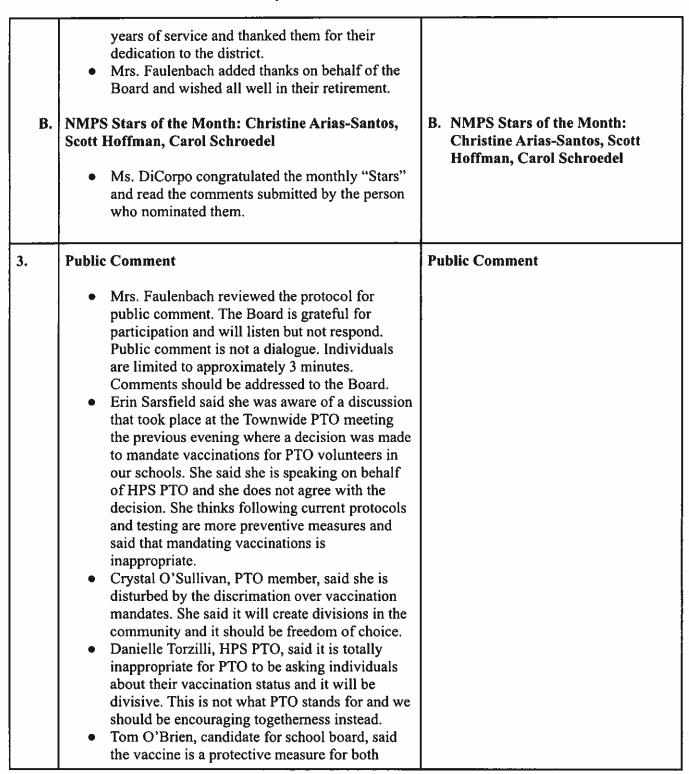


		 •
Present:	Mr. Joseph Failla Mrs. Wendy Faulenbach	950 0
	Mr. Eric Hansell	2 5
	Mr. Pete Helmus Mr. Brian McCauley	00CT
	Mrs. Tammy McInerney Mrs. Eileen Monaghan	2021
	Mrs. Olga I. Rella Mrs. Leslie Sarich	

Also Present:	Ms. Alisha DiCorpo, Superintendent of Schools
	Ms. Holly Hollander, Assistant Superintendent
	Mr. Anthony Giovannone, Director of Operations and Fiscal Services
	Mrs. Catherine Gabianelli, Human Resources Director
	Mrs. Laura Olson, Director of Pupil Personnel and Special Services
ŀ	Mr. Matthew Cunningham, Facilities Director
	Mr. Nestor Aparicio, Assistant Facilities Director
	Mrs. Anne Bilko, Sarah Noble Intermediate School Principal
	Mrs. Gwen Gallagher, Northville Elementary School Principal
	Mr. Eric Williams, Hill and Plain Elementary School Principal
	Mr. Keith Lipinsky, New Milford High School Athletic Director
	Nicholas Carroccio, Student Representative
	Ishaani Pradeep, Student Representative

1.	A.	Call to Order Pledge of Allegiance	Call to Order  A. Pledge of Allegiance
		The regular meeting of the New Milford Board of Education was called to order at 7:00 p.m. by Mrs. Faulenbach. The Pledge of Allegiance immediately followed.	)) 
2.	Α.	Recognition NMPS Retirees: Kathleen Calabrese, Sandra Cipolla, Cindy Gallagher, Daisy Norlander, Kathleen Sanders	Recognition A. NMPS Retirees: Kathleen Calabrese, Sandra Cipolla, Cindy Gallagher, Daisy Norlander, Kathleen Sanders
		Ms. DiCorpo acknowledged the retirees' many	75



