with their healthcare provider regarding the utility of SARS-CoV-2 testing.

To request a waiver on the basis of prior COVID-19 infection, please have your healthcare provider complete the information starting on page 2. You and your healthcare provider must attest to the accuracy of the information provided. Once the form is completed, please submit it to Human Resources Director Catherine Gabianelli.

#### **EMPLOYEE INFORMATION**

provider:		•
Name:		
Job Title:	Employee Number:	
Manager/Supervisor:		
Email:	Cell Phone:	
Home Dhone	Work Phone	

Please fill out the information below and submit the remainder of this form to your healthcare

# HEALTHCARE PROVIDER CERTIFICATION Patient Name: Dear Healthcare Provider: The above-named individual has requested to be temporarily excused from SARS-CoV-2 testing, as required by their employer under the Governor's Executive Order No. 13G, on the basis of having had COVID-19 within the prior 90 days. This request for a temporary waiver will be evaluated based on the information you provide. Please complete this form if the person listed above seeking a temporary waiver from SARS-CoV-2 testing is your patient and you can positively attest that this patient had COVID-19 at some point in the prior 90 days. More information on recommendations for SARS-CoV-2 testing, including under what conditions testing is or is not recommended, can be found on the CDC website: https://www.cdc.gov/coronavirus/2019-ncov/hcp/testing-overview.html. **DIRECTIONS:** Part 1. Please complete the Provider Information requested. Part 2. Please mark the applicable basis for your recommendation for a temporary waiver for this patient, and the date of diagnosis and applicable date of expiration of the waiver. Part 3. Read, sign, and date the Statement of Clinical Opinion. **Part 1. Provider Information:** Physician (MD or DO)/Physician Assistant/Nurse Practitioner (APRN) Name (print): Name and Address of Practice:

Contact Phone Number: \_\_\_\_\_ Email: \_\_\_\_\_

State License Number:

Patient Name:	
Part 2. Basis of Verification of Patient's Curre	ent or Prior COVID-19 Status:
In this section, indicate the basis on which you can this temporary waiver has had an active SARS-C	n affirmatively verify that the individual requesting loV-2 infection within the prior 90 days.
Please check off any of the following that apply:	
	itive test for SARS-CoV-2 performed by, and the ratory, pharmacy-based testing provider, or other e prior 90 days
☐ I had diagnosed this individual with COVID symptom presentation and history of close contact	0-19 within the prior 90 days based on his or her et with another COVID-19 case
$\square$ I had diagnosed this individual with COVID-basis	19 within the prior 90 days on some other clinical
(must specify below):	
Date of COVID-19 diagnosis:	
Date of Waiver Expiration:	(90 days after date listed above)
Part 3: Statement of Clinical Opinion:	
Your signature below indicates agreement with the	he following statement:
certify that the above-named individual should be testing based on their having had COVID-19 with under Connecticut State law to provide false is	the legal requirements of Executive Order 13G, the granted a temporary waiver from SARS-CoV-2 hin the prior 90 days. I understand that it is a crime information in response to the provisions of this 53a-157b of the Connecticut General Statutes by a not more than one year.
Signature:	Date:

# FOR APPROVAL

COMMENTARY: On August 19, 2021, Governor Lamont issued Executive Order #13D which mandated that all Connecticut school employers implement a policy that requires that non-exempt school employees receive at least their first COVID-19 vaccination shot by September 27, 2021. On September 10, 2021, Executive Order #13D was repealed and replaced by Executive Order #13G which imposes the same vaccination requirement but provides that existing school employees can elect to undergo weekly COVID-19 testing in-lieu of vaccination.

Executive Order #13G does not impose any vaccination or testing requirements on school volunteers. The Board therefore has discretion to impose such requirements if it so chooses. The text added below would impose a vaccination or weekly testing option. The Board could opt for a testing only approach for volunteers rather than vaccination if it so chooses.

1212(a)

# **Community Relations**

#### **School Volunteers**

The Board of Education recognizes that volunteers can make many valuable contributions to our schools. The Board endorses a program encouraging community residents to take an active role in improving schools and to become school volunteers in schools subject to suitable regulations and safeguards. Appropriate recognition of volunteer services shall be made by the Board and school district administration.

The Board of Education encourages the use of volunteers to: (1) increase students' educational attainment, (2) provide enrichment experiences for students, (3) increase the effective utilization of staff time and skills, (4) give more individual attention to students, and (5) promote greater community involvement.

The Superintendent shall establish procedures for securing and screening resource persons and volunteers. No person who is a "sex offender," as defined by Connecticut General Statutes §54-250, "Registration of Sexual Offenders" shall be used.

Only persons who have been fully vaccinated against COVID-19 or produce proof of negative COVID-19 test results in connection with a COVID-19 test undertaken no longer than 48 hours prior to the commencement of the volunteer assignment shall be eligible to serve as volunteers in the New Milford Public Schools.

#### **Securing and Screening Volunteers**

The Building Principal or his/her designee directs the use of volunteers within the school. Specifically, the Principal or designee directs volunteer recruitment, screening, placement, and training within the following perimeters:

# **Community Relations**

#### **School Volunteers**

- 1. **Qualifications**. Volunteers may come from all backgrounds and all age groups. The main qualification for a volunteer is that he or she has a desire to give his or her time and talent in order to enrich student learning opportunities and the school community generally.
- 2. **Persons Not Allowed to Serve as Volunteers**. No person who has a criminal record of any felony conviction may serve as a volunteer. Criminal background checks shall be required of all prospective volunteers. Every time a new list of registered sex offenders is received, the Building Principal or his/her designee shall review it for any person's name who has submitted a volunteer information form during that school year. Whenever someone submits a new volunteer information form, the Building Principal or designee shall review the sex offender list. In addition, persons who are not fully vaccinated against COVID-19 or who fail to submit negative COVID-19 test results as set forth in this policy shall not be permitted to serve as volunteers.
- 3. **Recruitment**. School personnel may recruit volunteers through the following resources: parent(s)/guardians, parent organizations, retired teachers and other senior citizen groups, community businesses, local volunteer centers, and universities. If a staff member, other than the Principal, recruits a volunteer, the staff member must provide the volunteer's name and address to the Principal.
- 4. **Role**. Volunteers serve only in an auxiliary capacity under the direction and supervision of a staff member; they are not a substitute for a member of the school staff. Volunteers do not have access to confidential student school records.
- 5. **Selection, Placement, and Supervision**. Volunteer selection and placement shall be on the basis of the volunteer's qualifications and availability and the school's needs. A volunteer will be assigned to a staff member only with the staff member's consent. The relationship between a volunteer and staff member should be one of mutual respect and confidence.
- 6. **Screenings**. Screening volunteers is critical because of the vulnerability of the population the school district serves. Each volunteer must register in the school's main office at the beginning of each visit and wear a name tag while in the building. Unless he or she has already done so during the current academic year, the volunteer must complete an information form and waiver. Absent an indication on the form that the volunteer may not qualify, e.g. the volunteer is a convicted felon; the volunteer may proceed to the assigned activity.
  - A request to volunteer or to continue volunteering will be denied if the volunteer behaves in any manner that demonstrates he or she is not a good role model or is otherwise detrimental to the school environment. Examples of such behavior include: swearing, failing to be dependable, failing to follow the supervisor's instructions, committing any criminal act on school grounds or at a school activity, touching a student in a rude or overly forceful manner, failing to dress in an appropriate manner, or violating any school rule.
- 7. **Training**. Each academic year, when a person first completes the volunteer registration form, the Principal or designee should give the person a copy of this administrative procedure along with other pertinent information. The staff member to whom the volunteer is assigned is responsible for explaining his or her expectations of the volunteer. The Principal or designee should arrange appropriate training opportunities for those volunteer activities requiring a skill or knowledge base, e.g., working in the computer lab.

# **Community Relations**

#### **School Volunteers**

# **COVID-19 Vaccination or Negative Testing Option**

All New Milford Public Schools' volunteers must be fully vaccinated against COVID-19 or produce proof of negative COVID-19 test results in connection with a COVID-19 test undertaken no longer than 48 hours prior to the commencement of the volunteer assignment. For purposes of this policy, "fully vaccinated" means that at least 14 days have elapsed since a person has received the final dose of a vaccine approved for use against COVID-19 by the U.S. Food and Drug Administration, or as otherwise defined by the Centers for Disease Control.

Prospective volunteers may demonstrate proof of vaccination by providing one of the following to the [FILL IN APPROPRIATE OFFICE/CONTACT PERSON]:

- 1. A CDC COVID-19 Vaccination Record Card or photo of the Vaccination Record Card;
- 2. Documentation from a health care provider or electronic health care records; or
- 3. State Immunization Information Record, or
- 4. Other documentation prescribed by the Connecticut Commissioner of Public Health.

Personal attestation will not be accepted as an acceptable form of proof of a COVID vaccination.

Otherwise eligible individuals who are not fully vaccinated against COVID-19 may be permitted to serve as volunteers within the New Milford Public Schools if they provide proof of negative COVID-19 test results in connection with a COVID-19 test undertaken no longer than 48 hours prior to the commencement of the volunteer assignment. For purposes of this policy Molecular/PCR or Antigen COVID-19 test results will be accepted but only so long as such tests are verifiable through a third party (i.e. rapid Antigen home testing results are not acceptable).

