


**New Milford Board of Education  
Annual Meeting Minutes  
December 13, 2016  
Sarah Noble Intermediate School Library Media Center**

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| Present: | Mr. Robert Coppola<br>Mr. Bill Dahl<br>Mrs. Wendy Faulenbach<br>Mr. David A. Lawson<br>Mr. Dave Littlefield<br>Mr. Brian McCauley<br>Mrs. Tammy McInerney<br>Mr. J.T. Schemm |
| Absent:  | Mrs. Angela C. Chastain  |

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| Also Present: | Mr. Joshua Smith, Superintendent of Schools<br>Ms. Alisha DiCorpo, Assistant Superintendent of Schools<br>Ms. Roberta Pratt, Director of Technology<br>Mr. Kevin Munrett, Facilities Manager<br>Mr. Greg Shugrue, Principal, New Milford High School<br>Mrs. Anne Bilko, Principal, Sarah Noble Intermediate School |
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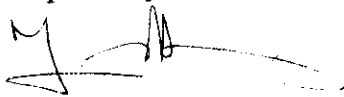
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| 1. | <b>Call to Order</b><br><br><b>A. Pledge of Allegiance</b><br>The annual meeting of the New Milford Board of Education was called to order at 7:00 p.m. The Pledge of Allegiance immediately followed the call to order.  | <b>Call to Order</b><br><br><b>A. Pledge of Allegiance</b>   |
| 2. | <b>Recommended Action</b><br><br><b>A. Election of Board Officers</b><br><br><b>1. Chairperson</b><br><br>Mr. Smith, Superintendent of Schools, asked for nominations for the position of Chairperson.<br><br><b>Mr. Coppola nominated Mr. Lawson for Chairperson of the New Milford Board of Education. Mr. Littlefield nominated Mr. Dahl for Chairperson of the New Milford Board of Education. Mr. Dahl respectfully declined the nomination.</b> | <b>Recommended Action</b><br><br><b>A. Election of Board Officers</b><br><br><b>1. Chairperson</b><br><br><b>Mr. Lawson was nominated and elected 6-2 for Chairperson of the New Milford Board of Education.</b> |

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| <p><b>Mr. Lawson was elected Chairperson 6-2.</b></p> <p><b>At this time, Mr. Lawson assumed the Chair of the meeting.</b></p> <p><b>2. Vice Chairperson</b></p> <p>Mr. Lawson asked for nominations for the position of Vice Chairperson of the New Milford Board of Education.</p> <p><b>Mr. Littlefield nominated Mr. Dahl for the position of Vice Chairperson of the New Milford Board of Education.</b></p> <p><b>Mr. Dahl was elected Vice Chairperson 8-0.</b></p> <p><b>3. Secretary</b></p> <p>Mr. Lawson asked for nominations for the position of Secretary of the New Milford Board of Education.</p> <p><b>Mr. Coppola nominated Mrs. McInerney for the position of Secretary of the New Milford Board of Education. Mr. Littlefield nominated Mrs. Faulenbach for the position of Secretary of the New Milford Board of Education. Mrs. Faulenbach respectfully declined the nomination.</b></p> <p><b>Mrs. McInerney was elected secretary 7-1.</b></p> <p><b>4. Assistant Secretary</b></p> <p>Mr. Lawson asked for nominations for Assistant Secretary of the New Milford Board of Education.</p> <p><b>Mr. Lawson nominated Mr. Coppola for the position of Assistant Secretary of the New Milford Board of Education.</b></p> | <p><b>2. Vice Chairperson</b></p> <p><b>Mr. Dahl was nominated and unanimously elected Vice Chairperson of the New Milford Board of Education.</b></p> <p><b>3. Secretary</b></p> <p><b>Mrs. McInerney was nominated and elected 7-1 for Secretary of the New Milford Board of Education.</b></p> <p><b>4. Assistant Secretary</b></p> <p><b>Mr. Coppola was nominated and unanimously elected Assistant Secretary of the New Milford Board of Education.</b></p> |
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|           | <b>Mr. Coppola was elected Assistant Secretary 8-0.</b>  |  |
| <b>3.</b> | <b>Adjourn</b><br><br><b>Mr. Coppola moved to adjourn the meeting at 7:10 p.m., seconded by Mr. McCauley and passed unanimously.</b> | <b>Adjourn</b><br><br><b>Motion passed unanimously to adjourn the meeting at 7:10 p.m.</b> |

Respectfully submitted:



**Tammy McInerney**  
Secretary  
New Milford Board of Education