


**New Milford Board of Education
Special Meeting Minutes
August 2, 2018
Lillis Administration Building – Board Room**

Present:	Mr. David A. Lawson, Chairman Mrs. Angela C. Chastain Mr. Bill Dahl Mr. Joseph Failla Mrs. Wendy Faulenbach Mrs. Tammy McInerney Mrs. Eileen P. Monaghan Mr. J.T. Schemm	 RECEIVED TOWN CLERK 2018 AUG - 3 A 11: 25
Absent:	Mr. Brian McCauley	

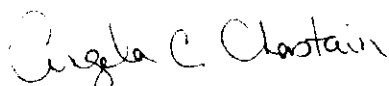
NEW MILFORD, CT

Also Present:	Ms. Ellamae Baldelli, Human Resources Director
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1. A.	Call to Order Pledge of Allegiance The special meeting of the New Milford Board of Education was called to order at 7:00 p.m. by Mr. Lawson. The Pledge of Allegiance and a moment of silence immediately followed the call to order.	Call to Order A. Pledge of Allegiance
2.	Public Comment <ul style="list-style-type: none"> • There was none. 	Public Comment
3. A.	Executive Session (Anticipated) Interview and discuss candidate for the position of Interim Superintendent of Schools as recommended by the Ad Hoc Personnel Search Committee Mrs. Monaghan moved to enter into Executive Session to interview and discuss the candidate for the position of Interim Superintendent of Schools as recommended by the Ad Hoc Personnel Search Committee and to invite Human Resources Director Ellamae Baldelli and the candidate into the session, seconded by Mr. Dahl and passed unanimously.	Executive Session (Anticipated) A. Interview and discuss candidate for the position of Interim Superintendent of Schools as recommended by the Ad Hoc Personnel Search Committee Motion made and passed unanimously to enter into Executive Session to interview and discuss the candidate for the position of Interim Superintendent of Schools as recommended by the Ad Hoc Personnel Search Committee and to invite Human Resources Director Ellamae Baldelli and the candidate

	<p>The Board entered executive session at 7:01 p.m. The candidate entered executive session at 7:17 p.m. The candidate left executive session at 7:42 p.m. Ms. Baldelli entered executive session at 7:43 p.m. The Board and Ms. Baldelli returned to public session at 8:18 p.m.</p>	<p>into the session.</p>
<p>4.</p> <p>A.</p>	<p>Discussion and Possible Action</p> <p>Appointment of candidate to the position of Interim Superintendent of Schools</p> <p>Mr. Dahl moved to authorize the Chairperson of the Board of Education to execute an agreement with Stephen Tracy to serve as Interim Superintendent of Schools, based upon the terms discussed in executive session and subject to any further necessary legal review, seconded by Mrs. Faulenbach.</p> <ul style="list-style-type: none"> • Mrs. Chastain said she would be recusing herself. • Mrs. Monaghan said she would be recusing herself. <p>The motion passed 6-0-2.</p> <p>Yes: Mr. Lawson, Mr. Dahl, Mr. Failla, Mrs. Faulenbach, Mrs. McInerney, Mr. Schemm Abstain: Mrs. Chastain, Mrs. Monaghan</p>	<p>Discussion and Possible Action</p> <p>A. Appointment of candidate to the position of Interim Superintendent of Schools</p> <p>Motion made and passed to authorize the Chairperson of the Board of Education to execute an agreement with Stephen Tracy to serve as Interim Superintendent of Schools, based upon the terms discussed in executive session and subject to any further necessary legal review.</p>
<p>5.</p>	<p>Adjourn</p> <p>Mrs. Faulenbach moved to adjourn the meeting at 8:20 p.m., seconded by Mr. Dahl and passed unanimously.</p>	<p>Adjourn</p> <p>Motion made and passed unanimously to adjourn the meeting at 8:20 p.m.</p>

Respectfully submitted:



Angela C. Chastain
 Secretary
 New Milford Board of Education