Approved volunteers who are not fully vaccinated must undergo and provide proof of negative COVID-19 testing results on a weekly basis for any volunteer assignment that is longer than a week in duration.

All volunteer and prospective volunteer testing information should be submitted in hard copy form to **[FILL IN APPROPRIATE OFFICE/CONTACT PERSON]**. Absent extraordinary circumstances the District shall not reimburse a volunteer or prospective volunteer for the cost of COVID-19 testing.

# **Community Relations**

# **School Volunteers**

Legal Reference: Connecticut General Statutes

10-4g Programs to encourage participation in the educational process

10-28b School Volunteers

10-235 Indemnification of teachers, board members, employees and certain

volunteers and students in damage suits; expenses of litigation.

Policy adopted: May 7, 2001
Policy revised: June 9, 2009
Policy reviewed: October 15, 2013
Policy reviewed: November 6, 2018

NEW MILFORD PUBLIC SCHOOLS New Milford, Connecticut

# NEW MILFORD PUBLIC SCHOOLS New Milford, Connecticut

# **Volunteer Information Form and Waiver of Liability**

Only one form needs to be completed by a volunteer each school year. Please print clearly in ink:

Information Form			
Name:			
Last	First	Middle	Telephone
Address:			
Street	City	Zip (	Code
Personal physician:		Phone	
Emergency adult contact:		Phone	
Are you now or have you ever	been a school voluntee	er?	<u> </u>
			?
The name of any child or ward	attending this school:		
<b>Criminal Conviction Informa</b>	ntion		
Are you a sex offender?			
Have you ever been convicted	<u>•</u>		
If you answered YES, list all of	fenses		
Offense(s):			
Date(s):			
Place(s):			
If requested, are you willing to	consent to a criminal l	oackground investig	gation?
COVID-19 Vaccination Statu	IS		
Are you fully vaccinated against	st COVID-19?		

If so, please attach a photocopy of one of the following to this form:

- 1. A CDC COVID-19 Vaccination Record Card or photo of the Vaccination Record Card;
- 2. Documentation from a health care provider or electronic health care records;
- 3. State Immunization Information Record, or

4. Other documentation prescribed by the Connecticut Commissioner of Public Health.

If you are not fully vaccinated against COVID-19 please provide a copy of negative COVID-19 test results in connection with a COVID-19 test undertaken no longer than 48 hours prior to the commencement of the volunteer assignment.

# Waiver of Liability

The School District does not provide liability insurance coverage to non-district personnel serving as volunteers for the School District. The purpose of this waiver is to provide notice to prospective volunteers that they do not have insurance coverage by the School District and to document the volunteer's acknowledgment that they are providing volunteer service at their own risk. However. C.G.S. 10-235 provides that the district must indemnify and hold harmless volunteers from civil liability in most situations as long as the volunteer is approved by the Board of Education to carry out a duty prescribed by the Board and performs services under the direction of a certified teacher. Therefore, the district must pay any damages awarded to a plaintiff in an action brought alleging negligence or other act resulting in injury, including infringement of that person's civil rights.

By my signature below:

- 1. I acknowledge that the School District does not provide insurance coverage for me for any loss, injuries, illness, or death resulting from the volunteer's unpaid service to the School District.
- 2. I agree to assume all risk for death or any loss, injury, illness or damage of any nature or kind, arising out of my supervised or unsupervised service to the School District. agree to waive any and all claims against the School District, or its officers, Board Members, employees, agents or assigns, for loss due to death, injury, illness or damage of any kind arising out of the volunteer's supervised or unsupervised service to the School District.
- 3. I authorize the New Milford Public Schools to make an independent review of only criminal or police records for the purpose of approving my request to volunteer to work with students in the district. I understand that there will be no cost for the background review and that the personal information required to conduct the background review (social security number and birth date) as well as the results of the review will not be retained by the school district.

Date:	Signature of Volunteer:	
	Printed Name of Volunteer	

# FOR SECOND REVIEW

COMMENTARY: This policy is not mandated by law and is not a policy commonly found in school districts across the state. The rental portion of this policy is not particularly useful since it really just refers to policy 1330 which addresses community use of school facilities.

Legal recommends deleting this policy in its entirety.

3270

# **Business/Non-Instructional Operations**

# **Disposition and Rental of Real Property**

# **Disposition**

When real property will no longer be used for school purposes, the Board of Education shall vote to transfer such property to the Town.

#### **Rentals**

Rentals of school system property with fees set by the Board of Education shall be administered in conformity with the policy and administrative regulations 1330 of this manual.

(cf. 1330 – Use of School Facilities)

Policy adopted: June 11, 2002 Policy revised: June 10, 2008 Policy reviewed: February 25, 2014 NEW MILFORD PUBLIC SCHOOLS

New Milford, Connecticut

# FOR SECOND REVIEW

COMMENTARY: Connecticut boards of education have discretion in determining the criteria for acceptance of gifts to their district. The below changes are recommended for clarity and to harmonize this policy with recommended changes to the Board's fundraising policies. In addition, the new language regarding donation of teaching services is added to better align with Connecticut General Statutes § 10-21c which provides that a board of education may accept the donation of teaching services only in identified areas with workforce shortages of certified teachers.

3280(a)

# **Business/Non-Instructional Operations**

# Gifts to the School

Because all gifts and/or donations to the school system become the property and responsibility of the school district, the Board shall have knowledge of and recognize gifts received.

The New Milford Board of Education is grateful for gifts and donations given to the school system, whether such gifts and donations are solicited or unsolicited and whether they are made be in the form of money, services, programs, equipment or other items of value. The Superintendent of Schools shall be authorized to accept, on behalf of the Board, gifts to the school system District of up to a cumulative value from one source or fundraising campaign of one thousand dollars (\$1,000), and shall notify the Board of such gifts at the next regular Board meeting. The Board shall authorize the acceptance of all gifts to the District approve gift/gifts from one source or fundraising campaign valued at one thousand dollars (\$1,000) or more; as well as gifts that shall likely involve future cost to the school system District regardless of value.

When gifts and donations are accepted, the Board of Education shall have care and custody of such items, and they shall be expended or used at its discretion; however, should the donor restrict the use of a gift or donation, the board Board shall honor the restriction or return the property to the donor.

# The following rules shall apply to all gifts or donations:

- 1. Individuals, groups, or corporations wishing to give a gift or donation to the New Milford Schools shall direct their offer in writing or in person to the Office of the Superintendent. This rule shall not apply to traditional or online fundraising campaigns (i.e. crowdfunding) as long as the campaign complies with the Board's fundraising policies.
- 2. Receipt of gifts and donations by the Superintendent shall be acknowledged in writing by the Superintendent's secretary; receipt of gifts and donations by the Board of Education shall be acknowledged in writing by the Board Secretary or Assistant Secretary.

# Gifts to the School

3. The New Milford school system shall not be inappropriately influenced or constrained due to gifts and/or donations from an individual, group or corporate donor.

# **Donation of Teaching Services**

Any donation of teaching services by private sector specialists shall be in compliance with Connecticut General Statutes § 10-21c and applicable collective bargaining agreements.

In accordance with Connecticut General Statutes § 10-21c, the Board may solicit and accept teaching services donated by business firms for qualified private sector specialists to teach in areas with a demonstrated shortage of certified teachers in those fields, as identified by either the State Board of Education or by the Labor Commissioner in accordance with Connecticut General Statutes § 4-124w. A private sector specialist shall neither be permitted to work more than one-half of the maximum classroom hours of a full-time certified teacher, nor will a private sector specialist have sole responsibility for a classroom. No certified teacher may be terminated, transferred, or reassigned due to the utilization of any private sector specialist. The Board shall annually review the need for private sector specialists. The Board's acceptance of any donated teaching services will be subject to applicable collective bargaining agreements.

# **Donation of Technology**

If a donation of technology includes new computers or used computers that are not more less than two years old at the time of the donation, the Board of Education may accept such donation in accordance with Connecticut General Laws Statutes § 10-228b.

Legal Reference: Connecticut General Statutes

10-21c. Donation of teaching services by private sector specialists

10-76c. Receipt and use of money and personal property 10-228b. Tax credits for donation of computers to schools

10-237 School activity funds

(cf. 1324 – Fundraising in and For the Schools)

(cf. 3281 – School Fundraisers)

Policy adopted: June 11, 2002 NEW MILFORD PUBLIC SCHOOLS

Policy revised: June 10, 2008 New Milford, Connecticut

Policy revised: March 8, 2011 Policy reviewed: February 25, 2014

# FOR SECOND REVIEW

COMMENTARY: The Board's existing fundraising policy does not address "crowdfunding" campaigns and is in need of general language clean-up. Use of "crowdfunding" websites (i.e. GoFundMe, AdoptAClassroom, etc.) by district employees raises a number of important issues that this policy seeks to address including control and ownership of funds, use of FERPA-protected images/student records, adherence to crowdfunding website terms of use agreements, etc. As a result, Legal recommends that the Board replace its existing fundraising policy entirely with this policy in order to address crowdfunding issues as well as general fundraising issues. Legal would also recommend that the administration use a new crowdfunding request form in connection with this policy.

