# NEW MILFORD BOARD OF EDUCATION

New Milford Public Schools 50 East Street

New Milford, Connecticut 06776

	BOARD OF EDUCATION <u>MEETING NOTICE</u>	2		
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DATE:	April 12, 2011	9,20	ć'n	e e
TIME:	7:30 P.M.	35		ORD
PLACE:	Sarah Noble Intermediate School – Library Media Cente	r 35	L.L.	ŭ.
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	<u>AGENDA</u>	변증	O-	Who was
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		E)	2011	•

# New Milford Public Schools Mission Statement

The mission of the New Milford Public Schools, a collaborative partnership of students, educators, family, and community, is to prepare each and every student to compete and excel in an ever-changing world, embrace challenges with vigor, respect and appreciate the worth of every human being, and contribute to society by providing effective instruction and dynamic curriculum, offering a wide range of valuable experiences, and inspiring students to pursue their dreams and aspirations.

# 1. CALL TO ORDER

A. Pledge of Allegiance

# 2. STAFF & STUDENT RECOGNITION

- A. Iman Dervisevic SMS Geography Bee Winner
- B. Carleen Thompson Fire Prevention Poster Contest Winner for the Town of New Milford
- C. New Milford High School 2010-2011 Wrestling Team
- D. Recognition of Faculty & Students, Past & Present, of John Pettibone, Hill & Plain, and Northville Elementary Schools and Sarah Noble Intermediate School, by the American Legion.

## 3. PUBLIC COMMENT

The Board welcomes Public Participation and asks that speakers please limit their comments to three minutes. Speakers may offer objective comments of items on this agenda. The Board will not permit any expression of personal complaints or defamatory comments about Board of Education personnel and students, nor against any person connected with the New Milford Public School System.

- 4. PTO REPORT
- 5. STUDENT REPRESENTATIVES' REPORT
- 6. APPROVAL OF MINUTES
  - A. Approval of the following Board of Education Meeting Minutes
    - 1. Regular Meeting Minutes March 8, 2011
    - Special Meeting Minutes March 10, 2011
- 7. SUPERINTENDENT'S REPORT
- 8. BOARD CHAIRMAN'S REPORT

## 9. COMMITTEE/LIAISON REPORTS

- A. Facilities Sub-Committee Mr. Nichols
- B. Operations Sub-Committee Mr. McSherry
- C. Policy-Sub-Committee Mrs. Latour
- D. Committee on Learning Mrs. Thomas
- E. Education Connection Mrs. Rigdon
- F. Connecticut Boards of Education (CABE) Mrs. Thomas

#### 10. DISCUSSION AND POSSIBLE ACTION

- A. Exhibit A: Personnel Certified, Non-Certified Appointments, Resignations and Leaves of Absence
- B. Monthly Reports
  - 1. Purchase Resolution D-635
  - 2. Budget Position as of 3/31/11
  - 3. Request for Budget Transfers
- C. Gifts & Donations
  - 1. Exhibit B: PTO
- D. Early Retirement Program
  - 1. New Milford Educational Secretaries Union
- E. Policies for First Review:

1.	4111/4211	Recruitment and Selection
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- 2. 4111.1/4211.1 Equal Employment Opportunity
- 3. 4112.4/4212.4 Physical Examinations 4. 4112.5/4212.5 Criminal History Checks
- 5. 4112.8/4212.8 Nepotism
- 6. 4115 Certified Evaluations
- 7. 4118.112/4218.112 Sexual and Other Unlawful Harassment
- 8. 4118.13/4218.13 Conflict of Interest
- 9. 4118.5/4218.5 Electronic Monitoring
- 10. 4121 Substitute Teachers11. 4131 Professional Development
- 12. 4147.1/4247.1 Occupational Exposure to Bloodborne Pathogens
- 13. 4148/4248 Employee Protection
- 14. 5145.5 Sexual and Other Unlawful Harassment of Students
- F. Policy for Second Review:
  - 1. 3160 Budget and Transfer of Funds

#### 11. Items for Discussion

- A. Field Trip Report
- B. Textbook Previews
- C. 2009-2010 Strategic School Profile

#### 12. EXECUTIVE SESSION (anticipated)

1. Proposed Successor Collective Bargaining Agreement (New Milford Paraeducators' Union, Chapter 136-09, Local 136, I.F.P.T.E.

