New Milford Board of Education Personnel Hearing Committee Special Meeting Minutes June 21, 2016 Lillis Administration Building – Board Room

Present:	Mrs. Tammy McInerney, acting as Chair Mr. Bill Dahl Mr. Brian McCauley
	Mr. J.T. Schemm

Also Present:	Mr. Joshua Smith, Superintendent Elect Ms. Ellamae Baldelli, Director of Human Resources Attorney William Connon, Procedural Advisor Attorney John Shea, Pullman Comley, LLC Dr. JeanAnn Paddyfote, former Superintendent of Schools Mr. Thomas Kennedy, CEA Representative Mrs. Kimberly Patella, NMEA Representative
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1.	Call to Order	Call to Order
l	The special meeting of the New Milford Board of	}
	Education Personnel Hearing Committee was called to	
	order at 4:34 p.m. by Mrs. McInerney, acting as Chair.	
2.	A hearing before the Board's Personnel Hearing Committee concerning a grievance brought by the New Milford Education Association concerning teacher planning and preparation time Attorney Connon explained the procedure for the hearing.	A hearing before the Board's Personnel Hearing Committee concerning a grievance brought by the New Milford Education Association concerning teacher planning and preparation time
	Thermey comon explained the procedure for the nearing.	planning and preparation time
	Attorney Connon described the format for the proceedings. He asked the association representative Mr. Kennedy and the administration representative Attorney Shea to state their names for the record.	<u>ک</u> ـــ
	Exhibits were introduced by both parties.	2: 48 9, CT
	The association presented their grievance.	O G R
	Administration gave their response.	NECE IN 22
	Committee members asked questions of both parties.	RECE TOVING 2016 JUN 22
	Attorney Connon closed the evidentiary portion of the hearing at 7:00 p.m.	7
	Mr. Dahl made a motion that the New Milford Board of Education Personnel Hearing Committee go into Executive	Motion made and passed unanimously that the New

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	Session to discuss matters of strategy or negotiations with respect to collective bargaining and invite Attorney Connon into the session. Seconded by Mr. McCauley. Motion passed unanimously.	Milford Board of Education Personnel Hearing Committee go into Executive Session to discuss matters of strategy or negotiations with respect to collective bargaining and invite Attorney Connon into the session.
	The Committee and Attorney Connon entered Executive Session at 7:01 p.m. The Committee and Attorney Connon returned to Public Session at 7:25 p.m.	
	Mr. Dahl made a motion that the grievance be denied for all the reasons set forth in former Superintendent Paddyfote's December 7, 2015 decision, at Level Two. Seconded by Mr. McCauley.	Motion made and passed that the grievance be denied for all the reasons set forth in former Superintendent Paddyfote's December 7, 2015 decision, at
	Motion passed 3-1. Aye: Mr. Dahl, Mr. McCauley, Mr. Schemm No: Mrs. McInerney	Level Two.
3.	Adjourn	Adjourn
	Mr. Schemm moved to adjourn the meeting at 7:26 p.m. seconded by Mr. McCauley and passed unanimously.	Motion made and passed unanimously to adjourn at 7:26 p.m.

Respectfully submitted:

Tammy McInerney, Assistant Secretary New Milford Board of Education