


**New Milford Board of Education
Special Meeting Minutes
September 23, 2020
By Zoom Virtual Meeting**

Present:	Mrs. Angela C. Chastain Mrs. Wendy Faulenbach Mr. Pete Helmus Mrs. Tammy McInerney Mrs. Cynthia Nabozny Mrs. Olga I. Rella
Absent:	Mr. Joseph Failla Mr. Brian McCauley Mrs. Eileen P. Monaghan


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Also Present:	Dr. Paul Smotas, Interim Superintendent of Schools Ms. Ellamae Baldelli, Director of Human Resources @ 6:10 p.m. Mr. Anthony Giovannone, Director of Operations and Fiscal Services
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1.	Call to Order The special meeting of the New Milford Board of Education was called to order at 6:00 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. Discussion of proposed collective bargaining agreement between New Milford Board of Education and CEA-New Milford. Executive Session anticipated. Mrs. Faulenbach made a motion that the Board enter into Executive Session to discuss the proposed collective bargaining agreement between New Milford Board of Education and CEA-New Milford, and to invite into the session Dr. Paul Smotas, Ms. Ellamae Baldelli and Mr. Anthony Giovannone. Seconded by Mrs. Rella. The motion passed unanimously.	Discussion and Possible Action A. Discussion of proposed collective bargaining agreement between New Milford Board of Education and CEA-New Milford. Executive Session anticipated. Motion made and passed unanimously that the Board enter into Executive Session to discuss the proposed collective bargaining agreement between New Milford Board of Education and CEA-New Milford, and to invite into the session Dr. Paul Smotas, Ms. Ellamae Baldelli and Mr. Anthony Giovannone.

	<p>The Board, Dr. Smotas and Mr. Giovannone entered executive session at 6:03 p.m.</p> <p>Ms. Baldelli entered executive session at 6:10 p.m.</p> <p>The Board returned to public session at 6:18 p.m.</p> <p>B. Approval of successor collective bargaining agreement between New Milford Board of Education and CEA-New Milford.</p> <p>Mrs. Rella moved that the Board of Education ratify the proposed successor collective bargaining agreement between the New Milford Board of Education and CEA-New Milford, pending CEA-New Milford ratification, seconded by Mrs. Nabozny.</p> <p>The motion passed unanimously.</p>	<p>B. Approval of successor collective bargaining agreement between New Milford Board of Education and CEA-New Milford.</p> <p>Motion made and passed unanimously that the Board of Education ratify the proposed successor collective bargaining agreement between the New Milford Board of Education and CEA-New Milford, pending CEA-New Milford ratification.</p>
<p>4.</p>	<p>Adjourn</p> <p>Mrs. Rella moved to adjourn the meeting at 6:19 p.m., seconded by Mrs. McInerney and passed unanimously.</p>	<p>Adjourn</p> <p>Motion made and passed unanimously to adjourn the meeting at 6:19 p.m.</p>

Respectfully submitted:



Wendy Faulenbach
Secretary
New Milford Board of Education