

**New Milford Board of Education
 Special Meeting Minutes
 July 28, 2022
 Lillis Administration Building Board Room**

Present:	Mrs. Wendy Faulenbach Mr. Pete Helmus Mr. Brian McCauley Mrs. Tammy McInerney Mrs. Olga I. Rella Mrs. Leslie Sarich Mr. Keith A. Swanhall Jr.
Absent:	Mr. Eric Hansell Mr. Tom O'Brien

2022 JUL 29 A 8:00
 NEW MILFORD, CT

Also Present:	Attorney Zachary Schurin, Pullman & Comley
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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. Discussion and possible action regarding Superintendent of Schools placement on administrative leave. Executive session anticipated. The Board may take action when it returns to public session. Mrs. Rella moved that the Board enter into Executive Session for the purpose of discussion regarding the Superintendent of Schools placement on administrative leave and to further move that the Board invite Attorney Zachary Schurin into the Executive Session, seconded by Mrs. McInerney and passed unanimously.	Discussion and Possible Action A. Discussion and possible action regarding Superintendent of Schools placement on administrative leave. Executive session anticipated. The Board may take action when it returns to public session. Motion made and passed unanimously that the Board enter into Executive Session for the purpose of discussion regarding the Superintendent of Schools placement on administrative leave and to further move that the Board

	<p>The Board entered executive session at 6:31 p.m.</p> <p>The Board returned to public session at 6:44 p.m.</p> <p>Mrs. Rella moved that the Board place Superintendent of Schools Alisha DiCorpo on a non-disciplinary leave of absence from September 3, 2022 through October 4, 2022, seconded by Mrs. Sarich and passed unanimously.</p> <p>B. Discussion and possible action on formation of personnel search committee for position of Interim Superintendent.</p> <p>Mrs. McNerney moved to designate the full Board of Education as a personnel search committee for the purpose of selecting an Interim Superintendent of Schools, as permitted under the Connecticut Freedom of Information Act, seconded by Mrs. Rella and passed unanimously.</p>	<p>invite Attorney Zachary Schurin into the Executive Session.</p> <p>Motion made and passed unanimously that the Board place Superintendent of Schools Alisha DiCorpo on a non-disciplinary leave of absence from September 3, 2022 through October 4, 2022.</p> <p>B. Discussion and possible action on formation of personnel search committee for position of Interim Superintendent.</p> <p>Motion made and passed unanimously to designate the full Board of Education as a personnel search committee for the purpose of selecting an Interim Superintendent of Schools, as permitted under the Connecticut Freedom of Information Act.</p>
<p>4.</p>	<p>Adjourn</p> <p>Mrs. McNerney moved to adjourn the meeting at 6:45 p.m., seconded by Mrs. Rella and passed unanimously.</p>	<p>Adjourn</p> <p>Motion made and passed unanimously to adjourn the meeting at 6:45 p.m.</p>

Respectfully submitted:



Olga I. Rella
 Secretary
 New Milford Board of Education