

**NEW MILFORD BOARD OF EDUCATION**  
**New Milford Public Schools**  
**50 East Street**  
**New Milford, Connecticut 06776**

**SPECIAL MEETING NOTICE**

<b>DATE:</b>	<b>July 10, 2012</b>
<b>TIME:</b>	<b>6:45 P.M.</b>
<b>PLACE:</b>	<b>Lillis Administration Building—Room 2</b>

GEORGE C. BUCHBEE  
TOWN CLERK

2012 JUL -6 P 3:29

NEW MILFORD, CT

**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 ever-changing 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. PUBLIC COMMENT**

The Board welcomes Public Participation and asks that speakers please limit their comments to three minutes. Speakers may offer objective comments of items on this agenda. The Board will not permit any expression of personal complaints or defamatory comments about Board of Education personnel and students, nor against any person connected with the New Milford Public School System.

**3. DISCUSSION AND POSSIBLE ACTION**

A. Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence as of July 10, 2012

**4. EXECUTIVE SESSION (Anticipated)**

A. Interview and discuss candidate for the position of Athletic Director at New Milford High School

**5. DISCUSSION AND POSSIBLE ACTION**

A. Appointment of candidate to the position of Athletic Director at New Milford High School

**6. EXECUTIVE SESSION (Anticipated)**

A. Review and Discussion Regarding a Preliminary Draft of Possible Transportation Contract

**7. DISCUSSION AND POSSIBLE ACTION**

A. All-Star Transportation Contract

**8. EXECUTIVE SESSION (Anticipated)**

A. Discussion of Superintendent's Performance, Evaluation and Future Employment

**9. DISCUSSION AND POSSIBLE ACTION**

A. Discussion and possible approval of a new three-year contract for the Superintendent of Schools

**10. ADJOURN**

NEW MILFORD PUBLIC SCHOOLS

**EXHIBIT A**

Special Meeting of the Board of Education  
Lillis Administration Building, Room 2  
New Milford, Connecticut  
July 10, 2012

As of July 10, 2012

ACTION ITEMS

A. Personnel

1. **CERTIFIED STAFF**

a. **RESIGNATIONS**

1. **None**

2. **CERTIFIED STAFF**

b. **APPOINTMENTS**

1. **Ms. Catherine Carr**, Elementary Teacher, John Pettibone School

Move that the Board of Education approve the appointment of **Ms. Catherine Carr** as Elementary Teacher at John Pettibone School effective August 22, 2012.  
2012-2013 salary - \$47,420 (Step 1B)

*Education History:*

BS: Marywood College  
Major: Elementary/Special Education

*Work Experience*

Long term substitute - NMPS

Replacing: N. Shimer

2. **Ms. Aimee Clavette**, Special Education Teacher, New Milford High School

Move that the Board of Education approve the appointment of **Ms. Aimee Clavette** as Special Education Teacher at New Milford High School effective August 22, 2012.  
2012-2013 salary - \$51,676 (Step 3F)

*Education History:*

BA: Providence College  
Major: Elementary/Special Education  
MS: SCSU  
Major: Special Education

*Work Experience*

3 yrs New Haven

Replacing: K. Wooster

3. **Mr. Darryl Gregory**, Music Teacher, Schaghticoke Middle School

Move that the Board of Education approve the appointment of **Mr. Darryl Gregory** as Music Teacher at Schaghticoke Middle School effective August 22, 2012.  
2012-2013 salary - \$77,117 (Step 14F)

*Education History:*

BM: Baldwin-Wallace College  
Major: Music Education  
MM: Univ. of Akron  
Major: Music Education

*Work Experience*

7 yrs NYC PS, 12 yrs. Stamford PS

Replacing: C. Iffland

4. **Ms. Kelly Monroe**, Math Teacher, New Milford High School  
Move that the Board of Education approve the appointment of **Ms. Kelly Monroe** as a Math Teacher at New Milford High School effective August 22, 2012.  
2012-2013 salary - \$49,782 (Step 1F)

