

**New Milford Board of Education
 Annual Meeting Minutes
 December 8, 2015
 Sarah Noble Intermediate School Library Media Center**

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

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Also Present:	Dr. JeanAnn Paddyfote, Superintendent of Schools Mr. Joshua Smith, Deputy Superintendent of Schools Ms. Ellamae Baldelli, Director of Human Resources Mr. Jay Hubelbank, Director of Fiscal Services and Operations Mr. Kevin Munrett, Facilities Manager Mrs. Laura Olson, Director of Pupil Personnel and Special Services Mrs. Anne Bilko, Principal, Sarah Noble Intermediate School Mrs. Paula Kelleher, Principal, Hill and Plain Elementary School Dr. Len Tomasello, Principal, Schaghticoke Middle School
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1. A.	Call to Order Pledge of Allegiance The annual meeting of the New Milford Board of Education was called to order at 7:00 p.m. The Pledge of Allegiance and a moment of silence immediately followed the call to order.	Call to Order A. Pledge of Allegiance
2. A.	Recommended Action Election of Board Officers 1. Chairperson Dr. Paddyfote asked for nominations for the position of Chairperson. Mr. Coppola nominated Mr. Lawson and Mr. McCauley nominated Mr. Lawson for Chairperson of the New Milford Board of Education. Mr. Lawson was elected Chairperson 7-1 with Mr. Littlefield voting for Mr. Schemm.	Recommended Action A. Election of Board Officers 1. Chairperson Mr. Lawson was nominated and elected 7-1 for Chairperson of the New Milford Board of Education.

	<p>2. Vice Chairperson</p> <p>Mr. Lawson asked for nominations for the position of Vice Chairperson of the New Milford Board of Education.</p> <p>Mr. Schemm nominated Mr. Dahl for the position of Vice Chairperson of the New Milford Board of Education.</p> <p>Mr. Dahl was elected Vice Chairperson 8-0.</p> <p>3. Secretary</p> <p>Mr. Lawson asked for nominations for the position of Secretary of the New Milford Board of Education.</p> <p>Mr. Coppola nominated Mrs. Faulenbach for the position of Secretary of the New Milford Board of Education.</p> <p>Mrs. Faulenbach was elected secretary 8-0.</p> <p>4. Assistant Secretary</p> <p>Mr. Lawson asked for nominations for Assistant Secretary of the New Milford Board of Education.</p> <p>Mr. Schemm nominated Mrs. McInerney for the position of Assistant Secretary of the New Milford Board of Education.</p> <p>Mrs. McInerney was elected Assistant Secretary 8-0.</p>	<p>2. Vice Chairperson</p> <p>Mr. Dahl was nominated and unanimously elected Vice Chairperson of the New Milford Board of Education.</p> <p>3. Secretary</p> <p>Mrs. Faulenbach was nominated and unanimously elected Secretary of the New Milford Board of Education.</p> <p>4. Assistant Secretary</p> <p>Mrs. McInerney was nominated and unanimously elected Assistant Secretary of the New Milford Board of Education.</p>
<p>3.</p>	<p>Adjourn Mrs. Faulenbach moved to adjourn the meeting at 7:07 p.m., seconded by Mr. Coppola and passed unanimously.</p>	<p>Adjourn Motion passed unanimously to adjourn the meeting at 7:07 p.m.</p>

Respectfully submitted:

Wendy Faulenbach

Wendy Faulenbach
 Secretary
 New Milford Board of Education