#### 13. DISCUSSION AND POSSIBLE ACTION

1. Proposed Successor Collective Bargaining Agreement (New Milford Paraeducators' Union, Chapter 136-09, Local 136.

# 14. EXECUTIVE SESSION (anticipated)

1. Pending litigation involving parents of two students.

#### 15. Adjourn

ITEMS OF INFORMATION
Policy Sub-Committee Minutes – March 15 2011
Committee on Learning Minutes – March 15, 2011
Facilities Sub-Committee Minutes – April 5, 2011
Operations Sub-Committee Minutes – April 5, 2011

Facilities Sub-Committee Meeting	Policy Sub-Committee Meeting
May 3, 2011 – 6:30 p.m.	May 17, 2011 – 6:30 p.m.
Lillis Administration Bldg., Room 2	Lillis Administration Bldg., Room 2
Operations Sub-Committee Meeting	Committee on Learning
May 3, 2011 – 7:30 p.m.	May 17, 2011 - 7:30 p.m.
Lillis Administration Bldg., Room 2	Lillis Administration Bldg., Room 2
Board of Education Annual Meeting	
May 10, 2011 – 7:30 p.m.	
Sarah Noble Intermediate School - LMC	

Regular Meeting Minutes

April 12, 2011

Sarah Noble Intermediate School Library Media Center

Present:	Mrs. Wendy Faulenbach, Chairperson Mr. David Lawson Mr. Thomas McSherry Mr. William Wellman Ms. Alexandra Thomas Mr. Daniel Nichols Mrs. Lynette Rigdon	TOWN CLERK TOWN CLERK
Absent:	Mrs. Nancy Tarascio-Latour Mr. Rodney Weinberg	<b>8</b>

Also Present:	Dr. JeanAnn C. Paddyfote, Superintendent of Schools	
	Dr. Maureen McLaughlin, Assistant Superintendent of Schools	
*	Mr. Daniel DiVito, Director of Information Technology	
	Ms. Ellamae Baldelli, Director of Human Resources	
	Mr. Gregg Miller, Accounting Manager	
	Mr. Greg Shugrue, Principal, New Milford High School	
	Mrs. Dana Ford, Principal, Schaghticoke Middle School	٠.
	Mr. Les Weintraub, Principal, Sarah Noble Intermediate School	•
	Mrs. Susan Murray, Principal, Northville Elementary School	
•	Mrs. Paula Kelleher, Principal, John Pettibone School	
	Mrs. Adele Johnson, Director, Pupil Personnel Services	
	• • •	
	Josh Jugler, Student Representative	

1.	Call to Order	Call to Order
	A. Pledge of Allegiance	Pledge of Allegiance
	The meeting of the New Milford Board of Education	
	was called to order at 7:30 pm. The Pledge of	
	Allegiance immediately followed the call to order.	
2.	Staff & Student Recognition	Recognition
		Board of Education Appreciation
В.	Carleen Thompson, Fire Prevention Poster Contest  - Winner for Town of New Milford	SNIS Fire Prevention Poster Contest Winner for the Town of New Milford
	Mr. Weintraub introduced Carleen Thompson who displayed her winning poster and explained how she came up with the idea.	
	New Milford High School 2010-2011 Wrestling Team	New Milford High School 2010- 2011 Wrestling Team
	Mr. Shugrue introduced Coaches Piel and Fitzsimmons	

	who recognized the wrestling team for being the SWC champs and second in the State Open. He also mentioned that Nick Amorando and Conor Kirkegard received further individual honors.	
	Iman Dervisevic—SMS Geography Bee First Place Winner Jarod Riedl—SMS Geography Bee Second Place Winner	SMS Geography Bee Winners
	Mrs. Ford introduced Jarod Riedl who finished second in the Geography Bee and Iman Dervisevic who finished first.	
	Recognition of Faculty & Students, Past & Present, of John Pettibone, Hill & Plain, and Northville Elementary Schools and Sarah Noble Intermediate School, by the American Legion.	Recognition of Faculty & Students, Past & Present, of John Pettibone, Hill & Plain, and Northville Elementary Schools and Sarah
	Mr. McBreairty read a resolution thanking the students, staff, and administrations of John Pettibone, Hill and Plain, Northville and Sarah Noble for holding veterans ceremonies throughout the years.	Noble Intermediate School, by the American Legion.
	The meeting recessed at 7:52 p.m. for a reception. The meeting reconvened at 8:08 p.m.	
3.	Public Comment  There was none.	Public Comment
4.	<ul> <li>PTO Report</li> <li>Mrs. Christina Zona noted that this week was the elementary school literature week.</li> <li>A question and answer session was held for the budget on April 4<sup>th</sup>.</li> <li>May 2<sup>nd</sup> is Bus Driver Appreciation Day at John Pettibone.</li> <li>Mr. DiVito is helping the PTO set up a listserv for PTO use.</li> </ul>	PTO Report
5.	<ul> <li>Student Representatives' Report</li> <li>The Senior Panoramic photo was taken on April 5<sup>th</sup>.</li> <li>A college planning forum was held April 6<sup>th</sup>.</li> <li>This is poetry week with the Slam being held on Friday.</li> </ul>	Student Representatives' Report

