

**New Milford Board of Education
Annual Meeting Minutes
December 13, 2016
Sarah Noble Intermediate School Library Media Center**

Present:	Mr. Robert Coppola Mr. Bill Dahl Mrs. Wendy Faulenbach Mr. David A. Lawson Mr. Dave Littlefield Mr. Brian McCauley Mrs. Tammy McInerney Mr. J.T. Schemm
Absent:	Mrs. Angela C. Chastain
Also Present:	Mr. Joshua Smith, Superintendent of Schools Ms. Alisha DiCorpo, Assistant Superintendent of Schools Ms. Roberta Pratt, Director of Technology Mr. Kevin Munrett, Facilities Manager Mr. Greg Shugrue, Principal, New Milford High School Mrs. Anne Bilko, Principal, Sarah Noble Intermediate School

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NEW MILFORD, CT

1.	Call to Order	Call to Order
A.	Pledge of Allegiance The annual meeting of the New Milford Board of Education was called to order at 7:00 p.m. The Pledge of Allegiance immediately followed the call to order.	A. Pledge of Allegiance
2.	Recommended Action	Recommended Action
A.	Election of Board Officers 1. Chairperson Mr. Smith, Superintendent of Schools, asked for nominations for the position of Chairperson. Mr. Coppola nominated Mr. Lawson for Chairperson of the New Milford Board of Education. Mr. Littlefield nominated Mr. Dahl for Chairperson of the New Milford Board of Education. Mr. Dahl respectfully declined the nomination.	A. Election of Board Officers 1. Chairperson Mr. Lawson was nominated and elected 6-2 for Chairperson of the New Milford Board of Education.

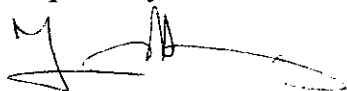
Mr. Lawson was elected Chairperson 6-2. At this time, Mr. Lawson assumed the Chair of the meeting. 2. Vice Chairperson Mr. Lawson asked for nominations for the position of Vice Chairperson of the New Milford Board of Education. Mr. Littlefield nominated Mr. Dahl for the position of Vice Chairperson of the New Milford Board of Education. Mr. Dahl was elected Vice Chairperson 8-0. 3. Secretary Mr. Lawson asked for nominations for the position of Secretary of the New Milford Board of Education. Mr. Coppola nominated Mrs. McInerney for the position of Secretary of the New Milford Board of Education. Mr. Littlefield nominated Mrs. Faulenbach for the position of Secretary of the New Milford Board of Education. Mrs. Faulenbach respectfully declined the nomination. Mrs. McInerney was elected secretary 7-1. 4. Assistant Secretary Mr. Lawson asked for nominations for Assistant Secretary of the New Milford Board of Education. Mr. Lawson nominated Mr. Coppola for the position of Assistant Secretary of the New Milford Board of Education.	2. Vice Chairperson Mr. Dahl was nominated and unanimously elected Vice Chairperson of the New Milford Board of Education. 3. Secretary Mrs. McInerney was nominated and elected 7-1 for Secretary of the New Milford Board of Education. 4. Assistant Secretary Mr. Coppola was nominated and unanimously elected Assistant Secretary of the New Milford Board of Education.
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	Mr. Coppola was elected Assistant Secretary 8-0.	
3.	Adjourn Mr. Coppola moved to adjourn the meeting at 7:10 p.m., seconded by Mr. McCauley and passed unanimously.	Adjourn Motion passed unanimously to adjourn the meeting at 7:10 p.m.

Respectfully submitted:



Tammy McInerney
Secretary
New Milford Board of Education