


**New Milford Board of Education
Special Meeting Minutes
July 2, 2020
By Zoom Virtual Meeting**

Present:	Mrs. Angela C. Chastain Mr. Joseph Failla Mrs. Wendy Faulenbach Mr. Pete Helmus Mr. Brian McCauley Mrs. Tammy McInerney Mrs. Eileen P. Monaghan Mrs. Cynthia Nabozny Mrs. Olga I. Rella	RECEIVED TOWN CLERK 2020 JUL -6 A 9:00 
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NEW MILFORD, CT

Also Present:	Ms. Ellamae Baldelli, Director of Human Resources
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1.	Call to Order The special meeting of the New Milford Board of Education was called to order at 6:30 p.m. by Mrs. Chastain via Zoom virtual meeting.	Call to Order
2.	Public Comment <ul style="list-style-type: none"> • Mrs. Chastain asked if any member of the public would like to speak. There were no comments made. 	Public Comment
3.	Discussion and Possible Action (Executive Session Anticipated) A. Review of Board legal counsel's written legal opinion pertaining to Superintendent's contract and process for appointment of Interim Superintendent and Permanent Superintendent, including possible formation of Ad Hoc Search Committee for Interim Superintendent and Permanent Superintendent positions. The Board may take action when it returns to public session.	Discussion and Possible Action (Executive Session Anticipated) A. Review of Board legal counsel's written legal opinion pertaining to Superintendent's contract and process for appointment of Interim Superintendent and Permanent Superintendent, including possible formation of Ad Hoc Search Committee for Interim Superintendent and Permanent Superintendent positions. The Board may take action when it returns to public session.

	<p>Mr. McCauley made a motion that the Board enter into Executive Session for the purpose of reviewing Board legal counsel's written legal opinion pertaining to Superintendent's contract and process for appointment of Interim Superintendent and Permanent Superintendent, including possible formation of Ad Hoc Search Committee for Interim Superintendent and Permanent Superintendent positions, and to invite into the session Ms. Ellamae Baldelli.</p> <p>Seconded by Mrs. McInerney.</p> <p>The motion passed unanimously.</p> <p>The Board entered executive session at 6:36 p.m.</p> <p>The Board returned to public session at 7:08 p.m.</p> <p>Mrs. Monaghan made a motion that the Board agree to waive the ninety-day notice requirement for the Superintendent's unilateral termination, effective July 31, of the current Contract of Employment between the Board and Dr. Parker.</p> <p>Seconded by Mrs. Nabozny.</p> <p>The motion passed unanimously.</p> <p>Mrs. Nabozny made a motion that the Board authorize the Board Chair to form an Ad Hoc Search Committee for the purpose of considering possible candidates for the Interim Superintendent position.</p> <p>Seconded by Mrs. Rella.</p> <p>The motion passed unanimously.</p> <ul style="list-style-type: none"> • Mrs. Chastain asked for volunteers to serve on the Ad Hoc Search Committee. The first three Board members to volunteer were chosen: Mrs. Faulenbach, Mrs. Rella, and Mrs. McInerney. Mr. McCauley was named first alternate, and Mr. Helmus was named second alternate. 	<p>Motion made and passed unanimously that the Board enter into Executive Session for the purpose of reviewing Board legal counsel's written legal opinion pertaining to Superintendent's contract and process for appointment of Interim Superintendent and Permanent Superintendent, including possible formation of Ad Hoc Search Committee for Interim Superintendent and Permanent Superintendent positions, and to invite into the session Ms. Ellamae Baldelli.</p> <p>Motion made and passed unanimously that the Board agree to waive the ninety-day notice requirement for the Superintendent's unilateral termination, effective July 31, of the current Contract of Employment between the Board and Dr. Parker.</p> <p>Motion made and passed unanimously that the Board authorize the Board Chair to form an Ad Hoc Search Committee for the purpose of considering possible candidates for the Interim Superintendent position.</p>
<p>4.</p>	<p>Adjourn</p>	<p>Adjourn</p>

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	Mrs. Faulenbach moved to adjourn the meeting at 7:11 p.m., seconded by Mrs. Monaghan and passed unanimously.	Motion made and passed unanimously to adjourn the meeting at 7:11 p.m.
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Respectfully submitted:



Wendy Faulenbach
Secretary
New Milford Board of Education