*Education History:*  
BA: Siena College  
Major: Computer Science  
MA: WCSU  
Major: Education

*Work Experience*  
Tutor - 2 yrs Dover MS/HS

Replacing: K. Deitz
5. **Mrs. Jennifer Morrison**, Computer Education Teacher, Schaghticoke Middle School  
Move that the Board of Education approve the appointment of **Mrs. Jennifer Morrison** as Computer Education Teacher at Schaghticoke Middle School effective August 22, 2012.  
2012-2013 salary - \$49,782 (Step 1F)

*Education History:*  
BA: Edinboro State College  
Major: Geography  
MA: Fairfield University  
Major: Educational Technology

*Work Experience*  
1 yr Technology Para, 1 yr Perm. Sub Jockey Hollow STEM Program, Monroe

Replacing: new budgeted
6. **Mrs. Ashley O'Grady**, Special Education Teacher, New Milford High School  
Move that the Board of Education approve the appointment of **Mrs. Ashley O'Grady** as Special Education Teacher at New Milford High School effective August 22, 2012.  
2012-2013 salary - \$54,278 (Step 5F)

*Education History:*  
BA: Univ. of LA, Lafayette  
Major: Speech Pathology  
MA: GA College & State Univ.  
Major: Special Education

*Work Experience*  
4 yrs. Georgia, 2 yrs. Bethel

Replacing: C. Boyd
7. **Mr. Wayne Prescott**, Library Media Specialist, New Milford High School  
Move that the Board of Education approve the appointment of **Mr. Wayne Prescott** as Library Media Specialist at New Milford High School effective August 22, 2012.  
2012-2013 salary - \$77,117 (Step 14F)

*Education History:*  
BA: Iowa State Univ.  
Major: Finance  
MS: CCSU  
Major: Business Education  
Completed Alternate Route to Certification for Library Media Specialist certification

*Work Experience*  
18 yrs. Litchfield PS

Replacing: R. Kosier
8. **Mrs. Susan Ruddock**, .49 Administrative Intern, Sarah Noble Intermediate School  
Move that the Board of Education approve the appointment of **Mrs. Susan Ruddock** as .49 Administrative Intern at Sarah Noble Intermediate School effective August 22, 2012.  
2012-2013 salary - \$28,178 (\$57,506 (Step 7G), pro-rated to 49%)

*Education History:*  
BS: Univ. of Massachusetts  
Major: Health Services  
MS: Univ. of Bridgeport  
Major: Elementary Education  
Sacred Heart Univ - 092 - Administrative Certificate

*Work Experience*  
5 yrs. Stamford BOE, 5 yrs., Newtown BOE

9. **Mrs. Cynthia Vasko**, Speech Language Pathologist, John Pettibone School

Move that the Board of Education approve the appointment of **Mrs. Cynthia Vasko** as Speech Language Pathologist at John Pettibone School effective August 22, 2012.  
2012-2013 salary - \$55,328 (Step 5I)

*Education History:*

BS: Marywood Univ.  
Major: Communication Disorders  
MS:SCSU  
Major: Speech Language Pathology

*Work Experience*

5 yrs. Maine, 2 yrs. Seymour PS

Replacing: L. Purcell

10. **Ms. Michelle Boudreau**, Special Education Department Chair, Schaghticoke Middle School

Move that the Board of Education appoint **Ms. Michelle Boudreau** as Special Education Department Chair at Schaghticoke Middle School effective July 1, 2012.  
2012-2013 stipend - \$4,103

*Education History:*

BA: Univ. of Hartford  
Major: Music  
MA: New York Univ.  
Major: Music  
Graduate work in administration: Goucher College, Bridgewater St. College & UMass

*Work Experience*

Staff member since 2011

11. **Mrs. Gloria Capone**, Head Teacher – Unified Arts, Sarah Noble Intermediate School

Move that the Board of Education appoint **Mrs. Gloria Capone** as Head Teacher for Unified Arts at Sarah Noble Intermediate School effective July 1, 2012.  
2012-2013 stipend - \$2,798

