

**New Milford Board of Education  
 Special Meeting Minutes  
 June 7, 2022  
 Sarah Noble Intermediate School Library Media Center**

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 2022 JUN -9 P 2:58  
 NEW MILFORD CT

<b>Present:</b>	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
<b>Absent:</b>	Mr. Keith A. Swanhall Jr.

<b>Also Present:</b>	Ms. Alisha DiCorpo, Superintendent of Schools Attorney Stephen Sedor, Pullman & Comley LLC
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<b>1.</b>	<b>Call to Order</b>	<b>Call to Order</b>
<b>A.</b>	<b>Pledge of Allegiance</b>  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.	<b>A.</b>
		<b>Pledge of Allegiance</b>
<b>2.</b>	<b>Public Comment</b>	<b>Public Comment</b>
	<ul style="list-style-type: none"> <li>Megan Byrd spoke in support of Superintendent DiCorpo who has led the district through two very trying years.</li> </ul>	
<b>3.</b>	<b>Discussion and Possible Action</b>	<b>Discussion and Possible Action</b>
<b>A.</b>	<b>Discussion concerning the employment, evaluation and contract of the Superintendent. The Board intends to conduct this discussion in executive session. Upon exiting executive session, the Board may take action upon such discussion.</b>	<b>A.</b>
	<b>Mrs. Rella moved that the Board enter into Executive Session for discussion concerning the employment, evaluation and contract of the</b>	<b>Discussion concerning the employment, evaluation and contract of the Superintendent. The Board intends to conduct this discussion in executive session. Upon exiting executive session, the Board may take action upon such discussion.</b>
		<b>Motion made and passed unanimously that the Board enter into Executive Session for</b>

	<p><b>Superintendent, and invite into executive session Attorney Steve Sedor, seconded by Mr. McCauley and passed unanimously.</b></p> <p><b>The Board entered executive session at 5:34 p.m.</b></p> <p><b>Attorney Sedor entered executive session at 5:38 p.m., left executive session at 5:50 p.m. and returned to executive session at 5:52 p.m.</b></p> <p><b>The Board left executive session at 7:00 p.m. and returned to executive session at 7:04 p.m.</b></p> <p><b>The Board returned to public session at 7:28 p.m.</b></p>	<p><b>discussion concerning the employment, evaluation and contract of the Superintendent, and invite into executive session Attorney Steve Sedor.</b></p>
4.	<p><b>Adjourn</b></p> <p><b>Mrs. Rella moved to adjourn the meeting at 7:28 p.m., seconded by Mr. O'Brien and passed unanimously.</b></p>	<p><b>Adjourn</b></p> <p><b>Motion made and passed unanimously to adjourn the meeting at 7:28 p.m.</b></p>

Respectfully submitted:



Olga I. Rella  
Secretary  
New Milford Board of Education