

**New Milford Board of Education
 Special Meeting Minutes
 February 15, 2022
 Sarah Noble Intermediate School Library Media Center**

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 Mr. Anthony Giovannone, Director of Fiscal Services and Operations Mr. Jeffrey Turner, Technology Director Ms. Linda Scoralick, Schaghticoke Middle School Principal
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1.	Call to Order	Call to Order
A.	Pledge of Allegiance The special meeting of the New Milford Board of Education was called to order at 6:00 p.m. by Mrs. Faulenbach. The Pledge of Allegiance immediately followed.	A. Pledge of Allegiance
2.	Public Comment <ul style="list-style-type: none"> • There was none. 	Public Comment
3.	Discussion and Possible Action A. 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. Mrs. Rella moved that the Board enter into	Discussion and Possible Action A. 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>Executive Session to interview and discuss possible appointment of candidate for the position of Schaghticoke Middle School Assistant Principal, and invite into the session Superintendent Alisha DiCorpo and the candidate, seconded by Mr. McCauley.</p> <p>The motion passed unanimously.</p> <p>The Board entered executive session at 6:02 p.m.</p> <p>The candidate entered executive session at 6:02 p.m.</p> <p>The candidate left executive session at 6:16 p.m.</p> <p>The Board returned to Public Session at 6:35 p.m.</p> <p>Mrs. Rella moved that the Board of Education approve the appointment of: Mr. Michael Boucher as Schaghticoke Middle School Assistant Principal effective on or about March 16, 2022; 2021-22 salary \$122,532.00 prorated to start date, seconded by Mr. Hansell.</p> <p>The motion passed unanimously.</p> <p>B. Interview and discuss possible appointment of candidate for the position of Human Resources Director. Executive session anticipated. The Board may take action when it returns to public session.</p> <p>Mr. Helmus moved that the Board enter into Executive Session to interview and discuss possible appointment of candidate for the position of Human Resources Director, and invite into the session Superintendent Alisha DiCorpo and the candidate, seconded by Mr. O'Brien.</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 Schaghticoke Middle School Assistant Principal, and invite into the session Superintendent Alisha DiCorpo and the candidate.</p> <p>Motion made and passed unanimously that the Board of Education approve the appointment of: Mr. Michael Boucher as Schaghticoke Middle School Assistant Principal effective on or about March 16, 2022; 2021-22 salary \$122,532.00 prorated to start date.</p> <p>B. Interview and discuss possible appointment of candidate for the position of Human Resources Director. 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 Human Resources Director, and invite into the session</p>
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