	• The sophomore ring ceremony will be April 13 <sup>th</sup> .	
	• A "College Counts" session will be held April 26 <sup>th</sup> .	
	<ul> <li>The junior prom is May 7<sup>th</sup>.</li> </ul>	
6.	Approval of Minutes	Approval of Minutes
<b>A.</b>	Approval of the following Board of Education Meeting Minutes  1. Regular Meeting Minutes March 8, 2011	Approval of the following Board of Education Meeting Minutes  1. Regular Meeting Minutes March 8, 2011
	Mr. Nichols moved to approve the Regular Meeting Minutes dated March 8, 2011, seconded by Mrs. Thomas and passed unanimously.  In favor: Mr. McSherry, Mrs. Rigdon, Mr. Lawson, Mrs. Faulenbach, Mr. Nichols, Mrs. Thomas, Mr. Wellman	Motion made and passed unanimously to approve the Regular Meeting Minutes dated March 8, 2011.
T TOTAL COLUMN TO THE COLUMN T	2. Special Meeting Minutes March 10, 2011	2. Special Meeting Minutes March 10, 2011
	Mr. Nichols moved to approve the Special Meeting Minutes dated March 10, 2011, seconded by Mrs. Thomas and passed unanimously.	Motion made and passed unanimously to approve the Special Meeting Minutes dated March 10,
	In favor: Mr. McSherry, Mrs. Rigdon, Mr. Lawson, Mrs. Faulenbach, Mr. Nichols, Mrs. Thomas, Mr. Wellman	2011.
7.	<ul> <li>Superintendent's Report</li> <li>Dr. Paddyfote said a newsletter has been produced spotlighting New Milford schools and citizens can go online and sign up to receive it.</li> <li>There will be a new look on Channel 17 with featured programs beginning mid-May.</li> <li>The District received a \$3,996.79 grant for the Pre-K transition planning from the Connecticut Community Foundation.</li> <li>Spring break will begin April 15<sup>th</sup> and students will return on April 26<sup>th</sup>.</li> </ul>	Superintendent's Report
8.	Mrs. Faulenbach reminded the Board members that there is an envelope of Board correspondence received monthly for all Board members to review at the meeting.	Board Chairman's Report

	<ul> <li>Mrs. Faulenbach said the referendum for the budget has been set for May 3<sup>rd</sup>.</li> </ul>	
	Research was done to try and change the time	
	of subcommittee meetings if one runs less than	
	the full allotted hour and it was determined	
}	because the schedule was posted in December,	
	no changes can be made to the meetings until	
	next year unless the meetings are posted as	
	special meetings.	
9.	Committee/Liaison Reports	Committee Liaison Reports
Α.	Facilities Sub-Committee	A. Facilities Sub-Committee
	Mrs. Faulenbach chaired the meeting and said it was	
	primarily informational. The committee heard about	
	camera surveillance at school buildings; the	
	observatory garden project; the sundial; and the update	
	on the Booster Club barn with the restrooms being	
	opened at 6 pm on April 13 <sup>th</sup> .	
	opened at 6 pm on April 13.	
В.	Operations Sub-Committee – Mr. McSherry	B. Operations Sub-Committee
	Mr. McSherry said most of the items discussed are on tonight's agenda. They also discussed the town's insurance bid request but there is no new information on that. The audit report was discussed which had minimal comments from the Board's perspective.	
C.	Policy Sub-Committee	C. Policy Sub-Committee
	Mrs. Faulenbach said the 4,000 series is up for first review tonight and Policy 3160 is on the agenda for second review.	
D.	Committee on Learning	D. Committee on Learning
	Mrs. Thomas said curriculum would be discussed at the next Committee on Learning meeting when Introduction to Psychology, Early Childhood Development, and Ceramics would be discussed. The Connecticut Master Test and Connecticut Academic Performance Test schedules were discussed; the SMART board training was discussed; and the TEAM program was discussed.	