- vaccinated and unvaccinated. Children under 12 are not yet eligible and can become sick and spread illness. He said we shouldn't expose children unnecessarily and he doesn't think a vaccination requirement is unreasonable.
- Erica Cabrera said she is a current volunteer and if the mandate is enacted she will not volunteer any longer. She said testing is not free and would be an expense to unpaid, unvaccinated volunteers. She said there can be complications from vaccination too.
- Nannette Pelletier, PTO Townwide President, said there was a vote last night. It was discussed that the PTO policy should mimic the staff requirement and 6-3 voted in favor. They are following all cautions in the hopes of keeping events moving going forward.
- Megan Byrd said the PTO policy is a stop gap put in place while the Board decides on its volunteer policy requirements. When that is finalized, the PTO will follow those requirements. The goal is to keep events going forward and keep children in school. Individual health decisions have an effect on a public health crisis.
- Vesper Stamper, parent and published author, said she has done research on totalitarianism and genocide. She said she has concerns over vaccine and mask mandates and feels we are putting the burden on children to protect adults. She said this is a weaponization of science and callousness towards those who do not make the same choices. She is vehemently opposed to the mandate.
- Jen Fairchild said hand washing is the first line of defense, not masks. Masks are causing their own issues. She said the mandate is discriminatory to those who can't do it for medical or other reasons.
- Mrs. Faulenbach thanked all speakers for sharing their comments.

> • Mrs. Faulenbach requested a motion to amend the agenda to add Item 11B Discussion and possible action concerning proposed collective bargaining agreement between the New Milford Board of Education and the New Milford Board of Education School Nurses Local 1303-154 of Council #4 AFSCME, AFL-CIO. Executive session anticipated. The Board may take action when it returns to public session.

Mrs. Rella moved to to amend the agenda to add Item 11B Discussion and possible action concerning proposed collective bargaining agreement between the New Milford Board of Education and the New Milford Board of Education School Nurses Local 1303-154 of Council #4 AFSCME, AFL-CIO. Executive session anticipated. The Board may take action when it returns to public session, seconded by Mr. McCauley.

Mr. Failla recused himself from the vote.

The motion passed unanimously, 8-0.

Motion made and passed unanimously to amend the agenda to add Item 11B Discussion and possible action concerning proposed collective bargaining agreement between the New Milford Board of Education and the New Milford Board of Education School Nurses Local 1303-154 of Council #4 AFSCME, AFL-CIO. Executive session anticipated. The Board may take action when it returns to public session.

# 4. PTO Report

- Mrs. Pelletier, Townwide PTO President, reported the following:
- Townwide We have a New Milford spirit wear online store open through 10/23. Proceeds will benefit our scholarship fund. We will also be hosting a Meet the Candidates night this Wednesday, 10/20 at 7PM here at SNIS. The following candidates have RSVP'd to attend Thomas O'Brien, Bill Dahl, Leslie Sarich, Wendy Faulenbach, and Eric Hansell. Ken Taylor has agreed to moderate the event.
- NMHS This month, the Penny Wars continue for the Junior class. On 11/2, a portion of all sales at All Aboard Pizzeria will be donated to the Junior class. So, please order in or take out to support the class and a local restaurant. The

## PTO Report

- HSPTO is reaching out to Bank Street to partner with them for a movie night like in year's past (pre-COVID).
- SMS The SMS PTO will be hosting a 7th & 8th grade Halloween Dance on 10/29 and a 6th Grade Halloween Dance on 10/30. Both dances will be held at The Maxx as the PTO has partnered with the NM Youth Agency. Their annual catalog fundraiser generated \$3,100.00 in profits with only 10% of the student body participating. The SMS PTO has flocked 32 locations. They will still be flocking for the next 2 weeks if you are interested in annoying, I mean flocking, a friend or neighbor. Their book fair will run from 10/29-11/5.
- SNIS Picture Retakes are scheduled for 11/15.
   SNIS PTO will be hosting a Boo Bash on 10/29.
   Book Fair will be open for it. They are planning a holiday shop for students on Saturday, 12/4.
- HPS Picture Day was rescheduled to 10/1 due to Lifetouch staffing shortage due to COVID.
   Picture retakes scheduled for 11/17; Book Fair during school hours 10/26-10/29. Pumpkin Contest 10/30 for students and families.
- NES Picture Day was rescheduled to 10/19, retakes for 11/9. The Spooktacular dance will be on 10/22 - the event will be both inside and outside. Book Fair will be open during the event as well.
- Grad Party Oktoberfest on 10/5 was well attended and will continue to be an annual event. It was decided that the Grad Party will return to normal and will take place at NMHS. They will be reopening their Merchandise Store in November, so if you know anyone graduating this year, please check it out. Grad Party is partnering with All Aboard Pizzeria and on 11/16, 15% of all sales will be donated to support the Class of 2022's Grad Party.