*Education History:*

BA: Hartt School of Music  
Major: Music

*Work Experience:*

Staff member since 2007

12. **Ms. Gina Cea**, Team Leader, Schaghticoke Middle School

Move that the Board of Education appoint **Ms. Gina Cea** as Team Leader at Schaghticoke Middle School effective July 1, 2012.  
2012-2013 stipend - \$2,798

*Education History:*

BS: WCSU  
Major: Elementary Education  
MS: WCSU  
Major: Curriculum

*Work Experience:*

Staff member since 1992

13. **Mr. Daryl Daniels**, Head Teacher - Business/Tech Ed, New Milford High School

Move that the Board of Education appoint **Mr. Daryl Daniels** as Head Teacher for Business/Tech Ed at New Milford High School effective July 1, 2012.  
2012-2013 stipend - \$2,236

*Education History:*

BA: SUNY Oswego  
Major: Business Education  
MS: WSCU  
Major: Instructional Technology

*Work Experience:*

Staff member since 1994

14. **Dr. Kathleen DelMonico**, Department Chair, English, New Milford High School

Move that the Board of Education appoint **Dr. Kathleen DelMonico** as Department Chair for English at New Milford High School effective July 1, 2012.  
2012-2013 stipend - \$4,103

*Education History:*

BS: Sacred Heart University  
Major: English  
MS: Wesleyan University  
Major: Humanities Lit.  
MED/Ph. D: Columbia Univ.  
Major: Administration

*Work Experience:*

Staff member since 1988

15. **Mr. Jeff Ferguson**, Team Leader, Schaghticoke Middle School

Move that the Board of Education appoint **Mr. Jeff Ferguson** as Team Leader at Schaghticoke Middle School effective July 1, 2012.  
2012-2013 stipend - \$2,798

*Education History:*

BA: San Diego State  
Major: Recreational Admin.  
MS: WCSU  
Major: Instructional Tech.

*Work Experience:*

Staff member since 1994

16. **Mrs. Erica Fradette**, Co-Psychological Services Coordinator

Move that the Board of Education appoint **Mrs. Erica Fradette** as Co-Psychological Services Coordinator effective July 1, 2012.  
2012-2013 stipend - \$2,278.50 (50% of \$4,557)

*Education History:*

BS: CCSU  
Major: Gen. Psychology  
MS: SCSU  
Major: School Psychology  
6<sup>th</sup> Yr.: SCSU  
Major: School Psychology

*Work Experience:*

Staff member since 2008

17. **Mrs. Monique Gil-Rogers**, Head Teacher – Grade 6, Sarah Noble Intermediate School

Move that the Board of Education appoint **Mrs. Monique Gil-Rogers** as Head Teacher for Grade 6 at Sarah Noble Intermediate School effective July 1, 2012.  
2012-2013 stipend - \$2,798

*Education History:*

BA: Albertus Magnus College  
Major: English  
MA: UConn  
Major: Education/Psychology

*Work Experience:*

Staff member since 1996

18. **Mrs. Sarah Elizabeth Herring**, Head Teacher – Special Education, Sarah Noble Intermediate School

Move that the Board of Education appoint **Mrs. Sarah Elizabeth Herring** as Head Teacher for Special Education at Sarah Noble Intermediate School effective July 1, 2012.  
2012-2013 stipend - \$2,798

*Education History:*

BS: St. Bonaventure Univ.  
Major: Elem. Ed/Special Ed

*Work Experience:*

Staff member since 2004

19. **Mrs. Robyn Hicks**, Head Teacher – English, Schaghticoke Middle School

Move that the Board of Education appoint **Mrs. Robyn Hicks** as Head Teacher for English at Schaghticoke Middle School effective July 1, 2012.  
2012-2013 stipend - \$2,798

*Education History:*

BA/MS: Long Island Univ.  
Major: English

*Work Experience:*

Staff member since 1999

20. **Mr. Gregory Holmes**, Department Chair, Social Studies, New Milford High School

