

**New Milford Board of Education
Special Meeting Minutes
July 28, 2020
By Zoom Virtual Meeting**

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NEW MILFORD, CT

Present:	Mrs. Angela C. Chastain Mr. Joseph Failla Mrs. Wendy Faulenbach Mr. Pete Helmus Mrs. Tammy McInerney Mrs. Eileen P. Monaghan (arrived at 6:32 p.m.) Mrs. Cynthia Nabozny Mrs. Olga I. Rella
Absent:	Mr. Brian McCauley

Also Present:	Ms. Ellamae Baldelli, Director of Human Resources Attorney Michael McKeon, Pullman and Comley LLC
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1.	Call to Order The special meeting of the New Milford Board of Education was called to order at 6:30 p.m. by Mrs. Chastain via Zoom virtual meeting.	Call to Order
2.	Public Comment <ul style="list-style-type: none"> • There was none. 	Public Comment
3.	Discussion and Possible Action A. Discussion of proposed agreement for Interim Superintendent of Schools. Executive session is anticipated. The Board may take action when it returns to public session. Mrs. Rella made a motion that the Board enter into Executive Session to discuss the proposed agreement for the Interim Superintendent of Schools, and to invite into the session Ms. Ellamae Baldelli and the Board's legal counsel. Seconded by Mrs. Faulenbach. The motion passed unanimously.	Discussion and Possible Action A. Discussion of proposed agreement for Interim Superintendent of Schools. Executive session is anticipated. The Board may take action when it returns to public session. Motion made and passed unanimously that the Board enter into Executive Session to discuss the proposed agreement for the Interim Superintendent of Schools, and to invite into the session Ms. Ellamae Baldelli and the Board's legal counsel.

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	<p>The Board entered executive session at 6:31 p.m.</p> <p>Mrs. Monaghan entered the Special Meeting at 6:32 p.m. and was admitted to the executive session at that time.</p> <p>The Board returned to public session at 6:46 p.m.</p> <p>Mrs. Rella moved that the Board appoint Dr. Paul Smotas as Interim Superintendent of New Milford Public Schools in accordance with the terms of the agreement as described in executive session, seconded by Mrs. McNerney.</p> <p>The motion passed unanimously.</p>	<p>Motion made and passed unanimously that the Board appoint Dr. Paul Smotas as Interim Superintendent of New Milford Public Schools in accordance with the terms of the agreement as described in executive session.</p>
<p>4.</p>	<p>Adjourn</p> <p>Mrs. Rella moved to adjourn the meeting at 6:47 p.m., seconded by Mrs. Monaghan and passed unanimously.</p>	<p>Adjourn</p> <p>Motion made and passed unanimously to adjourn the meeting at 6:47 p.m.</p>

Respectfully submitted:



Wendy Faulenbach
Secretary
New Milford Board of Education