

**New Milford Board of Education  
Special Meeting Minutes  
April 26, 2016  
Lillis Administration Building – Board Room**

Present:	Mr. David A. Lawson, Chairperson Mr. Robert Coppola Mr. Bill Dahl Mrs. Wendy Faulenbach Mr. Dave Littlefield Mr. Brian McCauley Mrs. Tammy McInerney Mr. J.T. Schemm
Absent:	Mrs. Angela C. Chastain

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Also Present:	Mr. Joshua Smith, Interim Superintendent of Schools
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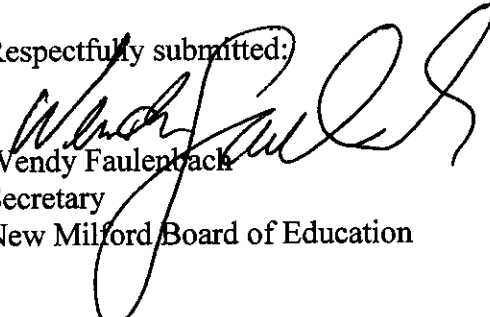
1.	<b>Call to Order</b>  A. <b>Pledge of Allegiance</b>  The special meeting of the New Milford Board of Education was called to order at 6:30 p.m. by Mr. Lawson. The Pledge of Allegiance immediately followed the call to order.	<b>Call to Order</b>  A. <b>Pledge of Allegiance</b>
2.	<b>Public Comment</b>  • There was none.	<b>Public Comment</b>
3.	<b>Discussion (Executive Session Anticipated)</b>  A. <b>To discuss employing Joshua Smith as Superintendent of New Milford Public Schools and the terms of the new Superintendent's contract</b>  Motion made by Mrs. Faulenbach that the Board enter into Executive Session to discuss employing Joshua Smith as Superintendent of New Milford Public Schools and the terms of the new Superintendent's contract.  Motion seconded by Mr. Coppola.  Motion passed unanimously.	<b>Discussion (Executive Session Anticipated)</b>  A. <b>To discuss employing Joshua Smith as Superintendent of New Milford Public Schools and the terms of the new Superintendent's contract</b>  <b>Motion made and passed unanimously that the Board enter into Executive Session to discuss employing Joshua Smith as Superintendent of New Milford Public Schools and the terms of the new Superintendent's contract.</b>

	<p>The Board entered executive session at 6:31 p.m.</p> <p>The Board returned to public session at 6:42 p.m.</p>	
<p><b>4.</b></p>	<p><b>Discussion and Possible Action</b></p> <p><b>A. Board vote to elect Joshua Smith to be the Superintendent of New Milford Public Schools</b></p> <p>Motion made by Mr. McCauley that the Board, in accordance with Section 10-157 of the Connecticut General Statutes, elect Joshua Smith as Superintendent of the New Milford Public Schools, effective as of July 1, 2016; and that in conjunction with the election of Joshua Smith as Superintendent of the New Milford Public Schools, he be designated Superintendent-Elect, commencing immediately upon the passage of this motion and continuing until July 1, 2016, at which time he will assume the position of Superintendent of Schools.</p> <p>Motion seconded by Mrs. McInerney.</p> <p>The motion passed unanimously.</p> <p><b>B. Board vote to authorize the Board Chairman to execute a contract on behalf of the Board with Superintendent-Elect Smith, incorporating the terms previously discussed.</b></p> <p>Motion made by Mr. Coppola that in accordance with the Board’s election of Joshua Smith as Superintendent of the New Milford Public Schools, the Board of Education authorize the Board Chair to execute and thereby enter into on behalf of the Board a three-year contract of employment as Superintendent of Schools, with a commencement date of July 1, 2016 and continuing up through and including June 30, 2019, on the terms previously discussed and subject to review by the Board’s legal counsel.</p> <p>Motion seconded by Mrs. Faulenbach.</p>	<p><b>Discussion and Possible Action</b></p> <p><b>A. Board vote to elect Joshua Smith to be the Superintendent of New Milford Public Schools</b></p> <p><b>Motion made and passed unanimously that the Board, in accordance with Section 10-157 of the Connecticut General Statutes, elect Joshua Smith as Superintendent of the New Milford Public Schools, effective as of July 1, 2016; and that in conjunction with the election of Joshua Smith as Superintendent of the New Milford Public Schools, he be designated Superintendent-Elect, commencing immediately upon the passage of this motion and continuing until July 1, 2016, at which time he will assume the position of Superintendent of Schools.</b></p> <p><b>B. Board vote to authorize the Board Chairman to execute a contract on behalf of the Board with Superintendent-Elect Smith, incorporating the terms previously discussed.</b></p> <p><b>Motion made and passed unanimously that in accordance with the Board’s election of Joshua Smith as Superintendent of the New Milford Public Schools, the Board of Education authorize the Board Chair to execute and thereby enter into on behalf of the Board a three-year contract of employment as Superintendent of Schools, with a commencement date of July 1, 2016 and continuing up through and</b></p>

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	The motion passed unanimously.	<b>including June 30, 2019, on the terms previously discussed and subject to review by the Board's legal counsel.</b>
<b>5.</b>	<b>Adjourn</b>  Mrs. McInerney moved to adjourn the meeting at 6:44 p.m., seconded by Mr. McCauley and passed unanimously.	<b>Adjourn</b>  <b>Motion made and passed unanimously to adjourn the meeting at 6:44 p.m.</b>

Respectfully submitted:

  
Wendy Faulenbach  
Secretary  
New Milford Board of Education