

**New Milford Board of Education  
Special Meeting Minutes  
March 26, 2019  
Lillis Administration Building – Board Room**

<b>Present:</b>	Mr. David A. Lawson, Chairman Mrs. Angela C. Chastain Mr. Bill Dahl Mr. Joseph Failla Mrs. Wendy Faulenbach Mr. Brian McCauley Mrs. Tammy McInerney Mrs. Eileen P. Monaghan Mr. J.T. Schemm	RECEIVED TOWN CLERK 2019 MAR 27 P 12:15 NEW MILFORD, CT
-----------------	---	--

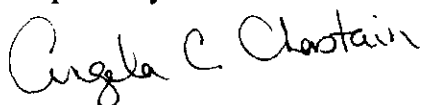
<b>Also Present:</b>	Dr. Stephen Tracy, Interim Superintendent of Schools Ms. Ellamae Baldelli, Director of Human Resources
----------------------	---

<b>1.</b>	<b>Call to Order</b> <b>A. Pledge of Allegiance</b>  The special meeting of the New Milford Board of Education was called to order at 6:30 p.m. by Mr. Lawson. The Pledge of Allegiance immediately followed the call to order.	<b>Call to Order</b> <b>A. Pledge of Allegiance</b>
<b>2.</b>	<b>Public Comment</b>  <ul style="list-style-type: none"> <li>• There was none.</li> </ul>	<b>Public Comment</b>
<b>3.</b>	<b>Discussion and Possible Action</b>  <b>A. Interview and discuss candidate for the position of Hill and Plain Elementary School Principal. Executive session is anticipated.</b>  <b>B. Appointment of candidate to the position of Hill and Plain Elementary School Principal.</b>  Motion made by Mr. McCauley that the Board enter into Executive Session to interview and discuss the candidate for the position of Hill and Plain Elementary	<b>Discussion and Possible Action</b>  <b>A. Interview and discuss candidate for the position of Hill and Plain Elementary School Principal. Executive session is anticipated.</b>  <b>B. Appointment of candidate to the position of Hill and Plain Elementary School Principal.</b>  <b>Motion made and passed unanimously that the Board enter into Executive Session to interview and discuss the candidate for the</b>

	<p>School Principal, and invite into the session Dr. Stephen Tracy and the candidate.</p> <p>Motion seconded by Mrs. Faulenbach.</p> <p>Motion passed unanimously.</p> <p>The Board entered executive session at 6:31 p.m.</p> <p>The candidate left executive session at 7:15 p.m.</p> <p>The Board returned to public session at 7:57 p.m.</p> <p>Motion made by Mr. Failla that the Board of Education approve the appointment of:        Mr. Eric Williams as Hill and Plain Elementary School Principal effective on or about April 24, 2019        2018-2019 salary - \$127,742; prorated to start date.</p> <p>\$126,242 (Step 1) + \$1,500 (6<sup>th</sup> year)</p> <p>Motion seconded by Mr. Schemm.</p> <p>The motion passed 8-1.</p> <p>Aye: Mr. Dahl, Mr. Failla, Mrs. Faulenbach, Mr. Lawson, Mr. McCauley, Mrs. McInerney, Mrs. Monaghan, Mr. Schemm        No: Mrs. Chastain</p>	<p><b>position of Hill and Plain Elementary School Principal, and invite into the session Dr. Stephen Tracy and the candidate.</b></p> <p><b>Motion made and passed that the Board of Education approve the appointment of: Mr. Eric Williams as Hill and Plain Elementary School Principal effective on or about April 24, 2019        2018-2019 salary - \$127,742; prorated to start date.</b></p>
<p><b>4.</b></p> <p><b>A.</b></p>	<p><b>Discussion and Possible Action</b></p> <p><b>Discussion of confidential student matter pertaining to non-resident student’s requested tuition waiver. Executive session is anticipated. The Board may take action when it returns to public session.</b></p> <p>Motion made by Mr. Dahl that the Board enter into Executive Session to discuss a confidential student matter pertaining to non-resident student’s requested tuition waiver, and invite into the session Dr. Stephen Tracy.</p>	<p><b>Discussion and Possible Action</b></p> <p><b>A. Discussion of confidential student matter pertaining to non-resident student’s requested tuition waiver. Executive session is anticipated. The Board may take action when it returns to public session.</b></p> <p><b>Motion made and passed unanimously that the Board enter into Executive Session to discuss a confidential student matter pertaining to non-resident student’s</b></p>

	<p>Motion seconded by Mr. Schemm.</p> <p>Motion passed unanimously.</p> <p>The Board entered executive session at 7:59 p.m.</p> <p>The Board returned to public session at 8:12 p.m.</p> <p>Motion made by Mrs. McInerney that the Board of Education, pursuant to Board Policy 3240, grant the tuition waiver requested by the family of a current non-resident student for the reasons discussed in executive session.</p> <p>Motion seconded by Mrs. Chastain.</p> <p>The motion passed 8-1.</p> <p>Aye: Mrs. Chastain, Mr. Failla, Mrs. Faulenbach, Mr. Lawson, Mr. McCauley, Mrs. McInerney, Mrs. Monaghan, Mr. Schemm          No: Mr. Dahl</p>	<p><b>requested tuition waiver, and invite into the session Dr. Stephen Tracy.</b></p> <p><b>Motion made and passed that the Board of Education, pursuant to Board Policy 3240, grant the tuition waiver requested by the family of a current non-resident student for the reasons discussed in executive session.</b></p>
<p><b>5.</b></p>	<p><b>Adjourn</b></p> <p>Mrs. Chastain moved to adjourn the meeting at 8:13 p.m., seconded by Mr. McCauley and passed unanimously.</p>	<p><b>Adjourn</b></p> <p><b>Motion made and passed unanimously to adjourn the meeting at 8:13 p.m.</b></p>

Respectfully submitted:



Angela C. Chastain  
 Secretary  
 New Milford Board of Education