


**New Milford Board of Education Personnel Hearing Committee
Special Meeting Minutes
November 20, 2017
Lillis Administration Building – Boardroom**

Present:	Mrs. Angela C. Chastain Mrs. Wendy Faulenbach Mrs. Tammy McInerney
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Also Present:	Mr. Joshua Smith, Superintendent of Schools Attorney William Connon, Procedural Advisor Attorney John Shea, Pullman Comley, LLC Mr. Thomas Kennedy, CEA Representative Ms. Angela Herdter, NMEA Representative
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1.	<p>Call to Order A. Pledge of Allegiance The special meeting of the New Milford Board of Education Personnel Hearing Committee was called to order at 6:30 p.m. by Mrs. McInerney. The Pledge of Allegiance immediately followed the call to order.</p>	<p>Call to Order A. Pledge of Allegiance</p>
2.	<p>A hearing before the Board’s Personnel Hearing Committee concerning a grievance brought by the New Milford Education Association regarding the 2017-2018 school calendar.</p> <p>Mrs. McInerney, acting as Chair, introduced the committee members by name and asked Attorney Connon to explain the procedure for the hearing.</p> <p>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.</p> <p>Joint exhibits were introduced by both parties.</p> <p>The association presented their grievance.</p> <p>Administration gave their response.</p> <p>Mrs. Faulenbach made a motion that the Board Committee enter into executive session in order to discuss and deliberate concerning the evidence it has heard for one or more of the purposes set forth in C.G.S. §§ 1-200(6), (B) and/or (E), in particular, Section 1-210, (b) 9, and to invite into the session Attorney Connon.</p>	<p>A hearing before the Board’s Personnel Hearing Committee concerning a grievance brought by the New Milford Education Association regarding the 2017-2018 school calendar.</p> <div style="text-align: center;">  RECEIVED TOWN CLERK 2017 NOV 21 P 12: 51 NEW MILFORD, CT </div> <p>Motion made and passed unanimously that the Board Committee enter into executive session in order to discuss and deliberate concerning the evidence it has heard for one or</p>

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	<p>Seconded by Mrs. McInerney.</p> <p>Motion passed unanimously.</p> <p>The Committee and Attorney Connon entered Executive Session at 7:22 p.m.</p> <p>The Committee and Attorney Connon returned to Public Session at 7:38 p.m.</p> <p>Mrs. Chastain made a motion that the grievance be denied for all the reasons set forth in Superintendent Smith’s decision at Step 2 communicated to the grievant on September 1, 2017, and for the further reason that the grievance is not arbitrable.</p> <p>Seconded by Mrs. Faulenbach.</p> <p>Motion passed unanimously.</p>	<p>more of the purposes set forth in C.G.S. §§ 1-200(6), (B) and/or (E), in particular, Section 1-210, (b) 9, and to invite into the session Attorney Connon.</p> <p>Motion made and passed unanimously that the grievance be denied for all the reasons set forth in Superintendent Smith’s decision at Step 2 communicated to the grievant on September 1, 2017, and for the further reason that the grievance is not arbitrable.</p>
<p>3.</p>	<p>Adjourn</p> <p>Mrs. Chastain moved to adjourn the meeting at 7:39 p.m., seconded by Mrs. Faulenbach and passed unanimously.</p>	<p>Adjourn</p> <p>Motion made and passed unanimously to adjourn the meeting at 7:39 p.m.</p>

Respectfully submitted:



Tammy McInerney, Secretary
New Milford Board of Education