3281(a)

# **Business/Non-Instructional Operations**

#### **School Fundraisers**

#### **Fundraising**

While the Board of Education is committed to securing and allocating sufficient resources to ensure that all New Milford Public School students receive appropriate school programing, the Board recognizes that fundraising activities and campaigns allow teachers and organizations to procure supplemental funding for specific projects and programs that may greatly enhance the educational experiences of New Milford Public School students. Accordingly, the Board of Education permits District employees and District-affiliated organizations to participate in fundraising activities on behalf of District students so long as the rules and procedures set forth in this policy and its accompanying administrative regulations are strictly adhered to.

#### **Definitions**

<u>Campaign</u>: A fundraising effort designed to raise funds to meet an advertised goal or need.

<u>Crowdfunding</u>: The practice of funding or supplying a project through monetary or personal property donations, typically via the Internet, for a particular purpose or cause. Examples of crowdfunding websites include Donors Choose, GoFundMe, AdoptAClassroom, ClassWish, EdBacker, GoFundMe, Indiegogo, Kickstrater, PledgeCents and YouCaring.

<u>Eligible Organizations</u>: School-sponsored student organizations that have been formally recognized and/or approved by the Board of Education and granted permission to engage in fundraising activities on behalf of the District, subject to the requirements of this policy. Parent-sponsored organizations are not subject to the requirements of this policy.

#### **School Fundraisers**

# **Board Property**

All money and items received in connection with traditional or crowdfunding fundraising campaigns shall become the property of the New Milford Public Schools unless explicitly disclaimed by the Board of Education. All money and items generated as a result of approved campaigns are subject to the same controls and regulations as other District monies and property except as otherwise provided for under state and federal law or Board of Education policy. In no event, shall any money or property received by the Board of Education pursuant to a traditional or crowdfunding campaign be distributed for any use inconsistent with the mission of the New Milford Board of Education.

# **Fundraising Campaign Requests**

#### Written Request Requirements

District employees and eligible organizations wishing to initiate either a traditional or crowdfunding fundraising campaign for the benefit of the District must first obtain written permission to do so by submitting a campaign request form, consistent with the requirements of this policy, to the applicable building principal, or in the case of District employees not assigned to a specific District school, to a designated Central Office administrator. District employees and eligible organizations must receive written permission to engage in a fundraising campaign by a designated administrator before launching a fundraising campaign for the benefit of District students and programs.

Fundraising campaign request forms shall be available in school offices and/or on the District's website. Fundraising campaign requests that are incomplete, not submitted in writing, and/or that do not meet the requirements of this policy shall not be considered for approval.

Fundraising campaign request forms must include the following:

- 1. The name, job title, school and email address of the requester, or, if the applicant is an eligible organization, the name and contact information of a representative of the eligible organization who shall be responsible for overseeing the fundraising campaign;
- 2. The monetary fundraising target and/or a listing of the specific items/supplies being requested for donation;
- 3. The classroom(s), program(s) and/or activity or activities to be benefited; and

#### **School Fundraisers**

4. The start and projected end dates of the campaign;

In addition to the foregoing, crowdfunding requests shall also include the following information:

- 1. The name and website address of the crowdfunding website to be used;
- 2. The exact language to be used in the online narrative advertising the crowdfunding campaign;
- 3. A copy of the proposed crowdfunding website's terms and conditions of use; and
- 4. A signed acknowledgement that the requesting District employee, or a designated representative of an eligible organization, has read and reviewed the crowdfunding site's terms and conditions of use and that such terms and conditions do not conflict with this policy.

# Review of Fundraising Campaign Requests by Designated Administrators

Fundraising campaign requests shall not be approved by a designated administrator unless such administrator determines the following:

- 1. The proposed fundraising campaign has a purpose that is consistent with the mission and goals of the New Milford Public Schools and will not be inappropriate or harmful to the best interests of students;
- 2. The proposed fundraising campaign meets the requirements set forth in this policy and its accompanying administrative regulations;
- 3. The proposed fundraising campaign's request narrative and/or supporting advertisements explicitly state that donated monies and items shall become the property of the New Milford Board of Education;
- 4. The proposed fundraising campaign will not imply endorsement of any business or product;
- 5. The money or items/supplies to be collected pursuant to the proposed fundraising campaign will be used in a manner consistent with District-approved curriculum;

#### **School Fundraisers**

- 6. The money or items/supplies to be collected pursuant to the proposed fundraising campaign will not result in undesirable or hidden costs to the District;
- 7. The money or items/supplies to be collected pursuant to the proposed fundraising campaign will not restrict future District action;
- 8. Where fundraising proceeds are in the form of monetary funds, such funds must be sent to the Superintendent or the Director of Finance, either of whom shall ensure that appropriate accounting procedures are utilized and that such funds are held until such time as they are spent for their stated purpose;
- 9. Where the proposed fundraising campaign seeks items or supplies the proposal appropriately establishes that the requested items or supplies:
  - a. Can be safely utilized by District students and staff;
  - b. Will be fully compatible with existing equipment, programs and/or materials;
  - c. Will not require the District to dedicate significant amounts of money or time for installation or maintenance; and
  - d. May be appropriately incorporated into District-approved curriculum;
- 10. Where the proposed fundraising campaign seeks technology related items the proposal appropriately establishes that the District's Director of Information Technology has confirmed that the requested technology is appropriately compatible with the District's technology infrastructure;
- 11. The proposed fundraising campaign has a specific, pre-determined beginning and ending date;
- 12. The gift or donation for which the fund-raiser is held shall be of sufficient benefit to the school and/or students to justify the fund-raising activity;
- 13. The mechanics and procedures of the fundraising activity shall not pose an unacceptable burden to school staff members nor subject the school to any significant risks or responsibilities in handling funds;
- 14. Fund-raisers which involve students through their class, school club or group shall be supervised by a staff member who, along with the school Principal, accepts the responsibility for the mechanics and procedures of the fund-raiser;

#### **School Fundraisers**

- 15. The number of fund-raising activities per school year shall not be excessive, and shall be appropriate to the school environment;
- 16. Students in grades K-5 shall not be asked to solicit funds or sell merchandise outside of their home;
- 17. The proposed fundraising campaign will not be in conflict with state or federal law or Board of Education policy.

# **Prohibited Fundraising Campaign Activity**

If a District employee or eligible organization's fundraising request is approved, the employee or organization must comply with all provisions contained in the approved proposal request form. Notwithstanding a building administrator's prior approval of a fundraising campaign, the Superintendent and Board of Education reserve the right to deny fundraising campaign requests or to direct District employees or eligible organizations to suspend or discontinue active fundraising campaigns, if the Superintendent or Board of Education determines that a particular campaign conflicts with the mission, goals or objectives of the New Milford Public Schools.

# Approved fundraising campaigns <u>must not</u>:

- 1. Disparage the New Milford Board of Education, the New Milford Public Schools or any of its buildings, programs, students, or employees or paint the District or any of its buildings, programs, students, or employees in a negative light;
- 2. Include pictures of current or former District students on any website except with the prior written permission of the student's parent or guardian, or the student or former student, if the student or former student is 18 years of age or older;
- 3. Include the personally identifiable information of any District student or former student on any website;
- 4. Be used for personal gain or for any other purpose other than those expressly stated in the campaign's purpose;
- 5. Result in funds and/or items being directly provided or delivered to the District employee who requested the funds and/or items;

#### **School Fundraisers**

- 6. Solicit funds for items or projects that are religious or political in nature or that have a religious or political purpose;
- 7. Violate Title IX or any other applicable state or federal law;
- 8. Be contingent on additional District spending or require "matching" funds from the District or another organization;
- 9. Request food items that do not meet the "smart snacks" standards of the USDA regulations for school nutrition; or
- 10. Contain language that suggests or states that an item or items for which the donations are being sought are required for or otherwise integral to a student's special education program, necessary for a student to achieve his/her IEP goals, or necessary to ensure participation of a student or students with disabilities in school or any program offered by the District.

Notwithstanding a building administrator's prior approval of a fundraising campaign, the Superintendent and Board of Education reserve the right to deny fundraising campaign requests or to direct District employees or eligible organizations to suspend or discontinue active fundraising campaigns, if the Superintendent or Board of Education determines that a particular campaign conflicts with the mission, goals or objectives of the New Milford Public Schools.

#### **Employee Requirements**

District employees, including coaches, may not engage in fundraising campaigns related to their roles or duties as a District employee or otherwise benefiting the District, including District programs, initiatives, students or staff, without first receiving prior written approval from a designated administrator. Likewise, only eligible organizations that have received prior written approval by a designated administrator pursuant to this policy are permitted to utilize fundraising campaigns for District purposes or programs. Groups, clubs and/or organizations that have not been granted formal recognition or approval by the Board may not be granted permission to engage in fundraising campaigns on behalf of the District.

