

**New Milford Board of Education
 Special Meeting Minutes
 July 22, 2015
 Lillis Administration Building – Board Room**

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NEW MILFORD, CT

Present:	Mrs. Angela C. Chastain, Chairperson Mr. Robert Coppola Mrs. Wendy Faulenbach Mr. David A. Lawson Mr. Dave Littlefield Mrs. Daniele Shook Mr. John W. Spatola Mrs. Theresa Volinski
Absent:	Mr. David R. Shaffer

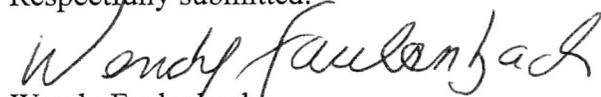
Also Present:	Dr. JeanAnn C. Paddyfote, Superintendent of Schools Attorney Michael P. McKeon, Board counsel
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1.	Call to Order A. Pledge of Allegiance The special meeting of the New Milford Board of Education was called to order at 5:00 p.m. by Mrs. Chastain. The Pledge of Allegiance immediately followed the call to order.	Call to Order A. Pledge of Allegiance
2.	Public Comment <ul style="list-style-type: none"> There was none. 	Public Comment
3.	Executive Session (Anticipated) A. Consideration of Board counsel’s written legal opinion pertaining to possible and/or proposed Superintendent of Schools contract B. Discussion of proposed, three-year contract for Superintendent of Schools Motion made by Mrs. Shook that the Board enter into Executive Session to consider Board counsel’s written legal opinion pertaining to the possible and/or proposed Superintendent of Schools contract; to discuss the proposed, three-year contract for the	Executive Session (Anticipated) A. Consideration of Board counsel’s written legal opinion pertaining to possible and/or proposed Superintendent of Schools contract B. Discussion of proposed, three-year contract for Superintendent of Schools Motion made and passed unanimously that the Board enter into Executive Session to consider Board counsel’s written legal opinion pertaining to the possible

	<p>Superintendent of Schools; and to invite in Attorney Michael McKeon and Dr. JeanAnn C. Paddyfote.</p> <p>Motion seconded by Mr. Littlefield.</p> <p>Motion passed unanimously.</p> <p>The Board entered executive session at 5:01 p.m.</p> <p>Attorney McKeon entered executive session at 5:05 p.m., left at 5:49 p.m., returned at 6:00 p.m., left at 6:08 p.m. and returned at 6:11 p.m.</p> <p>Mr. Lawson left executive session at 5:50 p.m. and returned at 5:55 p.m.</p> <p>Mrs. Shook left executive session at 5:58 p.m. and returned at 6:01 p.m.</p> <p>The Board returned to public session at 6:11 p.m.</p>	<p>and/or proposed Superintendent of Schools contract; to discuss the proposed, three-year contract for the Superintendent of Schools; and to invite in Attorney Michael McKeon and Dr. JeanAnn C. Paddyfote.</p>
<p>4.</p> <p>A.</p>	<p>Discussion and Possible Action</p> <p>Board vote on Superintendent of School’s proposed, three-year contract</p> <p>Motion made by Mr. Coppola that the Board approve the new, three-year contract previously discussed in Executive Session for Dr. JeanAnn C. Paddyfote, Superintendent of the New Milford Public Schools, pending further legal review and further move that the Board authorize the Board Chair to sign the contract on behalf of the Board.</p> <p>Motion seconded by Mrs. Faulenbach.</p> <p>The motion passed unanimously.</p> <p>The Board recessed at 6:13 p.m. and returned to public session at 6:17 p.m.</p>	<p>Discussion and Possible Action</p> <p>A. Board vote on Superintendent of School’s proposed, three-year contract</p> <p>Motion made and passed unanimously that the Board approve the new, three-year contract previously discussed in Executive Session for Dr. JeanAnn C. Paddyfote, Superintendent of the New Milford Public Schools, pending further legal review and further move that the Board authorize the Board Chair to sign the contract on behalf of the Board.</p>
<p>5.</p> <p>A.</p>	<p>Executive Session (Anticipated)</p> <p>Discussion re: pending FOIA litigation concerning the aggregate evaluation data of certified staff in</p>	<p>Executive Session (Anticipated)</p> <p>A. Discussion re: pending FOIA litigation concerning the</p>

	<p>the New Milford Public Schools</p> <p>Motion made by Mr. Littlefield that the Board enter into Executive Session to discuss pending FOIA litigation concerning the aggregate evaluation data of certified staff in the New Milford Public Schools and to invite in Attorney Michael McKeon and Dr. JeanAnn C. Paddyfote.</p> <p>Motion seconded by Mrs. Volinski.</p> <p>Motion passed unanimously.</p> <p>The Board, Attorney McKeon and Dr. Paddyfote entered executive session at 6:20 p.m.</p> <p>Mr. Coppola left executive session at 6:29 p.m.</p> <p>Mr. Lawson left executive session at 6:40 p.m.</p> <p>The Board returned to public session at 6:57 p.m.</p>	<p>aggregate evaluation data of certified staff in the New Milford Public Schools</p> <p>Motion made and passed unanimously that the Board enter into Executive Session to discuss pending FOIA litigation concerning the aggregate evaluation data of certified staff in the New Milford Public Schools and to invite in Attorney Michael McKeon and Dr. JeanAnn C. Paddyfote.</p>
<p>6.</p> <p>A.</p>	<p>Discussion and Possible Action</p> <p>Possible action re: pending FOIA litigation concerning the aggregate evaluation data of certified staff in the New Milford Public Schools</p> <p>No motion was made.</p>	<p>Discussion and Possible Action</p> <p>A. Possible action re: pending FOIA litigation concerning the aggregate evaluation data of certified staff in the New Milford Public Schools</p>
<p>7.</p>	<p>Adjourn</p> <p>Mrs. Shook moved to adjourn the meeting at 6:58 p.m., seconded by Mr. Littlefield and passed unanimously.</p>	<p>Adjourn</p> <p>Motion made and passed unanimously to adjourn the meeting at 6:58 p.m.</p>

Respectfully submitted:


 Wendy Faulenbach
 Secretary
 New Milford Board of Education