

**New Milford Board of Education
Special Meeting Minutes
April 26, 2022
Sarah Noble Intermediate School Library Media Center**

Wendy Faulenbach
2022 APR 28 A 9:21

NEW MILFORD, CT

Present:	Mrs. Wendy Faulenbach Mr. Eric Hansell Mr. Pete Helmus Mr. Brian McCauley Mrs. Tammy McInerney Mr. Tom O'Brien Mrs. Olga I. Rella Mrs. Leslie Sarich Mr. Keith A. Swanhall Jr.
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Also Present:	Ms. Alisha DiCorpo, Superintendent of Schools Attorney Zachary Schurin, Pullman and Comley LLC
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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 5:30 p.m. by Mrs. Faulenbach. The Pledge of Allegiance immediately followed.	Call to Order A. Pledge of Allegiance
3.	Discussion and Possible Action A. Receipt and consideration of attorney-client privileged communication regarding roles and responsibilities with respect to personnel issues. Executive session anticipated. Mr. McCauley moved that the Board enter into Executive Session for receipt and consideration of attorney-client privileged communication regarding roles and responsibilities with respect to personnel issues and invite into the session Attorney Zachary Schurin and Superintendent Alisha DiCorpo, seconded by Mr. O'Brien and passed unanimously. The Board entered executive session at 5:31 p.m. Ms. DiCorpo left executive session at 6:11 p.m.	Discussion and Possible Action A. Receipt and consideration of attorney-client privileged communication regarding roles and responsibilities with respect to personnel issues. Executive session anticipated. Motion made and passed unanimously that the Board enter into Executive Session for receipt and consideration of attorney-client privileged communication regarding roles and responsibilities with respect to personnel issues and invite into the session Attorney Zachary Schurin and Superintendent Alisha DiCorpo.

	The Board returned to public session at 6:40 p.m.	
4.	Adjourn Mr. Hansell moved to adjourn the meeting at 6:40 p.m., seconded by Mr. O'Brien and passed unanimously.	Adjourn Motion made and passed unanimously to adjourn the meeting at 6:40 p.m.

Respectfully submitted:



Olga I. Rella
Secretary
New Milford Board of Education