

New Milford Board of Education
Meeting Motions
June 16, 2026
Sarah Noble Intermediate School Library Media Center

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Present:	Mrs. Leslie Sarich, Chairperson Mr. Eric Hansell, Vice Chairperson Mrs. Sarah Herring, Secretary Mrs. Tammy McInerney, Assistant Secretary Mr. Dean Barile Mrs. Wendy Faulenbach Mr. Brian McCauley Mr. Tom O'Brien Mr. Joseph Failla
Absent:	

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Also Present:	Dr. Janet Parlato, Superintendent of Schools Ms. Holly Hollander, Assistant Superintendent of Schools Mr. Jeffrey Turner, Director of Technology Mr. Anthony Giovannone, Director of Fiscal Services and Operations Dr. Kimberly Culkin, Director of Student Services
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1.	A.	Call to Order Pledge of Allegiance The meeting of the New Milford Board of Education was called to order at 6:30 p.m. by Mrs. Leslie Sarich, Chairperson. The Pledge of Allegiance immediately followed the call to order.	Call to Order A. Pledge of Allegiance
2.	A.	Public Comment	Public Comment
3.		PTO REPORT	PTO REPORT
4.		APPROVAL OF MINUTES Approval of the following Board of Education Meeting Minutes: 1. Regular Meeting Minutes May 19, 2026 <i>Mr. Barile moved to approve the Regular Meeting Minutes May 19, 2026. Seconded by Mr. Hansell.</i>	APPROVAL OF MINUTES A. Approval of the following Board of Education Meeting Minutes: 1. Regular Meeting Minutes May 19, 2026 Motion made and passed to approve the Regular Meeting

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		<i>Motion passed 8-0-1 with Mrs. McInerney abstained.</i>	Minutes May 19, 2026. Motion passed 8-0-1.
5.		SUPERINTENDENT'S REPORT	SUPERINTENDENT'S REPORT
6.		BOARD CHAIRPERSON'S REPORT	BOARD CHAIRPERSON'S REPORT
7.		SUBCOMMITTEE REPORT'S A. Policy B. Committee on Learning C. Facilities D. Operations	SUBCOMMITTEE REPORT'S A. Policy B. Committee on Learning C. Facilities D. Operations

8.		<u>DISCUSSION AND POSSIBLE ACTION</u> A. Monthly Reports - Budget Position dated May 31, 2026 - Purchase Resolution: D-807 - Request for Budget Transfers <i>Mrs. Faulenbach moved to approve the Budget Position dated May 31, 2026; Purchase Resolution D-807; and Request for Budget Transfers. Seconded by Mr. Barile. Motion passed unanimously.</i> B. Policies for First Read: 5142 Administration of Student Medications in the Schools 6156 Policy Regarding Library Collection Development and Maintenance, Library Displays and Programs, and Library Material Review and Reconsideration	DISCUSSION AND POSSIBLE ACTION A. Monthly Reports - Budget Position dated May 31, 2026 - Purchase Resolution: D-807 - Request for Budget Transfers Motion made to approve the Budget Position dated May 31, 2026; Revised Purchase Resolution D-807; and Request for Budget Transfers. Motion passed unanimously. B. Policies for First Read: 5142 Administration of Student Medications in the Schools 6156 Policy Regarding Library Collection Development and Maintenance, Library Displays and Programs, and Library Material
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			Review and Reconsideration
	C.	Revised Policies for Second Read and Approval: 3160 Budget Procedures and Line Item Transfers 5125 Confidentiality and Access to Education Records 6147 Parental Access to Instructional Material 6142.1 Curricular Exemptions <i>Mr. Hansell moved to approve the following policies: 3160, 5125, 6147 and 6142.1. Seconded by Mr. O'Brien.</i> <i>Mr. Hansell pulled the main motion. Mr. O'Brien pulled the second motion.</i> <i>Mr. Hansell moved to approve the following policies: 3160, 5125 and 6147. Seconded by Mr. O'Brien. Motion passed unanimously.</i>	C. Revised Policies for Second Read and Approval: 3160 Budget Procedures and Line Item Transfers 5125 Confidentiality and Access to Education Records 6147 Parental Access to Instructional Material 6142.1 Curricular Exemptions Motion made to approve the following policies: 3160, 5125 and 6147. Motion passed unanimously.
	D.	Curricula for Approval Group Fitness Team Sports Summit Health and Wellness Summit Citizenship Nets and Recreational Games Yoga and Pilates Exploration in Physical Science ECE Human Geography - SCSU Intro to Drafting and Design I Drafting and Design II Summit Math III Summit English III AP Business with Personal Finance ECE Middle East Studies Digital Media II	D. Curricula for Approval Group Fitness Team Sports Summit Health and Wellness Summit Citizenship Nets and Recreational Games Yoga and Pilates Exploration in Physical Science ECE Human Geography - SCSU Intro to Drafting and Design I Drafting and Design II Summit Math III

