


**New Milford Board of Education Personnel Hearing Committee  
 Special Meeting Minutes  
 June 28, 2017  
 Lillis Administration Building – Boardroom**

  
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 NEW MILFORD, CT

Present:	Mrs. Wendy Faulenbach Mr. Dave Littlefield Mrs. Tammy McInerney
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Also Present:	Mr. Joshua Smith, Superintendent of Schools Attorney William Connon, Procedural Advisor Attorney John Shea, Pullman Comley, LLC Mr. Thomas Kennedy, CEA Representative Mrs. Kimberly Patella, NMEA Representative
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<b>1.</b>	<p><b>Call to Order</b></p> <p><b>A. Pledge of Allegiance</b></p> <p>The special meeting of the New Milford Board of Education Personnel Hearing Committee was called to order at 8:47 a.m. by Mrs. McInerney. The Pledge of Allegiance immediately followed the call to order.</p>	<p><b>Call to Order</b></p> <p><b>A. Pledge of Allegiance</b></p>
<b>2.</b>	<p><b>A hearing before the Board’s Personnel Hearing Committee concerning a grievance brought by the New Milford Education Association regarding the 2016-2017 school calendar.</b></p> <p>Mrs. McInerney, acting as Chair, introduced the committee members by name and asked Attorney Connon to explain the procedure for the hearing.</p> <p>Attorney Connon described the format for the proceedings. He asked the association representative Mr. Kennedy and the administration representative Attorney Shea to state their names for the record.</p> <p>Eight joint exhibits were introduced by both parties. Attorney Shea asked for clarification on Joint Exhibit #2 and requested the stipulated receipt date of August 30, 2016. The association agreed.</p> <p>The association presented their grievance.</p> <p>Administration gave their response.</p> <p>The association gave rebuttal.</p> <p>Attorney Connon closed the evidentiary portion of the</p>	<p><b>A hearing before the Board’s Personnel Hearing Committee concerning a grievance brought by the New Milford Education Association regarding the 2016-2017 school calendar.</b></p>

	<p>hearing at 9:45 a.m.</p> <p>Mrs. Faulenbach made a motion that the Board Committee enter into executive session in order to discuss and deliberate concerning the evidence it has heard for one or more of the purposes set forth in C.G.S. §§ 1-200(6), (B) and/or (E), in particular, Section 1-210, (b) 9, and to invite into the session Attorney Connon.</p> <p>Seconded by Mr. Littlefield.</p> <p>Motion passed unanimously.</p> <p>The Committee and Attorney Connon entered Executive Session at 9:45 a.m.</p> <p>The Committee and Attorney Connon returned to Public Session at 10:00 a.m.</p> <p>Mrs. Faulenbach made a motion that the grievance be denied for all the reasons set forth in Superintendent Smith’s decision at Step 2 communicated to the grievant on October 20, 2016, and for the further reason that the grievance is not arbitrable.</p> <p>Seconded by Mr. Littlefield.</p> <p>Motion passed unanimously.</p>	<p><b>Motion made and passed unanimously that the Board Committee enter into executive session in order to discuss and deliberate concerning the evidence it has heard for one or more of the purposes set forth in C.G.S. §§ 1-200(6), (B) and/or (E), in particular, Section 1-210, (b) 9, and to invite into the session Attorney Connon.</b></p> <p><b>Motion made and passed unanimously that the grievance be denied for all the reasons set forth in Superintendent Smith’s decision at Step 2 communicated to the grievant on October 20, 2016, and for the further reason that the grievance is not arbitrable.</b></p>
<p><b>3.</b></p>	<p><b>Adjourn</b></p> <p>Mrs. Faulenbach moved to adjourn the meeting at 10:04 a.m., seconded by Mrs. McInerney and passed unanimously.</p>	<p><b>Adjourn</b></p> <p><b>Motion made and passed unanimously to adjourn the meeting at 10:04 a.m.</b></p>

Respectfully submitted:

Tammy McInerney, Secretary  
 New Milford Board of Education