NEW MILFORD BOARD OF EDUCATION

New Milford Public Schools 50 East Street New Milford, Connecticut 06776

BOARD OF EDUCATION SPECIAL MEETING NOTICE

DATE:

September 23, 2010

TIME:

6:00 P.M.

PLACE:

Lillis Administration Building - Room 2

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 everchanging 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 (Anticipated)

- A. Consideration of a full tentative agreement with the New Milford Education Association for 2011-2012 salary and insurance benefits
- B. Consideration of a Request of a Student Independent Study Course

4. DISCUSSION AND POSSIBLE ACTION

- A. Contract with the New Milford Education Association for 2011-2012 salary and insurance benefits
- B. Action on a Request for a Student Independent Study Course

5. ADJOURN

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Present:	Mrs. Wendy Faulenbach, Chairman	<u> </u>	
	Mr. David Lawson		
	Mrs. Lynette Celli Rigdon		
	Mrs. Alexandra Thomas	· WITTO HEAT	
	Mrs. Nancy Tarascio-LaTour	LONG CERRY CORRES CORNOVEE	
	Mr. William Wellman		
	Mr. Rodney Weinberg		
	Mr. Thomas McSherry (6:22 p.m.)		
Absent:	Mr. Dan Nichols		
Also Present:	Dr. JeanAnn C. Paddyfote, Superintendent of Schools		
	Attorney Roseann Padula, Board of Education Counsel		
	Mr. Gregg Miller, Director of Fiscal Services		

1. 1.A.	Call to Order: Mrs. Faulenbach called the Special Meeting of the Board of Education to order at 6:05 p.m. Pledge of Allegiance	Call to Order Pledge of Allegiance
2.	The Pledge of Allegiance was recited by all in attendance. Public Comment	No Public Comment
3.	Executive Session	Executive Session
3.A.	Consideration of a full tentative agreement with the New Milford Education Association for 2011-2012 salary and insurance benefits	Consideration of a full tentative agreement with the New Milford Education Association for 2011-2012 salary and insurance benefits
	Mrs. Thomas moved that the Board enter Executive Session for the purpose of considering a full tentative agreement with the New Milford Education Association for 2011-2012 salary and insurance benefits, and that we invite Attorney Roseann Padula, Gregg Miller, Director of Fiscal Services, and Superintendent Paddyfote to join us in order to assist us. The motion was seconded by Rod Weinberg and passed unanimously: Mrs. Faulenbach, Mrs. Thomas, Mr. Lawson, Mrs. Tarascio-Latour, Mrs. Rigdon, Mr. Weinberg, Mr. Wellman.	Motion made and passed unanimously that the Board enter Executive Session for the purpose of considering a full tentative Agreement with the New Milford Education Association for 2011-2012 salary and insurance benefits and that we invite Attorney

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3.B.	Consideration of a Request of a Student Independent Study Course	Services and Superintendent Paddyfote to join us in order to assist us. Consideration of a Request of a Student
		Independent Study Course
	Mrs. Thomas moved that the Board enter Executive Session for the purpose of considering a student request for an Independent Study Course during which matters concerning the educational record and privacy of the student are likely to be discussed. Motion seconded by Mr. Lawson and passed unanimously: Mrs. Faulenbach, Mrs. Thomas, Mr. Lawson, Mrs. Tarascio-Latour, Mrs. Rigdon, Mr. Weinberg, Mr. Wellman.	Motion made and passed unanimously that the Board enter Executive Session for the purpose of considering a student request for an Independent Study Course during which matters concerning the educational record and privacy of the student are likely to be discussed.
	The Board entered Executive Session at 6:08 p.m.	
	Mr. McSherry entered Executive Session at 6:22 p.m.	
	Attorney Padula and Mr. Miller left Executive Session at 6:47 p.m.	-
	The Board resumed Public Session at 6:52 p.m.	
4.	Discussion and Possible Action	Discussion and Possible Action
4.A.	Contract with the New Milford Education Association for 2011-2012 salary and insurance benefits	Contract with the New Milford Education Association

Board approve eement with the ociation for 2011- Motion made and passed to approve the collective bargaining
collective bargaining agreement with the New Milford Education Association for 2011-2012 salary and insurance benefits (6-2-0).
Action on a Request for a Student Independent Study Course
Board approve ependent Study f our discussion ed by Mrs. sly. Motion made and passed unanimously to approve the student request for an Independent Study Course that was the subject of our discussion in Executive Session.
Adjourn Motion made and passed unanimously to adjourn the meeting at 6:56 p.m.

David A. Lawson, Secretary **New Milford Board of Education**