

**New Milford Board of Education
Special Meeting Minutes
January 5, 2023
Sarah Noble Intermediate School Library Media Center**

Present:	Mrs. Wendy Faulenbach Mr. Eric Hansell Mr. Pete Helmus Mr. Brian McCauley Mrs. Tammy McInerney Mrs. Olga I. Rella Mrs. Leslie Sarich Mr. Tom O'Brien Mr. Keith A. Swanhall Jr.
Absent:	
Also Present:	Dr. JeanAnn C. Paddyfote, Interim Superintendent of Schools Ms. Holly Hollander, Assistant Superintendent Mr. Jeffrey Turner, Technology Director

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MAYOR'S OFFICE

1. A.	Call to Order Pledge of Allegiance The special meeting of the New Milford Board of Education was called to order at 6:00 p.m. by Mr. Helmus, Chairperson. 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. A.	Discussion and Possible Action Regarding Election of Superintendent of Schools Pursuant to Connecticut General Statutes §10-157, Mr. O'Brien moved to elect Dr. Janet Parlato to the position of Superintendent of Schools, with her initial term starting on February 21, 2023, seconded by Mr. Hansell. The motion passed 8-1. YES: Mrs. Wendy Faulenbach, Mr. Eric Hansell, Mr. Pete Helmus, Mr. Brian McCauley, Mrs. Tammy McInerney, Mrs. Olga I. Rella. Mr. Tom O'Brien, Mr. Keith A. Swanhall Jr, NO: Mrs. Sarich	Discussion and Possible Action Motion made and passed to elect Dr. Janet Parlato to the position of Superintendent of Schools, with her initial term starting on February 21, 2023, seconded by Mr. Hansell.

<p>3. B.</p>	<p>Mrs. McInerney moved to enter into executive session for the purpose of discussing a possible contract of employment with the Superintendent-elect, seconded by Mrs. Rella and passed unanimously.</p> <p>The Board entered Executive Session at 6:05 p.m.</p> <p>The Board returned to public session at 6:18 p.m.</p> <p>Mr. Hansell moved to authorize the Board Chairman to negotiate and enter into a contract of employment with the Superintendent-elect pursuant to the terms and conditions discussed by the Board in executive session and subject to any necessary further legal review, seconded by Mr. O'Brien and passed unanimously.</p>	<p>Motion made and passed to negotiate and enter into a contract of employment with the Superintendent-elect pursuant to the terms and conditions discussed by the Board in executive session and subject to any necessary further legal review.</p>
<p>4.</p>	<p>Adjourn</p> <p>Mrs. Faulenbach moved to adjourn the meeting at 6:20 p.m., seconded by Mr. O'Brien and passed unanimously.</p>	<p>Adjourn</p> <p>Motion made and passed unanimously to adjourn the meeting at 6:20 p.m.</p>

Respectfully submitted:



Leslie Sarich
Secretary
New Milford Board of Education