

**New Milford Board of Education
Special Meeting Minutes
January 19, 2022
Sarah Noble Intermediate School Library Media Center**

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NEW MILFORD, CT

Present:	Mrs. Wendy Faulenbach Mr. Eric Hansell Mr. Pete Helmus Mr. Brian McCauley (arrived at 6:31 p.m.) Mrs. Tammy McInerney Mr. Tom O'Brien Mrs. Olga I. Rella Mrs. Leslie Sarich
Absent:	Mr. Keith A. Swanhall Jr.

Also Present:	Ms. Alisha DiCorpo, Superintendent of Schools Ms. Holly Hollander, Assistant Superintendent Mr. Anthony Giovannone, Director of Operations and Fiscal Services Mr. Matthew Cunningham, Facilities Director Ms. Jamie Terry, Technology Consultant Ms. Linda Scoralick, Schaghticoke Middle School Principal
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1. A.	Call to Order Pledge of Allegiance The special meeting of the New Milford Board of Education was called to order at 6:30 p.m. by Mrs. Faulenbach. 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 Discussion and possible action regarding MOU between the New Milford Board of Education and the New Milford School Administrators Association. The Board may take action when it returns to public session.	Discussion and Possible Action A. Discussion and possible action regarding MOU between the New Milford Board of Education and the New Milford School Administrators Association. The Board may take action when it returns to public session.

	<p>Mrs. Rella moved that the Board enter into Executive Session to discuss an MOU between the New Milford Board of Education and the New Milford School Administrators Association and invite into the executive session Superintendent Alisha DiCorpo, seconded by Mrs. McInerney and passed unanimously.</p> <p>Mr. McCauley joined the meeting at 6:31 p.m.</p> <p>The Board entered executive session at 6:31 p.m.</p> <p>The Board returned to public session at 6:46 p.m.</p> <p>Mrs. McInerney moved that the Board of Education approve the MOU between the New Milford Board of Education and the New Milford School Administrators Association as discussed in executive session and authorize the Board Chair to sign it on its behalf.</p> <p>Seconded by Mr. Hansell and passed unanimously.</p>	<p>Motion made and passed unanimously that the Board enter into Executive Session to discuss an MOU between the New Milford Board of Education and the New Milford School Administrators Association and invite into the executive session Superintendent Alisha DiCorpo.</p> <p>Motion made and passed unanimously that the Board of Education approve the MOU between the New Milford Board of Education and the New Milford School Administrators Association as discussed in executive session and authorize the Board Chair to sign it on its behalf.</p>
<p>4.</p>	<p>Adjourn</p> <p>Mrs. Rella moved to adjourn the meeting at 6:47 p.m., seconded by Mr. McCauley and passed unanimously.</p>	<p>Adjourn</p> <p>Motion made and passed unanimously to adjourn the meeting at 6:47 p.m.</p>

Respectfully submitted:



Olga I. Rella
Secretary
New Milford Board of Education