

**New Milford Board of Education  
 Special Meeting Minutes  
 January 5, 2022  
 Virtual via Zoom**

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

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NEW MILFORD, CT

<b>Also Present:</b>	Ms. Alisha DiCorpo, Superintendent of Schools Ms. Holly Hollander, Assistant Superintendent Ms. Jamie Terry, Interim Technology Director Mr. Jeffrey Turner, Technology Director Mr. Matt Cunningham, Facilities Director Mr. Anthony Giovannone, Director of Operations and Fiscal Services Mrs. Anne Bilko, Sarah Noble Intermediate School Principal Mrs. Gwen Gallagher, Northville Elementary School Principal Mr. Raymond Manka, New Milford High School Principal
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<b>1. A.</b>	<b>Call to Order</b> <b>Pledge of Allegiance</b>  The special meeting of the New Milford Board of Education was called to order at 7:15 p.m. by Mrs. Faulenbach via Zoom. The Pledge of Allegiance immediately followed.	<b>Call to Order</b> <b>A. Pledge of Allegiance</b>
<b>2.</b>	<b>Public Comment</b>  <ul style="list-style-type: none"> <li>• There was none.</li> </ul>	<b>Public Comment</b>
<b>3. A.</b>	<b>Discussion and Possible Action</b>  <b>Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated January 5, 2022</b>	<b>Discussion and Possible Action</b>  <b>A. Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and</b>



	<p>to 20 hours per week support to the Fiscal Services department as they head into budget. The agreement is month to month utilizing EdAdvance employees.</p> <ul style="list-style-type: none"> <li>● Mrs. Faulenbach asked about the budgetary impact.</li> <li>● Ms. DiCorpo said there are savings with the HR Director vacancy and the agreement is also for significantly fewer hours than full time. She said she anticipates the Fiscal Service support lasting about a month; the HR support may be longer.</li> <li>● Mrs. Rella asked if there are any concerns about sharing confidential information with EdAdvance personnel.</li> <li>● Ms. DiCorpo said no, EdAdvance works with several districts and understands the confidentiality concerns very well. New Milford has also used their support for HR previously and it worked very well.</li> <li>● Mrs. Rella asked if the Town Personnel department could be a resource. Ms. DiCorpo said she did not believe so as education is a specialized area and different from the municipality.</li> <li>● Mrs. Faulenbach asked if legal had reviewed the agreement from EdAdvance.</li> <li>● Ms. DiCorpo said they have not, but it mirrors the last agreement used. She said she would be happy to have them do that before she signs.</li> <li>● Mrs. Faulenbach asked if there is an option to request different personnel if the original is not a good fit.</li> <li>● Ms. DiCorpo said she does not anticipate that problem but that EdAdvance does offer expertise that may be drawn on.</li> </ul> <p><b>The motion passed unanimously.</b></p>	
4.	<b>Adjourn</b>	<b>Adjourn</b>

	<b>Mrs. Rella moved to adjourn the meeting at 7:38 p.m., seconded by Mr. McCauley and passed unanimously.</b>	<b>Motion made and passed unanimously to adjourn the meeting at 7:38 p.m.</b>
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Respectfully submitted:



Olga I. Rella  
Secretary  
New Milford Board of Education