

**New Milford Board of Education
 Special Meeting Minutes
 November 4, 2021
 Sarah Noble Intermediate School Library Media Center**

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NEW MILFORD, CT

Present:	Mrs. Wendy Faulenbach Mr. Pete Helmus (arrived at 6:32 p.m.) Mr. Brian McCauley Mrs. Tammy McInerney Mrs. Olga I. Rella Mrs. Leslie Sarich
Absent:	Mr. Joseph Failla Mr. Eric Hansell Mrs. Eileen P. Monaghan

Also Present:	Ms. Alisha DiCorpo, Superintendent of Schools Ms. Holly Hollander, Assistant Superintendent Ms. Jamie Terry, Technology Director
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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 6:30 p.m. by Mrs. Faulenbach. The Pledge of Allegiance immediately followed.	Call to Order A. Pledge of Allegiance
2.	Public Comment <ul style="list-style-type: none"> ● There was none. 	Public Comment
3.	Discussion and Possible Action A. Interview and discuss possible appointment of candidate for the position of Interim SMS Principal. Executive session anticipated. The Board may take action when it returns to public session. Mr. McCauley moved that the Board enter into	Discussion and Possible Action A. Interview and discuss possible appointment of candidate for the position of Interim SMS Principal. Executive session anticipated. The Board may take action when it returns to public session. Motion made and passed unanimously that the Board enter

	<p>Executive Session to interview and discuss possible appointment of candidate for the position of Interim Schaghticoke Middle School Principal, and invite into the session Superintendent Alisha DiCorpo and the candidate, seconded by Mrs. McInerney.</p> <p>The motion passed unanimously.</p> <p>Mr. Helmus joined the meeting at 6:32 p.m.</p> <p>The Board entered Executive Session at 6:32 p.m.</p> <p>The candidate entered at 7:02 p.m.</p> <p>The Board returned to Public Session at 7:08 p.m.</p> <p>Mrs. McInerney moved that the Board of Education approve the appointment of: Linda Scoralick as Interim Schaghticoke Middle School Principal effective November 15, 2021; 2021-22 salary \$96,287.68 effective from start date, and that the Board execute the proposed Memorandum of Understanding between the New Milford Board of Education and the New Milford School Administrators Association discussed in executive session and to authorize the Chairperson of the Board to sign the Memorandum of Understanding pending further legal review, seconded by Mrs. Rella.</p> <p>The motion passed unanimously.</p> <p>B. Interview and discuss possible appointment of candidate for the position of Technology Director. Executive session anticipated. The Board may take action when it returns to public session.</p>	<p>into Executive Session to interview and discuss possible appointment of candidate for the position of Interim Schaghticoke Middle School Principal, and invite into the session Superintendent Alisha DiCorpo and the candidate.</p> <p>Motion made and passed unanimously that the Board of Education approve the appointment of: Linda Scoralick as Interim Schaghticoke Middle School Principal effective November 15, 2021; 2021-22 salary \$96,287.68 effective from start date, and that the Board execute the proposed Memorandum of Understanding between the New Milford Board of Education and the New Milford School Administrators Association discussed in executive session and to authorize the Chairperson of the Board to sign the Memorandum of Understanding pending further legal review.</p> <p>B. Interview and discuss possible appointment of candidate for the position of Technology Director. Executive session anticipated. The Board may</p>
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	<p>Mrs. Rella moved that the Board enter into Executive Session to interview and discuss possible appointment of candidate for the position of Technology Director, and invite into the session Superintendent Alisha DiCorpo and the candidate, seconded by Mrs. McInerney.</p> <p>The motion passed unanimously.</p> <p>The Board entered Executive Session at 7:10 p.m.</p> <p>The candidate entered at 7:32 p.m.</p> <p>The Board returned to Public Session at 7:38 p.m.</p> <p>Mrs. Rella moved that the Board of Education approve the appointment of: Jeffrey Turner as Technology Director effective on or before February 2, 2022; 2021-22 salary \$120,000.00 prorated to start date, seconded by Mr. McCauley.</p> <p>The motion passed unanimously.</p>	<p>take action when it returns to public session.</p> <p>Motion made and passed unanimously that the Board enter into Executive Session to interview and discuss possible appointment of candidate for the position of Technology Director, and invite into the session Superintendent Alisha DiCorpo and the candidate.</p> <p>Motion made and passed unanimously that the Board of Education approve the appointment of: Jeffrey Turner as Technology Director effective on or before February 2, 2022; 2021-22 salary \$120,000.00 prorated to start date.</p>
<p>4.</p>	<p>Adjourn</p> <p>Mrs. Rella moved to adjourn the meeting at 7:40 p.m., seconded by Mr. McCauley and passed unanimously.</p>	<p>Adjourn</p> <p>Motion made and passed unanimously to adjourn the meeting at 7:40 p.m.</p>

Respectfully submitted:



Tammy McInerney
Assistant Secretary
New Milford Board of Education