

NEW MILFORD BOARD OF EDUCATION
NEW MILFORD, CONNECTICUT

ANNUAL MEETING
SPECIAL MEETING OF THE BOARD OF EDUCATION
REVISED AGENDA

GEORGE C. BUCKLEE
TOWN CLERK



2010 DEC 10 P 3 37

NEW MILFORD, CT

DATE: December 14, 2010
TIME: 7:00 P.M.
PLACE: Sarah Noble Intermediate School – Library Media Center

1. CALL TO ORDER
Pledge of Allegiance
2. RECOMMENDED ACTION
 - A. Election of Board Officers
 1. Chairperson
 2. Vice Chairperson
 3. Secretary
 4. Assistant Secretary
3. ADJOURN

Total Estimated Time: 30 Minutes

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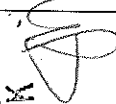
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NEW MILFORD, CT

Total Estimated Time: 30 Minutes

**New Milford Board of Education
 Annual Meeting
 Special Meeting Minutes
 December 14, 2010
 Sarah Noble Intermediate School Library Media Center**

Present:	Mrs. Wendy Faulenbach Mr. David Lawson Mr. Thomas McSherry Mr. William Wellman Ms. Alexandra Thomas Mr. Rodney Weinberg Mrs. Nancy Tarascio-Latour Mr. Daniel Nichols Mrs. Lynette Rigdon	GEORGE C. BUCKBEE TOWN CLERK  2010 DEC 17 A 9 45
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NEW MILFORD, CT

Also Present:	Dr. JeanAnn C. Paddyfote, Superintendent of Schools Ms. Ellamae Baldelli, Director of Human Resources Mr. Daniel DiVito, Director of Information Technology
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1.	<p>Call to Order A. Pledge of Allegiance The meeting of the New Milford Board of Education was called to order at 7:00 p.m. by the Superintendent of Schools. The Pledge of Allegiance immediately followed the call to order.</p>	<p>Call to Order Pledge of Allegiance</p>
2.	<p>Recommended Action A. Election of Board Officers 1. Chairperson</p> <p>Dr. Paddyfote asked for nominations for Chair. Mrs. Tarascio-Latour nominated Wendy Faulenbach.</p> <p>By hand vote, Mrs. Faulenbach was elected Chair 8-0-1.</p> <p>Yes: Mrs. Rigdon, Mr. McSherry, Mr. Weinberg, Mrs. Faulenbach, Mr. Nichols, Mrs. Thomas, Mr. Lawson, Mrs. Tarascio-Latour Abstain: Mr. Wellman</p> <p>2. Vice Chairperson</p> <p>Mrs. Faulenbach thanked Board members for all the time they commit to the Board and asked for nominations for Vice-Chairperson. Mrs. Rigdon nominated Dan Nichols.</p> <p>By hand vote, Mr. Nichols was elected Vice-Chair 8-0-1.</p>	<p>Recommended Action A. Election of Board Officers 1. Chairperson</p> <p>Wendy Faulenbach was nominated and elected Chairperson.</p> <p>2. Vice Chairperson</p> <p>Dan Nichols was nominated and elected Vice Chairperson.</p>

	<p>Yes: Mrs. Rigdon, Mr. McSherry, Mr. Weinberg, Mrs. Faulenbach, Mr. Nichols, Mrs. Thomas, Mr. Lawson, Mrs. Tarascio-Latour Abstain: Mr. Wellman</p> <p>3. Secretary</p> <p>Mrs. Faulenbach asked for nominations for Secretary and Mrs. Tarascio-Latour nominated Mr. David Lawson.</p> <p>By hand vote, Mr. Lawson was elected Secretary 7-0-2.</p> <p>Yes: Mrs. Rigdon, Mr. McSherry, Mr. Weinberg, Mrs. Faulenbach, Mr. Nichols, Mrs. Thomas, Mrs. Tarascio-Latour Abstain: Mr. Lawson, Mr. Wellman</p> <p>4. Assistant Secretary</p> <p>Mrs. Faulenbach asked for nominations for Assistant Secretary and Mrs. Rigdon nominated Mrs. Nancy Tarascio-Latour.</p> <p>By hand vote, Mrs. Tarascio-Latour was elected Assistant Secretary 8-0-1.</p> <p>Yes: Mrs. Rigdon, Mr. McSherry, Mr. Weinberg, Mrs. Faulenbach, Mr. Nichols, Mrs. Thomas, Mr. Lawson, Mr. Wellman Abstain: Mrs. Tarascio-Latour</p>	<p>3. Secretary</p> <p>Mr. Lawson was nominated and elected Secretary.</p> <p>4. Assistant Secretary</p> <p>Mrs. Tarascio-Latour was nominated and elected Assistant Secretary.</p>
<p>3.</p>	<p>Adjourn</p> <p>Mrs. Thomas moved to adjourn the meeting at 7:04 p.m., seconded by Mr. Wellman and passed unanimously.</p>	<p>Adjourn</p> <p>Motion made and passed to adjourn the meeting at 7:04 pm.</p>

Respectfully submitted,



David A. Lawson, Secretary
 New Milford Board of Education