

**New Milford Board of Education
Special Meeting Minutes
April 29, 2014
Lillis Administration Building – Board Room**

Present:	Mrs. Daniele Shook, Chairperson Mrs. Angela C. Chastain Mr. Robert Coppola Mrs. Wendy Faulenbach Mr. David A. Lawson Mr. Dave Littlefield Mr. David R. Shaffer Mr. John W. Spatola Mrs. Theresa Volinski
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NEW MILFORD, CT

Also Present:	Dr. JeanAnn Paddyfote, Superintendent of Schools Ms. Ellamae Baldelli, Director of Human Resources
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1.	Call to Order	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 Mrs. Shook. The Pledge of Allegiance immediately followed the call to order. Mr. Littlefield left the meeting at 6:32 p.m. and returned at 6:35 p.m.	A. Pledge of Allegiance
2.	Public Comment • There was none.	Public Comment
3.	Discussion and Possible Action	Discussion and Possible Action
A.	Exhibit A: Personnel — Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated April 29, 2014 Mr. Coppola moved to approve Exhibit A: Personnel - Certified, Non-Certified, Appointments, Resignations and Leaves of Absence dated April 29, 2014, seconded by Mrs. Chastain.	A. Exhibit A: Personnel — Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated April 29, 2014 Motion made and passed unanimously to approve Exhibit A: Personnel - Certified, Non-Certified, Appointments, Resignations and Leaves of Absence

	<ul style="list-style-type: none"> • Mr. Spatola asked how the coaches would be able to handle two teams and Ms. Baldelli explained that the freshman and junior varsity usually practice together anyway and the two coaches had arranged the schedule to make sure everyone had proper coverage. • Mr. Spatola said he is concerned about safety. • Mrs. Chastain said that there are others around to assist. • Mrs. Volinski thanked the coaches for doing this. <p>The motion passed unanimously.</p>	dated April 29, 2014.
4.	<p>Executive Session (Anticipated)</p> <p>A. Interview and discuss candidate for the position of Director of Fiscal Services and Operations.</p> <p>Motion made by Mr. Littlefield that the Board enter into Executive Session to interview and discuss the candidate for the position of Director of Fiscal Services and Operations, and invite into the session Dr. JeanAnn Paddyfote and the candidate.</p> <p>Motion seconded by Mr. Coppola.</p> <p>Motion passed unanimously.</p> <p>The Board entered executive session at 6:32 p.m. Mr. Jay Hubelbank, candidate for the position of Director of Fiscal Services and Operations, entered executive session at 6:36 p.m.</p> <p>Mr. Hubelbank left executive session at 7:30 p.m.</p> <p>The Board returned to public session at 8:03 p.m.</p>	<p>Executive Session (Anticipated)</p> <p>A. Interview and discuss candidate for the position of Director of Fiscal Services and Operations.</p> <p>Motion made and passed unanimously that the Board enter into Executive Session to interview and discuss the candidate for the position of Director of Fiscal Services and Operations, and invite into the session Dr. JeanAnn Paddyfote and the candidate.</p>
5.	<p>Discussion and Possible Action</p> <p>A. Appointment of candidate to the position of Director of Fiscal Services and Operations.</p>	<p>Discussion and Possible Action</p> <p>A. Appointment of candidate to the position of Director of Fiscal Services and Operations.</p>

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	<p>Motion made by Mr. Coppola that the Board of Education approve the appointment of: Mr. Jay Hubelbank as Director of Fiscal Services and Operations effective July 1, 2014 2014-2015 salary - \$127,000</p> <p>Motion seconded by Mr. Lawson.</p> <p>The motion passed 8 - 1.</p> <p>Aye: Mrs. Shook, Mrs. Chastain, Mr. Coppola, Mrs. Faulenbach, Mr. Lawson, Mr. Littlefield, Mr. Shaffer, Mrs. Volinski No: Mr. Spatola</p>	<p>Motion made and passed that the Board of Education approve the appointment of: Mr. Jay Hubelbank as Director of Fiscal Services and Operations effective July 1, 2014 2014-2015 salary - \$127,000</p>
6.	<p>Adjourn</p> <p>Mrs. Faulenbach moved to adjourn the meeting at 8:06 p.m., seconded by Mr. Coppola and passed unanimously.</p>	<p>Adjourn</p> <p>Motion made and passed unanimously to adjourn the meeting at 8:06 p.m.</p>

Respectfully submitted:



Angela C. Chastain
Secretary
New Milford Board of Education