

**New Milford Board of Education
Special Meeting Minutes
May 7, 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 Mr. Brian McCauley Mrs. Tammy McInerney Mrs. Eileen P. Monaghan (arrived at 6:35 p.m.) Mrs. Cynthia Nabozny Mrs. Olga I. Rella
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Also Present:	Dr. Kerry Parker, Superintendent of Schools Mr. Anthony Giovannone, Director of Operations and Fiscal Services Ms. Ellamae Baldelli, Director of Human Resources Attorney William Connon, Pullman & 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 6:32 p.m. by Mrs. Chastain, via Zoom Virtual Meeting.	Call to Order
2.	Public Comment <ul style="list-style-type: none"> • There were no comments. 	Public Comment
3.	Discussion and Possible Action A. Discussion of records concerning strategy and negotiations with respect to collective bargaining with CEA New Milford. *Executive Session anticipated. B. Discussion of draft proposals/responses and written attorney-client privileged communications concerning bus contract vendor payments. *Executive Session anticipated. C. Discussion of written attorney-client privileged communication concerning unexpended education funds account. *Executive session anticipated.	Discussion and Possible Action A. Discussion of records concerning strategy and negotiations with respect to collective bargaining with CEA New Milford. *Executive Session anticipated. B. Discussion of draft proposals/responses and written attorney-client privileged communications concerning bus contract

<p>Mrs. Faulenbach moved that the Board enter into executive session in order discuss:</p> <ul style="list-style-type: none">• records concerning strategy and negotiations with respect to collective bargaining with CEA New Milford;• draft proposals/responses and written attorney-client privileged communications concerning bus contract vendor payments;• written attorney-client privileged communication concerning unexpended education funds account; <p>And to invite into the session Dr. Kerry Parker, Ms. Ellamae Baldelli, Mr. Anthony Giovannone and Attorney William Connon.</p> <p>Seconded by Mr. McCauley.</p> <p>The motion passed unanimously.</p> <p>The Board entered executive session at 6:36 p.m.</p> <p>The Board returned to public session at 7:48 p.m.</p> <p>Mrs. Rella moved to authorize the Board Chair to sign the MOU between the New Milford Board of Education and CEA New Milford, as discussed in executive session, seconded by Mrs. Nabozny.</p> <p>The motion passed unanimously.</p> <p>Mrs. McInerney moved to adopt the settlement with All Star Transportation as recommended by the business manager; to authorize Attorney Connon to draft the agreement; and to authorize the Board Chair to sign it on the Board's behalf, seconded by Mrs. Rella.</p>	<p>vendor payments. *Executive Session anticipated.</p> <p>C. Discussion of written attorney-client privileged communication concerning unexpended education funds account. *Executive session anticipated.</p> <p>Motion made and passed unanimously that the Board enter into executive session in order discuss:</p> <ul style="list-style-type: none">• records concerning strategy and negotiations with respect to collective bargaining with CEA New Milford;• draft proposals/responses and written attorney-client privileged communications concerning bus contract vendor payments;• written attorney-client privileged communication concerning unexpended education funds account; <p>And to invite into the session Dr. Kerry Parker, Ms. Ellamae Baldelli, Mr. Anthony Giovannone and Attorney William Connon.</p> <p>Motion made and passed unanimously to authorize the Board Chair to sign the MOU between the New Milford Board of Education and CEA New Milford, as discussed in executive session.</p> <p>Motion made and passed unanimously to adopt the settlement with All Star Transportation as recommended by the business manager; to authorize Attorney Connon to draft the agreement; and</p>
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	<p>The motion passed unanimously.</p> <p>Mrs. Monaghan moved to authorize the Board Chair to execute the required documents between the New Milford Board of Education and the Town of New Milford regarding the 2019-20 end of year budget surplus, seconded by Mrs. Rella.</p> <p>The motion passed unanimously.</p>	<p>to authorize the Board Chair to sign it on the Board's behalf.</p> <p>Motion made and passed unanimously to authorize the Board Chair to execute the required documents between the New Milford Board of Education and the Town of New Milford regarding the 2019-20 end of year budget surplus.</p>
4.	<p>Adjourn</p> <p>Mrs. McInerney moved to adjourn the meeting at 7:51 p.m., seconded by Mrs. Nabozny and passed unanimously.</p>	<p>Adjourn</p> <p>Motion made and passed unanimously to adjourn at 7:51 p.m.</p>

Respectfully submitted:



Wendy Faulenbach
Secretary
New Milford Board of Education