5.	Student Representatives' Report	Student Representatives' Report
	<ul> <li>Ishaani Pradeep and Nicholas Carroccio, new student representatives, said they talked to each of the building principals for school updates:</li> <li>HPS is focusing on the Choose Love initiative this month. Firefighters visited kindergarten and grade 1 students for Fire Safety Month. The annual book fair and pumpkin decorating are coming up.</li> <li>NES held a schoolwide CARES assembly on October 8, with a focus on responsibility. They also held an assembly to recognize over 100 Summer Reading and Math Passport participants. Staff will begin making "good news" calls to parents.</li> <li>SMS has its book fair coming up.</li> <li>SNIS will be hosting dress up day on October 29 with 3rd grade as characters, 4th grade as idioms and 5th graders doing Flashback Friday. On November 10, they will observe Veterans Day.</li> <li>NMHS fall sports are in full swing. There are upcoming band and chorus concerts. The band placed first in its home show and third at Met Life, winning awards for best music and best percussion. Math Honor Society induction is October 25. More senior portraits are coming up. Wingman Day was today. Activity Day is coming up on October 21.</li> </ul>	
6.	Approval of Minutes	Approval of Minutes
A.	Approval of the following Board of Education Meeting Minutes:  1. Regular Meeting Minutes September 21, 2021	A. Approval of the following Board of Education Meeting Minutes:
	1. Aegulai Meeting Minutes September 21, 2021	1. Regular Meeting Minutes September 21, 2021
	Mr. Hansell moved to approve the following Board of Education Meeting Minutes: Regular Meeting Minutes September 21, 2021, seconded by Mrs.	Motion made and passed unanimously to approve the following Board of Education Meeting

	Rella.  The motion passed unanimously.	Minutes: Regular Meeting Minutes September 21, 2021.
	2. Special Meeting Minutes September 23, 2021	2. Special Meeting Minutes September 23, 2021
	Mrs. Rella moved to approve the following Board of Education Meeting Minutes: Special Meeting Minutes September 23, 2021, seconded by Mr. McCauley.	Motion made and passed to approve the following Board of Education Meeting Minutes: Special Meeting Minutes September 23, 2021.
	The motion passed 8-0-1, with Mrs. Monaghan abstaining.	
	3. Special Meeting Minutes September 28, 2021	3. Special Meeting Minutes September 28, 2021
	Mrs. Rella moved to approve the following Board of Education Meeting Minutes: Special Meeting Minutes September 28, 2021, seconded by Mr. McCauley.	Motion made and passed to approve the following Board of Education Meeting Minutes: Special Meeting Minutes September 28, 2021.
	The motion passed 8-0-1, with Mrs. Monaghan abstaining.	
	4. Special Meeting Minutes October 12, 2021	4. Special Meeting Minutes October 12, 2021
	Mrs. Rella moved to approve the following Board of Education Meeting Minutes: Special Meeting Minutes October 12, 2021, seconded by Mr. McCauley.  The motion passed unanimously.	Motion made and passed unanimously to approve the following Board of Education Meeting Minutes: Special Meeting Minutes October 12, 2021.
7	Cumpaintendent's Deposit	Sun asintan dan 42a Damaré
7.	Ms. DiCorpo said she wanted to acknowledge all the administration and school personnel for continuing to support our children both academically and with their social-emotional	Superintendent's Report