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		<i>Mrs. McNerney moved to approve the following curricula: Group Fitness, Team Sports, Summit Health and Wellness, Summit Citizenship, Nets and Recreational Games, Yoga and Pilates, Exploration in Physical Science, ECE Human Geography - SCSU, Intro to Drafting and Design I, Drafting and Design II, Summit Math III, Summit English III, AP Business with Personal Finance, ECE Middle East Studies, Digital Media II. Seconded by Mr. Barile. Motion passed unanimously.</i>	12. Summit English III 13. AP Business with Personal Finance 14. ECE Middle East Studies 15. Digital Media II Motion made to approve the following curricula: Group Fitness, Team Sports, Summit Health and Wellness, Summit Citizenship, Nets and Recreational Games, Yoga and Pilates, Exploration in Physical Science, ECE Human Geography - SCSU, Intro to Drafting and Design I, Drafting and Design II, Summit Math III, Summit English III, AP Business with Personal Finance, ECE Middle East Studies, Digital Media II. Motion passed unanimously.
	E. District Repair and Improvement Project <i>Mr. Hansell moved to approve the District Repair and Improvement Project. Seconded by Mrs. McNerney. Motion passed unanimously.</i>		E. District Repair and Improvement Project Motion made to approve the District Repair and Improvement Project. Motion passed unanimously.
	F. RFP E-2526-005 Enrollment Study <i>Mr. O'Brien moved to approve the RFP E-2526-005 Enrollment Study. Seconded by Mr. McCauley. Motion passed unanimously.</i>		F. RFP E-2526-005 Enrollment Study Motion made to approve RFP E-2526-005 Enrollment Study. Motion passed unanimously.
	G. Tutor Rate of Pay <i>Mr. Hansell moved to approve the Tutor Rate of Pay. Seconded by Mr. McCauley. Motion passed unanimously.</i>		G. Tutor Rate of Pay Motion made to approve the Tutor Rate of Pay. Motion passed unanimously.

