

**New Milford Board of Education
Special Meeting Minutes
August 8, 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 Mr. Brian McCauley Mrs. Tammy McInerney Mrs. Eileen P. Monaghan
Absent:	Mr. J.T. Schemm

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Also Present:	Mr. Joshua Smith, Superintendent of Schools Ms. Ellamae Baldelli, Human Resources Director Attorney William Connon, Pullman and Comley LLC
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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 Hill and Plain Elementary School Principal Mr. Dahl moved to enter into Executive Session to interview and discuss the candidate for the position of Interim Hill and Plain Elementary School Principal, and invite into the session Superintendent Joshua Smith and the candidate, Seconded by Mrs. Faulenbach and passed unanimously.	Executive Session (Anticipated) A. Interview and discuss candidate for the position of Interim Hill and Plain Elementary School Principal Motion made and passed unanimously to enter into Executive Session to interview and discuss the candidate for the position of Interim Hill and Plain Elementary School Principal, and invite into the session Superintendent Joshua Smith and the candidate.

	The Board, Mr. Smith and the candidate entered executive session at 7:02 p.m. The candidate left executive session at 7:19 p.m. The Board returned to public session at 7:25 p.m.	
4.	Discussion and Possible Action A. Appointment of candidate to the position of Interim Hill and Plain Elementary School Principal Mr. McCauley moved to appoint Patricia Corvello as Interim Hill and Plain Elementary School Principal effective August 9, 2018; 2018-2019 salary is per diem @ \$550.79, based on Step 7 of the Administrators' contract, Seconded by Mrs. Monaghan and passed unanimously.	Discussion and Possible Action A. Appointment of candidate to the position of Interim Hill and Plain Elementary School Principal Motion made and passed unanimously to appoint Patricia Corvello as Interim Hill and Plain Elementary School Principal effective August 9, 2018; 2018-2019 salary is per diem @ \$550.79, based on Step 7 of the Administrators' contract.
5.	Executive Session (Anticipated) A. Discussion regarding NMEA Memorandum of Understanding, Collective bargaining and pending NMEA grievance arbitrations Mrs. McInerney moved to enter into Executive Session to discuss the NMEA Memorandum of Understanding, Collective bargaining and pending NMEA grievance arbitrations; and to invite into the session Superintendent Joshua Smith and Attorney William Connon, Seconded by Mrs. Faulenbach and passed unanimously. The Board, Mr. Smith and Attorney Connon entered executive session at 7:27 p.m. The Board returned to public session at 7:50 p.m.	Executive Session (Anticipated) A. Discussion regarding NMEA Memorandum of Understanding, Collective bargaining and pending NMEA grievance arbitrations Motion made and passed unanimously to enter into Executive Session to discuss the NMEA Memorandum of Understanding, Collective bargaining and pending NMEA grievance arbitrations; and to invite into the session Superintendent Joshua Smith and Attorney William Connon.

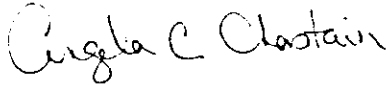
6. A.	Discussion and Possible Action Approval of NMEA Memorandum of Understanding Mr. Dahl moved to approve the NMEA Memorandum of Understanding as discussed in Executive Session, Seconded by Mrs. Faulenbach and passed 7-1. Aye: Mr. Lawson, Mr. Dahl, Mr. Failla, Mrs. Faulenbach, Mr. McCauley, Mrs. McInerney, Mrs. Monaghan No: Mrs. Chastain	Discussion and Possible Action A. Approval of NMEA Memorandum of Understanding Motion made and passed to approve the NMEA Memorandum of Understanding as discussed in Executive Session.
7. A.	Executive Session (Anticipated) Discussion of proposed agreement for Interim Superintendent of Schools Mrs. Faulenbach moved to enter into Executive Session to discuss the proposed agreement for the Interim Superintendent of Schools and invite into the session Human Resources Director Ellamae Baldelli, Seconded by Mr. Dahl and passed unanimously. The Board and Ms. Baldelli entered executive session at 7:51 p.m. The Board returned to public session at 8:00 p.m.	Executive Session (Anticipated) A. Discussion of proposed agreement for Interim Superintendent of Schools Motion made and passed unanimously to enter into Executive Session to discuss the proposed agreement for the Interim Superintendent of Schools and invite into the session Human Resources Director Ellamae Baldelli.
8. A.	Discussion and Possible Action Board vote on proposed agreement for Interim Superintendent of Schools Mrs. McInerney moved to approve the proposed agreement for the Interim Superintendent of Schools as discussed in executive session, Seconded by Mrs. Faulenbach and passed unanimously.	Discussion and Possible Action A. Board vote on proposed agreement for Interim Superintendent of Schools Motion made and passed unanimously to approve the proposed agreement for the Interim Superintendent of Schools as discussed in executive session.

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9.	Adjourn Mr. Dahl moved to adjourn the meeting at 8:01 p.m., seconded by Mr. McCauley and passed unanimously.	Adjourn Motion made and passed unanimously to adjourn the meeting at 8:01 p.m.
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Respectfully submitted:



Angela C. Chastain
Secretary
New Milford Board of Education