District employees and eligible organizations that have not obtained prior written approval to engage in fundraising activity pursuant to this policy may not solicit funds or items on behalf of the District; give the appearance of soliciting funds or items on behalf of the District on a crowdfunding or other website; use the District's name, logo, mascot, or other identifying information on a crowdfunding or other website; or link to or reference any of the District's

#### **School Fundraisers**

websites, social media sites, or any other online platforms on a crowdfunding or other fundraising website.

Absent prior written approval by a designated administrator pursuant to this policy, District employees are prohibited from identifying on a crowdfunding site that they are an employee of the District. Employees may not utilize their District email address for any crowdfunding campaigns, unless the campaign has been approved by the District.

District employees shall not use their positions to compel or coerce students, parents, guardians or community members to donate or otherwise participate in any fundraising campaigns. District employees shall likewise not take any adverse action against or withhold any benefit from any students, parents, guardians or community members who elect not to donate or otherwise participate in any fundraising campaign.

## **Approved Campaigns**

Approved fundraising campaigns must operate in accordance with all applicable laws, Board of Education policies and administrative regulations. If a District employee or eligible organization's fundraising request is approved, the employee or eligible organization shall be responsible for maintaining all materials and information relating to the campaign and keeping District administration apprised of the status of the campaign. It shall be the continuing responsibility of the individual whose fundraising campaign is approved to ensure that all applicable laws and rules, including rules and requirements established by any crowdfunding site, if applicable, are followed.

Each Principal shall develop and maintain a list of all approved fundraising activities operating within his or her school and report all activities to the Superintendent pursuant to procedures issued by the Superintendent.

The Superintendent will furnish the Board of Education with an up-to-date listing of all fundraising activities being conducted in the schools during the Superintendent's Report potion of all regularly scheduled Board meetings.

#### **Crowdfunding Campaigns**

Crowdfunding campaigns may only be permitted to take place via crowdfunding websites that have been approved by the Superintendent or his or her designee. In order to be approved a proposed crowdfunding site must meet the following requirements:

#### **School Fundraisers**

- 1. The site must be operated by a legitimate corporation or limited liability company with no history of fraud, unlawful activity, financial mismanagement or other misconduct; and
- 2. The site must have a policy that requires funds and/or items donated to a crowdfunding campaign go directly to the applicable school or district and not the individual who launched the crowdfunding campaign.

The Superintendent or his or her designee shall maintain a list of approved crowdfunding sites. District employees or eligible organizations that want to use a crowdfunding site in connection with a campaign that has yet to be approved by the Superintendent or his or her designee may request that the proposed crowdfunding site be reviewed for approval.

When a crowdfunding campaign request lists multiple possible crowdfunding sites, those crowdfunding sites designed for crowdfunding by schools and/or educators shall be given preference, so long as they meet the requirements of this section.

If a District employee or eligible organization's approved crowdfunding campaign is not fully funded within the time period identified in the employee or organization's request form, then donations will be returned to donors in the form of "account credits." Likewise if an approved crowdfunding campaign cannot be completed (e.g., the requesting employee has left the District) then donations shall be returned to donors in the form or account credits.

#### Receipt of Donated Funds and/or Items and Supplies

Where a fundraising campaign requires the electronic transfer of funds, the Director of Finance shall ensure that such transfer is made properly and in accordance with acceptable standards of practice. Where such transfer cannot be properly achieved, the campaign should not be approved. The Director of Finance shall be promptly notified of any unused funds and determine the appropriate way to expend or return the unused funds.

The District reserves the right to refuse funds that have been raised through an approved fundraising campaign if it discovers that the project violated this policy or was in violation of a crowdfunding site's requirements, policies and/or regulations. The District likewise reserves the right to terminate any pre-approved fundraising campaign for any reason or withhold approval for any fundraising campaign project for any reason. Items obtained through fundraising must fulfill the purpose of the approved fundraising campaign.

#### **School Fundraisers**

All items/materials obtained through District-approved fundraising campaigns are the property of the District. While preference shall be given for the items/materials to be used and maintained by the employee who originally obtained them through initiating the fundraising campaign (where applicable), the District reserves the right to transfer such items/materials to another classroom and/or teacher, where necessary. Items received in response to a fundraising campaign must be delivered directly to the building administration of the building in which they will be used, if applicable.

A summary list of all approved fundraising campaigns and the funds and/or items/supplies received from each will reported to the Board of Education by the Superintendent or his or her designee on an annual basis.

#### Sale of Merchandise

The sale of merchandise in connection with District-approved fundraisers must be conducted in accordance with all applicable state and federal taxing requirements. Generally only merchandise that is exempt from sales tax requirements will be permitted to be sold in connection with District-approved fundraisers. The District will not approve the sale of any merchandise that requires the District to collect and remit sales tax except without the prior approval of the Superintendent and the Director of Finance.

#### **Delegation of Responsibility**

The Superintendent shall adopt and implement all necessary administrative regulations to implement this policy. The Superintendent or his or her designee shall disseminate and explain information to building administration and post information on the District website. Building administration will be responsible for forwarding all information to staff and eligible organizations.

Legal Reference: Family Educational Rights and Privacy Act, 20 U.S.C. §§ 1232g et seq.

34 CFR 99.1-99.67

**Connecticut General Statutes** 

§ 7-479 Conflicts of Interest

Regulations of Conn. State Agencies

#### **School Fundraisers**

§ 10-145d-400a Code of Professional Responsibility for Teachers

§ 10-145d-400b Code of Professional Responsibility for Administrators

(cf. 1324 – Fundraising In and For the Schools)

Policy adopted: March 12, 2002 Policy revised: June 10, 2008 Policy reviewed: February 25, 2014 NEW MILFORD PUBLIC SCHOOLS

New Milford, Connecticut

# **NEW MILFORD PUBLIC SCHOOLS**

# New Milford, Connecticut 06776 REVISED 7/24/03

# FUNDRAISING ACTIVITY FOLLOW-UP FORM #1 REF. BOE POLICIES 1324 & 3281

REQUESTER:	JOB TITLE:
EMAIL ADDRESS:	
SCHOOL:	DATE:
ORGANIZATION:	
ACTIVITY ADVISOR:	
FUNDRAISING ACTIVITY: (PLEASE CHEC	
GIFT/DONATION:	SOLICITATION:
SALE OF GOODS:	SALE OF SERVICES:
NOTE* RAFFLES OR GAMES OF CHANCE	ARE <u>NOT</u> PERMITTED
DETAILS OF PROPOSED FUNDRAISING AC	CTIVITY:
	ENDED USE(S) OF FUNDS:
PROPOSED START AND END DATE OF FUN	NDRAISER:
FUNDRAISING TARGET \$	
IF FUNDRAISER INVOLVES THE SALE OF RANGE OF RE-SALE PRICES \$	GOODS OR SERVICES, INDICATE RE-SALE OR
NOTE* THE MAXIMUM ALLOWABLE RE-SA	LE PRICE IS \$20.00 PER UNIT.
ESTIMATED TOTAL GROSS REVENUE FRO	OM FUNDRAISER \$
SIGNATUDE ACTIVITY ADVISOD.	рате.

BUILDING PRINCIPAL AUTHORIZATION:	DATE:
BUSINESS OFFICE AUTHORIZATION:	DATE:
SUPERINTENDENT AUTHORIZATION:	DATE:
FUNDRAISER ID# (ASSIGNED BY BUSINESS OFFICE)	

# **NEW MILFORD PUBLIC SCHOOLS**

New Milford, Connecticut 06776 REVISED 4/7/04

# FUNDRAISING ACTIVITY FOLLOW-UP FORM #2 REF. BOE POLICIES 1324 & 3281

NAME OR DESCRIPTION O	F ACTIVITY		
FUNDRAISER ID # ASSIGNI	ED BY C/O FROM ACT	TIVITY APPROVAL	FORM#1
SCHOOL:		DATE	:
ORGANIZATION:			
ACTIVITY ADVISOR:			
HAS THE AUTHORIZED FU	NDRAISING EVENT	ΓAKEN PLACE: YES	,NO
DID THE EVENT TAKE PLA	CE ON THE PROPOS	ED DATE: YES	, NO
IF NO, ON WHAT DATE DII	O IT OCCUR:		
A) ACTUAL <u>GROSS</u> RECEI	PTS FROM EVENT: \$_		
NOTE* THIS VALUE MUST I ACCOUNT (PLEASE INDICA			
EXPENSES (If Any) INCURR	ED TO RUN EVENT:		
NOTE* ANY & ALL EXPENSA THE RELEVANT ACTIVITY A DISBURSEMENT REQUESTS THE ACTUAL EVENT PLEAS	ACCOUNT BY CHECK. S) IF ANY PREPARATI	(PLEASE INDICATE ON EXPENSES WER	FUNDRAISER ID# ON ALL E INCURRED PRIOR TO
(Please Describe & Itemize)			
	2)		
	4)		
B) TOTAL EXPENSES:	\$		<u></u>
A) – B) = NET PROCEEDS TO	O ORGANIZATION \$		
SIGNATURE OF ADVISOR:			
RECEIVED BY BUILDING P			DATE:
DECEIVED DV DUCINECC O	EFICE.		DATE.

