


**New Milford Board of Education
Special Meeting Minutes
August 9, 2022
Lillis Administration Building Board Room**

Present:	Mrs. Wendy Faulenbach Mr. Eric Hansell Mr. Pete Helmus Mr. Brian McCauley Mrs. Tammy McInerney Mrs. Olga I. Rella Mrs. Leslie Sarich
Absent:	Mr. Tom O'Brien Mr. Keith A. Swanhall Jr.


2022 AUG 10 A 8:59
NEW MILFORD, CT

1. A.	Call to Order Pledge of Allegiance The special meeting of the New Milford Board of Education was called to order at 6:44 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 review and approval of contract of employment with Interim Superintendent of Schools. Executive session anticipated. The Board may take action when it returns to public session. Mrs. Sarich moved that the Board enter into executive session for the purpose of discussing a proposed contract of employment with Dr. JeanAnn C. Paddyfote to serve as Interim Superintendent of Schools, seconded by Mrs. Rella and passed unanimously. The Board entered executive session at 6:45 p.m.	Discussion and Possible Action A. Discussion and possible action regarding review and approval of contract of employment with Interim Superintendent of Schools. Executive session anticipated. The Board may take action when it returns to public session. Motion made and passed unanimously that the Board enter into executive session for the purpose of discussing a proposed contract of employment with Dr. JeanAnn C. Paddyfote to serve as Interim Superintendent of Schools.

	<p>The Board returned to public session at 7:02 p.m.</p> <p>Mr. Hansell moved that the Board execute the proposed Interim Superintendent of Schools contract of employment with Dr. JeanAnn C. Paddyfote pursuant to the general terms and conditions discussed by the Board in executive session and to authorize the Chairperson of the Board to execute the contract on behalf of the Board pending any necessary further legal review, seconded by Mrs. Rella and passed unanimously.</p>	<p>Motion made and passed unanimously that the Board execute the proposed Interim Superintendent of Schools contract of employment with Dr. JeanAnn C. Paddyfote pursuant to the general terms and conditions discussed by the Board in executive session and to authorize the Chairperson of the Board to execute the contract on behalf of the Board pending any necessary further legal review.</p>
4.	<p>Adjourn</p> <p>Mrs. Rella moved to adjourn the meeting at 7:03 p.m., seconded by Mr. McCauley and passed unanimously.</p>	<p>Adjourn</p> <p>Motion made and passed unanimously to adjourn the meeting at 7:03 p.m.</p>

Respectfully submitted:



Olga I. Rella
Secretary
New Milford Board of Education