

**New Milford Board of Education
 Special Meeting Minutes
 October 29, 2020
 Via 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 Mrs. Cynthia Nabozny
Absent:	Mrs. Olga I. Rella

1.	<p>Call to Order</p> <p>The special meeting of the New Milford Board of Education was called to order at 5:00 p.m. by Mr. Failla, via Zoom. Mrs. Chastain, while on the call, was limited in her connectivity.</p>	Call to Order
2.	<p>Public Comment</p> <ul style="list-style-type: none"> • There was none. 	Public Comment
3.	<p>Discussion and Possible Action</p> <p>A. Appointment of Interim Superintendent</p> <p>Mrs. McInerney made a motion to appoint Ms. Alisha DiCorpo as Interim Superintendent for New Milford Public Schools and to authorize the Board Chair and/or the Board's legal counsel to negotiate the Interim Superintendent's contract on behalf of the Board.</p> <p>Seconded by Mrs. Monaghan.</p> <p>The motion passed unanimously.</p>	<p style="text-align: center;">Discussion and Possible Action</p> <p style="text-align: center;">A. Appointment of Interim Superintendent</p> <p>Motion made and passed unanimously to appoint Ms. Alisha DiCorpo as Interim Superintendent for New Milford Public Schools and to authorize the Board Chair and/or the Board's legal counsel to negotiate the Interim Superintendent's contract on behalf of the Board.</p>
4.	<p>Adjourn</p>	Adjourn

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	<ul style="list-style-type: none">• Due to connection issues with the zoom call, Mr. Failla offered one more opportunity for public comment. There was none. <p>Mr. McCauley moved to adjourn the meeting at 5:04 p.m., seconded by Mrs. Monaghan and passed unanimously.</p>	<p>Motion made and passed unanimously to adjourn the meeting at 5:04 p.m.</p>
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Respectfully submitted:



Wendy Faulenbach
Secretary
New Milford Board of Education