

**New Milford Board of Education  
 Board Workshop Minutes  
 May 10, 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 Mr. Dave Littlefield Mr. Brian McCauley Mrs. Tammy McInerney Mr. J.T. Schemm	RECEIVED TOWN CLERK 2016 MAY 12 P 2:24 NEW MILFORD, CT
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Also Present:	Mr. Joshua Smith, Superintendent-Elect Ms. Ellamae Baldelli, Director of Human Resources Mr. Anthony Giovannone, Director of Operations and Fiscal Services Ms. Roberta Pratt, Director of Technology Mr. Kevin Munrett, Facilities Manager
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1.	<b>Call to Order</b> <b>A. Pledge of Allegiance</b>  The Workshop of the New Milford Board of Education was called to order at 6:42 p.m. The Pledge of Allegiance immediately followed the call to order.	<b>Call to Order</b> <b>A. Pledge of Allegiance</b>
2.	<b>Executive Session (Anticipated)</b>  <b>A. For the purpose of discussing a security strategy, as well as the deployment of security personnel, and/or devices affecting security, as well as emergency lockdown plans in the New Milford Public Schools</b>  Motion made by Mrs. Chastain that the Board enter into Executive Session for the purpose of discussing a security strategy, as well as the deployment of security personnel, and/or devices affecting security, as well as emergency lockdown plans in the New Milford Public Schools.  Motion seconded by Mr. Coppola.	<b>Executive Session (Anticipated)</b>  <b>A. For the purpose of discussing a security strategy, as well as the deployment of security personnel, and/or devices affecting security, as well as emergency lockdown plans in the New Milford Public Schools</b>  <b>Motion made and passed unanimously that the Board enter into Executive Session for the purpose of discussing a security strategy, as well as the deployment of security personnel, and/or devices affecting security, as well as emergency lockdown plans in the New Milford Public Schools.</b>

	<p>The motion passed unanimously.</p> <p>The Board entered into executive session at 6:43 p.m.</p> <p>The Board returned to public session at 6:44 p.m.</p> <p>Mrs. Chastain withdrew her motion and Mr. Coppola withdrew his second.</p> <p>Motion made by Mrs. Faulenbach that the Board enter into Executive Session for the purpose of discussing a security strategy, as well as the deployment of security personnel, and/or devices affecting security, as well as emergency lockdown plans in the New Milford Public Schools, and invite into the session Mr. Joshua Smith, Ms. Ellamae Baldelli, Mr. Anthony Giovannone, Ms. Roberta Pratt, Mr. Kevin Munrett and New Milford Police Chief Shawn Boyne.</p> <p>Motion seconded by Mr. Littlefield.</p> <p>Motion passed unanimously.</p> <p>The Board and invitees entered executive session at 6:47 p.m.</p> <p>The Board returned to public session at 7:16 p.m.</p>	<p><b>Motion and second withdrawn.</b></p> <p><b>Motion made and passed unanimously that the Board enter into Executive Session for the purpose of discussing a security strategy, as well as the deployment of security personnel, and/or devices affecting security, as well as emergency lockdown plans in the New Milford Public Schools, and invite into the session Mr. Joshua Smith, Ms. Ellamae Baldelli, Mr. Anthony Giovannone, Ms. Roberta Pratt, Mr. Kevin Munrett and New Milford Police Chief Shawn Boyne.</b></p>
<p>3.</p>	<p><b>Adjourn</b></p> <p>Mrs. McInerney moved to adjourn the meeting at 7:19 p.m., seconded by Mrs. Faulenbach and passed unanimously.</p>	<p><b>Adjourn</b></p> <p><b>Motion made and passed unanimously to adjourn the meeting at 7:19 p.m.</b></p>

Respectfully submitted:



Wendy Faulenbach  
 Secretary  
 New Milford Board of Education