**Move** that the Board of Education appoint **Mr. Gregory Holmes** as Department Chair for Social Studies at New Milford High School effective July 1, 2012.  
2012-2013 stipend - \$4,103

*Education History:*

BA: Univ. of Rhode Island  
Major: Secondary Ed/Social Studies  
MS: WCSU  
Major: History  
6<sup>th</sup> Yr.: Univ. of Bridgeport  
Major: Educational Leadership

*Work Experience:*

Staff member since 1985

21. **Ms. Karen Hores**, Co-Psychological Services Coordinator

**Move** that the Board of Education appoint **Ms. Karen Hores** as Co-Psychological Services Coordinator effective July 1, 2012.  
2012-2013 stipend - \$2,278.50 (50% of \$4,557)

*Education History:*

BA: SCSU  
Major: Social Welfare  
MS: SCSU  
Major: School Psychology  
6<sup>th</sup> Yr.: SCSU  
Major: School Psychology

*Work Experience:*

Staff member since 1977

22. **Mrs. Lauren Iverson**, Department Chair, World Languages, New Milford High School

**Move** that the Board of Education appoint **Mrs. Lauren Iverson** as Department Chair for World Languages at New Milford High School effective July 1, 2012.  
2012-2013 stipend - \$4,103

*Education History:*

BA: Quinnipiac University  
Major: Spanish  
MA: Quinnipiac University  
Major: Secondary Education  
6<sup>th</sup> Yr.: Quinnipiac University  
Major: Educational Leadership

*Work Experience:*

Staff member since 2005

23. **Mrs. Joyce Johnson**, Head Teacher – Math, Schaghticoke Middle School

**Move** that the Board of Education appoint **Mrs. Joyce Johnson** as Head Teacher for Math at Schaghticoke Middle School effective July 1, 2012.  
2012-2013 stipend - \$2,798

*Education History:*

BA: Molloy College  
Major: Math  
MBA: Univ. of New Haven.  
Major: Management & Reorg.  
MS: Univ. of New Haven  
Major: Education

*Work Experience:*

Staff member since 1998

24. **Mrs. Kristeen Kaczka**, Department Chair, Health, New Milford High School

**Move** that the Board of Education appoint **Mrs. Kristeen Kaczka** as Department Chair for Health at New Milford High School effective July 1, 2012.  
2012-2013 stipend - \$4,103

*Education History:*

BS: WCSU  
Major: Health  
MS: CCSU  
Major: Technology Ed.

*Work Experience:*

Staff member since 1989



- 25. Mrs. Michelle Klee**, Head Teacher - Grade 5, Sarah Noble Intermediate School  
Move that the Board of Education appoint **Mrs. Michelle Klee** as Head Teacher for Grade 5 at Sarah Noble Intermediate School effective July 1, 2012.  
2012-2013 stipend - \$2,798
- Education History:*  
BS: SCSU  
Major: Elementary Education  
BA: SCSU  
Major: Psychology  
MS: WCSU  
Major: Education
- Work Experience:*  
Staff member since 2005
- 26. Mrs. Danette Lambiase**, Head Teacher - Guidance, New Milford High School  
Move that the Board of Education appoint **Mrs. Danette Lambiase** as Head Teacher for Guidance at New Milford High School effective July 1, 2012.  
2012-2013 stipend - \$2,236
- Education History:*  
BS: UConn  
Major: Rehab Services  
MS: WCSU  
Major: Community Counseling & Certification in School Counseling
- Work Experience:*  
Staff member since 1998
- 27. Mr. Larry Lieberman**, Team Leader, Schaghticoke Middle School  
Move that the Board of Education appoint **Mr. Larry Lieberman** as Team Leader at Schaghticoke Middle School effective July 1, 2012.  
2012-2013 stipend - \$2,798
- Education History:*  
BS/MS: SUNY  
Major: Biology  
6<sup>th</sup> Yr: WCSU  
Major: Child & Ad. Study
- Work Experience:*  
Staff member since 1979
- 28. Mr. Keith Lipinsky**, Head Teacher - Physical Education, New Milford High School  
Move that the Board of Education appoint **Mr. Keith Lipinsky** as Head Teacher for Physical Education at New Milford High School effective July 1, 2012.  
2012-2013 stipend - \$2,236
- Education History:*  
BS: Springfield College  
Major: Movement & Sports Study  
MA: Springfield College  
Major: Health Studies  
6<sup>th</sup> Yr.: CCSU  
Major: Educational Leadership
- Work Experience:*  
Staff member since 2002
- 29. Mrs. Geraldine Lukovits**, Head Teacher – Unified Arts, Schaghticoke Middle School  
Move that the Board of Education appoint **Mrs. Geraldine Lukovits** as Head Teacher for Unified Arts at Schaghticoke Middle School effective July 1, 2012.  
2012-2013 stipend - \$2,798
- Education History:*  
BS: SUNY Oneonta  
Major: Home Economics  
MS: WCSU  
Major: Child & Adoles. Study  
6<sup>th</sup> Yr: SCSU  
Major: Educational Leadership
- Work Experience:*  
Staff member since 1988
- 30. Mr. Justin Mack**, Head Teacher - Grade 4, Sarah Noble Intermediate School  
Move that the Board of Education appoint **Mr. Justin Mack** as Head Teacher for Grade 4 at Sarah Noble Intermediate School effective July 1, 2012.  
2012-2013 stipend - \$2,798
- Education History:*  
BA: Univ. of Delaware  
Major: Criminal Justice  
Elem. Ed Teach Cert. - WCSU
- Work Experience:*  
Staff member since 2006

