

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

BOARD OF EDUCATION
ANNUAL MEETING NOTICE

DATE: December 13, 2011
TIME: 7:00 P.M.
PLACE: Sarah Noble Intermediate School – Library Media Center

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. **RECOMMENDED ACTION**
 - A. Election of Board Officers
 1. Chairperson
 2. Vice Chairperson
 3. Secretary
 4. Assistant Secretary

3. **ADJOURN**

Total Estimated Time: 30 Minutes

GEORGE C. BUCKBEE
TOWN CLERK



2011 DEC - 9 P 3: 36

NEW MILFORD, CT

**New Milford Board of Education
Annual Meeting Minutes
December 13, 2011
Sarah Noble Intermediate School Library Media Center**

Present:	Mrs. Wendy Faulenbach, Chairperson Mr. Thomas Brant Mr. David Lawson Mr. Thomas McSherry Mr. Daniel Nichols Mrs. Lynette Rigdon Mr. David Shaffer Mrs. Daniele Shook Mr. William Wellman
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GEORGE C. BUCKBEE
TOWN CLERK

AM

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NEW MILFORD, CT

Also Present:	Dr. JeanAnn C. Paddyfote, Superintendent of Schools Dr. Maureen McLaughlin, Assistant Superintendent of Schools Ms. Ellamae Baldelli, Director of Human Resources Mr. John Calhoun, Director of Facilities Mr. Daniel DiVito, Director of Information Technology Mr. Gregg Miller, Director of Fiscal Services Liam Lynch, Student Representative
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1.	Call to Order A. Pledge of Allegiance The meeting of the New Milford Board of Education was called to order at 7:00 p.m. by Dr. Paddyfote, Superintendent of Schools. The Pledge of Allegiance immediately followed the call to order.	Call to Order Pledge of Allegiance
2.	Recommended Action A. Election of Board Officers 1. Chairperson Dr. Paddyfote asked for nominations for Chair. Mr. Nichols nominated Mrs. Faulenbach. By ballot vote, Mrs. Faulenbach was elected Chair 8-1. Yes: Mr. Brant, Mrs. Faulenbach, Mr. Lawson, Mr. McSherry, Mr. Nichols, Mrs. Rigdon, Mr. Shaffer, Mrs. Shook No: Mr. Wellman 2. Vice Chairperson Mrs. Faulenbach noted that she does not take this	Recommended Action A. Election of Board Officers 1. Chairperson Mrs. Faulenbach was nominated and elected Chairperson. 2. Vice Chairperson Mr. Nichols was nominated and

	<p>position for granted and thanked the Board for its support. She asked for nominations for Vice-Chairperson.</p> <p>Mrs. Rigdon nominated Dan Nichols.</p> <p>By ballot vote, Mr. Nichols was unanimously elected Vice-Chair 9-0.</p> <p style="text-align: center;">3. Secretary</p> <p>Mrs. Faulenbach asked for nominations for Secretary and Mr. Nichols nominated Daniele Shook. Mr. Shaffer nominated David Lawson.</p> <p>By ballot vote, Mrs. Shook was elected Secretary 7-2.</p> <p>Mrs. Shook: Mr. Brant, Mrs. Faulenbach, Mr. McSherry, Mr. Nichols, Mrs. Rigdon, Mrs. Shook, Mr. Wellman Mr. Lawson: Mr. Lawson, Mr. Shaffer</p> <p style="text-align: center;">4. Assistant Secretary</p> <p>Mrs. Faulenbach asked for nominations for Assistant Secretary and Mrs. Shook nominated Lynette Rigdon.</p> <p>By ballot vote, Mrs. Rigdon was unanimously elected Assistant Secretary 9-0.</p>	<p>elected Vice Chairperson.</p> <p style="text-align: center;">3. Secretary</p> <p>Mrs. Shook and Mr. Lawson were nominated and Mrs. Shook was elected Secretary.</p> <p style="text-align: center;">4. Assistant Secretary</p> <p>Mrs. Rigdon was nominated and elected Assistant Secretary.</p>
<p>3.</p>	<p>Adjourn</p> <p>Mr. McSherry moved to adjourn the meeting at 7:07 pm, seconded by Mr. Nichols and passed unanimously.</p>	<p>Adjourn</p> <p>Motion made and approved to adjourn the meeting at 7:07 pm.</p>

Respectfully submitted:



Daniele Shook
 Secretary
 New Milford Board of Education