

**New Milford Board of Education
 Special Meeting Minutes
 July 28, 2022
 Lillis Administration Building Board Room**

WMP
 2022 JUL 29 A 8:06

Present:	Mrs. Wendy Faulenbach Mr. Pete Helmus Mr. Brian McCauley Mrs. Tammy McInerney Mrs. Olga I. Rella Mrs. Leslie Sarich Mr. Keith A. Swanhall Jr.
Absent:	Mr. Eric Hansell Mr. Tom O'Brien

Also Present:	Attorney Zachary Schurin, Pullman & Comley
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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 8:07 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	Discussion and Possible Action
A.	Discussion regarding possible appointment of candidate for the position of Interim Superintendent of Schools and related contractual issues. Executive session anticipated. The Board may take action when it returns to public session. Mrs. Rella moved that the Board enter into Executive Session for the purpose of discussion regarding the possible appointment of an interim superintendent of schools and to further move that the Board invite Attorney Zachary Schurin into the	A. Discussion regarding possible appointment of candidate for the position of Interim Superintendent of Schools and related contractual issues. Executive session anticipated. The Board may take action when it returns to public session. Motion made and passed unanimously that the Board enter into Executive Session for the purpose of discussion regarding the possible appointment of an interim

	<p>Executive Session, seconded by Mrs. Sarich and passed unanimously.</p> <p>The Board entered executive session at 8:09 p.m.</p> <p>The Board returned to public session at 8:24 p.m.</p> <p>B. Election of Interim Superintendent of Schools.</p> <p>Mrs. McInerney moved that the Board appoint Dr. JeanAnn C. Paddyfote as Interim Superintendent of Schools effective August 15, 2022 and to authorize the Board Chair to negotiate the Interim Superintendent’s contract on behalf of the Board pursuant to the general terms and conditions discussed by the Board in Executive Session and with the assistance of the Board’s legal counsel, seconded by Mr. McCauley and passed unanimously.</p>	<p>superintendent of schools and to further move that the Board invite Attorney Zachary Schurin into the Executive Session.</p> <p>B. Election of Interim Superintendent of Schools.</p> <p>Motion made and passed unanimously that the Board appoint Dr. JeanAnn C. Paddyfote as Interim Superintendent of Schools effective August 15, 2022 and to authorize the Board Chair to negotiate the Interim Superintendent’s contract on behalf of the Board pursuant to the general terms and conditions discussed by the Board in Executive Session and with the assistance of the Board’s legal counsel.</p>
<p>4.</p>	<p>Adjourn</p> <p>Mrs. McInerney moved to adjourn the meeting at 8:26 p.m., seconded by Mr. McCauley and passed unanimously.</p>	<p>Adjourn</p> <p>Motion made and passed unanimously to adjourn the meeting at 8:26 p.m.</p>

Respectfully submitted:



Olga I. Rella
Secretary
New Milford Board of Education