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	H. 25/26 Fiscal Year End <i>Mrs. Faulenbach motioned to approve the 25/26 Fiscal Year End Balance to be distributed as such:</i> <i>–ESG Payment to the Town of New Milford, \$502,964.43;</i> <i>–Repayment of the 2% set aside grant to the Town of New Milford in the amount of \$232,906;</i> <i>–Contribution towards Turf Field Replacement, \$50,000;</i> <i>–Contribution towards a new, non-lapsing account for the Board of Education, pursuant to BOE Policy 3160, and Connecticut General Statute 10-248(a), \$50,000, and</i> <i>-The remaining balance to be deposited into the Capital Reserve Account, pending final audit.</i> <i>Seconded by Mr. Barile. Motion passed unanimously.</i>	H. 25/26 Fiscal Year End Motion made to approve the approve the 25/26 Fiscal Year End Balance to be distributed as such: –ESG Payment to the Town of New Milford, \$502,964.43; –Repayment of the 2% set aside grant to the Town of New Milford in the amount of \$232,906; –Contribution towards Turf Field Replacement, \$50,000; –Contribution towards a new, non-lapsing account for the Board of Education, pursuant to BOE Policy 3160, and Connecticut General Statute 10-248(a), \$50,000, and -The remaining balance to be deposited into the Capital Reserve Account, pending final audit. Motion passed unanimously.
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9.	ITEMS OF INFORMATION A. 5125 R Administrative Regulations Regarding Confidentiality and Access to Education Records B. McCarthy Observatory Annual Report C. New Milford Legal Engagement Letter D. CEN Community WiFi Grant for New Milford Public Schools E. Propane Gas Tax Credits	ITEMS OF INFORMATION A. 5125 R Administrative Regulations Regarding Confidentiality and Access to Education Records B. McCarthy Observatory Annual Report C. New Milford Legal Engagement Letter D. CEN Community WiFi Grant for New Milford Public Schools E. Propane Gas Tax Credits
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	F. Facilities Summer Projects G. Employment Report - June 2026 H. Enrollment Report - June 2026 I. May Fundraising Report J. Field Trip Report	F. Facilities Summer Projects G. Employment Report - June 2026 H. Enrollment Report - June 2026 I. May Fundraising Report J. Field Trip Report
10.	<u>DISCUSSION AND POSSIBLE ACTION</u> A. Discussion and possible action concerning the interview of a candidate for the Hill and Plain Assistant Principal position. Executive Session anticipated. The Board may take action when it returns from Executive Session. <i>Mrs. Faulenbach moved for the Board to enter into executive session for the purpose to interview a candidate for the Hill and Plain Assistant Principal position. Invited into executive session were Dr. Janet Parlato, Superintendent of New Milford Public Schools and the candidate. Seconded by Mr. O'Brien. Motion passed unanimously.</i> <i>The Board of Education entered executive session at 7:49pm.</i> <i>The candidate entered executive session at 7:56pm.</i> <i>The candidate exited executive session at 8:07pm.</i> <i>The Board of Education returned from executive session at 8:02pm</i> <i>Mr. Hansell moved to appoint Katherine Brittain to the position of Hill and Plain Assistant Principal,</i>	<u>DISCUSSION AND POSSIBLE ACTION</u> A. Discussion and possible action concerning the interview of a candidate for the Hill and Plain Assistant Principal position. Executive Session anticipated. The Board may take action when it returns from Executive Session. Motion made for the Board to enter into executive session for the purpose to interview a candidate for the Hill and Plain Assistant Principal position. Invited into executive session were Dr. Janet Parlato, Superintendent of New Milford Public Schools and the candidate. Motion passed unanimously. Motion made for the Board to appoint Katherine Brittain to the

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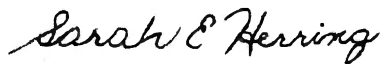
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	<i>effective July 1, 2026. Seconded by Mrs. McInerney. Motion passed unanimously.</i> B. Discussion and possible action upon the employment and salaries of Non-Bargaining Unit Employees. Executive Session anticipated. The Board may take action when it returns from Executive Session. <i>Mr. Hansell moved for the Board to enter into executive session for the purpose of discussing the employment and salaries of Non-Bargaining Unit Employees. It was further moved that the Board invite Superintendent of Schools, Dr. Janet Parlato, and Director of Fiscal Services, Anthony Giovannone. Seconded by Mrs. Sarich. Motion passed unanimously.</i> <i>The Board entered executive session at 8:04pm.</i> <i>The Board returned from executive session at 8:12pm.</i> <i>Mrs. Faulenbach moved to approve items, as per discussed in executive session, regarding Non-Bargaining Unit Employees. Motion passed unanimously.</i>	position of Hill and Plain Assistant Principal, effective July 1, 2026. Motion passed unanimously. B. Discussion and possible action upon the employment and salaries of Non-Bargaining Unit Employees. Executive Session anticipated. The Board may take action when it returns from Executive Session. Motion made for the Board to enter into executive session for the purpose of discussing the employment and salaries of Non-Bargaining Unit Employees. It further moved that the Board invite Superintendent of Schools, Dr. Janet Parlato, and Director of Fiscal Services, Anthony Giovannone. Motion passed unanimously. Motion made and passed to approve the items, as per discussed in executive session, regarding Non-Bargaining Unit Employees. Motion passed unanimously.
11.	ADJOURN <i>Mr. O'Brien moved to adjourn the meeting at 8:12 p.m. Seconded by Mr. McCauley. Vote passed unanimously.</i>	ADJOURN Motion made to adjourn the meeting at 8:12 p.m. Motion passed unanimously.

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Respectfully Submitted,

A handwritten signature in cursive script that reads "Sarah E. Herring". The signature is written in black ink and is positioned above the printed name and title.

Mrs. Sarah Herring
Secretary
New Milford Board of Education