

**New Milford Board of Education
Special Meeting Minutes
July 22, 2014
Lillis Administration Building – Board Room**

Present:	Mrs. Daniele Shook, Chairperson Mrs. Angela C. Chastain Mr. Robert Coppola Mrs. Wendy Faulenbach Mr. David A. Lawson Mr. Dave Littlefield Mrs. Theresa Volinski
Absent:	Mr. David R. Shaffer Mr. John W. Spatola

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NEW MILFORD, CT

Also Present:	Dr. JeanAnn Paddyfote, Superintendent of Schools Mr. Joshua Smith, Assistant Superintendent of Schools Ms. Ellamae Baldelli, Director of Human Resources
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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 6:00 p.m. by Mrs. Shook. The Pledge of Allegiance immediately followed the call to order.	Call to Order A. Pledge of Allegiance
2.	Public Comment <ul style="list-style-type: none"> • There was none. 	Public Comment
3.	Executive Session (Anticipated) A. Interview and discussion concerning candidates for vacant K-6 Principal position(s) and K-6 Assistant Principal position(s) Motion made by Mr. Littlefield that the Board enter into Executive Session to interview and have discussion concerning candidates for vacant K-6 Principal position(s) and K-6 Assistant Principal position(s), and invite into the session Dr. JeanAnn Paddyfote and the candidates.	Executive Session (Anticipated) A. Interview and discussion concerning candidates for vacant K-6 Principal position(s) and K-6 Assistant Principal position(s) Motion made and passed unanimously that the Board enter into Executive Session to interview and have discussion concerning candidates for vacant K-6 Principal position(s) and K-6 Assistant

	<p>Motion seconded by Mrs. Faulenbach.</p> <p>Motion passed unanimously.</p> <p>The Board entered executive session at 6:02 p.m.</p> <p>Mrs. Anne Bilko, candidate for the position of Principal at Sarah Noble Intermediate School, entered executive session at 6:02 p.m.</p> <p>Mrs. Bilko left executive session at 6:38 p.m.</p> <p>Mrs. Jennifer Hankla, candidate for the position of K-3 Assistant Principal at Hill and Plain and John Pettibone Elementary schools, entered executive session at 7:03 p.m.</p> <p>Mrs. Hankla left executive session at 7:28 p.m.</p> <p>Mrs. Barbara Nanassy, candidate for the position of Assistant Principal at Sarah Noble Intermediate School, entered executive session at 7:45 p.m.</p> <p>Mrs. Nanassy left executive session at 8:10 p.m.</p> <p>The Board returned to public session at 8:17 p.m.</p>	<p>Principal position(s), and invite into the session Dr. JeanAnn Paddyfote and the candidates.</p>
<p>4.</p>	<p>Discussion and Possible Action</p> <p>A. Selection/appointment of candidate(s) to fill vacant K-6 Principal position(s) and K-6 Assistant Principal position(s)</p> <p>Motion made by Mr. Coppola that the Board of Education approve the appointment of:</p> <p>Mrs. Anne Bilko Principal, Sarah Noble Intermediate School 2014-2015 salary: \$124,512.00 Effective July 23, 2014</p> <p>Mrs. Jennifer Hankla K-3 Assistant Principal, Hill and Plain and John</p>	<p>Discussion and Possible Action</p> <p>A. Selection/appointment of candidate(s) to fill vacant K-6 Principal position(s) and K-6 Assistant Principal position(s)</p> <p>Motion made and passed unanimously that the Board of Education approve the appointment of:</p>

	<p>Pettibone Elementary schools 2014-2015 salary: \$101,577.00 Effective July 29, 2014</p> <p>Mrs. Barbara Nanassy Assistant Principal, Sarah Noble Intermediate School 2014-2015 salary: \$107,123.00 Effective July 28, 2014</p> <p>Motion seconded by Mrs. Volinski.</p> <ul style="list-style-type: none"> Mrs. Shook asked if there were any comments or questions and Mr. Coppola said he was very impressed by all the candidates. <p>The motion passed unanimously.</p> <ul style="list-style-type: none"> Dr. Paddyfote said as a point of information that as a result of these appointments Dr. Tomasello will be transferred to Hill and Plain School as Interim Principal for 2014-2015 effective July 23, 2014. Mrs. Paula Kelleher will become Principal at Hill and Plain School effective July 1, 2015. <p>The Board recessed at 8:21 p.m.</p> <p>The Board returned to public session at 8:38 p.m.</p>	
<p>5.</p> <p>A.</p>	<p>Committee Report</p> <p>Committee on Learning</p>	<p>Committee Report</p> <p>A. Committee on Learning</p>
<p>6.</p> <p>A.</p>	<p>Executive Session (Anticipated)</p> <p>Discussion of Superintendent's performance and performance evaluation and possible new contract of employment</p> <p>Mrs. Chastain moved to enter into Executive Session to discuss the Superintendent's performance and performance evaluation and possible new contract of employment and to invite into the session Attorney Michael McKeon,</p>	<p>Executive Session (Anticipated)</p> <p>A. Discussion of Superintendent's performance and performance evaluation and possible new contract of employment</p> <p>Motion made and passed unanimously to enter into Executive Session to discuss the Superintendent's performance and performance evaluation and</p>

	<p>seconded by Mr. Littlefield.</p> <p>The motion passed unanimously.</p> <p>The Board entered executive session at 8:39 p.m.</p> <p>Attorney McKeon entered executive session at 8:40 p.m.</p> <p>The Board returned to public session at 9:14 p.m.</p>	<p>possible new contract of employment and to invite into the session Attorney Michael McKeon.</p>
7.	<p>Adjourn</p> <p>Mr. Coppola moved to adjourn the meeting at 9:14 p.m., seconded by Mr. Lawson and passed unanimously.</p>	<p>Adjourn</p> <p>Motion made and passed unanimously to adjourn the meeting at 9:14 p.m.</p>

Respectfully submitted:



Angela C. Chastain

Secretary

New Milford Board of Education