#### **NEW MILFORD PUBLIC SCHOOLS**

New Milford, Connecticut 06776 REVISED 7/24/03

# FUNDRAISING ACTIVITY FOLLOW-UP FORM #3 REF. BOE POLICIES 1324 & 3281

# NEW MILFORD PUBLIC SCHOOLS Crowdfunding Campaign Request Form

Please return signed and completed form to your designated administrator. Approval must be received from the designated administrator prior to the launch of any crowdfunding campaign.

Please Note: If requesting technology or donations to purchase technology, documentation from the technology department confirming support must accompany this request.

Requesting Employee/Eligible Organization		
Individual Employee Request		
Name:	Building:	
Job Title:	Email:	
Phone:		
Eligible Organization Request		
Organization Name:	Member #1 Name:	
Member #1 Email:	Member #1 Phone:	
Member #2 Name:	Member #2 Email:	
Member #2 Phone:		
Crowdfunding Campaign Proposal		
Please describe the purpose of the propenecessary):	osed crowdfunding campaign (use additional pages if	

Crowdfunding site (or sites) to be used if request is approved (please reference District's list of proposed crowdfunding websites):
Social media site(s) to be used for promotion (if applicable):
Monetary target for crowdfunding campaign (if applicable):
If goal is not reached, what will occur with donated funds:
If technology related items are being sought through crowdfunding campaign has the District's Director of Information Technology determined that the requested technology is appropriately compatible with the District's technology infrastructure:
Classroom(s), program(s) and/or activity or activities to be benefited via crowdfunding effort:
EXACT narrative to be posted online if request is approved (use additional pages as necessary):

Anticipated s	start date for crowdfunding campaign:	End date:
	cknowledgement	
crowdfundin	this form you acknowledge that you g site(s) terms and conditions of use an Board policy 3281.	have read and reviewed the proposed d that such terms and conditions do not
Individual E	mployee Request	
Signature:		Date:
Eligible Org	anization Request	
Member Sign	ature:	Date:
Designated	Administrator Review	
Approved		
Denied		
More Inform	nation Needed:	
Explanation:		
Administrato	or's Signature:	Date:

# NEW MILFORD PUBLIC SCHOOLS Crowdfunding Campaign Review Checklist

This form should be used by designated administrators to review crowdfunding campaign requests made by District employees and eligible organizations. Please review campaign request to determine if applicable requirements of the Board's fundraising campaign policy – Policy 3281 have been met.

1.	Proposed crowdfunding campaign has a purpose that is consistent with the mission and goals of the New Milford Public School System and will not be inappropriate or harmful to the best education of students:
	YesNo
2.	Proposed crowdfunding campaign meets the requirements set forth in Board Policy 3281 and its accompanying administrative regulations:
	YesNo
3.	Proposed crowdfunding campaign's request narrative and/or supporting advertisements explicitly state that donated monies and items shall become the property of the New Milford Board of Education:
	YesNo
4.	Proposed crowdfunding campaign will not imply endorsement of any business or product:
	YesNo
5.	The money or items/supplies to be collected pursuant to the proposed crowdfunding campaign will be used in a manner consistent with District-approved curriculum:
	YesNo
6.	The money or items/supplies to be collected pursuant to the proposed crowdfunding campaign will not result in undesirable or hidden costs to the District:
	Yes No

7.	The money or items/supplies to be collected pursuant to the proposed crowdfunding campaign will not restrict future District action:
	YesNo
8.	Proposed crowdfunding campaign has a specific, pre-determined beginning and ending date;
	YesNo
9.	Proposed crowdfunding campaign will not be in conflict with state or federal law or Board of Education policy.
	YesNo
Specific Con	siderations for Crowdfunding Campaigns Seeking Items/Supplies
1.	Requested items/supplies can be safely utilized by District students and staff:
	YesNo
2.	Requested items/supplies will be fully compatible with existing equipment, programs and/or materials;
	YesNo
3.	Requested items/supplies will not require the District to dedicate significant amounts of money or time for installation or maintenance:
	YesNo
4.	Requested items/supplies may be appropriately incorporated into District-approved curriculum:
	YesNo

# **Crowdfunding Request for Technology Related Items**

The designated administrator should review all crowdfunding requests with the District's Director of Information Technology to determine whether the requested technology is appropriately compatible with the District's technology infrastructure.

	Requested technology is appropriately compatible with the District's technology infrastructure:			gy		
	Yes	No				
Design	ated A	dministrator Rev	view			
Approv	ved					
Denied	l					
More I	nforma	tion Needed:				
Explan	ation: _					
A dual-	istuats :-	's Signature:		Date:		
Auiiiiil	เธเนสเปโ	S SIZHALUIC.		Date:		

# FOR SECOND REVIEW

COMMENTARY: This policy is not legally mandated but may be useful for providing guidance in dealing with vendors. The suggested revisions on the first page are for clarity. On the second page, the reference to affirmative action contracting obligations has been replaced by a Non-Discrimination section. This change is recommended because Connecticut General Statutes § 4a-60 and 4a-60a only directly apply to "municipal works projects" and the Board ordinarily would not enter into such contracts since items like school construction and remediation projects are typically governed by school construction committees which are deemed town rather than board of education bodies. The added section on Non-Discrimination achieves the same objective and reflects state and federal non-discrimination statutes.

3313(a)

# **Business/Non-Instructional Operations**

#### **Relations with Vendors**

The Board wishes to maintain good working relations with vendors who supply materials, supplies, and services to the school system District.

Constructive efforts by the administration to seek advice and counsel of vendors on how to improve such relationships are encouraged.

The New Milford Public Schools schools shall not extend favoritism to any vendors. Each order placed with a vendor shall be based on quality, price, and delivery of services, with history of past service being a factor if all other considerations are equal.

Representatives of sales entities shall limit their visits to administrative personnel at or above the level of business administrator, or if requested to do so, to other groups as determined by the above.

District staff below the rank of Director of Finance shall not meet with vendor sales representatives for the purpose of discussing District business except where expressly authorized to do so by the Superintendent.

In order to avoid the appearance of conflicts of interest:

- 1. No purchase of goods individually and/or collectively exceeding \$20 will be made from an employee of the school district nor from any enterprise in which he/she holds an interest or is employed unless the bid process has been followed.
- 2. No purchase of goods or services will be made from a member of the Board, nor from any enterprise in which he/she holds an interest or by which he is employed, except for public utilities or a company whose stocks are listed on a recognized stock exchange.

#### **Relations with Vendors**

- 3. The provisions of sections 1 and 2 shall also be observed when an employee or board member is involved in a purchase in a capacity such as a sales representative where he/she would profit financially as a direct result of the purchase. [The Board of Education may waive the provisions of sections 1 and 2 if the member's or employee's interest or employment relationship is fully disclosed and the Board of Education determines that the purchase is in the best interests of the school system.]
- 4. No employee or Board of Education member shall endorse for individual profit any product of any type or kind in such a manner as will identify him/her in any way as a Board member or an employee of the school district.

The provisions of this policy are subject to any more restrictive Town ethics rules applicable to school district employees or Board of Education members.

#### **Affirmative Action**

The school district shall require contractors to agree and warrant that they will not unlawfully discriminate or permit discrimination against any person or groups of persons on the basis of race, color, national origin, ancestry, sex, marital status, age, disability, religion, sexual orientation, gender identity or expression, veteran status, genetic information or any other status protected by law either in employment practices or in the provision of benefits or services to students or employees. The vendor or contractor will affirm that it adopts as its policy to support the nondiscrimination agreements and warranties required under Connecticut General Statute 4a-60(a)1) and section 4a-60a(a)(1), as amended.

#### Non-Discrimination

The District shall not contract with any vendor that it knows or has reason to believe discriminates against any person on account of such person's religion, national origin, alienage, color, race, sex, gender identity or expression, sexual orientation, blindness, mental disability, physical disability or status as a veteran.

#### **Definitions**

A "bid" is a formal procedure which indicates written specifications, a newspaper notice to advertisers, and a fixed date and time at which the vendors" returned sealed bids will be opened and publicly read.

#### **Relations with Vendors**

Legal Reference: Connecticut General Statutes

4a-60 Nondiscrimination and affirmative action provisions in contracts of the state and political subdivisions other than municipalities

4a-60a Contracts of the state and political subdivisions, other than municipalities, to contain provisions re nondiscrimination on the basis of sexual orientation

46a-58 through 46a-81 re discriminatory practices

Title VII, Civil Rights Act, 42 U.S.C. 2000e et seq. as amended by Title IX, Equal Employment Opportunity Act

Title IX of the Education Amendments of 1972; 42 U.S.C. 1134n et seq. (Higher Education Act)

Policy adopted: June 11, 2002 Policy revised: June 10, 2008 Policy revised: March 11, 2014 NEW MILFORD PUBLIC SCHOOLS New Milford, Connecticut

# FOR SECOND REVIEW

COMMENTARY: This policy is totally optional. To provide more leeway, the Board may wish to modify the policy slightly to provide for local purchasing when the listed factors are "substantially equal," but such a change is a matter of Board discretion.

3313.1

# **Business/Non-Instructional Operations**

# **Local Purchasing**

Local purchasing will be favored whenever the following factors are substantially equal between local and nonlocal vendor:

- 1. Quality of product
- 2. Suitability of product
- 3. Price
- 4. Conformance to specifications
- 5. Convenience of delivery
- 6. General reputation of business firms
- 7. Past services to school district
- 8. Responsiveness and customer service
- 9. Any other factor bearing on the best interests of the school system.

