

**New Milford Board of Education
 Special Meeting Minutes
 July 14, 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 Mrs. Cynthia Nabozny Mrs. Olga I. Rella
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Also Present:	Ms. Ellamae Baldelli, Director of Human Resources
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1.	Call to Order The special meeting of the New Milford Board of Education was called to order at 5:30 p.m. by Mrs. Chastain via Zoom virtual meeting.	Call to Order
2.	Public Comment <ul style="list-style-type: none"> • There was none. 	Public Comment
3.	Discussion and Possible Action A. Interview and discuss candidate for the position of Interim Superintendent of Schools as recommended by the Ad Hoc Search Committee. Executive session is anticipated. The Board may take action when it returns to public session. Mrs. Rella made a motion that the Board enter into Executive Session to interview and discuss the candidate for the position of Interim Superintendent of Schools as recommended by the Ad Hoc Search Committee, and to invite into the session Ms. Ellamae Baldelli and the candidate. Seconded by Mrs. McInerney.	Discussion and Possible Action A. Interview and discuss candidate for the position of Interim Superintendent of Schools as recommended by the Ad Hoc Search Committee. Executive session is anticipated. The Board may take action when it returns to public session. Motion made and passed unanimously that the Board enter into Executive Session to interview and discuss the candidate for the position of Interim Superintendent of Schools as recommended by the Ad Hoc Search Committee, and to invite into the session Ms. Ellamae Baldelli and the candidate.

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	<p>The motion passed unanimously.</p> <p>The Board entered executive session at 5:33 p.m.</p> <p>The Board returned to public session at 6:35 p.m.</p> <p>Mrs. McInerney moved that the Board authorize the Board Chair and/or the Board's legal counsel to negotiate the proposed Interim Superintendent's contract on behalf of the Board on the terms and conditions discussed in Executive Session, subject to legal review and final approval by the Board, seconded by Mrs. Rella.</p> <p>The motion passed 7-2-0.</p> <p>Aye: Mrs. Chastain, Mrs. Faulenbach, Mr. McCauley, Mrs. McInerney, Mrs. Monaghan, Mrs. Nabozny, Mrs. Rella No: Mr. Failla, Mr. Helmus</p>	<p>Motion made and passed that the Board authorize the Board Chair and/or the Board's legal counsel to negotiate the proposed Interim Superintendent's contract on behalf of the Board on the terms and conditions discussed in Executive Session, subject to legal review and final approval by the Board.</p>
4.	<p>Adjourn</p> <p>Mrs. Nabozny moved to adjourn the meeting at 6:36 p.m., seconded by Mrs. Faulenbach and passed unanimously.</p>	<p>Adjourn</p> <p>Motion made and passed unanimously to adjourn the meeting at 6:36 p.m.</p>

Respectfully submitted:



Wendy Faulenbach
Secretary
New Milford Board of Education