

**New Milford Board of Education
Operations Sub-Committee Special Meeting Minutes
January 31, 2023
Sarah Noble Intermediate School Library Media Center**

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2023 FEB - 1 P 2:35
NEW MILFORD, CT
JH

Present:	Mrs. Wendy Faulenbach, Chairperson Mr. Thomas O'Brien Mr. Eric Hansell
Absent:	Pete Helmus
Also Present:	Dr. JeanAnn C. Paddyfote, Interim Superintendent Mr. Anthony Giovannone, Director of Fiscal Services and Operations Attorney Zach Schurin, Board Counsel, Pullman & Comely, via Telephone

1.	Call to Order The Special Meeting of the New Milford Board of Education Operations Sub-Committee was called to order at 7:00 p.m. by Mrs. Faulenbach..	Call to Order
2.	Public Comment • There was none.	Public Comment
3.	Discussion and Possible Action A. Strategy discussion and receipt of attorney-client privileged communication regarding student transportation contract. Executive session anticipated. The Sub-Committee may take action when it returns to the public session. Motion made by Mr. O'Brien, seconded by Mr. Hansell to enter into Executive Session for the purpose of a strategy discussion and receipt of attorney-client privileged communication regarding a student transportation contract and I further invite interim Superintendent of Schools, Dr. JeanAnn Paddyfote, Director of Finance Anthony Giovannone and Attorney Zach Schurin, Board Counsel, into the Executive Session. Mrs. Faulenbach, Mr. O'Brien and Mr. Hansell voted yes.	Discussion and Possible Action A. Strategy discussion and receipt of attorney-client privileged communication regarding student transportation contract. Executive session anticipated. The Sub-Committee may take action when it returns to public session. Motion made and passed unanimously to enter Executive Session for the purpose of a strategy discussion and receipt of attorney-client privileged communication regarding a student transportation contract and I further invite interim Superintendent of Schools, Dr. JeanAnn Paddyfote, Director of Finance Anthony Giovannone and

4.	<p>Motion passed unanimously.</p> <p>The Operations Subcommittee entered Executive Session at 7:02 p.m.</p> <p>Returned to the public at 8:13 p.m.</p> <p>Motion made by Mr. Hansell, seconded by Mr. O'Brien that the Subcommittee recommend the full Board of Education consider entering in the proposed student transportation contract with All-Star Transportation, LLC pursuant to the terms and conditions discussed in Executive Session.</p> <p>Mrs. Faulenbach, Mr. O'Brien, and Mr. Hansell voted yes.</p> <p>Motion passed unanimously.</p> <p>Adjourn</p> <p>Motion by Mr. O'Brien, seconded by Mr. Hansell to adjourn the meeting at 8:14 p.m.</p> <p>Mrs. Faulenbach, Mr. O'Brien, and Mr. Hansell voted yes.</p> <p>Motion passed unanimously.</p>	<p>Attorney Zach Schurin, Board Counsel, into the Executive Session.</p> <p>Motion made and passed unanimously that the Sub-Committee recommend the full Board of Education consider entering in the proposed student transportation contract with All-Star Transportation, LLC pursuant to the terms and conditions discussed in Executive Session.</p> <p>Adjourn</p> <p>Motion made and passed unanimously to adjourn the meeting at 8:14 p.m.</p>
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Respectfully submitted:



Wendy Faulenbach, Chairperson
 Operations Sub-Committee