

**New Milford Board of Education
 Special Meeting Minutes
 June 14, 2022
 Sarah Noble Intermediate School Library Media Center**

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NEW MILFORD, CT

Present:	Mrs. Wendy Faulenbach, Chairperson Mr. Eric Hansell Mr. Pete Helmus Mr. Brian McCauley Mrs. Tammy McInerney Mr. Tom O'Brien Mrs. Olga I. Rella Mrs. Leslie Sarich Mr. Keith A. Swanhall, Jr.
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Also Present:	Ms. Alisha DiCorpo, Superintendent of Schools Ms. Holly Hollander, Assistant Superintendent Ms. Rebecca Adams, Human Resources Director Mrs. Laura Olson, Director of Pupil Personnel and Special Services Mr. Jeffrey Turner, Technology Director Ms. Linda Scoralick, Schaghticoke Middle School Principal Mr. Michael Boucher, Schaghticoke Middle School Assistant Principal Mrs. Gwen Gallagher, Northville Elementary School Principal Mr. Raymond Manka, New Milford High School Principal Mr. Kevin Best, New Milford High School Assistant Principal
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1.	Call to Order A. Pledge of Allegiance The special meeting of the New Milford Board of Education was called to order at 6:30 p.m. by Mrs. Faulenbach. The Pledge of Allegiance immediately followed.	Call to Order A. Pledge of Allegiance
2.	Public Comment <ul style="list-style-type: none"> • Kelly Murphy said she feels there is a chronic problem with people leaving New Milford Public Schools and that the district leadership is the common denominator. 	Public Comment
3.	Discussion and Possible Action A. Interview and discuss possible appointment of candidate for the position of NES/SMS Assistant Principal. Executive session anticipated. The Board may take action when it returns to public session.	Discussion and Possible Action A. Interview and discuss possible appointment of candidate for the position of NES/SMS Assistant Principal. Executive