Policy adopted: June 11, 2002 NEW MILFORD PUBLIC SCHOOLS Policy revised: June 10, 2008 New Milford, Connecticut

Policy revised: May 13, 2014

# FOR SECOND REVIEW

COMMENTARY: This is an optional policy that sets out a structured procedure for the consideration and approval of new proposed sports programs. If the Board wanted, this framework, or an alternate framework, could be expanded more broadly to apply to all proposed extracurricular activities. The October 1st date cited below is more or less an arbitrary date that could be moved as the Board deems fit. The procedures set forth below are also subject to adjustment as may be appropriate.

6145.3(a)

# **Development or Expansion of Athletic Programs**

## **New Program Implementation**

The Board of Education recognizes that the needs and interests of students may foster support for new athletic activities. Students, staff, parents or community members may recommend the development or expansion of a new athletic program not currently available by submitting a written proposal to the Athletic Director or the Superintendent. All proposals must include a proposed faculty advisor/coach, list the details of the proposed activity and provide an analysis of the factors listed below. Proposals for such new or expanded programs must be received by October 1st each year for consideration in the following year's budget.

The Athletic Director shall review and present such proposals to the Board along with his or her recommendation with respect to the proposal in light of the factors identified below. The Superintendent and applicable building principal shall also give their recommendations with respect to the proposed new athletic activity to the Board. Recommendation for the implementation of a new or expanded athletic activity may be carried out through the annual budget process before the Board.

All new sports programs will be designated to begin as either a freshman or junior varsity sports activity. A new sports program must first be conducted for at least one sports season (as an intramural or club program) before it is eligible to become a regular athletic activity. At the conclusion of an initial season for a new sports program

The Athletic Director, Superintendent and applicable building principal shall prepare a written evaluation of any new sports programs at the conclusion of its initial season and forward such evaluation along with a recommendation for the continued offering of the program to the Board for action in the context of the next budget cycle.

# **Development or Expansion of Athletic Programs**

# **New Program Implementation**

The Board, Athletic Director, Superintendent and applicable building principal shall consider the following factors below in considering whether to approve a new sport or athletic activity or to expand the scope of any existing sport or athletic activity:

- Demonstrated interest in the new or existing sport or program;
- Availability of local, same-level competition;
- Sustainability of student participation over time;
- Availability of practice and game facilities and space;
- Availability of staff, including quality coaches and trainers;
- Availability of adequate administrative supervision;
- Anticipated costs for coaches, equipment, uniforms, possible travel, competitions, etc.
- Liability and safety risks and projected insurance costs;
- Compliance with Title IX and other applicable state and federal laws

Legal Reference:	20 U.S.C. § 1681, et seq. Title IX of the Education Amendments of 1972
	34 CFR Section 106 Regulations implementing Title IX
Connecticut General Statutes:	10-149d Athletic directors. Definitions. Qualifications and hiring. Duties

NEW MILFORD PUBLIC SCHOOLS New Milford, Connecticut

Policy adopted:



Revised: 4/3/07

# **GUIDELINES FOR EXTRA-CURRICULAR ACTIVITIES**

The Board of Education believes that not everything worth learning is learned in a classroom. Much that students and society value about education occurs outside of the classroom walls in extra-curricular or co-curricular activities. The Board of Education believes such activities are valuable and vital in educating our youth. As such, the Board of Education is committed to doing what it can, within resources available to it, to offer a range of activities - extra-curricular and co-curricular clubs or programs - that promote students' interest and involvement in their own education and in their own school.

In order to ensure that resources are in place to support such activities/clubs guidelines are set that allow the Superintendent and staff to respond to the always changing dynamics reflecting the needs and interests of students.

# Establishment of a New Activity

When teachers propose a new extra-curricular activity, they must first put their proposal in writing to their principal, stating simply the following information:

- 1. The name of the proposed activity.
- 2. The purpose for the activity.
- 3. The approximate number of students the activity will serve.
- 4. The approximate costs to the school system for the activity for the coming year.
- 5. An estimated cost associated with the activity for at least two ensuing years.
- 6. The approximate number of hours the activity would meet.
- 7. Any unusual other information pertinent to the activity, including whether or not a supervisor would require any special expertise or training to offer the activity, and any special travel or events associated with the activity.

The principal will review the proposal. If he/she endorses the activity, it will be brought forward to the Superintendent for approval.

If the Superintendent approves the activity, he/she may recommend it to the Board for approval. If it is approved by the Board the responsibility rests with the administration to provide a plan for adequate funding for the activity in subsequent budgets.

# Elimination of an Activity

A principal may recommend deletion of an activity or suspension of an activity for a year if there appears to be lack of interest among students for that activity. If he/she recommends elimination of the activity, that recommendation should be put in writing to the Superintendent, who will inform the Board.

If an activity is eliminated, the responsibility rests with the administration to eliminate funding for that activity in ensuing budgets.

# Substitution of an Activity for Another Activity

If in the judgment of a principal, when a request is received for a new activity and the requisite funding already exists in an activity that is being recommended for elimination, the principal may request in writing to the superintendent the substitution of the new activity for the old activity.

If the Superintendent approves, the request will be brought to the Board for approval. If the Board approves, then the inclusion of funds for the new program is the responsibility of the administration in subsequent budgets.

The Board reserves the right not to approve the new program.

# Accepting Donations or Gifts to Fund New Activities

The Board of Education may accept gifts and donations to underwrite extracurricular activities <u>recommended to it by the administration</u>, including gifts for the stipends that advisors for such activities would command.

However, such extra-curricular activities remain under the purview of the Superintendent or his/her designee. Supervision and evaluation of the club advisors are entirely conducted by New Milford school administration.

Groups making gifts and donations may be required by the Superintendent to also submit details of plans involving the activity they are funding that may require additional funds on the part of the school system or require additional gifts/donations on the part of the individuals/or groups underwriting the activity. The reason for such

a requirement is to ensure the school system and the Board of Education have adequate understanding of what resources are necessary to begin and to sustain the activity.

# Petition to Re-evaluate the Amount of a Stipend

The NMEA may request the Superintendent re-evaluate the stipend associated with an approved activity <u>without prejudice</u> to other contract language if it can be shown that the activity has clearly changed significantly in its demands on its advisor(s).

Such a re-evaluation would include submission of documentation on the part of the advisor of the variables by which the activity was originally categorized (i.e. number of students served, travel required, expertise required, number of hours required for activity to be run well). The Superintendent may, upon study and verification of the data, recommend to the Board that the stipend associated with the activity be revised.

# New Milford Board of Education Policy Sub-Committee Meeting Minutes November 2, 2021 Sarah Noble Intermediate School Library Media Center

Present:	Mrs. Olga Rella, Chairperson Mr. Joseph Failla Mrs. Tammy McInerney Mrs. Leslie Sarich	
Also Present:	Ms. Alisha DiCorpo, Superintendent of Schools Ms. Holly Hollander, Assistant Superintendent Mr. Anthony Giovannone, Director of Fiscal Services and Operations Mrs. Laura Olson, Director of Pupil Personnel and Special Services	

1.	Call to Order  The meeting of the New Milford Board of Education Policy Sub-Committee was called to order at 6:45 p.m. by Mrs. Rella.	Call to Order
2.	Wendy Faulenbach said there was a question asked at a previous meeting regarding whether gifts and donations ever supplant the budget. She asked if it was checked to see if that is an issue.	Public Comment
3.	Discussion and Possible Action	Discussion and Possible Action
<b>A.</b>	Policy Recommended for Revision and Approval at Initial Board Presentation in accordance with Board Bylaw 9311:  1. 4300 COVID-19 Staff Vaccination Policy	A. Policy Recommended for Revision and Approval at Initial Board Presentation in accordance with Board Bylaw 9311:
	<ul> <li>Mrs. Rella invited questions.</li> <li>Mrs. McInerney asked why the wording of 4300(b)#2 didn't just say existing district employees.</li> <li>Ms. DiCorpo said it clarifies employees hired in the current year 2021 between July and September who may have been still waiting approval.</li> <li>Mrs. McInerney said she liked the addition of</li> </ul>	1. 4300 COVID-19 Staff Vaccination Policy  2021 HOV -3 P 1: 23

New Milford Board of Education
Policy Sub-Committee Meeting Minutes
November 2, 2021
Sarah Noble Intermediate School Library Media Center

- Mr. Failla said he would prefer not to add the contractor language since it is not required, but he will let the full Board decide.
- Ms. DiCorpo noted that it is optional language and that the district is already doing the required authentication.

Mrs. McInerney moved to bring policy 4300 COVID-19 Staff Vaccination Policy to the full Board for approval, seconded by Mrs. Sarich.

The motion passed unanimously.