Sarah Noble Intermediate School Library Media Center

Е.	Education Connection – Mrs. Rigdon Mrs. Rigdon said grants were approved; it was decided not to add the magnet school for arts in Torrington at this time, but Education Connection would help get it started.	E. Education Connection
F.	Connecticut Boards of Education – Ms. Thomas	F. Connecticut Boards of Education
	Mrs. Thomas said a local legislative forum was held in New Milford and the legislators and local Board members had different items which they felt were important.	,
10.	Discussion and Possible Action	Discussion and Possible Action
A.	Exhibit A: Personnel – Certified, Non-Certified, Appointments, Resignations and Leaves of Absences	Exhibit A: Personnel – Certified, Non-Certified, Appointments, Resignations and Leaves of Absences
	Mrs. Thomas moved to approve Exhibit A as of April 12, 2011: Personnel – Certified, Non-Certified, Appointments, Resignations and Leaves of Absences as recommended by the Superintendent, seconded by Mr. Nichols.	Motion made and passed unanimously to approve Exhibit A as of April 12, 2011: Personnel – Certified, Non-Certified, Appointments, Resignations and Leaves of Absences
	<ul> <li>Dr. Paddyfote distributed Exhibit A as of April 12, 2011.</li> <li>Ms. Baldelli noted that the most recent Exhibit A listed three new substitutes.</li> </ul>	
	The motion passed unanimously.	
	In favor: Mr. McSherry, Mrs. Rigdon, Mr. Lawson, Mrs. Faulenbach, Mr. Nichols, Mrs. Thomas, Mr. Wellman	
В.	Monthly Reports 1. Purchase Resolution D-635 2. Budget Position as of 3/31/11 3. Request for Budget Transfers	Monthly Reports 1. Purchase Resolution D-635 2. Budget Position as of 3/31/11 3. Request for Budget Transfers
	Mrs. Thomas moved to approve Monthly Reports: Purchase Resolution D-635, Budget Position as of 3/31/11, and Budget Transfers seconded by Mr. Nichols.	Motion made and passed to approve monthly reports: Purchase Resolution D-635, budget position as of 3/31/11, and Budget Transfers
	Mr. Lawson asked Mr. Miller if there were any	

surprises or jumps in prices with the fuel oil.

Mr. Miller said the fuel oil is locked in with the town at \$2.30 per gallon. Pricing for next year is currently projected to be \$2.80 per gallon. Mr. Miller said the budget is behind last year at this time but he had done a preliminary look at year end and there might be a surplus of between \$250-500,000.

The motion passed 6-0-1.

In favor: Mr. McSherry, Mrs. Rigdon, Mr. Lawson, Mrs. Faulenbach, Mr. Nichols, Mrs. Thomas

Abstain: Wellman

#### C. Gift & Donations

#### 1. Exhibit B: PTO

Mr. Nichols moved to accept Exhibit B: PTO Gifts & Donations for: Northville Elementary School in the amount of \$1,600, John Pettibone School in the amount of \$3,595.50, Hill & Plain Elementary School in the amount of \$3,577, and Sarah Noble Intermediate School in the amount of \$9,510, seconded by Mr. Lawson.

Mr. Lawson thanked the PTO and community for its wonderful support to enhance the educational experience.

The motion passed unanimously.

In favor: Mr. McSherry, Mrs. Rigdon, Mr. Lawson, Mrs. Faulenbach, Mr. Nichols, Mrs. Thomas,

Mr. Wellman

#### D. **Early Retirement Program**

#### 1. New Milford Educational Secretaries Union

Mr. Nichols moved that the Board approve the Memorandum of Agreement with the Secretaries Union for a retirement incentive program subject to any minor revisions that may be necessary following final review by the union and school administration, seconded by Mrs. Thomas.

• Dr. Paddyfote noted that the minimum number would be two and the maximum number would

## Gift & Donations

#### 1. Exhibit B: PTO

Motion made and passed unanimously to accept Exhibit B: PTO Gifts & Donations for: Northville Elementary School in the amount of \$1,600, John Pettibone School in the amount of \$3,595.50, Hill & Plain Elementary School in the amount of \$3,577, and Sarah Noble Intermediate School in the amount of \$9,510.

#### **Early Retirement Program**

# 1. New Milford Educational Secretaries Union

Motion made and withdrawn to approve the Memorandum of Agreement with the Secretaries Union for a retirement incentive program subject to any minor revisions that may be necessary following final review by the union and school administration.

be six.

