

**New Milford Board of Education  
Annual Meeting Minutes  
December 15, 2020  
Via Zoom Virtual Meeting**

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NEW MILFORD, CT

<b>Present:</b>	<p>Mr. Joseph Failla Mrs. Wendy Faulenbach Mr. Pete Helmus Mr. Brian McCauley Mrs. Tammy McInerney Mrs. Eileen Monaghan Mrs. Cynthia Nabozny Mrs. Olga I. Rella</p>
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<b>Also Present:</b>	<p>Ms. Alisha DiCorpo, Interim Superintendent of Schools Mrs. Laura Olson, Director of Pupil Personnel and Special Services Mr. Brandon Rush, Director of Technology Mrs. Catherine Calabrese, Interim Assistant Superintendent Mrs. Catherine Gabianelli, Director of Human Resources</p>
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<b>1.</b>	<p><b>Call to Order</b> The annual meeting of the New Milford Board of Education was called to order at 7:00 p.m. by Interim Superintendent Alisha DiCorpo.</p>	<b>Call to Order</b>
<b>2.</b>	<p><b>Recommended Action</b></p> <p><b>A. Election of Board Officers</b></p> <p style="padding-left: 20px;"><b>1. Chairperson</b></p> <p>Ms. DiCorpo, Interim Superintendent of Schools, asked for nominations for the position of Chairperson of the New Milford Board of Education.</p> <p>Mrs. McInerney nominated Mrs. Faulenbach for Chairperson.</p> <p>There were no other nominations made for Chairperson</p> <p>After a ballot vote, Mrs. Faulenbach was elected Chairperson by a unanimous vote.</p>	<p><b>Recommended Action</b></p> <p><b>A. Election of Board Officers</b></p> <p style="padding-left: 20px;"><b>1. Chairperson</b></p> <p><b>Mrs. Faulenbach was unanimously elected Chairperson of the New Milford Board of Education.</b></p>

<p>At this time, Mrs. Faulenbach assumed the Chair of the meeting.</p> <p><b>2. Vice Chairperson</b></p> <p>Mrs. Faulenbach asked for nominations for the position of Vice Chairperson of the New Milford Board of Education.</p> <p>Mrs. Nabozny nominated Mr. Failla for Vice Chairperson.</p> <p>All other members present passed.</p> <p>After a ballot vote, Mr. Failla was elected Vice Chairperson by a unanimous vote.</p> <p><b>3. Secretary</b></p> <p>Mrs. Faulenbach asked for nominations for the position of Secretary of the New Milford Board of Education.</p> <p>Mr. Helmus nominated Mrs. Nabozny for Secretary.</p> <p>All other members present passed.</p> <p>After a ballot vote, Mrs. Nabozny was elected Secretary by a unanimous vote.</p> <p><b>4. Assistant Secretary</b></p> <p>Mrs. Faulenbach asked for nominations for Assistant Secretary of the New Milford Board of Education.</p> <p>Mrs. Nabozny nominated Mrs. McInerney for Assistant Secretary.</p> <p>Mrs. McInerney nominated Mrs. Monaghan for Assistant Secretary.</p>	<p><b>2. Vice Chairperson</b></p> <p><b>Mr. Failla was unanimously elected Vice Chairperson of the New Milford Board of Education.</b></p> <p><b>3. Secretary</b></p> <p><b>Mrs. Nabozny was unanimously elected Secretary of the New Milford Board of Education.</b></p> <p><b>4. Assistant Secretary</b></p>
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	All other members present passed.  After a ballot vote, Mrs. McInerney was elected Assistant Secretary by a vote of 6-2.	<b>Mrs. McInerney was elected Assistant Secretary of the New Milford Board of Education.</b>
<b>3.</b>	<b>Adjourn</b>  Mrs. Monaghan moved to adjourn the meeting at 7:11 p.m., seconded by Mrs. McInerney and passed unanimously.	<b>Adjourn</b>  <b>Motion passed unanimously to adjourn the meeting at 7:11 p.m.</b>

Respectfully submitted:



Cynthia Nabozny  
Secretary  
New Milford Board of Education