

**New Milford Board of Education
Special Meeting Minutes
April 12, 2016
Sarah Noble Intermediate School – Library Media Center**

Present:	Mr. David A. Lawson, Chairperson Mrs. Angela C. Chastain Mr. Robert Coppola Mr. Bill Dahl Mrs. Wendy Faulenbach (arrived at 6:34 p.m.) Mr. Brian McCauley Mrs. Tammy McInerney Mr. J.T. Schemm
Absent:	Mr. Dave Littlefield

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Also Present:	Mr. Joshua Smith, Interim Superintendent of Schools Dr. Eugenia Slone, Acting Assistant Superintendent of Schools Ms. Ellamae Baldelli, Director of Human Resources Ms. Roberta Pratt, Director of Technology Mr. Kevin Munrett, Facilities Manager Mrs. Laura Olson, Director of Pupil Personnel and Special Services
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1.	Call to Order A. Pledge of Allegiance The special meeting of the New Milford Board of Education was called to order at 6:30 p.m. by Mr. Lawson. The Pledge of Allegiance immediately followed the call to order.	Call to Order A. Pledge of Allegiance
2.	Public Comment • There was none.	Public Comment
3.	Executive Session (Anticipated) A. Interview and discuss candidate for the position of Schaghticoke Middle School Principal Motion made by Mr. Coppola that the Board enter into Executive Session to interview and discuss the candidate for the position of Schaghticoke Middle School Principal, and invite into the session Mr. Joshua Smith and the candidate.	Executive Session (Anticipated) A. Interview and discuss candidate for the position of Schaghticoke Middle School Principal Motion made and passed unanimously that the Board enter into Executive Session to interview and discuss the candidate for the position of Schaghticoke Middle School Principal, and invite into the

	<p>Motion seconded by Mrs. Chastain.</p> <p>Motion passed unanimously.</p> <p>The Board, Mr. Smith, and the candidate entered executive session at 6:31 p.m.</p> <p>Mrs. Faulenbach entered executive session at 6:34 p.m.</p> <p>The Board returned to public session at 6:52 p.m.</p>	<p>session Mr. Joshua Smith and the candidate.</p>
4.	<p>Discussion and Possible Action</p> <p>A. Appointment of candidate to the position of Schaghticoke Middle School Principal</p> <p>Motion made by Mrs. Faulenbach that the Board of Education approve the appointment of: Dr. Christopher Longo as Schaghticoke Middle School Principal effective July 1, 2016 2016-2017 salary - \$135,951</p> <p>\$132,951 (Step 1) + \$3,000 (Doctorate)</p> <p>Motion seconded by Mrs. McInerney.</p> <p>The motion passed unanimously.</p>	<p>Discussion and Possible Action</p> <p>A. Appointment of candidate to the position of Schaghticoke Middle School Principal</p> <p>Motion made and passed unanimously that the Board of Education approve the appointment of: Dr. Christopher Longo as Schaghticoke Middle School Principal effective July 1, 2016 2016-2017 salary - \$135,951</p>
5.	<p>Executive Session (Anticipated)</p> <p>A. Discussion of proposed, three-year contract for Superintendent of Schools</p> <p>Motion made by Mr. Coppola that the Board enter into Executive Session to discuss the proposed, three-year contract for the Superintendent of Schools.</p> <p>Motion seconded by Mr. McCauley.</p> <p>The motion passed unanimously.</p> <p>The Board entered executive session at 6:54 p.m.</p> <p>Mrs. Chastain left executive session at 7:20 p.m.</p>	<p>Executive Session (Anticipated)</p> <p>A. Discussion of proposed, three-year contract for Superintendent of Schools</p> <p>Motion made and passed unanimously that the Board enter into Executive Session to discuss the proposed, three-year contract for the Superintendent of Schools.</p>

	The Board returned to public session at 7:26 p.m.	
6.	Discussion and Possible Action A. Board vote on Superintendent of School's proposed, three-year contract <ul style="list-style-type: none">• No action taken.	Discussion and Possible Action A. Board vote on Superintendent of School's proposed, three-year contract
7.	Adjourn Mr. Schemm moved to adjourn the meeting at 7:26 p.m., seconded by Mr. Coppola and passed unanimously.	Adjourn Motion made and passed unanimously to adjourn the meeting at 7:26 p.m.

Respectfully submitted:



Tammy McNerney
Assistant Secretary
New Milford Board of Education