


**New Milford Board of Education
 Special Annual Meeting Minutes
 December 19, 2019
 Sarah Noble Intermediate School Library Media Center**

Present:	Mrs. Angela C. Chastain Mr. Joseph Failla Mrs. Wendy Faulenbach Mr. Pete Helmus Mr. Brian McCauley Mrs. Tammy McInerney Mrs. Eileen Monaghan	RECEIVED TOWNS CLERK 2019 DEC 20 P 1:03 
Absent:	Mrs. Cynthia Nabozny Mrs. Olga I. Rella	

NEW MILFORD, CT

Also Present:	Dr. Kerry Parker, Superintendent of Schools Ms. Alisha DiCorpo, Assistant Superintendent of Schools Ms. Ellamae Baldelli, Director of Human Resources Mrs. Laura Olson, Director of Pupil Personnel and Special Services Mr. Brandon Rush, Director of Technology Mr. Anthony Giovannone, Director of Operations and Fiscal Services Mr. Craig Benvenuti, Student Representative
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1.	Call to Order A. Pledge of Allegiance The special annual meeting of the New Milford Board of Education was called to order at 7:00 p.m. by Superintendent Kerry Parker. The Pledge of Allegiance immediately followed the call to order.	Call to Order A. Pledge of Allegiance
2.	Recommended Action A. Election of Board Officers 1. Chairperson Dr. Parker, Superintendent of Schools, asked for nominations for the position of Chairperson of the New Milford Board of Education. Mrs. Faulenbach nominated Mrs. Chastain for Chairperson.	Recommended Action A. Election of Board Officers 1. Chairperson

<p>Mr. McCauley nominated Mrs. Faulenbach for Chairperson.</p> <p>All other members present passed.</p> <p>After a ballot vote, Mrs. Chastain was elected Chairperson by a vote of 4-3.</p> <p>At this time, Mrs. Chastain assumed the Chair of the meeting.</p> <p>2. Vice Chairperson</p> <p>Mrs. Chastain asked for nominations for the position of Vice Chairperson of the New Milford Board of Education.</p> <p>Mrs. McInerney nominated Mrs. Monaghan for Vice Chairperson.</p> <p>Mr. Helmus nominated Mr. Failla for Vice Chairperson.</p> <p>All other members present passed.</p> <p>After a ballot vote, Mr. Failla was elected Vice Chairperson by a vote of 5-2.</p> <p>3. Secretary</p> <p>Mrs. Chastain asked for nominations for the position of Secretary of the New Milford Board of Education.</p> <p>Mr. Helmus nominated Mrs. Faulenbach for Secretary.</p> <p>All other members present passed.</p> <p>After a ballot vote, Mrs. Faulenbach was elected Secretary by a vote of 6-1.</p>	<p>Mrs. Chastain was elected Chairperson of the New Milford Board of Education.</p> <p>2. Vice Chairperson</p> <p>Mr. Failla was elected Vice Chairperson of the New Milford Board of Education.</p> <p>3. Secretary</p> <p>Mrs. Faulenbach was elected Secretary of the New Milford Board of Education.</p>
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	<p>4. Assistant Secretary</p> <p>Mrs. Chastain asked for nominations for Assistant Secretary of the New Milford Board of Education.</p> <p>Mrs. McInerney nominated Mrs. Monaghan for Assistant Secretary.</p> <p>All other members present passed.</p> <p>After a ballot vote, Mrs. Monaghan was unanimously elected Assistant Secretary.</p> <ul style="list-style-type: none"> Mrs. Chastain said: As part of CABE's recommended Best Practices for Boards of Education, it is recommended that the Board have annual recognition of its approved Statement of Integrity (Policy 9005) and Code of Ethics (Policy 9271). Board members will find those policies in front of them. 	<p>4. Assistant Secretary</p> <p>Mrs. Monaghan was unanimously elected Assistant Secretary of the New Milford Board of Education.</p>
<p>3.</p>	<p>Adjourn</p> <p>Mrs. Faulenbach moved to adjourn the meeting at 7:08 p.m., seconded by Mr. McCauley and passed unanimously.</p>	<p>Adjourn</p> <p>Motion passed unanimously to adjourn the meeting at 7:08 p.m.</p>

Respectfully submitted:



Wendy Faulenbach
 Secretary
 New Milford Board of Education