

**New Milford Board of Education
 Special Meeting Minutes
 October 23, 2015
 Lillis Administration Building, Board Room**

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NEW MILFORD, CT

Present: Mrs. Angela C. Chastain, Chairperson
 Mr. Robert Coppola
 Mrs. Wendy Faulenbach
 Mr. David A. Lawson
 Mr. David R. Shaffer
 Mr. John W. Spatola
 Mrs. Theresa Volinski
 Mrs. Daniele Shook

Absent: Mr. Dave Littlefield

Also Present: Dr. JeanAnn Paddyfote, Superintendent of Schools
 Ms. Ellamae Baldelli, Director of Human Resources

<p>1.</p>	<p>Call to Order A. Pledge of Allegiance</p> <p>The special meeting of the New Milford Board of Education was called to order at 6:02 p.m. by Mrs. Chastain, Chairperson. The Pledge of Allegiance immediately followed the call to order.</p>	<p>Call to Order A. Pledge of Allegiance</p>
<p>2.</p>	<p>Public Comment</p> <ul style="list-style-type: none"> • There was none. 	<p>Public Comment</p>
<p>3.</p> <p>A.</p> <p>B.</p>	<p>Executive Session (Anticipated)</p> <p>Interview candidates for Interim Superintendent</p> <p>Discussion regarding candidates for Interim Superintendent</p> <p>Motion made by Mrs. Shook to enter into Executive Session for the purpose of interviewing and discussing candidates for Interim Superintendent and to invite into the session the candidates, Dr. Paddyfote and Ms. Baldelli.</p>	<p>Executive Session (Anticipated)</p> <p>Interview candidates for Interim Superintendent</p> <p>Discussion regarding candidates for Interim Superintendent</p> <p>Motion made and passed unanimously that the Board enter into Executive Session for the purpose of interviewing and discussing candidates for Interim Superintendent and to invite into the session the</p>

	<p>Motion seconded by Mrs. Faulenbach.</p> <p>Motion passed unanimously.</p> <p>The Board entered executive session at 6:05 p.m.</p> <p>The first candidate entered executive session at 6:11 p.m.</p> <p>The first candidate left executive session at 7:13 p.m.</p> <p>The Board recessed at 7:14 p.m. and went back into executive session at 7:22 p.m.</p> <p>The second candidate entered executive session at 7:23 p.m.</p> <p>The second candidate left executive session at 8:09 p.m.</p> <p>The Board recessed at 8:10 p.m. and returned at 8:15 p.m.</p> <p>Dr. Paddyfote entered executive session at 8:24 p.m.</p> <p>Dr. Paddyfote left executive session at 8:42 p.m.</p> <p>The Board returned to public session at 9:12 p.m.</p>	<p>candidates, Dr. Paddyfote and Ms. Baldelli.</p>
<p>4.</p>	<p>Discussion and Possible Action</p> <p>A. Action vote regarding election of Interim Superintendent</p> <p>B. Action/vote regarding contract with Interim Superintendent</p> <p>Motion made by Mrs. Shook to authorize the Chairperson of the Board of Education to execute a contract with Mr. Joshua Smith to serve as Interim Superintendent of Schools, based upon the terms discussed in executive session and subject to any further necessary legal review.</p>	<p>Discussion and Possible Action</p> <p>A. Action vote regarding election of Interim Superintendent</p> <p>B. Action/vote regarding contract with Interim Superintendent</p> <p>Motion made and passed to authorize the Chairperson of the Board of Education to execute a contract with Mr. Joshua Smith to serve as Interim Superintendent of</p>

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	<p>Motion seconded by Mrs. Volinski</p> <p>Aye: Mrs. Chastain, Mr. Shaffer, Mr. Spatola, Mr. Coppola, Mrs. Faulenbach, Mrs. Volinski, Mrs. Shook</p> <p>Nay: None</p> <p>Abstain: Mr. Lawson</p> <p>Motion passed 7-0-1.</p>	<p>Schools, based upon the terms discussed in executive session and subject to any further legal review.</p>
<p>5.</p>	<p>Adjourn</p> <p>Mrs. Shook moved to adjourn the meeting at 9:14 p.m., seconded by Mr. Coppola and passed unanimously.</p>	<p>Adjourn</p> <p>Motion made and passed unanimously to adjourn the meeting at 9:14 p.m.</p>

Respectfully submitted:



Wendy Faulenbach, Secretary
New Milford Board of Education