	<p>Mr. Helmus moved that the Board enter into Executive Session to interview and discuss possible appointment of candidate for the position of NES/SMS Assistant Principal, and invite into the session Superintendent Alisha DiCorpo, Human Resources Director Rebecca Adams and the candidate, seconded by Mr. Hansell.</p> <p>The motion passed unanimously.</p> <p>The Board entered executive session at 6:40 p.m.</p> <p>The candidate entered executive session at 6:50 p.m.</p> <p>The Board returned to Public Session at 6:56 p.m.</p> <p>Mr. O'Brien moved that the Board of Education approve the appointment of: Ms. Shannon Surreira as NES/SMS Assistant Principal effective July 1, 2022; 2022-23 salary \$123,719, seconded by Mr. McCauley.</p> <p>The motion passed unanimously.</p> <p>B. Interview and discuss possible appointment of candidate for the position of SMS Assistant Principal. Executive session anticipated. The Board may take action when it returns to public session.</p> <p>Mrs. McInerney moved that the Board enter into Executive Session to interview and discuss possible appointment of candidate for the position of SMS Assistant Principal, and invite into the session Superintendent Alisha DiCorpo, Human Resources Director Rebecca Adams and the candidate, seconded by Mrs. Rella.</p> <p>The motion passed unanimously.</p>	<p>session anticipated. The Board may take action when it returns to public session.</p> <p>Motion made and passed unanimously that the Board enter into Executive Session to interview and discuss possible appointment of candidate for the position of NES/SMS Assistant Principal, and invite into the session Superintendent Alisha DiCorpo, Human Resources Director Rebecca Adams and the candidate.</p> <p>Motion made and passed unanimously that the Board of Education approve the appointment of: Ms. Shannon Surreira as NES/SMS Assistant Principal effective July 1, 2022; 2022-23 salary \$123,719.</p> <p>B. Interview and discuss possible appointment of candidate for the position of SMS Assistant Principal. Executive session anticipated. The Board may take action when it returns to public session.</p> <p>Motion made and passed unanimously that the Board enter into Executive Session to interview and discuss possible appointment of candidate for the position of SMS Assistant Principal, and invite into the session Superintendent Alisha DiCorpo, Human Resources Director Rebecca Adams and the candidate.</p>
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<p>The Board, except Mrs. Faulenbach, entered executive session at 6:58 p.m.</p> <p>Mrs. Faulenbach entered executive session at 7:03 p.m.</p> <p>The candidate entered executive session at 7:05 p.m.</p> <p>The Board returned to Public Session at 7:15 p.m.</p> <p>Mrs. Rella moved that the Board of Education approve the appointment of: Mr. Frank Jawidzik as SMS Assistant Principal effective July 1, 2022; 2022-23 salary \$129,167, seconded by Mrs. McInerney.</p> <p>The motion passed unanimously.</p> <p>C. Interview and discuss possible appointment of candidate for the position of NMHS Assistant Principal. Executive session anticipated. The Board may take action when it returns to public session.</p> <p>Mrs. McInerney moved that the Board enter into Executive Session to interview and discuss possible appointment of candidate for the position of NMHS Assistant Principal, and invite into the session Superintendent Alisha DiCorpo, Human Resources Director Rebecca Adams and the candidate, seconded by Mr. Helmus.</p> <p>The motion passed unanimously.</p> <p>The Board entered executive session at 7:17 p.m.</p> <p>The candidate entered executive session at 7:18 p.m.</p> <p>The Board returned to Public Session at 7:28 p.m.</p> <p>Mr. Hansell moved that the Board of Education approve the appointment of: Dr. Megan Dwyer as NMHS Assistant Principal effective July 1, 2022; 2022-23 salary \$127,983, seconded by Mr.</p>	<p>Motion made and passed unanimously that the Board of Education approve the appointment of: Mr. Frank Jawidzik as SMS Assistant Principal effective July 1, 2022; 2022-23 salary \$129,167.</p> <p>C. Interview and discuss possible appointment of candidate for the position of NMHS Assistant Principal. Executive session anticipated. The Board may take action when it returns to public session.</p> <p>Motion made and passed unanimously that the Board enter into Executive Session to interview and discuss possible appointment of candidate for the position of NMHS Assistant Principal, and invite into the session Superintendent Alisha DiCorpo, Human Resources Director Rebecca Adams and the candidate.</p> <p>Motion made and passed unanimously that the Board of Education approve the appointment of: Dr. Megan Dwyer</p>
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<p>McCauley.</p> <p>The motion passed unanimously.</p> <ul style="list-style-type: none">● On behalf of the Board, Mrs. Faulenbach welcomed the new administrators to the New Milford Public Schools family. <p>D. Discussion regarding the employment, performance and evaluation of the Superintendent. The Board may conduct this discussion in executive session. Upon exiting executive session, the Board may take action on this discussion.</p> <p>Mr. Helmus moved that the Board enter into Executive Session for the purpose of discussion regarding the employment, performance and evaluation of the Superintendent and to further move that the Board invite Attorney Zachary Schurin into the Executive Session who shall be attending remotely, seconded by Mrs. Rella.</p> <p>The motion passed unanimously.</p> <p>The Board entered executive session at 7:30 p.m.</p> <p>Mrs. Faulenbach left executive session at 8:22 p.m. and returned to executive session at 8:24 p.m.</p> <p>The Board returned to Public Session at 9:14 p.m.</p> <p>Mrs. Sarich moved that the Board approve the written evaluation for the Superintendent as discussed in executive session, subject to the changes discussed in executive session being included in the final evaluation document; and further move that the Board authorize the Board Chair to sign the final evaluation document on behalf of the Board and to deliver the fully-executed evaluation document to the Superintendent, seconded by Mr. Swanhall.</p> <p>The motion passed unanimously.</p>	<p>as NMHS Assistant Principal effective July 1, 2022; 2022-23 salary \$127,983.</p> <p>D. Discussion regarding the employment, performance and evaluation of the Superintendent. The Board may conduct this discussion in executive session. Upon exiting executive session, the Board may take action on this discussion.</p> <p>Motion made and passed unanimously that the Board enter into Executive Session for the purpose of discussion regarding the employment, performance and evaluation of the Superintendent and to further move that the Board invite Attorney Zachary Schurin into the Executive Session who shall be attending remotely.</p> <p>Motion made and passed unanimously that the Board approve the written evaluation for the Superintendent as discussed in executive session, subject to the changes discussed in executive session being included in the final evaluation document; and further move that the Board authorize the Board Chair to sign the final evaluation document on behalf of the Board and to deliver the fully-executed evaluation document</p>
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		to the Superintendent.
4.	Adjourn Mr. O'Brien moved to adjourn the meeting at 9:15 p.m., seconded by Mrs. Rella and passed unanimously.	Adjourn Motion made and passed unanimously to adjourn the meeting at 9:15 p.m.

Respectfully submitted:



Olga I. Rella
Secretary
New Milford Board of Education