NEW MILFORD BOARD OF EDUCATION

New Milford Public Schools 50 East Street

New Milford, Connecticut 06776

BOARD OF EDUCATION SPECIAL MEETING NOTICE

DATE:

May 31, 2011

TIME:

6:30 P.M.

PLACE:

Lillis Administration Building - Boardroom

AGENDA

New Milford Public Schools Mission Statement

The mission of the New Milford Public Schools, a collaborative partnership of students, educators, family, and community, is to prepare each and every student to compete and excel in an everchanging world, embrace challenges with vigor, respect and appreciate the worth of every human being, and contribute to society by providing effective instruction and dynamic curriculum, offering a wide range of valuable experiences, and inspiring students to pursue their dreams and aspirations.

1. CALL TO ORDER

A. Pledge of Allegiance

2. EXECUTIVE SESSION (Anticipated)

A. Interview and discuss the candidate for the interim position of Principal at Sarah Noble Intermediate School.

3. DISCUSSION AND POSSIBLE ACTION

- A. Recommendation to appoint the candidate for the interim position of Principal at Sarah Noble Intermediate School.
- B. Memorandum of Agreement with the Secretaries Union for a Retirement Incentive Program.

4. ADJOURN

GEORGE C. BUCKBEE TOWN CLERK

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|---------------|---|-------|----------|
| Present: | Mrs. Wendy Faulenbach, Chairman | ~ / | Ó |
| | Mr. David Lawson | 3 | - Go |
| | Mrs. Lynette Celli Rigdon | W. O. | |
| | Mrs. Alexandra Thomas | Q4. A | |
| | Mr. William Wellman | 2001 | |
| | Mr. Rodney Weinberg | 00 % | |
| | Mr. Thomas McSherry | 0% | 2 |
| | Mr. Daniel Nichols | 6,0 | 2 |
| Absent: | Mrs. Nancy Tarascio-Latour | 6, | <u>-</u> |
| Also Present: | Dr. JeanAnn C. Paddyfote, Superintendent of Schools | | |

| 1. | Call to Order: Mrs. Faulenbach called the Special Meeting of the Board of Education to order at 6:31 p.m. | Call to Order |
|------|--|--|
| 1.A. | Pledge of Allegiance The Pledge of Allegiance was recited by all in attendance. | Pledge of Allegiance |
| 2. | Executive Session | Executive Session |
| | Motion by Mr. Nichols to enter into Executive Session to interview and discuss the candidate for the interim position of Principal of Sarah Noble Intermediate School and to invite into the session Dr. Paddyfote and the candidate. Seconded by: Mrs. Thomas In favor: Mrs. Faulenbach, Mr. Lawson, Mrs. Rigdon, Mrs. Thomas, Mr. Wellman, Mr. Weinberg, Mr. McSherry, Mr. Nichols | Motion made and passed unanimously to enter into Executive Session to interview and discuss the candidate for the interim position of Principal of Sarah Noble Intermediate School and to invite |
| | Motion passed unanimously. | into the session Dr. Paddyfote and the candidate. |
| | The Board entered Executive Session at 6:35 p.m. | cuitatutte. |
| | The candidate left Executive Session at 6:59 p.m. | |
| | The Board returned to Public Session at 7:15 p.m. | |
| 3. | Discussion and Possible Action | Discussion and Possible Action |
| 3.A. | Recommendation to appoint the candidate as the Interim Principal of Sarah Noble Intermediate School Motion made by Mr. Nichols to appoint | Recommendation to appoint the candidate as the Interim Principal of Sarah Noble |
| | Dr. Len Tomasello as Interim Principal of Sarah Noble | Intermediate School |

Intermediate School effective July 1, 2011 through June 30, 2012 and to place him on Step 5—Principal of the Intermediate School salary of \$131,163 as identified in the Agreement between the New Milford Board of Education and the New Milford School Administrators' Association.

Seconded by: Mrs. Rigdon.

In Favor: Mrs. Faulenbach, Mr. Lawson, Mrs. Rigdon, Mrs. Thomas, Mr. Wellman, Mr. Weinberg, Mr. McSherry, Mr. Nichols

Motion passed unanimously. (8-0-0)

3.B. Memorandum of Agreement with the Secretaries Union for a Retirement Incentive Program

Motion by Mr. Nichols to amend the Retirement Incentive Program offered to the New Milford Secretaries Union to change the minimum required participants from two to one and to authorize the Superintendent to execute that change. Seconded by: Mrs. Thomas.

Discussion:

- Dr. Paddyfote explained that one person signed the Memorandum of Agreement and it is her recommendation to offer the retirement incentive to that employee.
- Mrs. Faulenbach asked if there would still be a savings and Dr. Paddyfote replied in the affirmative.
- Mr. Wellman asked if there were any other changes to the plan and Dr. Paddyfote noted there are no other changes.

In favor: Mrs. Faulenbach, Mr. Lawson, Mrs. Rigdon, Mrs. Thomas, Mr. Wellman, Mr. Weinberg, Mr. McSherry, Mr. Nichols

Motion passed unanimously. (8-0-0)

Motion made and passed unanimously to appoint Dr. Len Tomassello as Interim Principal of Sarah Noble Intermediate School effective July 1, 2011 through June 30, 2012 and to place him on Step 5—Principal of the Intermediate School salary of \$131,163 as identified in the Agreement between the New Milford Board of Education and the New Milford School Administrators' Association.

Memorandum of Agreement with the Secretaries Union for a Retirement Incentive Program

Motion made and passed unanimously to amend the Retirement Incentive Program offered to the New Milford Secretaries Union to change the minimum required participants from two to one and to authorize the Superintendent to execute that change.

| 4. | Adjourn Motion made to adjourn by Mrs. Thomas and seconded by Mr. Nichols. Motion passed unanimously. (8-0-0) In favor: Mrs. Faulenbach, Mr. Lawson, Mrs. Rigdon, Mrs. Thomas, Mr. Wellman, Mr. Weinberg, Mr. McSherry, Mr. Nichols | Adjourn Motion made and passed unanimously to adjourn the meeting at 7:20 p.m. |
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| | The meeting adjourned at 7:20 p.m. | |

Respectfully submitted,

David A. Lawson, Secretary

New Milford Board of Education