


**New Milford Board of Education  
Special Meeting Minutes  
September 23, 2021  
Lillis Administration Building, Room 2**

Present:	Mr. Joseph Failla Mrs. Wendy Faulenbach Mr. Eric Hansell Mr. Pete Helmus Mr. Brian McCauley Mrs. Tammy McInerney Mrs. Olga I. Rella Mayor Pete Bass, Ex Officio	 RECEIVED TOWN CLERK 2021 SEP 24 A 10: 47
Absent:	Mrs. Eileen P. Monaghan Mrs. Leslie Sarich	

NEW MILFORD, CT

Also Present:	Ms. Alisha DiCorpo, Superintendent of Schools Mr. Anthony Giovannone, Director of Fiscal Services and Operations Mrs. Catherine Gabianelli, Human Resources Director Ms. Lisa Morrissey, New Milford Health Department Director
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1. A.	<b>Call to Order</b> <b>Pledge of Allegiance</b>  The special 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.	<b>Call to Order</b> <b>A. Pledge of Allegiance</b>
2.	<b>Public Comment</b>  <ul style="list-style-type: none"> <li>● There was none.</li> </ul>	<b>Public Comment</b>
3. A.	<b>Discussion and Possible Action</b>  <b>Discussion and possible action concerning proposed collective bargaining agreement between the New Milford Board of Education and the CEA-New Milford. Executive session anticipated.</b>  <b>Mrs. Rella moved to enter into Executive Session to discuss the proposed successor collective</b>	<b>Discussion and Possible Action</b>  <b>A. Discussion and possible action concerning proposed collective bargaining agreement between the New Milford Board of Education and the CEA-New Milford. Executive session anticipated.</b>  <b>Motion made and passed unanimously to enter into</b>

<p><b>bargaining agreement between the New Milford Board of Education and the CEA-New Milford and to invite into the session Alisha DiCorpo, Cathy Gabianelli and Anthony Giovannone, seconded by Mr. McCauley and passed unanimously.</b></p> <p><b>The Board entered executive session at 7:04 p.m.</b></p> <p><b>The Board returned to public session at 7:37 p.m.</b></p> <p><b>Mr. McCauley moved that the Board ratify the proposed successor collective bargaining agreement between the New Milford Board of Education and the CEA-New Milford and authorize the Chairperson of the Board to sign the successor collective bargaining agreement on its behalf pending further legal review, seconded by Mrs. Rella and passed unanimously.</b></p> <ul style="list-style-type: none"><li>● Mrs. Faulenbach thanked the team for all their work on this project and others. She thanked Mr. Walter O'Connor, New Milford Board of Finance Chair, for his time and insight as an observer.</li><li>● Mrs. Rella thanked Mrs. Faulenbach and Mr. Helmus for the countless hours they have put into this work.</li></ul> <p><b>B. Receipt and consideration of attorney-client communication regarding employee COVID-19 testing requirement and Executive Order # 13G. Executive session anticipated.</b></p> <p><b>Mr. Helmus moved to enter into Executive Session for the purpose of review and consideration of attorney-client privileged communication regarding employee COVID-19 testing requirements and Executive Order # 13G and to invite into the session Alisha DiCorpo, Cathy Gabianelli and Lisa Morrissey, seconded by Mrs. Rella and passed unanimously.</b></p>	<p><b>Executive Session to discuss the proposed successor collective bargaining agreement between the New Milford Board of Education and the CEA-New Milford and to invite into the session Alisha DiCorpo, Cathy Gabianelli and Anthony Giovannone.</b></p> <p><b>Motion made and passed unanimously that the Board ratify the proposed successor collective bargaining agreement between the New Milford Board of Education and the CEA-New Milford and authorize the Chairperson of the Board to sign the successor collective bargaining agreement on its behalf pending further legal review.</b></p> <p><b>B. Receipt and consideration of attorney-client communication regarding employee COVID-19 testing requirement and Executive Order # 13G. Executive session anticipated.</b></p> <p><b>Motion made and passed unanimously to enter into Executive Session for the purpose of review and consideration of attorney-client privileged communication regarding employee COVID-19 testing requirements and Executive Order # 13G and to invite into the session Alisha</b></p>
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	<p><b>The Board entered executive session at 7:38 p.m.</b></p> <p><b>Ms. Morrissey entered executive session at 7:54 p.m.</b></p> <p><b>The Board returned to public session at 8:36 p.m.</b></p>	<p><b>DiCorpo, Cathy Gabianelli and Lisa Morrissey.</b></p>
<p><b>4.</b></p>	<p><b>Adjourn</b></p> <p><b>Mr. Helmus moved to adjourn the meeting at 8:36 p.m., seconded by Mrs. Rella and passed unanimously.</b></p>	<p><b>Adjourn</b></p> <p><b>Motion made and passed unanimously to adjourn the meeting at 8:36 p.m.</b></p>

Respectfully submitted:



Tammy McInerney  
Assistant Secretary  
New Milford Board of Education