31. **Mrs. Eileen Reed**, Department Chair, Science, New Milford High School

Move that the Board of Education appoint **Mrs. Eileen Reed** as Department Chair for Science at New Milford High School effective July 1, 2012.

2012-2013 stipend - \$4,103

*Education History:*

BS: Quinnipiac College  
Major: Respiratory Therapy  
MS: Quinnipiac College  
Major: Health Management

*Work Experience:*

Staff member since 2000

32. **Mrs. Jill Ross**, Team Leader, Schaghticoke Middle School

Move that the Board of Education appoint **Mrs. Jill Ross** as Team Leader at Schaghticoke Middle School effective July 1, 2012.

2012-2013 stipend - \$2,798

*Education History:*

BS: Univ. of Florida  
Major: Accounting  
MS: WCSU  
Major: Instructional Tech.

*Work Experience:*

Staff member since 1995

33. **Mr. Patrick Smith**, Team Leader, Schaghticoke Middle School

Move that the Board of Education appoint **Mr. Patrick Smith** as Team Leader at Schaghticoke Middle School effective July 1, 2012.

2012-2013 stipend - \$2,798

*Education History:*

BA: SCSU  
Major: History  
Grad. Work – Fairfield Univ. & Sacred Heart

*Work Experience:*

Staff member since 1990

34. **Mr. Patrick Smith**, Head Teacher – Social Studies, Schaghticoke Middle School

Move that the Board of Education appoint **Mr. Patrick Smith** as Head Teacher for Social Studies at Schaghticoke Middle School effective July 1, 2012.

2012-2013 stipend - \$2,798

*Education History:*

BA: SCSU  
Major: History  
Grad. Work – Fairfield Univ. & Sacred Heart

*Work Experience:*

Staff member since 1990

35. **Mrs. Jennifer Titus**, Speech Services Coordinator

Move that the Board of Education appoint **Mrs. Jennifer Titus** as Speech Services Coordinator effective July 1, 2012.

2012-2013 stipend - \$4,557

*Education History:*

BA: UConn  
Major: Communication Disorders  
MS: W. Carolina University  
Major: Communication Disorders

*Work Experience:*

Staff member since 2002

3. NON-CERTIFIED STAFF

a. RESIGNATIONS

1. **Mrs. Mary DellaCorte**, Paraeducator, John Pettibone School

Move that the Board of Education accept the resignation of **Mrs. Mary DellaCorte** as Paraeducator at John Pettibone School effective June 18, 2012.

