

**New Milford Board of Education
 Annual Meeting Minutes
 December 18, 2018
 Sarah Noble Intermediate School Library Media Center**

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NEW MILFORD, CT

Present:	Mrs. Angela C. Chastain Mr. Joseph Failla Mrs. Wendy Faulenbach Mr. David A. Lawson Mr. Brian McCauley Mrs. Tammy McInerney Mrs. Eileen Monaghan Mr. J.T. Schemm
Absent:	Mr. Bill Dahl

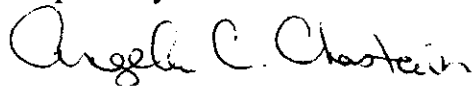
Also Present:	Dr. Stephen Tracy, Interim Superintendent of Schools Ms. Alisha DiCorpo, Assistant Superintendent of Schools Ms. Ellamae Baldelli, Director of Human Resources
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1.	Call to Order	Call to Order
A.	Pledge of Allegiance The annual meeting of the New Milford Board of Education was called to order at 7:00 p.m. by Interim Superintendent Steve Tracy. The Pledge of Allegiance immediately followed the call to order.	A. Pledge of Allegiance
2.	Recommended Action	Recommended Action
A.	Election of Board Officers	A. Election of Board Officers
	1. Chairperson Dr. Tracy, Interim Superintendent of Schools, asked for nominations for the position of Chairperson. Mr. Schemm nominated Mr. Lawson for Chairperson of the New Milford Board of Education. Mr. Lawson was unanimously elected Chairperson.	1. Chairperson Mr. Lawson was nominated and unanimously elected Chairperson of the New Milford Board of Education.
	At this time, Mr. Lawson assumed the Chair of the meeting.	

<p>2. Vice Chairperson</p> <p>Mr. Lawson asked for nominations for the position of Vice Chairperson of the New Milford Board of Education.</p> <p>Mr. McCauley nominated Mrs. McInerney for the position of Vice Chairperson of the New Milford Board of Education.</p> <p>Mrs. McInerney was unanimously elected Vice Chairperson.</p> <p>3. Secretary</p> <p>Mr. Lawson asked for nominations for the position of Secretary of the New Milford Board of Education.</p> <p>Mr. Schemm nominated Mrs. Chastain for the position of Secretary of the New Milford Board of Education.</p> <p>Mrs. Chastain was unanimously elected secretary.</p> <p>4. Assistant Secretary</p> <p>Mr. Lawson asked for nominations for Assistant Secretary of the New Milford Board of Education.</p> <p>Mrs. McInerney nominated Mrs. Monaghan for the position of Assistant Secretary of the New Milford Board of Education.</p> <p>Mrs. Monaghan was unanimously elected Assistant Secretary.</p> <ul style="list-style-type: none"> • Mr. Lawson thanked the Board members for their vote of confidence. For annual recognition of Board bylaws, Mr. Lawson distributed Policy 9005 Statement of Integrity and Policy 9271 Code of Ethics. 	<p>2. Vice Chairperson</p> <p>Mrs. McInerney was nominated and unanimously elected Vice Chairperson of the New Milford Board of Education.</p> <p>3. Secretary</p> <p>Mrs. Chastain was nominated and unanimously elected Secretary of the New Milford Board of Education.</p> <p>4. Assistant Secretary</p> <p>Mrs. Monaghan was nominated and unanimously elected Assistant Secretary of the New Milford Board of Education.</p>
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3.	Adjourn Mrs. McInerney moved to adjourn the meeting at 7:09 p.m., seconded by Mrs. Faulenbach and passed unanimously.	Adjourn Motion passed unanimously to adjourn the meeting at 7:09 p.m.
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Respectfully submitted:



Angela C. Chastain

Secretary

New Milford Board of Education