

**New Milford Board of Education  
 Special Meeting Minutes  
 February 27, 2018  
 Sarah Noble Intermediate School Library Media Center**

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NEW MILFORD, CT

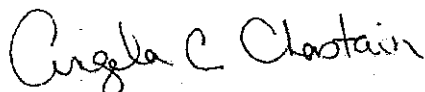
<b>Present:</b>	Mr. David A. Lawson, Chairperson Mrs. Angela C. Chastain Mr. Bill Dahl Mr. Joseph Failla Mrs. Wendy Faulenbach Mr. Brian McCauley (arrived at 6:38 p.m.) Mrs. Tammy McInerney Mrs. Eileen P. Monaghan Mr. J.T. Schemm
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<b>Also Present:</b>	Mr. Joshua Smith, Superintendent of Schools Ms. Alisha DiCorpo, Assistant Superintendent of Schools Ms. Ellamae Baldelli, Director of Human Resources Mr. Anthony Giovannone, Director of Fiscal Services and Operations Ms. Roberta Pratt, Director of Technology Mrs. Laura Olson, Director of Pupil Personnel and Special Services Mr. Kevin Munrett, Facilities Director Chief Shawn Boyne, New Milford Police School Resource Officer Joe Locasio
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<b>1.</b>	<b>Call to Order</b> <b>A. Pledge of Allegiance</b>  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.	<b>Call to Order</b> <b>A. Pledge of Allegiance</b>
<b>2.</b>	<b>Executive Session (Anticipated)</b>  <b>A. For the purpose of discussing a 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</b>  Motion made by Mrs. Faulenbach that the Board enter into Executive Session for the purpose of discussing a 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	<b>Executive Session (Anticipated)</b>  <b>A. For the purpose of discussing a 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</b>  <b>Motion made and passed unanimously that the Board enter into Executive Session for the purpose of discussing a security strategy, as well as the deployment</b>

	<p>Schools, and invite into the session Mr. Joshua Smith, Ms. Alisha DiCorpo, Ms. Ellamae Baldelli, Mr. Anthony Giovannone, Ms. Roberta Pratt, Mrs. Laura Olson, Mr. Kevin Munrett, New Milford Police Chief Shawn Boyne and School Resource Officer Joe Locasio, and leave the invitation open for Mayor Pete Bass to join, should he arrive.</p> <p>Motion seconded by Mrs. McInerney.</p> <p>Motion passed unanimously.</p> <p>The Board and invitees entered executive session at 6:33 p.m.</p> <p>The Board returned to public session at 7:29 p.m.</p>	<p><b>of security personnel, and/or devices affecting security, as well as emergency lockdown plans in the New Milford Public Schools, and invite into the session Mr. Joshua Smith, Ms. Alisha DiCorpo, Ms. Ellamae Baldelli, Mr. Anthony Giovannone, Ms. Roberta Pratt, Mrs. Laura Olson, Mr. Kevin Munrett, New Milford Police Chief Shawn Boyne and School Resource Officer Joe Locasio, and leave the invitation open for Mayor Pete Bass to join, should he arrive.</b></p>
<p><b>3.</b></p>	<p><b>Adjourn</b></p> <p>Mrs. McInerney moved to adjourn the meeting at 7:30 p.m., seconded by Mrs. Faulenbach and passed unanimously.</p>	<p><b>Adjourn</b></p> <p><b>Motion made and passed unanimously to adjourn the meeting at 7:30 p.m.</b></p>

Respectfully submitted:



Angela C. Chastain  
 Secretary  
 New Milford Board of Education