Personal Reasons

2. **Mrs. Theresa Mulski**, Part-time Nurse, John Pettibone School

Move that the Board of Education accept the resignation of **Mrs. Theresa Mulski** as Part-time Nurse at John Pettibone School effective August 9, 2012.

Personal Reasons



4. NON-CERTIFIED STAFF

c. APPOINTMENTS

1. **Mr. Vahid Ceric**, Custodian, Sarah Noble Intermediate School  
Move that the Board of Education approve the appointment of **Mr. Vahid Ceric** as Custodian at Sarah Noble Intermediate School effective July 3, 2012.
2. **Mrs. Annaliese Feindel Wainwright**, School Nurse, Northville Elementary School  
Move that the Board of Education approve the appointment of **Mrs. Annaliese Feindel Wainwright** as School Nurse at Northville Elementary School effective August 27, 2012.  
2012-2013 salary - \$36,806 + \$2,500 MS degree
3. **Mrs. Lynn Holmes**, Nursing Services Coordinator  
Move that the Board of Education appoint **Mrs. Lynn Holmes** as Nursing Services Coordinator effective July 1, 2012.  
2012-2013 stipend - \$3,000
4. **Mr. James Machie**, District-wide Systems Analyst  
Move that the Board of Education appoint **Mr. James Machie** as District-wide Systems Analyst effective August 13, 2012.  
2012-2013 salary - \$47,500 pro-rated to start date plus \$750 stipend as Microsoft Certified Professional
5. **Mr. Brian Meglio**, Custodian, Sarah Noble Intermediate School  
Move that the Board of Education approve the appointment of **Mr. Brian Meglio** as Custodian at Sarah Noble Intermediate School effective July 9, 2012.
6. **Mr. Michael Mudry**, Custodian, New Milford High School  
Move that the Board of Education approve the appointment of **Mr. Michael Mudry** as Custodian at New Milford High School effective July 2, 2012.

Hourly Rate: \$20.10

Replacing: J. Green

*Education History:*

BA: Wellesley College  
Major: Russian  
BSN: NYU, Coll. of Nursing  
Major: Nursing  
MA: Harvard University  
Major: Russian & Eastern European Studies  
JD: Columbia University School of Law  
Major: Law

*Work Experience:*

1 yr. Waterbury Community Health Center, 3 yrs. NYU Medical Center

Replacing: B. Thibodeau

*Education History:*

AS: Nassau Comm. College

*Work Experience:*

Staff member since 1984

*Education History:*

Working toward AS degree  
Holds Microsoft Certified Professional certificate

*Work Experience:*

14 yrs experience as Network and Help Desk Analyst

Staff member since 2010

New budgeted position

Hourly Rate: \$20.10

Replacing: W. Beers

Hourly Rate: \$20.10

Replacing: D. Zilinek

**5. SUBSTITUTES**  
**a. APPOINTMENTS**

**1. None**

**6. ADULT EDUCATION STAFF**  
**a. RESIGNATIONS**

**1. None**

**7. ADULT EDUCATION STAFF**  
**b. APPOINTMENTS**

**1. None**

**8. BAND STAFF**  
**a. RESIGNATIONS**

**1. None**

**9. BAND STAFF**  
**b. APPOINTMENTS**

**1. None**

**10. COACHING STAFF**  
**a. RESIGNATIONS**

**1. Mrs. Lauren Iverson**, Freshman Field Hockey Coach, New Milford High School  
Move that the Board of Education accept the resignation of **Mrs. Lauren Iverson** as Freshman Field Hockey Coach at New Milford High School effective July 5, 2012.