- needs during the pandemic. She is grateful for all their hard work and efforts to keep students in school. She thanked the Board for their support as well.
- We have begun the process of working directly with the school-based health center director in order to have her begin hiring clinicians for mental health in our schools. Once clinicians are hired, we will match them with the schools most in need to begin. Once all three are hired, they will cover the full district. Medical health groundbreaking will take place at NES and SMS as soon as we receive our ESSER III funding.
- Our COVID numbers have increased slightly at the primary schools due to a few positive cases resulting in higher numbers of students being quarantined. We watch this closely to inform decision making. Daily updates to our COVID counts are posted on our website for each school and the district.
- Our staff continue to comply with the executive order mandate for vaccination and testing, as do as our vendors.
- As a district, we have begun our work with Strategic Coherence Planning and have had two meetings to address the work ahead. Currently, a data audit is being conducted in order to determine where we stand with strengths and weaknesses on each indicator in order to further plan and help craft district goals.
- Parent conferences are scheduled for November 1 and 2. We are reviewing the format, virtual or in person, and will communicate the schedule soon to parents.
- In school flu clinics were offered to staff and students in conjunction with New Milford Department of Public Health and had a high turnout.
- Regarding fundraising, there were six new fundraisers submitted for the high school. We continue to work with groups submitting to ensure they are following the revised policy

	guidelines.	
8.	Board Chairman's Report	Board Chairman's Report
	<ul> <li>Mrs. Faulenbach said strategic planning is in full swing and she thanked Mrs. McInerney for participating with her as Board representatives, along with staff and community members.</li> <li>Thank you to Mr. Helmus for joining the turf field committee.</li> <li>The Feasibility Report for central office moves was presented at a special meeting. She provided the data to Mayor Bass and reached out to him to discuss next steps to keep moving towards a solution for the district and community.</li> <li>Mrs. Faulenbach said much of the Board work takes place in subcommittees and those minutes are posted. She said committee reports may be added back onto the Board agenda in the future, as they were in the past, for transparency to the community.</li> </ul>	
9.	Discussion and Possible Action	Discussion and Possible Action
<b>A.</b>	Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated October 19, 2021	A. Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated October 19, 2021
	Mrs. Rella moved to approve Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated October 19, 2021, seconded by Mr. McCauley.	Motion made and passed unanimously to approve Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated October 19,
	<ul> <li>Mrs. Gabianelli highlighted the revisions to the exhibit.</li> <li>Mr. Failla noted the loss of seven high school coaches with only one replacement listed on the exhibit.</li> <li>Mrs. McInerney asked if additional coach hires</li> </ul>	2021.

- are coming and Mrs. Gabianelli said she is waiting on recommendations.
- Mrs. Faulenbach asked for a summary of open positions. Mrs. Gabianelli said she would send it to the Board.

The motion passed unanimously.

# B. | Monthly Reports

- 1. Budget Position dated September 30, 2021
- 2. Purchase Resolution: D-751
- 3. Request for Budget Transfers

Mr. Helmus moved to approve Budget Position dated September 30, 2021, Purchase Resolution D-751 and Request for Budget Transfers, seconded by Mrs. Rella.

- Mr. Giovannone said the budget position is as of September 30, so the revisions to Exhibit A are not reflected in the balance since they are after that date.
- Mr. Giovannone said Mrs. Faulenbach had asked at Operations how the balance compared to the same time last year. Mr. Giovannone said this year we are at 89.80%; last year it was at 90.01%.

The motion passed unanimously.

## C. Gifts & Donations

1. PTO - Exhibit B

Mrs. Relia moved to approve Gifts & Donations PTO - Exhibit B in the amount of \$1,400.00, seconded by Mr. Hansell.

