

**New Milford Board of Education  
Special Meeting  
April 22, 2008  
Lillis Administration Building, Boardroom**

Present:	Dr. Lisa Diamond, Board Chairman
	Mrs. Wendy Faulenbach
	Mrs. Elizabeth Finney
	Mr. David Lawson
	Mrs. Amy Llerena
	Mr. Thomas McSherry
	Mrs. Alexandra Thomas
	Mr. William Wellman

Also Present:	Dr. JeanAnn C. Paddyfote, Superintendent of Schools
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1	The special meeting of the New Milford Board of Education was called to order at 7:00 p.m. by Dr. Lisa Diamond.	Call to Order
2	Public Comment  There was no public comment	Public Comment
3.  3.A.	Executive Session  Motion by Alexandra Thomas: Move to go into Executive Session for the purpose of interviewing and discussing a candidate for the position of Sarah Noble Intermediate School Principal and inviting in Dr. Paddyfote and the candidate.  Seconded by: Amy Llerena  Motion Passed: Unanimously  The Board entered in to Executive Session at 7:04 p.m.  The candidate left Executive Session at 7:45p.m.  The Board returned to public session at 7:55 p.m.	Executive Session  Motion made and approved to enter into Executive Session
4.  4.A.	Action Item  Motion by Elizabeth Finney: Move to appoint Les Weintraub as Principal of Sarah Noble Intermediate School effective July 1, 2008.  Seconded by: Wendy Faulenbach  Motion Passed: Unanimously	Action Item  Motion made and approved to appoint Les Weintraub as Principal of Sarah Noble Intermediate School effective July 1, 2008.

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	<p>Motion by Alexandra Thomas: Move to establish the salary for Mr. Weintraub at Step 5 of the contract dated July 1, 2008 to June 30, 2011 between the New Milford School Administrators' Association and the New Milford Board of Education and to have Mr. Weintraub work 30 days between May 12, 2008 to June 30, 2008 at the per diem rate on Step 5 of the contract dated July 1, 2006 to June 30, 2008 between the NM School Administrators' Association and the NM Board of Education.</p> <p>Seconded by: Thomas McSherry</p> <p>Motion Passed: Unanimously</p>	<p>Motion made and approved to establish the salary for Mr. Weintraub at Step 5 of the contract dated July 1, 2008 to June 30, 2011 between the NM School Administrators' Association and the NM BOE and to have Mr. Weintraub work 30 days between May 12, 2008 to June 30, 2008 at the per diem rate on Step 5 of the contract dated July 1, 2006 to June 30, 2008 between the NM School Administrators' Association and the NM BOE.</p>
<p>5.</p>	<p>Adjourn</p> <p>Motion by Alexandra Thomas: Move to adjourn.</p> <p>Seconded by: Thomas McSherry</p> <p>Motion Passed: Unanimously</p> <p>The meeting adjourned at 7:59 p.m.</p>	<p>Adjourn</p> <p>Motion made and approved to adjourn.</p>

Respectfully submitted,

David A. Lawson, Secretary  
New Milford Board of Education