

**New Milford Board of Education
Special Meeting Minutes
February 17, 2016
Lillis Administration Building – Room 2**

RECEIVED
TOWN CLERK
2016 FEB 18 P 12:55
NEW MILFORD, CT

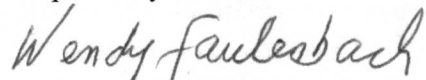
Present:	Mr. David A. Lawson, Chairperson Mrs. Angela C. Chastain Mr. Robert Coppola Mr. Bill Dahl Mrs. Wendy Faulenbach Mrs. Tammy McInerney Mr. J.T. Schemm
Absent:	Mr. Dave Littlefield Mr. Brian McCauley

Also Present:	Mr. Joshua Smith, Interim Superintendent of Schools Ms. Ellamae Baldelli, Director of Human Resources
---------------	--

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 6:00 p.m. by Mr. Lawson. The Pledge of Allegiance immediately followed the call to order.	A. Pledge of Allegiance
2.	Public Comment <ul style="list-style-type: none"> There was none. 	Public Comment
3.	Executive Session (Anticipated)	Executive Session (Anticipated)
A.	Interview and discuss candidate for the position of Director of Fiscal Services and Operations Motion made by Mr. Coppola 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 Mr. Joshua Smith and the candidate. Motion seconded by Mrs. Faulenbach. Motion passed unanimously.	A. Interview and discuss candidate for the position of Director of Fiscal Services and Operations 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 Mr. Joshua Smith and the candidate.

	<p>The Board and Mr. Smith entered executive session at 6:02 p.m.</p> <p>The candidate for the position of Director of Fiscal Services and Operations entered executive session at 6:03 p.m.</p> <p>The candidate and Mr. Smith left executive session at 6:24 p.m.</p> <p>Mr. Smith returned to executive session at 6:28 p.m.</p> <p>The Board and Mr. Smith returned to public session at 6:39 p.m.</p>	
<p>4.</p> <p>A.</p>	<p>Discussion and Possible Action</p> <p>Appointment of candidate to the position of Director of Fiscal Services and Operations</p> <p>Motion made by Mrs. McInerney that the Board of Education approve the appointment of: Mr. Anthony Giovannone as Director of Fiscal Services and Operations effective on or about March 14, 2016 2015-2016 salary - \$115,000</p> <p>Motion seconded by Mrs. Faulenbach.</p> <p>The motion passed unanimously.</p>	<p>Discussion and Possible Action</p> <p>A. Appointment of candidate to the position of Director of Fiscal Services and Operations</p> <p>Motion made and passed unanimously that the Board of Education approve the appointment of: Mr. Anthony Giovannone as Director of Fiscal Services and Operations effective on or about March 14, 2016 2015-2016 salary - \$115,000</p>
<p>5.</p>	<p>Adjourn</p> <p>Mrs. Faulenbach moved to adjourn the meeting at 6:41 p.m., seconded by Mr. Dahl and passed unanimously.</p>	<p>Adjourn</p> <p>Motion made and passed unanimously to adjourn the meeting at 6:41 p.m.</p>

Respectfully submitted:



Wendy Faulenbach
Secretary
New Milford Board of Education