

**New Milford Board of Education
Special Meeting Minutes
August 2, 2018
Lillis Administration Building – Board Room**

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

RECEIVED
TOWN CLERK

2018 AUG -3 A 11:25

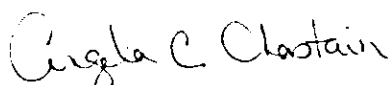
NEW MILFORD, CT

Also Present:	Ms. Ellamae Baldelli, Human Resources Director
----------------------	--

1. A.	Call to Order 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 and a moment of silence immediately followed the call to order.	Call to Order A. Pledge of Allegiance
2.	Public Comment • There was none.	Public Comment
3. A.	Executive Session (Anticipated) Interview and discuss candidate for the position of Interim Superintendent of Schools as recommended by the Ad Hoc Personnel Search Committee Mrs. Monaghan moved to enter into Executive Session to interview and discuss the candidate for the position of Interim Superintendent of Schools as recommended by the Ad Hoc Personnel Search Committee and to invite Human Resources Director Ellamae Baldelli and the candidate into the session, seconded by Mr. Dahl and passed unanimously.	Executive Session (Anticipated) A. Interview and discuss candidate for the position of Interim Superintendent of Schools as recommended by the Ad Hoc Personnel Search Committee Motion made and passed unanimously to enter into Executive Session to interview and discuss the candidate for the position of Interim Superintendent of Schools as recommended by the Ad Hoc Personnel Search Committee and to invite Human Resources Director Ellamae Baldelli and the candidate

	The Board entered executive session at 7:01 p.m. The candidate entered executive session at 7:17 p.m. The candidate left executive session at 7:42 p.m. Ms. Baldelli entered executive session at 7:43 p.m. The Board and Ms. Baldelli returned to public session at 8:18 p.m.	into the session.
4. A.	Discussion and Possible Action Appointment of candidate to the position of Interim Superintendent of Schools Mr. Dahl moved to authorize the Chairperson of the Board of Education to execute an agreement with Stephen Tracy to serve as Interim Superintendent of Schools, based upon the terms discussed in executive session and subject to any further necessary legal review, seconded by Mrs. Faulenbach. • Mrs. Chastain said she would be recusing herself. • Mrs. Monaghan said she would be recusing herself. The motion passed 6-0-2. Yes: Mr. Lawson, Mr. Dahl, Mr. Failla, Mrs. Faulenbach, Mrs. McInerney, Mr. Schemm Abstain: Mrs. Chastain, Mrs. Monaghan	Discussion and Possible Action A. Appointment of candidate to the position of Interim Superintendent of Schools Motion made and passed to authorize the Chairperson of the Board of Education to execute an agreement with Stephen Tracy to serve as Interim Superintendent of Schools, based upon the terms discussed in executive session and subject to any further necessary legal review.
5.	Adjourn Mrs. Faulenbach moved to adjourn the meeting at 8:20 p.m., seconded by Mr. Dahl and passed unanimously.	Adjourn Motion made and passed unanimously to adjourn the meeting at 8:20 p.m.

Respectfully submitted:



Angela C. Chastain
Secretary
New Milford Board of Education