

**New Milford Board of Education
Special Meeting
March 26, 2007
Lillis Administration Building--Boardroom**

Present:	Mrs. Wendy Faulenbach, Chairman	
	Dr. Lisa Diamond	
	Mr. Joseph Failla	
	Mrs. Dian Traisci-Marandola	
	Mr. Thomas McSherry	
	Mr. Robin Ruggiero	
	Dr. Lawrence Stillman	
	Mrs. Julie Turk	
	Mr. Joseph Vita	
	Mr. David Lawson	
Absent:	Mr. William McLachlan	
	Ms. Jennifer Oliveira	

Also Present:	Dr. JeanAnn C. Paddyfote, Superintendent	
---------------	--	--

1.	The special meeting of the New Milford Board of Education was called to order at 6:36 pm, and the Pledge of Allegiance was recited.	Call to order Pledge of Allegiance
2.	<p>Motion by Mr. McSherry: Move that the Board of Education enter into Executive Session and invite the Superintendent for the purpose of discussing the Superintendent’s performance evaluation. Seconded by: Mrs. Traisci-Marandola</p> <p>Aye: Mrs. Faulenbach, Dr. Diamond, Dr. Stillman, Mrs. Traisci-Marandola, Mr. Ruggiero, Mr. Vita, Mr. McSherry, Mr. Lawson, Mrs. Turk, Mr. Failla Nay: Motion Passed: Unanimously (10-0-0)</p> <p>Mr. Vita left the meeting at 7:50 p.m. The Board recessed at 7:51 p.m. Mr. Lawson left the meeting at 7:52 p.m. The Board resumed Executive Session at 7:58 p.m. Dr. Diamond left the meeting at 8:11 p.m.</p> <p>The Board entered public session at 8:26 p.m.</p> <p>Mrs. Faulenbach reviewed the procedure used to evaluate the Superintendent. The form that accompanies the Board’s policy to evaluate the Superintendent (2400) will be sent to each Board member. Each Board member will receive the form and a stamped envelope addressed to the Board Chair. The forms should be sent to the Chair by the end of April. The Chair asked for a volunteer to work with her to assemble the Superintendent’s draft evaluation report. Dr. Stillman volunteered to work with the Chair to write the draft report.</p>	<p>Motion made and passed to enter into Executive Session and invite the Superintendent for the purpose of discussing the Superintendent’s performance evaluation.</p> <p>The Board Chair reviewed the process to evaluate the Superintendent as per policy 2400. Forms will be given to the Board members and mailed to the Board Chair.</p>

3.	Motion by Mrs. Turk: Move to adjourn the special meeting of the Board of Education. Seconded by: Dr. Stillman Aye: Mrs. Faulenbach, Dr. Stillman, Mr. McSherry, Mrs. Turk Traisci-Marandola, Mr. Ruggiero, Mr. Failla Nay: Motion passed: 7-0-0 The special meeting of the Board of Education adjourned at 8:27p.m.	Motion made and passed to adjourn.
----	---	------------------------------------

Respectfully submitted,

Dian Traisci-Marandola
Secretary