

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

**BOARD OF EDUCATION**  
**ANNUAL MEETING NOTICE**

**DATE:** December 11, 2012  
**TIME:** 7:00 P.M.  
**PLACE:** Sarah Noble Intermediate School – Library Media Center

GEORGE C. BUCKBEE  
TOWN CLERK JK

2012 DEC - 7 P 12: 51

NEW MILFORD, CT

**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

**New Milford Board of Education  
Annual Meeting Minutes  
December 11, 2012  
Sarah Noble Intermediate School Library Media Center**

GEORGE C. BUCKBEE  
TOWN CLERK

2012 DEC 13 P 3:41

NEW MILFORD, CT

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

Also Present:	Dr. JeanAnn Paddyfote, Superintendent of Schools Mr. Joshua Smith, Assistant Superintendent of Schools Ms. Ellamae Baldelli, Director of Human Resources Mr. Gregg Miller, Director of Fiscal Services Mr. Daniel DiVito, Director of Technology Mr. John Calhoun, Facilities Manager  John Vazquez, Student Representative
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<b>1.</b>	<p><b>Call to Order</b></p> <p><b>A. Pledge of Allegiance</b></p> <p>The annual 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.</p>	<p><b>Call to Order</b></p> <p><b>Pledge of Allegiance</b></p>
<b>2.</b>	<p><b>Recommended Action</b></p> <p><b>A. Election of Board Officers</b></p> <p><b>1. Chairperson</b></p> <p>Dr. Paddyfote asked for nominations for the position of Chairperson.</p> <p>Mrs. Celli Rigdon nominated Mrs. Faulenbach.</p> <p>By ballot vote, Mrs. Faulenbach was elected Chairperson unanimously 8-0.</p> <p><b>2. Vice Chairperson</b></p> <p>Mrs. Faulenbach asked for nominations for the position of Vice Chairperson.</p>	<p><b>Recommended Action</b></p> <p><b>A. Election of Board Officers</b></p> <p><b>1. Chairperson</b></p> <p><b>Mrs. Faulenbach was nominated and unanimously elected Chairperson.</b></p> <p><b>2. Vice Chairperson</b></p>

	<p>Mrs. Shook nominated Mrs. Celli Rigdon.          Mr. Lawson nominated Mr. McSherry.</p> <p>By ballot vote, Mrs. Celli Rigdon was elected Vice Chairperson 5-3.</p> <p>Mrs. Celli Rigdon:          Mrs. Faulenbach, Mr. McSherry, Mrs. Celli Rigdon,          Mrs. Shook, Mr. Wellman</p> <p>Mr. McSherry:          Mr. Brant, Mr. Lawson, Mr. Shaffer</p> <p><b>3. Secretary</b></p> <p>Mrs. Faulenbach asked for nominations for the position of Secretary.</p> <p>Mrs. Celli Rigdon nominated Mrs. Shook.</p> <p>By ballot vote, Mrs. Shook was elected Secretary unanimously 8-0.</p> <p><b>4. Assistant Secretary</b></p> <p>Mrs. Faulenbach asked for nominations for Assistant Secretary.</p> <p>Mrs. Shook nominated Mr. Lawson.</p> <p>By ballot vote, Mr. Lawson was elected Assistant Secretary unanimously 8-0.</p>	<p><b>Mrs. Celli Rigdon and Mr. McSherry were nominated for Vice Chairperson. Mrs. Celli Rigdon was elected Vice Chairperson.</b></p> <p><b>3. Secretary</b></p> <p><b>Mrs. Shook was nominated and unanimously elected Secretary.</b></p> <p><b>4. Assistant Secretary</b></p> <p><b>Mr. Lawson was nominated and unanimously elected Assistant Secretary.</b></p>
<p><b>3.</b></p>	<p><b>Adjourn</b></p> <p>Mr. McSherry moved to adjourn the meeting at 7:05 p.m., seconded by Mrs. Shook and passed unanimously.</p>	<p><b>Adjourn</b></p> <p><b>Motion made and passed unanimously to adjourn the meeting at 7:05 p.m.</b></p>

Respectfully submitted:

*Daniele Shook*

Daniele Shook  
 Secretary  
 New Milford Board of Education