

**New Milford Board of Education
Annual Meeting Minutes
December 21, 2021
Virtual via Zoom**

Present:	Mrs. Wendy Faulenbach Mr. Eric Hansell Mr. Pete Helmus Mr. Brian McCauley Mrs. Tammy McInerney Mr. Thomas O'Brien Mrs. Olga I. Rella Mrs. Leslie Sarich Mr. Keith Swanhall	RECEIVED TOWN CLERK <i>NHP</i> 2021 DEC 22 A 11: 36
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NEW MILFORD, CT

Also Present:	Ms. Holly Hollander, Assistant Superintendent of Schools Mrs. Laura Olson, Director of Pupil Personnel and Special Services Mrs. Catherine Gabianelli, Director of Human Resources Ms. Jamie Terry, Interim Technology Director
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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 Assistant Superintendent Holly Hollander.</p>	<p>Call to Order</p>
2.	<p>Recommended Action</p> <p>A. Election of Board Officers</p> <p style="padding-left: 20px;">1. Chairperson</p> <p>Ms. Hollander, Assistant Superintendent of Schools, asked for nominations for the position of Chairperson of the New Milford Board of Education.</p> <p>Mrs. Tammy McInerney nominated Mrs. Wendy Faulenbach for Chairperson.</p> <p>All other members present passed.</p> <p>After a ballot vote, Mrs. Faulenbach was elected Chairperson by a unanimous vote.</p>	<p>Recommended Action</p> <p>A. Election of Board Officers</p> <p style="padding-left: 20px;">1. Chairperson</p> <p>Mrs. Wendy Faulenbach was unanimously elected Chairperson</p>

<p>At this time, Mrs. Faulenbach assumed the Chair of the meeting.</p> <p>2. Vice Chairperson</p> <p>Mrs. Faulenbach asked for nominations for the position of Vice Chairperson of the New Milford Board of Education.</p> <p>Mrs. Olga Rella nominated Mr. Pete Helmus for Vice Chairperson.</p> <p>All other members present passed.</p> <p>After a ballot vote, Mr. Helmus was elected Vice Chairperson by a unanimous vote.</p> <p>3. Secretary</p> <p>Mrs. Faulenbach asked for nominations for the position of Secretary of the New Milford Board of Education.</p> <p>Mr. Eric Hansell nominated Mrs. Olga Rella for Secretary.</p> <p>Mr. Brian McCauley nominated Mrs. Tammy McInerney for Secretary.</p> <p>All other members present passed.</p> <p>After a ballot vote, Mrs. Rella was elected Secretary by a 6-3 vote.</p> <p>4. Assistant Secretary</p> <p>Mrs. Faulenbach asked for nominations for Assistant Secretary of the New Milford Board of Education.</p>	<p>of the New Milford Board of Education.</p> <p>2. Vice Chairperson</p> <p>Mr. Pete Helmus was unanimously elected Vice Chairperson of the New Milford Board of Education.</p> <p>3. Secretary</p> <p>Mrs. Olga Rella was elected Secretary of the New Milford Board of Education.</p> <p>4. Assistant Secretary</p>
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	<p>Mr. Pete Helmus nominated Mrs. Tammy McInerney for Assistant Secretary.</p> <p>All other members present passed.</p> <p>After a ballot vote, Mrs. McInerney was elected Assistant Secretary by a unanimous vote.</p>	<p>Mrs. Tammy McInerney was unanimously elected Assistant Secretary of the New Milford Board of Education.</p>
3.	<p>Adjourn</p> <p>Mr. Hansell moved to adjourn the meeting at 6:38 p.m., seconded by Mrs. Rella and passed unanimously.</p>	<p>Adjourn</p> <p>Motion passed unanimously to adjourn the meeting at 6:38 p.m.</p>

Respectfully submitted:



Olga I. Rella, Secretary
New Milford Board of Education

