

Sarah Noble Intermediate School Library Media Center



Also Present:	Dr. JeanAnn Paddyfote, Superintendent of Schools Mr. Joshua Smith, Assistant Superintendent of Schools Ms. Ellamae Baldelli, Director of Human Resources Mr. Jay Hubelbank, Director of Fiscal Services and Operations Ms. Roberta Pratt, Director of Technology Mrs. Laura Olson, Director of Pupil Personnel and Special Services Mr. John Calhoun, Facilities Manager
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<p>1.</p>	<p>Call to Order A. 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 immediately followed the call to order.</p>	<p>Call to Order Pledge of Allegiance</p>
<p>2.</p>	<p>Recommended Action A. Election of Board Officers 1. Chairperson</p> <p>Dr. Paddyfote opened the meeting by asking for nominations for the position of Chairperson.</p> <ul style="list-style-type: none"> Mr. Coppola asked if a majority of votes would be needed to win and Dr. Paddyfote said yes, a majority of the Board members present. <p>Mr. Spatola arrived at 7:02 p.m.</p> <ul style="list-style-type: none"> Mr. Coppola asked if one could speak to the nomination after it was made and Dr. Paddyfote said yes. <p>Mrs. Shook nominated Mrs. Chastain who was</p>	<p>Recommended Action 1. Chairperson</p> <p>Mrs. Chastain was nominated and</p>

<p>unanimously elected.</p> <p>2. Vice Chairperson</p> <p>Mrs. Chastain asked for nominations for the position of Vice Chairperson.</p> <p>Mr. Coppola nominated Mrs. Faulenbach. Mrs. Faulenbach said she would not accept the nomination. Mrs. Faulenbach nominated Mr. Littlefield.</p> <ul style="list-style-type: none"> • Mr. Coppola said he nominated Mrs. Faulenbach because she could fill the role of chairman at the drop of a hat due to her years of knowledge of the Board and Board procedures. Mrs. Faulenbach thanked Mr. Coppola for his thoughts. <p>Mrs. Faulenbach received four votes (Mr. Coppola, Mr. Lawson, Mr. Shaffer, Mr. Spatola). Mr. Littlefield received four votes (Mrs. Chastain, Mrs. Faulenbach, Mr. Littlefield, Mrs. Shook).</p> <p>The election ended in a tie and so a re-vote was suggested.</p> <p>Mrs. Chastain asked for nominations for the position of Vice Chairperson.</p> <p>Mrs. Shook nominated Mr. Littlefield. Mr. Coppola nominated Mrs. Faulenbach.</p> <p>Mr. Littlefield received four votes (Mrs. Chastain, Mrs. Faulenbach, Mr. Littlefield, Mrs. Shook). Mrs. Faulenbach received four votes (Mr. Coppola, Mr. Lawson, Mr. Shaffer, Mr. Spatola).</p> <p>The election ended in a tie and it was determined to move to the election of Secretary before returning to Vice Chairperson.</p> <p>3. Secretary</p> <p>Mrs. Chastain asked for nominations for the position</p>	<p>unanimously elected Chairperson.</p> <p>2. Vice Chairperson</p> <p>Mrs. Faulenbach and Mr. Littlefield were nominated for Vice Chairperson.</p> <p>The vote ended in a tie.</p> <p>Mrs. Faulenbach and Mr. Littlefield were nominated for Vice Chairperson.</p> <p>The vote ended in a tie.</p> <p>3. Secretary</p>
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	<p>of Secretary.</p> <p>Mrs. Shook nominated Mrs. Faulenbach who was unanimously elected Secretary.</p> <p>4. Assistant Secretary</p> <p>Mrs. Chastain asked for nominations for Assistant Secretary.</p> <p>Mr. Spatola nominated Mrs. Volinski. Mrs. Chastain nominated Mr. Lawson.</p> <p>Mr. Lawson received five votes (Mrs. Chastain, Mrs. Faulenbach, Mr. Lawson, Mr. Shaffer, Mrs. Shook).</p> <p>Mrs. Volinski received three votes (Mr. Coppola, Mr. Littlefield, Mr. Spatola).</p> <p>Mr. Lawson was elected Assistant Secretary.</p> <p>Mrs. Chastain asked for nominations for the position of Vice Chairperson.</p> <p>Mrs. Faulenbach nominated Mr. Littlefield and Mr. Littlefield received seven aye votes and one abstention (Mr. Coppola) and was elected Vice Chairperson.</p>	<p>Mrs. Faulenbach was nominated and unanimously elected Secretary.</p> <p>4. Assistant Secretary</p> <p>Mr. Lawson and Mrs. Volinski were nominated for Assistant Secretary.</p> <p>Mr. Lawson was elected Assistant Secretary</p> <p>Mr. Littlefield was nominated and elected Vice Chairperson.</p>
3.	<p>Adjourn</p> <p>Mrs. Faulenbach moved to adjourn the meeting at 7:14 p.m., seconded by Mr. Littlefield and passed unanimously.</p>	<p>Adjourn</p> <p>Motion made and passed unanimously to adjourn the meeting at 7:14 p.m.</p>

Respectfully submitted:



Wendy Faulenbach
 Secretary
 New Milford Board of Education