Personal

**11. COACHING STAFF**  
**b. APPOINTMENTS**

**1. None**

**12. LEAVES OF ABSENCE**  
**1. None**

**New Milford Board of Education  
Special Meeting Minutes  
July 10, 2012  
Lillis Administration Building – Room 2**

Present:	Mrs. Wendy Faulenbach, Chairperson Mr. Tom Brant Mr. David A. Lawson Mr. Thomas McSherry Mrs. Lynette Celli Rigdon Mrs. Daniele Shook	GEORGE C. BUCKBEE TOWN CLERK  2012 JUL 11 P 3:40 NEW MILFORD, CT
Absent:	Mr. Daniel W Nichols Mr. David R. Shaffer Mr. William Wellman	

Also Present:	Dr. JeanAnn C. Paddyfote, Superintendent of Schools Ms. Ellamae Baldelli, Director of Human Resources Mr. Gregg Miller, Director of Fiscal Services Mr. Joshua Smith, Assistant Superintendent of Schools
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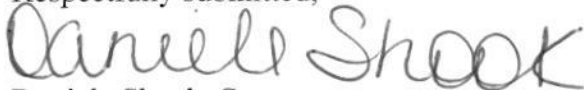
1.	<b>Call to Order</b>	<b>Call to Order</b>
A.	<b>Pledge of Allegiance</b> The special meeting of the New Milford Board of Education was called to order at 6:46 p.m. by Mrs. Faulenbach. The Pledge of Allegiance immediately followed the call to order.	A. Pledge of Allegiance
2.	<b>Public Comment</b> <ul style="list-style-type: none"> <li>There was none.</li> </ul>	<b>Public Comment</b>
3.	<b>DISCUSSION AND POSSIBLE ACTION</b>	<b>Discussion and Possible Action</b>
A.	<b>Exhibit A: Personnel — Certified, Non-Certified Appointments, Resignations and Leaves of Absence as of July 10, 2012</b>  Mr. McSherry moved to approve Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence as of July 10, 2012, seconded by Mr. Brant.  <ul style="list-style-type: none"> <li>Mr. Lawson thanked the Superintendent for providing Exhibit A to the Board as a courtesy, since the Board had given its authorization previously for Dr. Paddyfote to make appointments during the summer months. He also stated that he planned to recuse himself</li> </ul>	A. Exhibit A: Personnel — Certified, Non-Certified Appointments, Resignations and Leaves of Absence as of July 10, 2012  Motion made and passed to approve Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence as of July 10, 2012.

	<p>from the vote.</p> <ul style="list-style-type: none"> <li>Mrs. Shook noted that many of the appointments on the sheet were stipend positions. Dr. Paddyfote stated that they were mostly head teachers, team leaders, department chairs etc. and that Ms. Baldelli, Mr. Smith and the principals had done those interviews as a team.</li> </ul> <p>Motion passed 5-0-1.</p> <p>Yes: Mrs. Faulenbach, Mr. Brant, Mr. Lawson, Mr. McSherry, Mrs. Celli Rigdon, Mrs. Shook  Abstain: Mr. Lawson</p>	
4.	<p><b>Executive Session</b></p> <p>Motion made by Mrs. Shook to enter into Executive Session to interview and discuss the candidate for the position of Athletic Director at New Milford High School, and to invite into the session Dr. Paddyfote and the candidate.</p> <p>Seconded by: Mr. McSherry</p> <p>Motion passed unanimously.</p> <p>The Board entered Executive Session at 6:51 p.m.</p> <p>Mr. Lance Pliego, candidate for the position of Athletic Director at New Milford High School, entered Executive Session at 6:53 p.m.</p> <p>Mr. Pliego left Executive Session at 7:09 p.m.</p> <p>The Board returned to Public Session 7:37 p.m.</p>	<p><b>Executive Session</b></p> <p><b>Motion made and passed unanimously to enter into Executive Session to interview and discuss the candidate for the position of Athletic Director at New Milford High School, and to invite into the session Dr. Paddyfote and the candidate.</b></p>
5.	<p><b>Discussion and Possible Action</b></p> <p>Motion made by Mr. McSherry that the Board of Education approve the appointment of:  Mr. Lance Pliego – Athletic Director at New Milford High School effective July 1, 2012  2012-2013 salary - \$103,157 (Step 5) + \$1,500 (6<sup>th</sup> yr degree) = \$104,657</p> <p>Seconded by: Mrs. Celli Rigdon</p>	<p><b>Discussion and Possible Action</b></p> <p><b>Motion made and passed that the Board of Education approve the appointment of:  Mr. Lance Pliego – Athletic Director at New Milford High School effective July 1, 2012  2012-2013 salary - \$103,157 (Step 5) + \$1,500 (6<sup>th</sup> yr degree) = \$104,657</b></p>