- Mrs. Rigdon asked how this would impact the budget and Mr. Miller said the payout would one time of 25% of the annual salary. The employee must have 20 years of continuous service. There are 16 eligible employees of the 49 members of the union. In year one, the savings would be \$5,000 net per employee and in year two it would be \$15,000 per employee.
- Ms. Baldelli noted that the savings in the second year was due to longevity and vacation days.
- Mr. Lawson asked for a point of order and Dr. Paddyfote noted that there was a signed agreement by the association and so the motion did not need to be subject to review.
- Mr. Nichols withdrew his motion and Mrs. Thomas removed her second.

Mr. Nichols moved that the Board approve the Memorandum of Agreement with the Secretaries Union for a retirement incentive, seconded by Mrs. Thomas.

- Mrs. Rigdon asked why the number was being capped at six and Mrs. Thomas noted it was important to keep enough people with history and knowledge and not deplete all those people.
- Mr. Nichols asked how this would work and
   Ms. Baldelli noted it was first come, first serve.

The motion passed unanimously.

In favor: Mr. McSherry, Mrs. Rigdon, Mr. Lawson, Mrs. Faulenbach, Mr. Nichols, Mrs. Thomas, Mr. Wellman

Mr. Nichols moved that the Board authorize the Board Chair to execute, on the Board's behalf, the Election Form, Agreement, Release and Waiver for the participants, seconded by Mrs. Thomas and passed unanimously.

In favor: Mr. McSherry, Mrs. Rigdon, Mr. Lawson, Mrs. Faulenbach, Mr. Nichols, Mrs. Thomas, Motion made and passed unanimously to approve the Memorandum of Agreement with the Secretaries Union for a retirement incentive program

Motion made and passed unanimously to authorize the Board Chair to execute, on the Board's behalf, the Election Form, Agreement, Release and Waiver for the participants.

	Mr. Wellman	
E.	Till, it continue	Policies for First Review:
E.	Policies for First Review:	Policy 4111/4211 Recruitment and
	l .	Selection
	Policy 4111/4211 Recruitment and Selection	
	Policy 4111.1/4211.1 Equal Employment	Policy 4111.1/4211.1 Equal
	Opportunity	Employment Opportunity
	Policy 4112.4/4212.4 Physical Examinations	Policy 4112.4/4212.4 Physical
	Policy 4112.5/4212.5 Criminal History Checks	Examinations
	Policy 4112.8/4212.8 Nepotism	Policy 4112.5/4212.5 Criminal
	Policy 4115 Certified Evaluations	History Checks
	Policy 4118.112/4218.112 Sexual and Other	Policy 4112.8/4212.8 Nepotism
	Unlawful Harassment	Policy 4115 Certified Evaluations
	Policy 4118.13/4218.13 Conflict of Interest	Policy 4118.112/4218.112 Sexual
	Policy 4118.5/4218.5 Electronic Monitoring	and Other Unlawful Harassment
	Policy 4121 Substitute Teachers	Policy 4118.13/4218.13 Conflict of
	Policy 4121 Substitute Teachers Policy 4131 Professional Development	Interest
	Policy 4147.1/4247.1 Occupational Exposure to	Policy 4118.5/4218.5 Electronic
	Bloodborne Pathogens	Monitoring
	Policy 4148/4248 Employee Protection	Policy 4121 Substitute Teachers
	Policy 5145.5 Sexual and Other Unlawful	Policy 4131 Professional
	Harassment of Students	Development
		Policy 4147.1/4247.1 Occupational
	Mrs. Faulenbach noted these policies were on the	Exposure to Bloodborne Pathogens
	agenda for first review and would come back again for	Policy 4148/4248 Employee
	second review at the next meeting.	Protection
		Policy 5145.5 Sexual and Other
-		Unlawful Harassment of Students
F.	Policy for second review:	
	3160 Budget and Transfer of Funds	Policy for second review:
	5100 budget and Transier of Funds	3160 Budget and Transfer of Funds
	Mrs. Faulenbach noted this was the second review of	5100 Budget and Transfer of Funds
	this policy which would come back to the Board for	
	approval at the next meeting.	
11.	Items for Discussion	Items for Discussion
	Field Twin Depart	Field Trin Deport
A.	Field Trip Report	Field Trip Report
В.	Textbook Preview	Textbook Preview
C.	2009-2010 Strategic School Profile	2009-2010 Strategic School Profile
· ·	1	2007 2010 Diracegie Delitori I I Offic
	Dr. Paddyfote noted this was on the agenda	
	because the state requires that it go directly to	(
	the Board.	,
	Mr. Lawson said he was still going through the	
	report and requested that it be brought back to	

