

**New Milford Board of Education
Special Meeting Minutes
May 2, 2019
Lillis Administration Building – Board Room**

Present:	Mr. David A. Lawson, Chairman Mr. Bill Dahl Mrs. Wendy Faulenbach Mrs. Tammy McInerney Mr. J.T. Schemm
Absent:	Mrs. Angela C. Chastain Mr. Joseph Failla Mr. Brian McCauley Mrs. Eileen P. Monaghan

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Also Present:	Dr. Stephen Tracy, Interim Superintendent of Schools Ms. Ellamae Baldelli, Director of Human Resources Attorney William Connon, Pullman & Comley LLC
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1.	Call to Order A. Pledge of Allegiance The special meeting of the New Milford Board of Education was called to order at 7:00 p.m. by Mr. Lawson. The Pledge of Allegiance immediately followed the call to order.	Call to Order A. Pledge of Allegiance
2.	Public Comment • There was none.	Public Comment
3.	Discussion and Possible Action A. Meet with the Board's attorney to discuss and possibly take action concerning the Board's legal options in light of the 4/30/19 Supreme Court decision confirming a NMEA grievance arbitration, addressed in a written communication from the Board's attorney, protected by the confidential attorney client relationship. Executive session anticipated.	Discussion and Possible Action A. Meet with the Board's attorney to discuss and possibly take action concerning the Board's legal options in light of the 4/30/19 Supreme Court decision confirming a NMEA grievance arbitration, addressed in a written communication from the Board's attorney, protected by the confidential attorney client

	Motion made by Mr. Dahl that the Board enter into Executive Session to meet with the Board's attorney to discuss and possibly take action concerning the Board's legal options in light of the 4/30/19 Supreme Court decision confirming a NMEA grievance arbitration, addressed in a written communication from the Board's attorney, protected by the confidential attorney client relationship, and to invite into the session Attorney William Connon, Stephen Tracy and Ellamae Baldelli. Motion seconded by Mrs. McInerney. Motion passed unanimously. The Board entered executive session at 7:03 p.m. The Board returned to public session at 8:27 p.m. Motion made by Mr. Dahl that the Board authorize the Board's attorney to take all reasonable measures to preserve the legal rights awarded to the Board in the 2014 interest arbitration with the NMEA. Motion seconded by Mrs. Faulenbach. Motion passed unanimously.	relationship. Executive session anticipated. Motion made and passed unanimously that the Board enter into Executive Session to meet with the Board's attorney to discuss and possibly take action concerning the Board's legal options in light of the 4/30/19 Supreme Court decision confirming a NMEA grievance arbitration, addressed in a written communication from the Board's attorney, protected by the confidential attorney client relationship, and to invite into the session Attorney William Connon, Stephen Tracy and Ellamae Baldelli. Motion made and passed unanimously that the Board authorize the Board's attorney to take all reasonable measures to preserve the legal rights awarded to the Board in the 2014 interest arbitration with the NMEA.
4.	Adjourn Mrs. Faulenbach moved to adjourn the meeting at 8:29 p.m., seconded by Mrs. McInerney and passed unanimously.	Adjourn Motion made and passed unanimously to adjourn the meeting at 8:29 p.m.

Respectfully submitted:



David A. Lawson
Chairperson
New Milford Board of Education