

**NEW MILFORD BOARD OF EDUCATION
New Milford Public Schools
50 East Street
New Milford, Connecticut 06776**

**BOARD OF EDUCATION
SPECIAL MEETING NOTICE**

**DATE: June 6, 2013
TIME: 6:30 P.M.
PLACE: Sarah Noble Intermediate School – Library Media Center**

AGENDA

New Milford Public Schools Mission Statement

The mission of the New Milford Public Schools, a collaborative partnership of students, educators, family, and community, is to prepare each and every student to compete and excel in an ever-changing world, embrace challenges with vigor, respect and appreciate the worth of every human being, and contribute to society by providing effective instruction and dynamic curriculum, offering a wide range of valuable experiences, and inspiring students to pursue their dreams and aspirations.

1. CALL TO ORDER

A. Pledge of Allegiance

2. PUBLIC COMMENT

The Board welcomes Public Participation and asks that speakers please limit their comments to three minutes. Speakers may offer objective comments of items on this agenda. The Board will not permit any expression of personal complaints or defamatory comments about Board of Education personnel and students, nor against any person connected with the New Milford Public School System.

3. EXECUTIVE SESSION

A. For the purpose of discussing a draft security assessment report addressing security strategy, as well as the deployment of security personnel and/or devices affecting security as well as emergency, lockdown plans in the New Milford Public Schools.

4. EXECUTIVE SESSION (Anticipated)

A. Interview and discuss candidate for the position of Athletic Director at New Milford High School.

5. DISCUSSION AND POSSIBLE ACTION

A. Appointment of candidate to the position of Athletic Director at New Milford High School.

6. ADJOURN

GEORGE C. BUCKBEE
TOWN CLERK

2013 MAY 35 P 1:46

NEW MILFORD, CT

**New Milford Board of Education
Special Meeting Minutes
June 6, 2013
Sarah Noble Intermediate School Library Media Center**

Present:	Mrs. Wendy Faulenbach, Chairperson Mr. David A. Lawson Mr. Thomas McSherry Mr. Daniel W Nichols Mrs. Lynette Celli Rigdon Mr. David R. Shaffer Mr. William Wellman
Absent:	Mrs. Daniele Shook
Also Present:	Dr. JeanAnn Paddyfote, Superintendent of Schools Ms. Ellamae Baldelli, Director of Human Resources Mr. Gregg Miller, Director of Fiscal Services Mr. John Calhoun, Facilities Manager Mr. Joseph Olenik, Assistant Facilities Manager

GEORGE C. BUCKBEE
 TOWN CLERK
 2013 JUN -7 P 1:22
 NEW MILFORD, CT

1.	<p>Call to Order</p> <p>A. Pledge of Allegiance</p> <p>The special meeting of the New Milford Board of Education was called to order at 6:30 p.m. The Pledge of Allegiance immediately followed the call to order.</p>	<p>Call to Order</p> <p>A. Pledge of Allegiance</p>
2.	<p>Public Comment</p> <ul style="list-style-type: none"> • There was none. 	<p>Public Comment</p>
3.	<p>Executive Session</p> <p>A. For the purpose of discussing a draft security assessment report addressing security strategy, as well as the deployment of security personnel and/or devices affecting security as well as emergency, lockdown plans in the New Milford Public Schools.</p> <p>Motion made by Mr. Nichols that the Board enter into Executive Session for the purpose of discussing a draft security assessment report addressing security strategy, as well as the deployment of security personnel and/or</p>	<p>Executive Session</p> <p>A. For the purpose of discussing a draft security assessment report addressing security strategy, as well as the deployment of security personnel and/or devices affecting security as well as emergency, lockdown plans in the New Milford Public Schools.</p> <p>Motion made and passed unanimously that the Board enter into Executive Session for the purpose of discussing a draft</p>

	<p>devices affecting security as well as emergency, lockdown plans in the New Milford Public Schools and that the Board invite into the session Dr. JeanAnn Paddyfote, Mr. Gregg Miller, Mr. John Calhoun, Mr. Joseph Olenik, New Milford Police Chief Shawn Boyne, Deputy Chief Mark Buckley, New Milford Town Council Vice Chair Raymond O'Brien, and Mr. Jeffrey Kernohan, Mr. Steven Halliday and Mr. Cathal Walsh of Guidepost Solutions, LLC.</p> <p>Motion seconded by Mr. McSherry.</p> <p>The motion passed unanimously.</p> <p>The Board entered executive session at 6:33 p.m.</p> <p>The Board returned to public session at 8:52 p.m.</p>	<p>security assessment report addressing security strategy, as well as the deployment of security personnel and/or devices affecting security as well as emergency, lockdown plans in the New Milford Public Schools and that the Board invite into the session Dr. JeanAnn Paddyfote, Mr. Gregg Miller, Mr. John Calhoun, Mr. Joseph Olenik, New Milford Police Chief Shawn Boyne, Deputy Chief Mark Buckley, New Milford Town Council Vice Chair Raymond O'Brien, and Mr. Jeffrey Kernohan, Mr. Steven Halliday and Mr. Cathal Walsh of Guidepost Solutions, LLC.</p>
<p>4.</p> <p>A.</p>	<p>Executive Session (Anticipated)</p> <p>Interview and discuss candidate for the position of Athletic Director at New Milford High School.</p> <p>Motion made by Mr. Nichols that the Board enter into Executive Session to interview and discuss the candidate for the position of Athletic Director at New Milford High School, and invite into the session Dr. JeanAnn Paddyfote and the candidate.</p> <p>Motion seconded by Mrs. Celli Rigdon.</p> <p>Motion passed unanimously.</p> <p>The Board entered executive session at 8:53 p.m.</p> <p>Mr. Keith Lipinsky, candidate for the position of Athletic Director at New Milford High School, entered executive session at 8:53 p.m.</p> <p>Mr. Lipinsky left executive session at 9:10 p.m.</p> <p>The Board returned to public session at 9:20 p.m.</p>	<p>Executive Session (Anticipated)</p> <p>A. Interview and discuss candidate for the position of Athletic Director at New Milford High School.</p> <p>Motion made and passed unanimously that the Board enter into Executive Session to interview and discuss the candidate for the position of Athletic Director at New Milford High School, and invite into the session Dr. JeanAnn Paddyfote and the candidate.</p>

<p>5.</p> <p>A.</p>	<p>DISCUSSION AND POSSIBLE ACTION</p> <p>Appointment of candidate to the position of Athletic Director at New Milford High School.</p> <p>Motion made by Mr. Nichols that the Board of Education approve the appointment of: Mr. Keith Lipinsky – Athletic Director at New Milford High School effective July 1, 2013 2013-2014 salary - \$93,557 (Step 2) + \$1,500 6th year</p> <p>Motion seconded by Mr. Shaffer.</p> <p>The motion passed unanimously.</p>	<p>DISCUSSION AND POSSIBLE ACTION</p> <p>A. Appointment of candidate to the position of Athletic Director at New Milford High School.</p> <p>Motion made and passed unanimously that the Board of Education approve the appointment of: Mr. Keith Lipinsky – Athletic Director at New Milford High School effective July 1, 2013 2013-2014 salary - \$93,557 (Step 2) + \$1,500 6th year</p>
<p>6.</p>	<p>Adjourn</p> <p>Mr. Nichols moved to adjourn the meeting at 9:21 p.m., seconded by Mrs. Celli Rigdon and passed unanimously.</p>	<p>Adjourn</p> <p>Motion made and passed unanimously to adjourn the meeting at 9:21 p.m.</p>

Respectfully submitted:



David A. Lawson
Assistant Secretary
New Milford Board of Education