

**New Milford Board of Education
Annual Meeting Minutes
December 19, 2017
Sarah Noble Intermediate School Library Media Center**

Present:	Mrs. Angela C. Chastain Mr. Bill Dahl Mrs. Wendy Faulenbach Mr. David A. Lawson Mr. Brian McCauley Mrs. Tammy McInerney Mrs. Eileen Monaghan Mr. J.T. Schemm
Absent:	Mr. Joseph Failla

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NEW MILFORD, CT

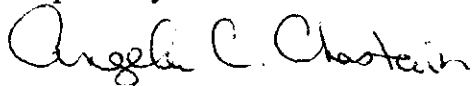
Also Present:	Mr. Joshua Smith, Superintendent of Schools Ms. Alisha DiCorpo, Assistant Superintendent of Schools Ms. Ellamae Baldelli, Director of Human Resources Ms. Roberta Pratt, Director of Technology Mr. Kevin Munrett, Facilities Director Mr. Nestor Aparicio, Assistant Facilities Director Mr. Greg Shugrue, Principal, New Milford High School
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1.	Call to Order A. Pledge of Allegiance The annual meeting of the New Milford Board of Education was called to order at 7:00 p.m. by Superintendent Smith. The Pledge of Allegiance immediately followed the call to order.	Call to Order A. Pledge of Allegiance
2.	Recommended Action A. Election of Board Officers 1. Chairperson Mr. Smith, Superintendent of Schools, asked for nominations for the position of Chairperson. Mrs. McInerney nominated Mr. Lawson for Chairperson of the New Milford Board of Education.	Recommended Action A. Election of Board Officers 1. Chairperson Mr. Lawson was nominated and unanimously elected Chairperson of the New Milford Board of Education.

	<p>Mr. Lawson was unanimously elected Chairperson.</p> <p>At this time, Mr. Lawson assumed the Chair of the meeting.</p> <p>2. Vice Chairperson</p> <p>Mr. Lawson asked for nominations for the position of Vice Chairperson of the New Milford Board of Education.</p> <p>Mr. Dahl nominated Mrs. McInerney for the position of Vice Chairperson of the New Milford Board of Education.</p> <p>Mrs. McInerney was unanimously elected Vice Chairperson.</p> <p>3. Secretary</p> <p>Mr. Lawson asked for nominations for the position of Secretary of the New Milford Board of Education.</p> <p>Mrs. Monaghan nominated Mrs. Chastain for the position of Secretary of the New Milford Board of Education.</p> <p>Mrs. Chastain was unanimously elected secretary.</p> <p>4. Assistant Secretary</p> <p>Mr. Lawson asked for nominations for Assistant Secretary of the New Milford Board of Education.</p> <p>Mr. Lawson nominated Mrs. Monaghan for the position of Assistant Secretary of the New Milford Board of Education.</p> <p>Mrs. Monaghan was unanimously elected Assistant Secretary.</p>	<p>2. Vice Chairperson</p> <p>Mrs. McInerney was nominated and unanimously elected Vice Chairperson of the New Milford Board of Education.</p> <p>3. Secretary</p> <p>Mrs. Chastain was nominated and unanimously elected Secretary of the New Milford Board of Education.</p> <p>4. Assistant Secretary</p> <p>Mrs. Monaghan was nominated and unanimously elected Assistant Secretary of the New Milford Board of Education.</p>
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	<ul style="list-style-type: none">As part of CAFE's recommended Best Practices for Boards of Education, Mr. Lawson distributed Policy 9005 Statement of Integrity and Policy 9271 Code of Ethics, as well as a handout of CAFE Board Member Response Recommendations to common questions.	
3.	Adjourn Mr. Schemm moved to adjourn the meeting at 7:10 p.m., seconded by Mrs. Chastain and passed unanimously.	Adjourn Motion passed unanimously to adjourn the meeting at 7:10 p.m.

Respectfully submitted:



Angela C. Chastain

Secretary

New Milford Board of Education