

**New Milford Board of Education
Special Meeting Minutes
April 6, 2021
Sarah Noble Intermediate School Library Media Center**

DPH

Present:	Mr. Joseph Failla Mrs. Wendy Faulenbach Mr. Pete Helmus Mr. Brian McCauley Mrs. Tammy McInerney Mrs. Eileen P. Monaghan Mrs. Cynthia Nabozny Mrs. Olga I. Rella	RECEIVED TOWN CLERK 2021 APR -8 A 7:46
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NEW MILFORD, CT

Also Present:	Ms. Alisha DiCorpo, Superintendent of Schools Mrs. Catherine Gabianelli, Human Resources Director Mr. Anthony Giovannone, Director of Operations and Fiscal Services
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1.	Call to Order	Call to Order
A.	Pledge of Allegiance	A. Pledge of Allegiance
	The special meeting of the New Milford Board of Education was called to order at 7:34 p.m. by Mrs. Faulenbach. The Pledge of Allegiance immediately followed.	
2.	Public Comment	Public Comment
	<ul style="list-style-type: none"> • There was none. 	
3.	Discussion and Possible Action	Discussion and Possible Action
A.	Discussion and possible action regarding: MOU between the New Milford Board of Education and the New Milford School Administrators Association; and Interim Facilities Director. Executive session is anticipated. The Board may take action when it returns to public session.	A. Discussion and possible action regarding: MOU between the New Milford Board of Education and the New Milford School Administrators Association; and Interim Facilities Director. Executive session is anticipated. The Board may take action when it returns to public session.
	Mrs. Rella moved that the Board enter into Executive Session to discuss: MOU between the New Milford Board of Education and the New Milford School Administrators Association; and	Motion made and passed unanimously that the Board enter into Executive Session to discuss: MOU between the New Milford

	<p>Interim Facilities Director; and invite into the executive session Superintendent Alisha DiCorpo, Human Resources Director Cathy Gabianelli and Director of Operations and Fiscal Services Anthony Giovannone, seconded by Mrs. McInerney and passed unanimously.</p> <p>The Board entered executive session at 7:36 p.m.</p> <p>The Board returned to public session at 8:16 p.m.</p> <p>Mrs. Rella moved that the Board of Education approve the MOU between the New Milford Board of Education and the New Milford School Administrators Association and authorize the Board Chair to sign it on its behalf.</p> <p>Seconded by Mrs. Monaghan and passed unanimously.</p> <p>Mrs. Rella moved that the Board of Education approve the appointment of Nestor Aparicio as Interim Facilities Director effective April 9, 2021; 2021 salary is per diem @ \$417.75 per day.</p> <p>Seconded by Mrs. Nabozny and passed unanimously.</p>	<p>Board of Education and the New Milford School Administrators Association; and Interim Facilities Director; and invite into the executive session Superintendent Alisha DiCorpo, Human Resources Director Cathy Gabianelli and Director of Operations and Fiscal Services Anthony Giovannone.</p> <p>Motion made and passed unanimously that the Board of Education approve the MOU between the New Milford Board of Education and the New Milford School Administrators Association and authorize the Board Chair to sign it on its behalf.</p> <p>Motion made and passed unanimously that the Board of Education approve the appointment of Nestor Aparicio as Interim Facilities Director effective April 9, 2021; 2021 salary is per diem @ \$417.75 per day.</p>
4.	<p>Adjourn</p> <p>Mrs. McInerney moved to adjourn the meeting at 8:19 p.m., seconded by Mrs. Rella and passed unanimously.</p>	<p>Adjourn</p> <p>Motion made and passed unanimously to adjourn the meeting at 8:19 p.m.</p>

Respectfully submitted:



Cynthia Nabozny
 Secretary
 New Milford Board of Education