• Mrs. Faulenbach thanked the PTO and

# **B.** Monthly Reports

- 1. Budget Position dated September 30, 2021
- 2. Purchase Resolution: D-751
- 3. Request for Budget Transfers

Motion made and passed unanimously to approve Budget Position dated September 30, 2021, Purchase Resolution D-751 and Request for Budget Transfers.

## C. Gifts & Donations

1. PTO - Exhibit B

Motion made and passed unanimously to approve Gifts & Donations PTO - Exhibit B in the amount of \$1,400.00.

community for their support.

The motion passed unanimously.

### D. Athletic Trainer

Mr. McCauley moved to approve the direct hire of an athletic trainer, seconded by Mrs. Monaghan.

- Mrs. Faulenbach said this was discussed at Operations.
- Mrs. McInerney asked if the district would be looking to hire directly or through a finder's fee.
- Mrs. Faulenbach said this gives the possibility for both options going forward as well as keeping the option open of using the current vendor in the future, provided they can fulfill their service.
- Mrs. Rella asked if the cost for this position is in the budget.
- Ms. DiCorpo said \$30,500 was budgeted, but market value is estimated at \$50-\$55,000. She noted this is a needed position for student safety and the current fill-in model does not provide an assurance of coverage.
- Mr. Failla asked where the additional funding will come from. Ms. DiCorpo said they will look at the non-certified and certified lines, and any other lines that may provide savings.
- Mr. Giovannone said they will submit a transfer request when the actual hire takes place.
- Ms. DiCorpo said this type of action has been done in the past when a contracted service wasn't working due to a shortage area, for example with the BCBA hire. It may be a temporary change based on the job market.
- Mr. Failla noted for transparency purposes that approving this hire adds another position to the district as well as additional cost.
- Mrs. Monaghan asked if there are legal ramifications to having a trainer at games.
- Mr. Lipinsky said a trainer is required by the

### D. Athletic Trainer

Motion made and passed unanimously to approve the direct hire of an athletic trainer.

league for certain sports.

- Ms. DiCorpo said detail is provided on page 5 of 8 of the memo.
- Mrs. McInerney said this is necessary because it is a safety issue for students.

The motion passed unanimously.

# E. | NMHS Alarm System Upgrades

Mrs. McInerney moved to make a request of the Town Council and Board of Finance to remove \$11,975.00 from the capital reserve account to fund NMHS Alarm System upgrades, seconded by Mrs. Rella.

- Mrs. Faulenbach said this was discussed at both Facilities and Operations. This will pretty much empty out the capital reserve but it is needed.
- Mr. Helmus said this puts the Board in a tenuous situation while they wait on final audit.
- Mrs. Faulenbach agreed but said the good news is that when the audit is finalized approximately \$2 million has already been requested of the Town to come back into capital reserve.

The motion passed unanimously.

## F. Eversource Rebate

Mrs. Relia moved to make a request of the Town Council and Board of Finance to deposit \$6,250.00 into the capital reserve account as a result of an Eversource rebate associated with the MUNIS capital project #000500 for the SNIS Roof Top Cooling Unit #1 replacement that was funded via the capital reserve account during the 2020-2021 Fiscal Year, seconded by Mr. Hansell.

 Mr. Giovannone said the rebate took quite a while to come. This project predates the NV5 project.

# E. NMHS Alarm System Upgrades

Motion made and passed unanimously to make a request of the Town Council and Board of Finance to remove \$11,975.00 from the capital reserve account to fund NMHS Alarm System upgrades.

### F. Eversource Rebate

Motion made and passed unanimously to make a request of the Town Council and Board of Finance to deposit \$6,250.00 into the capital reserve account as a result of an Eversource rebate associated with the MUNIS capital project #000500 for the SNIS Roof Top Cooling Unit #1 replacement that was funded via the capital reserve account during the 2020-2021 Fiscal Year.