	<p>Motion passed 5-0-1.</p> <p>Yes: Mrs. Faulenbach, Mr. Brant, Mr. Lawson, Mr. McSherry, Mrs. Celli Rigdon, Mrs. Shook  Abstain: Mr. Lawson</p>	
6.	<p><b>Executive Session</b></p> <p>Motion made by Mrs. Shook to enter into Executive Session to review and discuss a preliminary draft of a possible transportation contract, and to invite into the session Dr. Paddyfote, Mr. Gregg Miller, and Mr. John Dufour.</p> <p>Seconded by: Mr. McSherry</p> <p>Motion passed unanimously.</p> <p>The Board entered Executive Session at 7:39 p.m.</p> <p>The Board returned to Public Session at 7:58 p.m.</p>	<p><b>Executive Session</b></p> <p><b>Motion made and passed unanimously to enter into Executive Session to review and discuss a preliminary draft of a possible transportation contract, and to invite into the session Dr. Paddyfote, Mr. Gregg Miller, and Mr. John Dufour.</b></p>
7.	<p><b>Discussion and Possible Action</b></p> <p>Motion made by Mrs. Shook to approve the All-Star Transportation Contract in accordance with the discussion in Executive Session, and to further move that the Board authorize the Board Chair to sign the contract on its behalf.</p> <p>Seconded by: Mr. Brant</p> <p>Motion passed unanimously.</p> <p>The meeting recessed briefly at 7:59 p.m. and returned to Public Session at 8:05 p.m.</p>	<p><b>Discussion and Possible Action</b></p> <p><b>Motion made and passed unanimously to approve the All-Star Transportation Contract in accordance with the discussion in Executive Session, and to further move that the Board authorize the Board Chair to sign the contract on its behalf.</b></p>
8.	<p><b>Executive Session</b></p> <p>Motion made by Mrs. Celli Rigdon to enter into Executive Session to discuss the Superintendent's performance, evaluation and future employment, and to invite into the session Dr. Paddyfote.</p> <p>Seconded by: Mr. McSherry</p> <p>Motion passed unanimously.</p> <p>The Board entered Executive Session at 8:06 p.m.</p>	<p><b>Executive Session</b></p> <p><b>Motion made and passed unanimously to enter into Executive Session to discuss the Superintendent's performance, evaluation and future employment, and to invite into the session Dr. Paddyfote.</b></p>

	Dr. Paddyfote entered Executive Session at 8:39 p.m.  The Board returned to Public Session at 8:48 p.m.	
9.	<b>Discussion and Possible Action</b>  Motion made by Mr. Lawson to approve a new three-year contract for the Superintendent of Schools in accordance with the discussion in Executive Session, effective July 1, 2012.  Seconded by: Mrs. Celli Rigdon  Motion passed unanimously.  Motion made by Mrs. Shook to authorize the Board Chair to sign the contract on its behalf pending legal review.  Seconded by: Mr. McSherry  Motion passed unanimously.	<b>Discussion and Possible Action</b>  <b>Motion made and passed unanimously to approve a new three-year contract for the Superintendent of Schools in accordance with the discussion in Executive Session, effective July 1, 2012.</b>  <b>Motion made and passed unanimously to authorize the Board Chair to sign the contract on its behalf pending legal review.</b>
10.	<b>Adjourn</b>  Motion made by Mrs. Celli Rigdon to adjourn.  Seconded by: Mrs. Shook  Motion passed unanimously.  The meeting adjourned at 8:52 p.m.	<b>Adjourn</b>  <b>Motion made and passed unanimously to adjourn at 8:52 p.m.</b>

Respectfully submitted,



Daniele Shook, Secretary  
New Milford Board of Education