

NEW MILFORD BOARD OF EDUCATION
New Milford Public Schools
50 East Street
New Milford, Connecticut 06776

SPECIAL MEETING NOTICE

DATE: May 29, 2012
TIME: 5:30 P.M.
PLACE: Lillis Administration Building—Board Room

AGENDA

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. Executive Session (Anticipated)**
 - A. Interview and discuss candidates for the positions of Director of Pupil Personnel and Special Services, Secondary Assistant Principal and Supervisor of Special Education
- 3. Discussion and Possible Action**
 - A. Appointment of candidates to the positions of Director of Pupil Personnel and Special Services, Secondary Assistant Principal and Supervisor of Special Education
- 4. Adjourn**

GEORGE C. BUCKBELL
TOWN CLERK



2012 MAY 25 P 3:43

NEW MILFORD, CT

New Milford Board of Education
 Special Meeting Minutes
 May 29, 2012
 Lillis Administration Building—Board Room

Present:	Mrs. Wendy Faulenbach, Chairperson Mr. Tom Brant Mr. David A. Lawson Mr. Thomas McSherry Mr. Daniel W. Nichols Mrs. Lynette Celli Rigdon Mr. David R. Shaffer Mr. William Wellman
Absent:	Mrs. Daniele Shook

GEORGE C. BUCKBEE
 TOWN CLERK
 2012 MAY 30 P 3:17
 NEW MILFORD, CT

Also Present:	Dr. JeanAnn C. Paddyfote, Superintendent of Schools
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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. Pledge of Allegiance The Pledge of Allegiance immediately followed the call to order.	Call to Order Pledge of Allegiance
A.		
2.	Executive Session Motion made by Mr. Nichols to enter into Executive Session to discuss and interview the candidates for the positions of Director of Pupil Personnel and Special Services, Secondary Assistant Principal, and Supervisor of Special Education, and to invite into the session Dr. Paddyfote and the candidates. Seconded by: Mr. McSherry Motion passed unanimously. The Board entered Executive Session at 5:31 p.m. Mrs. Laura Olson, candidate for the position of Director of Pupil Personnel and Special Services, entered Executive Session at 5:31 p.m. Mrs. Olson left Executive Session at 5:45 p.m. Mr. Marc Balanda, candidate for the position of Secondary Assistant Principal, entered Executive Session at 5:52 p.m. Mr. Balanda left Executive Session at 6:30 p.m.	Executive Session Motion made and passed unanimously to enter Executive Session to discuss and interview the candidates for the positions of Director of Pupil Personnel and Special Services, Secondary Assistant Principal, and Supervisor of Special Education.

	<p>Mr. Tom Brant left Executive Session at 6:31 p.m.</p> <p>Mrs. Tracy-Ann Menzies, candidate for the position of Interim Supervisor of Special Education, entered Executive Session at 6:32 p.m.</p> <p>Mrs. Menzies left Executive Session at 6:55 p.m.</p> <p>The Board returned to Public Session 7:02 p.m. Mr. Brant entered the Board Room at 7:02 p.m.</p>	
<p>3.</p>	<p>Discussion and Possible Action</p> <p>Motion made by Mr. Nichols that the Board of Education approve the appointment of: Mrs. Laura Olson as Director of Pupil Personnel and Special Services effective July 1, 2012 2012-2013 salary - \$127,921 (Step 4) + \$1,500 6th year Seconded by: Mr. Brant</p> <p>Motion passed unanimously.</p> <p>Motion made by Mr. Nichols that the Board of Education approve the appointment of: Mr. Marc Balanda as Assistant Principal at New Milford High School effective July1, 2012 2012-2013 salary - \$120,529 (Step 5) Seconded by: Mr. Shaffer</p> <p>Motion passed unanimously.</p> <p>Motion made by Mr. Nichols that the Board of Education approve the appointment of: Mrs. Tracy-Ann Menzies as Interim Supervisor of Special Education at New Milford High School effective July 1, 2012 2012-2013 salary - \$98,418 (Step 2) Seconded by: Mr. McSherry</p>	<p>Discussion and Possible Action</p> <p>Motion made and passed unanimously that the Board of Education approve the appointment of:</p> <p>Mrs. Laura Olson as Director of Pupil Personnel and Special Services effective July 1, 2012 2012-2013 salary - \$127,921 (Step 4) + \$1,500 6th year</p> <p>Motion made and passed unanimously that the Board of Education approve the appointment of:</p> <p>Mr. Marc Balanda as Assistant Principal at New Milford High School effective July1, 2012 2012-2013 salary - \$120,529 (Step 5)</p> <p>Motion made and passed that the Board of Education approve the appointment of:</p> <p>Mrs. Tracy-Ann Menzies as Interim Supervisor of Special Education at New</p>

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	Motion passed 7-0-1 Yes: Mrs. Faulenbach, Mr. Lawson, Mr. McSherry, Mr. Nichols, Mrs. Celli Rigdon, Mr. Shaffer, Mr. Wellman Abstain: Mr. Brant	Milford High School effective July 1, 2012 2012-2013 salary - \$98,418 (Step 2)
4.	Adjourn Motion made by Mr. Nichols to adjourn. Seconded by: Mr. Brant. Motion passed unanimously. The meeting adjourned at 7:04 p.m.	Adjourn Motion made and passed unanimously to adjourn at 7:04 p.m.

Respectfully submitted,



Wendy Faulenbach, Chairman
New Milford Board of Education