New Milford Board of Education
Special Meeting Minutes
July 28, 2014
Lillis Administration Building – Board Room

2014 JUL 29 P 1:02

Present:	Mrs. Daniele Shook, Chairperson Mrs. Wendy Faulenbach Mr. David A. Lawson Mr. John W. Spatola Mrs. Theresa Volinski Mr. Dave Littlefield, by speakerphone 6:26 p.m.
Absent:	Mrs. Angela C. Chastain Mr. Robert Coppola Mr. David R. Shaffer

Also Present:	Dr. JeanAnn Paddyfote, Superintendent of Schools

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 6:06 p.m. by Mrs. Shook. The Pledge of Allegiance immediately followed the call to order.	**A. Pledge of Allegiance**
2.	**Public Comment** • There was none.	**Public Comment**
3.	**Executive Session (Anticipated)**	**Executive Session (Anticipated)**
A.	**Discussion of proposed, three-year contract for Superintendent of Schools** Motion made by Mr. Lawson that the Board enter into Executive Session to discuss a proposed, three-year contract for the Superintendent of Schools and invite into the session Dr. JeanAnn C. Paddyfote. Motion seconded by Mrs. Volinski. Motion passed unanimously. The Board entered executive session at 6:08 p.m.	**A. Discussion of proposed, three-year contract for Superintendent of Schools** **Motion made and passed unanimously that the Board enter into Executive Session to discuss a proposed, three-year contract for the Superintendent of Schools and invite into the session Dr. JeanAnn C. Paddyfote.**

	Dr. Paddyfote entered executive session at 6:25 p.m. Mr. Littlefield participated by speakerphone at 6:26 p.m. The Board returned to public session at 6:29 p.m.	
4. **A.**	**Discussion and Possible Action** **Board vote on Superintendent of School's proposed, three-year contract** Motion made by Mr. Lawson that the Board approve the new, three-year contract previously discussed in Executive Session for Dr. JeanAnn C. Paddyfote, Superintendent of the New Milford Public Schools, pending further legal review and further move that the Board authorize the Board Chair to sign the contract on behalf of the Board. Motion seconded by Mrs. Volinski. The motion passed unanimously.	**Discussion and Possible Action** **A. Board vote on Superintendent of School's proposed, three-year contract** **Motion made and passed unanimously that the Board approve the new, three-year contract previously discussed in Executive Session for Dr. JeanAnn C. Paddyfote, Superintendent of the New Milford Public Schools, pending further legal review and further move that the Board authorize the Board Chair to sign the contract on behalf of the Board.**
5.	**Adjourn** Mr. Lawson moved to adjourn the meeting at 6:31 p.m., seconded by Mrs. Volinski and passed unanimously.	**Adjourn** **Motion made and passed unanimously to adjourn the meeting at 6:31 p.m.**

Respectfully submitted:

Theresa Volinski

Theresa Volinski
Assistant Secretary
New Milford Board of Education