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

Present:	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.	RECEIVED TOWN CLERK
Absent:	Mr. Pete Helmus Mrs. Leslie Sarich	1977

Also Present:	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	

1.	Call to Order	Call to Order
A.	Pledge of Allegiance	A. Pledge of Allegiance
	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.	
2.	Public Comment	Public Comment
	There was none.	
3.	Discussion and Possible Action	Discussion and Possible Action
A.	Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated January 5, 2022	A. Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and

Mrs. Rella moved to approve Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated January 5, 2022, seconded by Mrs. McInerney.

- Mrs. Faulenbach thanked Board members for making themselves available for this special meeting to help move the business of the district forward.
- Ms. DiCorpo said the Exhibit includes the resignation of the HR Director as of 1/8/22 and an SMS assistant principal as of 1/19/22. They will be posting for the HR Director position tomorrow and the assistant principal position is already posted. Ms. DiCorpo recognized the two retirees on the exhibit and thanked them for their service.
- Mrs. Faulenbach asked for a staffing update.
 Ms. DiCorpo said she would provide that to the Board in her Friday notes.
- Mrs. Rella said she thinks it is important to continue exit interviews, even in the absence of an HR Director.

The motion passed unanimously.

B. EdAdvance Proposal for Human Resources and Fiscal Office Service and Support

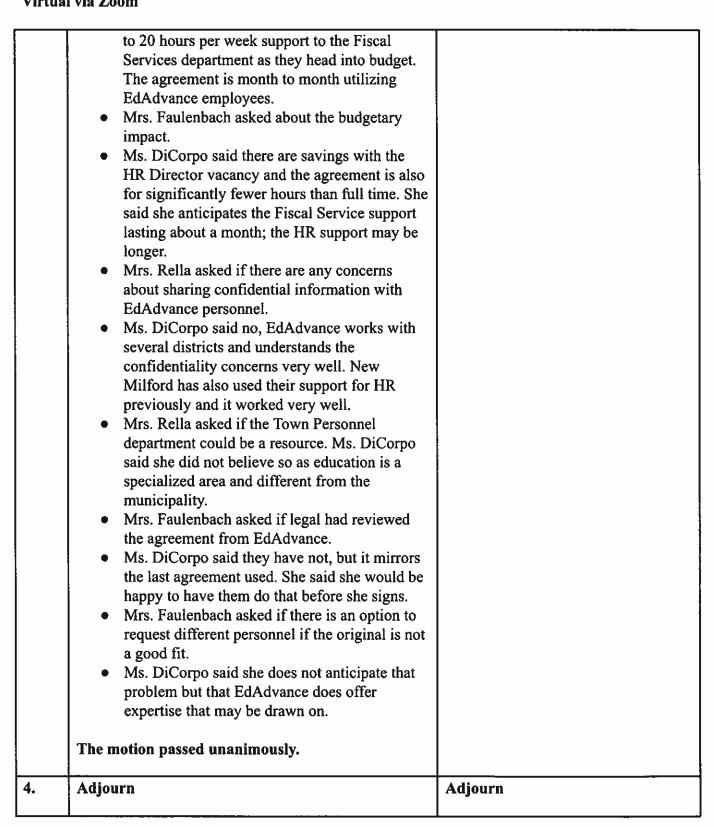
Mr. McCauley moved to approve the EdAdvance Proposal for Human Resources and Fiscal Office Service and Support and to authorize the Superintendent to sign it on behalf of the Board, seconded by Mr. Hansell.

 Ms. DiCorpo said this agreement will provide support up to 20 hours per week during the transition to a new HR Director, as well as up Leaves of Absence dated January 5, 2022

Motion made and passed unanimously that the Board approve Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated January 5, 2022.

B. EdAdvance Proposal for Human Resources and Fiscal Office Service and Support

Motion made and passed unanimously to approve the EdAdvance Proposal for Human Resources and Fiscal Office Service and Support and to authorize the Superintendent to sign it on behalf of the Board.



Mrs. Rella moved to adjourn the meeting at 7:38 p.m., seconded by Mr. McCauley and passed unanimously.

Motion made and passed unanimously to adjourn the meeting at 7:38 p.m.

Respectfully submitted:

Olga I. Rella Secretary

New Milford Board of Education

nella