

**New Milford Board of Education
 Special Meeting Minutes
 June 20, 2017
 Lillis Administration Building – Room 2**

Present:	Mr. David A. Lawson, Chairperson Mrs. Angela C. Chastain Mr. Robert Coppola Mr. Bill Dahl Mrs. Wendy Faulenbach Mr. Brian McCauley Mrs. Tammy McInerney Mr. J.T. Schemm arrived at 6:02 p.m.
Absent:	Mr. Dave Littlefield

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Also Present:	Mr. Joshua Smith, Superintendent of Schools Ms. Ellamae Baldelli, Director of Human Resources Dr. Chris Longo, Schaghticoke Middle School
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1.	Call to Order A. Pledge of Allegiance The special meeting of the New Milford Board of Education was called to order at 6:00 p.m. by Mr. Lawson. The Pledge of Allegiance immediately followed the call to order.	Call to Order A. Pledge of Allegiance
2.	Public Comment <ul style="list-style-type: none"> • There was none. 	Public Comment
3.	Executive Session (Anticipated) A. Interview and discuss candidate for the position of Schaghticoke Middle School Assistant Principal Motion made by Mrs. Faulenbach that the Board enter into Executive Session to interview and discuss the candidate for the position of Schaghticoke Middle School Assistant Principal, and invite into the session Mr. Joshua Smith and the candidate.	Executive Session (Anticipated) A. Interview and discuss candidate for the position of Schaghticoke Middle School Assistant Principal Motion made and passed unanimously that the Board enter into Executive Session to interview and discuss the candidate for the position of Schaghticoke Middle School Assistant Principal, and

	<p>Motion seconded by Mr. Dahl.</p> <p>Motion passed unanimously.</p> <p>The Board, Mr. Smith, and the candidate entered executive session at 6:01 p.m.</p> <p>The Board returned to public session at 6:48 p.m.</p>	<p>invite into the session Mr. Joshua Smith and the candidate.</p>
<p>4.</p> <p>A.</p>	<p>Discussion and Possible Action</p> <p>Appointment of candidate to the position of Schaghticoke Middle School Assistant Principal</p> <p>Motion made by Mr. Coppola that the Board of Education approve the appointment of: Jennifer Delaney as Schaghticoke Middle School Assistant Principal effective July 1, 2017. Ms. Delaney 2017-2018 salary - \$113,817 (Step 1)</p> <p>Motion seconded by Mr. McCauley.</p> <p>The motion passed 7-0-1</p> <p>Aye: Mr. Coppola, Mrs. Faulenbach, Mr. Lawson, Mr. Schemm, Mrs. McInerney, Mr. McCauley, Mr. Dahl No: Mrs. Chastain</p>	<p>Discussion and Possible Action</p> <p>A. Appointment of candidate to the position of Schaghticoke Middle School Assistant Principal</p> <p>Motion made and passed unanimously that the Board of Education approve the appointment of: Jennifer Delaney as Schaghticoke Middle School Assistant Principal effective July 1, 2017 Ms. Delaney 2017-2018 salary - \$113,817 (Step 1)</p>
<p>5.</p>	<p>Adjourn</p> <p>Mrs. Faulenbach moved to adjourn the meeting at 6:49 p.m., seconded by Mr. McCauley and passed unanimously.</p>	<p>Adjourn</p> <p>Motion made and passed unanimously to adjourn the meeting at 6:49 p.m.</p>

Respectfully submitted:



Tammy McInerney
 Secretary
 New Milford Board of Education