Sarah Noble Intermediate School Library Media Center

	<ul> <li>the June meeting.</li> <li>Mrs. Thomas said she just began reading them and was disturbed by the number of students working 16 hours or more per week compared to other DRG's.</li> <li>Dr. McLaughlin said last year there were fewer students working compared to the DRG and this year there are significantly more and the free and reduced lunch was up by 3%.</li> <li>Mrs. Faulenbach said this would come back to the next Board meeting.</li> </ul>	
12.	Executive Session	Executive Session
	Proposed Successor Collective Bargaining Agreement (New Milford Paraeducators' Union, Chapter 136-09, Local 136, I.F.P.T.E.  Mr. Nichols moved that the Board enter into executive session at 8:34 pm and invite in Attorney Padula and Dr. Paddyfote to review and discuss the Proposed Successor Collective Bargaining Agreement (New Milford Paraeducators' Union, Chapter 136-09, Local 136, I.F.P.T.E., seconded by Mrs. Thomas and passed unanimously.  In favor: Mr. McSherry, Mrs. Rigdon, Mr. Lawson, Mrs. Faulenbach, Mr. Nichols, Mrs. Thomas, Mr. Wellman	Proposed Successor Collective Bargaining Agreement (New Milford Paraeducators' Union, Chapter 136-09, Local 136, I.F.P.T.E.  Motion made and approved that the Board enter into executive session at 8:34 pm and invite in Attorney Padula and Dr. Paddyfote to review and discuss the Proposed Successor Collective Bargaining Agreement (New Milford Paraeducators' Union, Chapter 136-09, Local 136, I.F.P.T.E
	The Board returned to Public Session at 8:47 pm.	
13.	Discussion and Possible Action Proposed Successor Collective Bargaining Agreement (New Milford Paraeducators' Union, Chapter 136-09, Local 136, I.F.P.T.E.  Mr. Nichols moved to approve the Successor Collective Bargaining Agreement (New Milford Paraeducators' Union, Chapter 136-09, Local 136, I.F.P.T.E. and to authorize the Board Chair to sign the	Discussion and Possible Action  Proposed Successor Collective Bargaining Agreement (New Milford Paraeducators' Union, Chapter 136-09, Local 136, I.F.P.T.E.  Motion made and passed
	Agreement on the Board's behalf, seconded by Mr. Lawson and passed unanimously.  In favor: Mr. McSherry, Mrs. Rigdon, Mr. Lawson,	unanimously to approve the Successor Collective Bargaining Agreement (New Milford Paraeducators' Union, Chapter
	Mrs. Faulenbach, Mr. Nichols, Mrs. Thomas,	136-09, Local 136, I.F.P.T.E. and to

	Mr. Wellman	authorize the Board Chair to sign the Agreement on the Board's behalf.
14.	Executive Session Pending and/or threatened litigation involving parents of two students.	Executive Session Pending and/or threatened litigation involving parents of two students.
	Mr. Nichols moved to enter into executive session at 8:48 p.m. and to invite in Attorney Padula and Dr. Paddyfote to discuss pending and/or threatened litigation by the parents of two students, seconded by Mrs. Thomas and passed unanimously.  In favor: Mr. McSherry, Mrs. Rigdon, Mr. Lawson, Mrs. Faulenbach, Mr. Nichols, Mrs. Thomas,	Motion made to enter into Executive Session at 8:48 p.m. and to invite in Attorney Padula and Dr. Paddyfote to discuss pending and/or threatened litigation by the parents of two students, seconded by Mrs. Thomas and passed unanimously.
	Mr. Wellman  The Board resumed Public Session at 9:45 pm. Mrs.  Thomas did not rejoin the meeting.	(
15.	Adjourn  Mr. Wellman moved to adjourn the meeting at 9:46 pm seconded by Mr. McSherry and passed unanimously.	Adjourn  Motion made and passed unanimously to adjourn the meeting at 9:46 p.m.
D	In favor: Mr. McSherry, Mrs. Rigdon, Mr. Lawson, Mrs. Faulenbach, Mr. Nichols, Mr. Wellman	

Respectfully submitted:

David A. Lawson, Secretary New Milford Board of Education