

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

BOARD OF EDUCATION  
ANNUAL MEETING NOTICE

DATE: December 10, 2013  
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. BUCKREE  
TOWN CLERK

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NEW MILFORD, CT

**New Milford Board of Education  
 Special Annual Meeting Minutes  
 December 11, 2013  
 Sarah Noble Intermediate School Library Media Center**

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| Present: | Mrs. Angela C. Chastain<br>Mr. Robert Coppola<br>Mrs. Wendy Faulenbach<br>Mr. David A. Lawson<br>Mr. Dave Littlefield<br>Mr. David R. Shaffer<br>Mrs. Daniele Shook<br>Mr. John Spatola<br>Mrs. Theresa Volinski |
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| Also Present: | Dr. JeanAnn Paddyfote, Superintendent of Schools<br>Ms. Ellamae Baldelli, Director of Human Resources<br>Mr. Gregg Miller, Director of Fiscal Services<br>Ms. Roberta Pratt, Director of Technology<br>Mr. John Calhoun, Facilities Manager |
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| <b>1.</b> | <p><b>Call to Order</b></p> <p><b>A. Pledge of Allegiance</b></p> <p>The special annual meeting of the New Milford Board of Education was called to order at 7:00 p.m. 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 opened the meeting and asked for nominations for the position of Chairperson.</p> <ul style="list-style-type: none"> <li>• <b>Mr. Spatola nominated Mrs. Shook to be Chairperson of the New Milford Board of Education.</b></li> </ul> <p><b>Mrs. Shook was unanimously elected for the position of Chairperson.</b></p> <p><b>2. Vice Chairperson</b></p> <p>Mrs. Shook asked for nominations for the position of Vice Chairperson.</p> | <p><b>Recommended Action</b></p> <p style="text-align: center;"><i>HP</i></p> <p style="text-align: center;">GEORGE C. DUCKBEE<br/>TOWN CLERK</p> <p style="text-align: center;">2013 DEC 16 A 8:56</p> <p style="text-align: right;">NEW MILFORD, CT</p> |

**Mr. Lawson nominated Mr. Shaffer for the position of Vice Chairperson of the New Milford Board of Education. Mrs. Chastain nominated Mr. Littlefield for the position of Vice Chairperson.**

**Mr. Littlefield was elected Vice Chairperson with six votes; Mr. Shaffer received three votes.**

For Mr. Littlefield: Mrs. Chastain, Mrs. Faulenbach, Mr. Littlefield, Mrs. Shook, Mr. Spatola, Mrs. Volinski

For Mr. Shaffer: Mr. Coppola, Mr. Lawson, Mr. Shaffer

### **3. Secretary**

Mrs. Shook asked for nominations for the position of Secretary.

**Mr. Spatola nominated Mrs. Chastain for the position of Secretary of the New Milford Board of Education.**

**Mrs. Chastain was unanimously elected Secretary of the New Milford Board of Education.**

### **4. Assistant Secretary**

Mrs. Shook asked for nominations for Assistant Secretary of the New Milford Board of Education.

**Mr. Coppola nominated Mr. Lawson for the position of Assistant Secretary for the New Milford Board of Education. Mrs. Faulenbach nominated Mrs. Volinski to be Assistant Secretary.**

**Mrs. Volinski was elected Secretary with six votes; Mr. Lawson received three votes.**

For Mrs. Volinski: Mrs. Chastain, Mrs. Faulenbach, Mr. Littlefield, Mrs. Shook, Mr. Spatola, Mrs. Volinski

For Mr. Lawson: Mr. Coppola, Mr. Lawson, Mr. Shaffer

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| <b>3.</b> | <b>Adjourn</b><br><br>Mrs. Faulenbach moved to adjourn the meeting at 7:07 p.m., seconded by Mrs. Volinski and passed unanimously. | <b>Adjourn</b><br><br>Motion made and passed to adjourn the meeting at 7:07 p.m. |
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Respectfully submitted:



Angela C. Chastain

Secretary

New Milford Board of Education