Regular Meeting Minutes
October 19, 2021
Sarah Noble Intermediate School Library Media Center

	The motion passed unanimously.	
10.	Items for Information and Discussion	Items for Information and Discussion
<b>A.</b>	Policy for Second Review: 1. 1212 School Volunteers	A. Policy for Second Review: 1. 1212 School Volunteers
	<ul> <li>Mrs. Faulenbach said this is the second review by the Board. It has also been reviewed twice by the Policy committee. It is for discussion only this evening and will come back to the Board in November for action.</li> <li>Mr. Failla said for context that he is vaccinated and in favor of vaccination. However, he is not in favor of this revision because he does not support additional regulations beyond what the state of CT requires.</li> <li>Mr. Hansell said he agrees with Mr. Failla and does not feel this revision is needed.</li> <li>Mrs. Rella said she has heard the parents and the</li> </ul>	
	concerns from both sides. She can't think of how we can mandate staff be vaccinated or tested but open our gates to volunteers without asking them to do the same. The goal is to keep schools open. Other districts are not allowing volunteers at all. She feels this is a compromise solution and appropriate at this time.	
	<ul> <li>Mr. Helmus said he wonders if these PTO parent volunteers will stop volunteering if we mandate vaccinations. He said kids are still exposed, and this doesn't solve anything while depleting volunteers. He said the Governor created this problem; let him solve it. Mr. Helmus said he won't vote to mandate action of another human being.</li> </ul>	
	<ul> <li>Mrs. Faulenbach noted that the revision still allows a testing option.</li> <li>Mr. Helmus said there is a cost for that, so we are basically taxing unpaid volunteers.</li> <li>Mrs. McInerney noted that the PTO is its own organization. She said her decision making is</li> </ul>	

- informed by the safety of students and staff. She doesn't know why the Governor didn't include volunteers when others are mandated. Another option is to not allow volunteers at all.
- Mr. McCauley said no volunteers are allowed where he works. He agrees volunteers should be held to the same requirement as staff.
- Mrs. Faulenbach said she struggles with this.
   They want volunteers to be involved and are trying to find a compromise to make that work.
- Mrs. Monaghan said she agrees with the revisions but asked what happens next year when times have changed.
- Mrs. Faulenbach said the Board can delete or change the policy at that time if needed.
- Mrs. Monaghan suggested no volunteers this year and review next year instead.
- Ms. DiCorpo said she would like to clarify that the Reopening Plan said volunteers were not permitted. She has been reviewing this month to month and now allows a very few, including PTO Board members who are not mingling with students, and most recently two volunteers per book fair with mitigation measures in place. These revisions, if adopted, will also impact evening events going forward, which have been separate until now.
- Mrs. Rella said the vote at the PTO meeting approved a mandate; she would like to support them in that.
- Mr. Hansell said he has gathered data from the CDC site and statistics show very low risk percentages for children. He said no one wants to harm children but the response is not proportional to the risk.

## B. | Policies for First Review:

- 1. 3270 Disposition and Rental of Real Property
- 2. 3280 Gifts to the School
- 3. 3281 School Fundraisers
- 4. 3313 Relations with Vendors
- 5. 3313.1 Local Purchasing

### **B.** Policies for First Review:

- 1. 3270 Disposition and Rental of Real Property
- 2. 3280 Gifts to the School
- 3. 3281 School Fundraisers
- 4. 3313 Relations with Vendors

6.	6145.3 Development or Expansion of Athletic
	Programs

- 5. 3313.1 Local Purchasing
- 6. 6145.3 Development or Expansion of Athletic Programs

# C. BOE Annual Report 2020-21

C. BOE Annual Report 2020-21

 Mrs. Faulenbach said the report goes to the Town on November 1 and will be put on the district website as well.

### 11. Discussion and Possible Action

A. Discussion and possible action concerning proposed collective bargaining agreement between the New Milford Board of Education and the New Milford Educational Secretaries Association Chapter of Local 136, I.F.P.T.E. Executive session anticipated. The Board may take action when it returns to public session.