# B. | Policy for Approval:

#### 1. 1212 School Volunteers

- Mrs. Rella noted that the PTO is allowing both vaccination and testing for volunteers.
- Mrs. McInerney said that mirrors this policy which is under review.
- Mrs. Rella said in her opinion it is not asking a lot of volunteers to do what all others are required to do.
- Mrs. Sarich asked who pays for testing.
- Ms. DiCorpo said she heard that CVS offers free testing, in conjunction with insurance, and the Town is working on that ability as well.
- Mrs. McInerney said she completely agrees
  with Mrs. Rella and there are other ways to
  volunteer for those who don't want to follow
  the requirements. She thinks the district should
  work at slowing the spread and keeping
  students and staff safe through any mitigation
  strategy available.
- Mr. Failla said he is not in support. We should not place any restrictions that are not required by the state.
- Mrs. Rella said the other choice is to say no to volunteers.

Motion made and passed unanimously to bring policy 4300 COVID-19 Staff Vaccination Policy to the full Board for approval.

#### B. Policy for Approval:

#### 1. 1212 School Volunteers

#### C. | Policies for Second Review:

# 1. 3270 Disposition and Rental of Real Property

- Mrs. McInerney said she is still in favor of deleting this policy since it is not necessary.
- Mr. Failla agreed saying he is in favor of less regulation.

# 2. 3280 Gifts to the School

- Ms. DiCorpo said a question had been raised about fundraisers offsetting the budget. She said they researched and found just a few previously which she will be addressing in the budget going forward. There has been nothing with gifts the last few years.
- Ms. DiCorpo questioned the language on 3280(a) regarding the \$1000 limit and Board authorization.
- Mr. Giovannone noted that totals are not known until the fundraiser is complete; forms ask for an estimate and he noted that #1 on that page also provides an exception.
- Ms. DiCorpo suggested that the language might be removed then. She said she would check with legal for clarification prior to the full Board meeting.
- A typo was noted on page 3280(b).

#### 3. 3281 School Fundraisers

- Mrs. McInerney asked if coaches include volunteer coaches.
- Ms. DiCorpo said it does not since they are not district employees. Volunteers would work through the head coach regarding proposed fundraisers. The forms detail required signoffs.

#### 4. 3313 Relations with Vendors

#### C. Policies for Second Review:

- 1. 3270 Disposition and Rental of Real Property
- 2. 3280 Gifts to the School
- 3. 3281 School Fundraisers
- 4. 3313 Relations with Vendors
- 5. 3313.1 Local Purchasing
- 6. 6145.3 Development or Expansion of Athletic Programs

•	Mr. Giovannone said he reached out to CASBO
	regarding threshold amounts. He received just a
	few responses, but of the ones that had a
	threshold, it was either \$50 or \$100. Mr.
	Giovannone recommended raising the threshold
	if the Board elects to keep this non-mandated
	policy.

# 5. 3313.1 Local Purchasing

- Mr. Giovannone said this policy is not mandatory and is already handled through the bidding process so it may be deleted if the Board wishes.
- Mrs. McInerney agreed, saying adding unnecessary restrictions can make it more difficult to do business.

# 6. 6145.3 Development or Expansion of Athletic Programs

- Mrs. McInerney said she was glad to see this guidance which can be extended out as needed.
- Ms. DiCorpo said there is a separate document currently used to oversee extracurriculars.
   Legal says it does not prohibit the Board from using this policy for them as well. She said she would provide the current process prior to the full Board meeting for comparison.
- Mrs. Rella said these policies will go back to the full Board for its second review at the November meeting.

#### 4. Items of Information

# A. Regulations for Review:

- 1. 3280 Gifts to the School
- 2. 3281 School Fundraisers

#### Items of Information

#### A. Regulations for Review:

- 1. 3280 Gifts to the School
- 2. 3281 School Fundraisers

	Mrs. Rella said these are on as items of information. There were no questions.	
5.	Public Comment  There was none.	Public Comment
6.	Adjourn	Adjourn
	Mrs. McInerney moved to adjourn the meeting at 7:27 p.m. seconded by Mrs. Sarich and passed unanimously.	Motion made and passed unanimously to adjourn the meeting at 7:27 p.m.

Respectfully submitted:

Olga I. Rella, Chairperson Policy Sub-Committee

# New Milford Board of Education Facilities Sub-Committee Minutes November 9, 2021 Sarah Noble Intermediate School Library Media Center

Present:	Mr. Brian McCauley, Chairperson Mr. Eric Hansell (arrived at 6:56 p.m.) Mr. Pete Helmus, Alternate Mrs. Wendy Faulenbach, Ex Officio	2021 NOV 1 0 P 1: (	NEW MILEOND, C
Absent:	Mrs. Eileen P. Monaghan Mrs. Olga I. Rella	*	
Also Present:	Ms. Alisha DiCorpo, Superintendent Mr. Matthew Cunningham, Facilities Director Mr. Nestor Aparicio, Assistant Facilities Director Mr. Anthony Giovannone, Director of Operations and Fiscal Services Mrs. Catherine Gabianelli, Human Resources Director		

1.	Call to Order	Call to Order
	The meeting of the New Milford Board of Education Facilities Sub-Committee was called to order at 6:46 p.m. by Mr. McCauley. Mr. Helmus was seated as an alternate in the absence of Mrs. Monaghan. Mrs. Faulenbach was seated as ex officio in the absence of Mrs. Rella.	
2.	Public Comment	Public Comment
	There was none.	
3.	Items for Information and Discussion	Items for Information and Discussion
A.	NMHS Roof Project Update	A. NMHS Roof Project Update
	Mr. McCauley said it is great seeing the panels going up.	
	Mr. Cunningham said the contractor has been stripping and waterproofing over the theatre	:
	area as part of phase 1 of the project, and has started to apply the standing seam metal roof over the water and ice membrane in the front	

- delivered as they become available; areas have been designated for this.
- Mr. McCauley asked if the work is taking place while students are in the building. Mr.
   Cunningham said it is and they receive daily updates from the contractor so as to coordinate.
- Mr. McCauley asked about noise complaints.
   Mr. Cunningham said they have not received any.
- Mr. Helmus said he was happy to see the project moving along.

## B. | School Based Health Centers Update

- Mr. Cunningham said they have reviewed the areas at NMHS and SMS that are proposed for the behavioral clinics, to determine needs for the layout, furniture and technology. The next meeting is planned for November 18, to continue planning for the medical clinic portion of the centers.
- Mr. McCauley asked when the behavioral clinics will be ready.
- Ms. DiCorpo said Ms. Bonjour is saying
  January, but they are trying to get going earlier.
  So far, one clinician has been secured. In the
  meantime, they are meeting internally
  regarding transition planning with current staff
  and to review proposed parent communications
  before any rollout and parent forums.
- Mr. Helmus asked if this program is funded through ESSER. Ms. DiCorpo said it is and that funding just dropped a few weeks ago.
- Mrs. Faulenbach said the community rollout piece will be key. She asked about timeline for the medical clinic piece.
- Mr. Cunningham said it will be a summer project.
- Ms. DiCorpo said they anticipate bringing the medical clinics at NES and SMS online at the beginning of the next school year.
- Mr. Cunningham said he will provide a more specific timeline for the next meeting.

B. School Based Health Centers Update New Milford Board of Education Facilities Sub-Committee Minutes November 9, 2021 Sarah Noble Intermediate School Library Media Center

# C. | SNIS Oil Tank Update

 Mr. Cunningham said he and Ms. DiCorpo submitted documents required for grant consideration to the State portal on November 2nd. He anticipates, based on conversations with the state, that it will be several weeks before we receive notice on the application status.

# D. NV5/ESG Update

- Mr. Cunningham said this project is moving along. At a meeting on November 10 they discussed logistics for approval of non-permitted item completion. The piping to the cooling towers at the high school is showing wear so they will use contingency money to bring in a contractor to assess it. The lighting project is moving along. Mr. Cunningham has asked that they start with outside parking lot lighting first.
- Mrs. Faulenbach asked if the contingency is a shared amount with the Town or bifurcated and what the amount is. Mr. Cunningham said he believes it is one pool but he will check.
- Mrs. Faulenbach said that state permit fees also are cutting into the contingency and the Board had previously asked for what that amount is.
- Mr. Cunningham said he would ask for that as well. He said there will be an ebb and flow from other projects too that may come in less than budgeted. He said there have been no change orders yet.
- Mr. Helmus said he would like to see a breakdown by project, timeline, cost and savings. The project plan should break down work expected and work completed.
- Mr. Giovannone said they have a project timeline and a savings projection document but nothing showing a merge yet.
- Ms. DiCorpo noted that Jack Healy is Clerk of the Works for this project, so requests should be funneled through him. She said they have requested projected cost savings versus actuals

# C. SNIS Oil Tank Update

# D. NV5/ESG Update

for budgetary planning. They are working with the Town for this so that the format will match on both sides.

#### E. | NMHS Scoreboard

- Mr. Cunningham said scoreboard repair has been delayed due to supply chain issues and he does not have a projected repair date at this time.
- Mr. Giovannone said the purchase order has been approved so the project will be ready to go when the materials are received.

# F. | State of CT Security Grant Proposal

 Mr. Cunningham said this is still in a holding pattern with no projected award date from the state.

