

**New Milford Board of Education
 Annual Meeting Minutes
 December 20, 2022
 Sarah Noble Intermediate School Library Media Center**

Present:	Mrs. Wendy Faulenbach Mr. Eric Hansell Mr. Pete Helmus Mr. Brian McCauley (via Zoom) Mrs. Tammy McInerney Mr. Thomas O'Brien Mrs. Olga I. Rella Mrs. Leslie Sarich Mr. Keith Swanhall (via Zoom)	RECEIVED TOWN CLERK 2022 DEC 21 AM 10:19 NEW MILFORD, CT
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Also Present:	Dr. JeanAnn C. Paddyfote, Interim Superintendent of Schools Ms. Holly Hollander, Assistant Superintendent of Schools
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1.	<p>Call to Order</p> <p>The annual meeting of the New Milford Board of Education was called to order at 6:30 p.m. by Interim Superintendent Paddyfote. Mr. McCauley and Mr. Swanhall joined the meeting remotely via Zoom.</p>	<p>Call to Order</p>
2.	<p>Recommended Action</p> <p>A. Election of Board Officers</p> <p style="padding-left: 40px;">1. Chairperson</p> <p>Dr. Paddyfote, Interim Superintendent of Schools, asked for nominations for the position of Chairperson of the New Milford Board of Education.</p> <p>Mrs. Faulenbach nominated Mr. Helmus for Chairperson.</p> <p>All other members present passed.</p> <p>After a roll call vote, Mr. Helmus was elected Chairperson by a unanimous vote.</p>	<p>Recommended Action</p> <p>A. Election of Board Officers</p> <p style="padding-left: 40px;">1. Chairperson</p> <p>Mr. Helmus was unanimously elected Chairperson of the New Milford Board of Education.</p>

<p>At this time, Mr. Helmus assumed the Chair of the meeting.</p> <p>2. Vice Chairperson</p> <p>Mr. Helmus asked for nominations for the position of Vice Chairperson of the New Milford Board of Education.</p> <p>Mrs. McInerney nominated Mrs. Faulenbach for Vice Chairperson.</p> <p>All other members present passed.</p> <p>After a roll call vote, Mrs. Faulenbach was elected Vice Chairperson by a unanimous vote.</p> <p>3. Secretary</p> <p>Mr. Helmus asked for nominations for the position of Secretary of the New Milford Board of Education.</p> <p>Mrs. Rella nominated Mrs. Sarich for Secretary.</p> <p>All other members present passed.</p> <p>After a roll call vote, Mrs. Sarich was elected Secretary by a unanimous vote.</p> <p>4. Assistant Secretary</p> <p>Mr. Helmus asked for nominations for Assistant Secretary of the New Milford Board of Education.</p> <p>Mrs. Sarich nominated Mrs. McInerney for Assistant Secretary.</p> <p>All other members present passed.</p> <p>After a roll call vote, Mrs. McInerney was elected Assistant Secretary by a unanimous vote.</p>	<p>2. Vice Chairperson</p> <p>Mrs. Faulenbach was unanimously elected Vice Chairperson of the New Milford Board of Education.</p> <p>3. Secretary</p> <p>Mrs. Sarich was elected Secretary of the New Milford Board of Education.</p> <p>4. Assistant Secretary</p> <p>Mrs. McInerney was unanimously elected Assistant Secretary of the New Milford Board of Education.</p>
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3.	Adjourn Mr. O'Brien moved to adjourn the meeting at 6:39 p.m., seconded by Mr. Hansell and passed unanimously.	Adjourn Motion passed unanimously to adjourn the meeting at 6:39 p.m.
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Respectfully submitted:



Leslie Sarich, Secretary
New Milford Board of Education