Mrs. Rella moved that the Board enter into Executive Session to discuss the proposed successor collective bargaining agreement between the New Milford Board of Education and the New Milford Educational Secretaries Association Chapter of Local 136, I.F.P.T.E. and to invite into the session Alisha DiCorpo, Cathy Gabianelli and Anthony Giovannone, seconded by Mr. McCauley.

The motion passed unanimously.

The Board entered executive session at 8:47 p.m.

The Board returned to public session at 9:04 p.m.

# Discussion and Possible Action

A. Discussion and possible action concerning proposed collective bargaining agreement between the New Milford Board of Education and the New Milford Educational Secretaries Association Chapter of Local 136, I.F.P.T.E. 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 to discuss the proposed successor collective bargaining agreement between the New Milford Board of Education and the New Milford Educational Secretaries Association Chapter of Local 136, I.F.P.T.E. and to invite into the session Alisha DiCorpo, Cathy Gabianelli and Anthony Giovannone.

Mrs. Rella moved that the Board ratify the proposed successor collective bargaining agreement between the New Milford Board of Education and the New Milford Educational Secretaries Association Chapter of Local 136, I.F.P.T.E. and authorize the Chairperson of the Board to sign the successor collective bargaining agreement on its behalf pending further legal review, seconded by Mr. Hansell.

The motion passed unanimously.

- Mr. Failla left the meeting at 9:04 p.m.
- B. Discussion and possible action concerning proposed collective bargaining agreement between the New Milford Board of Education and the New Milford Board of Education School Nurses Local 1303-154 of Council #4 AFSCME, AFL-CIO. Executive session anticipated. The Board may take action when it returns to public session.

Mrs. McInerney moved that the Board enter into Executive Session to discuss the proposed successor collective bargaining agreement between the New Milford Board of Education and the New Milford Board of Education School Nurses Local 1303-154 of Council #4 AFSCME, AFL-CIO and to invite into the session Alisha DiCorpo, Cathy Gabianelli and Anthony Giovannone, seconded by Mrs. Rella.

The motion passed unanimously.

The Board entered executive session at 9:05 p.m.

The Board returned to public session at 9:15 p.m.

Motion made and passed unanimously that the Board ratify the proposed successor collective bargaining agreement between the New Milford Board of Education and the New Milford Educational Secretaries Association Chapter of Local 136, I.F.P.T.E. and authorize the Chairperson of the Board to sign the successor collective bargaining agreement on its behalf pending further legal review.

B. Discussion and possible action concerning proposed collective bargaining agreement between the New Milford Board of Education and the New Milford Board of Education School Nurses Local 1303-154 of Council #4 AFSCME, AFL-CIO.

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 to discuss the proposed successor collective bargaining agreement between the New Milford Board of Education and the New Milford Board of Education School Nurses Local 1303-154 of Council #4 AFSCME, AFL-CIO and to invite into the session Alisha DiCorpo, Cathy Gabianelli and Anthony Giovannone.

Motion made and passed

	Mrs. Rella moved that the Board ratify the proposed successor collective bargaining agreement between the New Milford Board of Education and the New Milford Board of Education School Nurses Local 1303-154 of Council #4 AFSCME, AFL-CIO and authorize the Chairperson of the Board to sign the successor collective bargaining agreement on its behalf pending further legal review, seconded by Mrs. Monaghan.  The motion passed unanimously.	unanimously that the Board ratify the proposed successor collective bargaining agreement between the New Milford Board of Education and the New Milford Board of Education School Nurses Local 1303-154 of Council #4 AFSCME, AFL-CIO and authorize the Chairperson of the Board to sign the successor collective bargaining agreement on its behalf pending further legal review.
12.	Adjourn  Mrs. Rella moved to adjourn the meeting at 9:17 p.m., seconded by Mr. Hansell.  The motion passed unanimously.	Adjourn  Motion made and passed unanimously to adjourn the meeting at 9:17 p.m.

Respectfully submitted:

Tammy McInerney Assistant Secretary

New Milford Board of Education