

**New Milford Board of Education  
Special Meeting Minutes  
February 10, 2021  
Sarah Noble Intermediate School Library Media Center**

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2021 FEB 11 A 10:01

NEW MILFORD, CT

Present:	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
Also Present:	Ms. Alisha DiCorpo, Interim Superintendent of Schools Mr. Brandon Rush, Director of Technology

1.	<b>Call to Order</b> <b>A. Pledge of Allegiance</b> The special meeting of the New Milford Board of Education was called to order at 7:00 p.m. by Mrs. Faulenbach. The Pledge of Allegiance immediately followed.	<b>Call to Order</b> <b>A. Pledge of Allegiance</b>
2.	<b>Public Comment</b> <ul style="list-style-type: none"> <li>There was none.</li> </ul>	<b>Public Comment</b>
3.	<b>Discussion and Possible Action</b> <b>A. Possible interview and/or discussion of Superintendent candidate. Possible discussion of potential election of candidate to position of Superintendent as well as possible terms and conditions of Superintendent contract. Executive session is anticipated. The Board may take action when it returns to public session.</b>  Mr. McCauley made a motion to enter into Executive Session to possibly interview and/or discuss the candidate for Superintendent of New Milford Public Schools; possibly discuss the potential election of the candidate to the position of Superintendent, as well as possible terms and conditions of the Superintendent contract; and to invite the candidate into the session, seconded by Mrs. McInerney.	<b>Discussion and Possible Action</b> <b>A. Possible interview and/or discussion of Superintendent candidate. Possible discussion of potential election of candidate to position of Superintendent as well as possible terms and conditions of Superintendent contract. Executive session is anticipated. The Board may take action when it returns to public session.</b>  <b>Motion made and passed unanimously to enter into Executive Session to possibly interview and/or discuss the candidate for Superintendent of New Milford Public Schools; possibly discuss the potential election of the candidate to the position of Superintendent, as</b>

	<p>The motion passed unanimously.</p> <p>The Board and candidate entered executive session at 7:03 p.m.</p> <p>The candidate left executive session at 7:10 p.m. and re-entered at 7:53 p.m.</p> <p>The Board returned to public session at 7:58 p.m.</p> <p>Mr. McCauley made a motion that the Board elect Alisha DiCorpo as Superintendent of New Milford Public Schools, contingent upon the full execution of a Contract of Employment, and to move that the Board authorize the Board Chair and the Board's legal counsel to negotiate the terms and conditions of such Contract of Employment with Ms. DiCorpo, which Contract shall be subject to Board review and approval before becoming final and binding, seconded by Mr. Faila.</p> <p>The motion passed unanimously.</p>	<p><b>well as possible terms and conditions of the Superintendent contract; and to invite the candidate into the session.</b></p> <p><b>Motion made and passed unanimously that the Board elect Alisha DiCorpo as Superintendent of New Milford Public Schools, contingent upon the full execution of a Contract of Employment, and to move that the Board authorize the Board Chair and the Board's legal counsel to negotiate the terms and conditions of such Contract of Employment with Ms. DiCorpo, which Contract shall be subject to Board review and approval before becoming final and binding.</b></p>
<p><b>4.</b></p>	<p><b>Adjourn</b></p> <p>Mrs. McInerney moved to adjourn the meeting at 8:01 p.m., seconded by Mrs. Rella and passed unanimously.</p>	<p><b>Adjourn</b></p> <p><b>Motion made and passed unanimously to adjourn the meeting at 8:01 p.m.</b></p>

Respectfully submitted:



Cynthia Nabozny  
 Secretary  
 New Milford Board of Education