#### G. | Turf Field Committee Update

- Mr. Cunningham said he walked the fields with a representative from Sprinturf, the manufacturer of the turf used on both fields, to assess their condition. The rep said the fields are in great condition and are on track for replacement towards the end of this decade. The projected cost at this time is \$750,000. This is a first attempt to quantify in dollar amounts a goal for our turf field fund. The vendor suggested looking to have a professional contractor provide some de-compacting if necessary to the fields within the next two years. If that is done, the estimated cost is \$2,500 to \$5,000 per field. Mr. Cunningham will add this to the 2022-23 capital plan.
- Mr. Helmus asked what the standard measurement is to determine if this improvement is needed.
- Mr. Cunningham said there is no standard. The recommendation would be based on a physical comparison of the field to its original quality.

#### E. NMHS Scoreboard

F. State of CT Security Grant Proposal

G. Turf Field Committee Update

Н.	<ul> <li>Mr. Hansell asked if a compaction rate will be tested. Mr. Cunningham said they will do their due diligence.</li> <li>NMHS Alarm System Upgrades</li> <li>Mr. Cunningham said the request was approved at Town Council and now goes to Board of Finance tomorrow night. Once approved, a two week lead time is expected following.</li> </ul>	H. NMHS Alarm System Upgrades
4.	Public Comment  There was none.	Public Comment
5.	Adjourn  Mr. Helmus moved to adjourn the meeting at 7:16 p.m., seconded by Mr. Hansell and passed unanimously.	Adjourn  Motion made and passed unanimously to adjourn the meeting at 7:16 p.m.

Respectfully submitted:

Brian McCauley, Chairperson Facilities Sub-Committee

# New Milford Board of Education Operations Sub-Committee Minutes November 9, 2021 Sarah Noble Intermediate School Library Media Center

Present:	Mrs. Wendy Faulenbach, Chairperson Mr. Eric Hansell Mr. Pete Helmus	
Absent:	Mrs. Eileen P. Monaghan	
Also Present:	Ms. Alisha DiCorpo, Superintendent Mr. Anthony Giovannone, Director of Fiscal Services and Operations Mrs. Catherine Gabianelli, Human Resources Director Mrs. Laura Olson, Director of Pupil Personnel and Special Services Mr. Matthew Cunningham, Facilities Director Mr. Nestor Aparicio, Assistant Facilities Director	

1.	Call to Order	Call to Order
	The meeting of the New Milford Board of Education Operations Sub-Committee was called to order at 7:30 p.m. by Mrs. Faulenbach.	
2.	Public Comment	Public Comment
	• There was none.	
3.	Discussion and Possible Action	Discussion and Possible Action
A.	Exhibit A: Personnel — Certified, Non-Certified Appointments, Resignations and Leaves of Absence  • Mrs. Gabianelli said there will be a Revised Exhibit A for the full Board.	A. Exhibit A: Personnel — Certified, Non-Certified Appointments, Resignations and Leaves of Absence
	Mr. Helmus moved to bring Exhibit A: Personnel — Certified, Non-Certified Appointments, Resignations and Leaves of Absence to the full Board for approval.  Motion seconded by Mr. Hansell.  Motion passed unanimously.	Motion made and passed unanimously to bring Exhibit A: Personnel — Certified, Non-Certified Appointments, Resignations and Leaves of Absence to the full Board for approval.
В.	Monthly Reports 1. Budget Position dated October 31, 2021 2. Purchase Resolution D-752 3. Request for Budget Transfers	B. Monthly Reports 1. Budget Position dated October 31, 2021 2. Purchase Resolution D-752

- Mr. Giovannone said the Budget Position includes encumbrances for non-certified staff, not including open positions, stipends, overtime and retro payments due as a result of collective bargaining agreements.
- Mrs. Faulenbach asked about tutors. Mr.
   Giovannone said they are not encumbered;
   sheets are processed as they come in.
- Mrs. Faulenbach asked about certified staff and whether the \$75,000 transfer from last month was reflected. Mr. Giovannone said it is.
- Regarding revenues, Mr. Giovannone said the
  position reflects the first booked parking fees
  (229 spots) and gate receipts. He said there are
  still parking spots available; rates will be
  prorated in the future. He said revenues are
  trending short.
- Mrs. Faulenbach asked how the \$59,000 budget figure was developed. Mr. Giovannone will double check and report verbally at the full Board.
- Mrs. Faulenbach asked how building use compares to last year. Mr. Giovannone said he will get that comparison.
- Mrs. Faulenbach asked about DCF tuition. Mr. Giovannone said they are working on internal processes for billing.
- Mr. Giovannone said the legal line on page 2 shows 100% expended, but that includes the retainer which has not been fully utilized at this time. Projecting out current usage, Mr. Giovannone said this line will be short.
- Mrs. Faulenbach said the line has run over before and there have been several negotiations and hearings this year.
- Ms. DiCorpo said they are digging into this line in light of future budgetary considerations.
- Mrs. Faulenbach asked what is left in the retainer. Mr. Giovannone said he would update verbally at the full Board.
- Ms. DiCorpo noted that the many contract negotiations and COVID-19 have been outlier impacts on the legal line this year. Two

3. Request for Budget Transfers

there may be cost differences coming. They will be looking to develop a projection that meets the district's needs.  • Mrs. Faulenbach said the Board Chair also has access to legal counsel, on behalf of the Board. She said this is a good conversation to have to drill down on to budget accordingly.  • Mr. Helmus asked if it is possible to break out legal expenses associated with executive orders.  • Mr. Giovannone said that would be difficult to do according to invoices because conversations usually include multiple topics.  • Mr. Hansell asked what line 53230 Pupil Services covered, noting the encumbrance of over \$400,000. Mr. Giovannone said it is various vendors and he would break it out for the full Board.  • Mr. Giovannone said there is one budget transfer request for security at Lillis that will come from unspent funds in the SNIS repair line. It is for notification only and considered a safety and security issue for continued occupancy.  • Mrs. Faulenbach asked about the instrument purchases on the purchase resolution. Mr. Giovannone said it is payment 5 of 5 for this year only.  Mr. Helmus moved to bring Monthly Reports: Budget Position dated October 31, 2021, Purchase Resolution D-752 and Request for Budget Transfers to the full Board for approval.  Motion passed unanimously.  4 Items of Information  A. COVID Account Update  A. COVID Account Update		attorneys have moved to new assignments and	<del>-</del>
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Board for approval.  Motion seconded by Mr. Hansell.  Motion passed unanimously.  October 31, 2021, Purchase Resolution D-752 and Request for Budget Transfers to the full Board for approval.  Items of Information  Items of Information			, ,
Motion seconded by Mr. Hansell.  Motion passed unanimously.  Resolution D-752 and Request for Budget Transfers to the full Board for approval.  Items of Information  Items of Information			, <u> </u>
Motion seconded by Mr. Hansell.  Motion passed unanimously.  Budget Transfers to the full Board for approval.  Items of Information  Items of Information		Board for approval.	· · · · · · · · · · · · · · · · · · ·
Motion passed unanimously.  for approval.  Items of Information  Items of Information		N 1 11 N 11	_
Motion passed unanimously.  4 Items of Information Items of Information		Motion seconded by Mr. Hansell.	
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		Motion passed unanimously.	
A. COVID Account Update  A. COVID Account Update	4	Items of Information	Items of Information
	A.	COVID Account Update	A. COVID Account Update

- Mr. Giovannone said this details local funding only.
- Mrs. Faulenbach said the detail is very helpful.
- Mr. Helmus asked what the balance is in the fund. Mr. Giovannone said it is currently \$188,000, with an additional \$200,000 deposit approved from end of year balance pending final audit.
- Mr. Helmus suggested the balance might be put towards the shortage in the legal line, since there were many legal ramifications from the pandemic.
- Mrs. Faulenbach said that is a legitimate connection and conversation but she asked if there are anticipated needs going forward still.
- Mr. Giovannone said the original request for the \$200,000 at end of year was based on conversations at the Cabinet level regarding continuing need for smaller cleaning supplies and PPE.
- Mrs. Faulenbach said the original agreement regarding this account was that any unspent balance would go back to the BOE capital reserve account.
- Mr. Giovannone said that is correct. This is a multi-year fund which may be closed at any point that it is no longer needed.

#### B. | Update on Transportation Requests

- Mr. Giovannone said the memo speaks for itself. Total inquiries have more than doubled, for a variety of reasons.
- Mrs. Faulenbach asked for the total number of buses in the fleet and cost.
- Mr. Giovannone said he would follow up.

#### C. | Entitlement Grant: Title IV

 Ms. DiCorpo said this is tied to the Title I allocation and the amount received is slightly lower than last year. Funds will be used to continue restorative practices training for all B. Update on Transportation Requests

C. Entitlement Grant: Title IV

# Sarah Noble Intermediate School Library Media Center

	teachers and for principals to have consultation with trainers as they create their school-based committees.	
5.	Public Comment  There was none.	Public Comment
6.	Adjourn  Mr. Hansell moved to adjourn the meeting at 8:02 p.m. seconded by Mr. Helmus and passed unanimously.	Adjourn  Motion made and passed unanimously to adjourn the meeting at 8:02 p.m.

Respectfully submitted:

Wendy Faulenbach, Chairperson

Wendy faulesback

**Operations Sub-Committee**