

**New Milford Board of Education
 Special Meeting Minutes
 February 6, 2023 - 7:00pm
 Sarah Noble Intermediate School Library Media Center**

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 NEW MILFORD, CT


Present:	Mr. Pete Helmus Mrs. Wendy Faulenbach Mrs. Leslie Sarich Mrs. Olga I. Rella Mr. Eric Hansell Mr. Tom O'Brien Mrs. Tammy McInerney Mr. Brian McCauley
Absent:	none
Also Present:	Dr. JeanAnn C. Paddyfote, Interim Superintendent of Schools Dr. Janet Parlato, Superintendent Elect Ms. Holly Hollander, Assistant Superintendent Mr. Jeffrey Turner, Technology Director

1.	Call to Order A. Pledge of Allegiance The special meeting of the New Milford Board of Education was called to order at 7:00 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"> • None 	Public Comment
3.	A. Interview and discuss possible appointment of candidate for the position of Human Resources Director. Executive session anticipated. The Board may take action when it returns to public session. Mrs. Rella moved to enter into executive session to interview and discuss the possible appointment of candidate for the position of Human Resources Director; and invite into the session Interim Superintendent Dr. JeanAnn C. Paddyfote, Superintendent Elect Dr. Janet Parlota and the candidate, seconded by Mr. O'Brien and passed unanimously.	Discussion and Possible Action

<p>3.</p> <p>B.</p>	<p><i>The Board entered executive session at 7:01p.m. Candidate entered executive session at 7:10p.m. Candidate left executive session at 7:34p.m. The Board returned to public session at 7:39p.m.</i></p> <p>Mr. Hansell moved that the Board approve the appointment of Mrs. Teresa Kavanagh as Human Resources Director effective on or before March 7, 2023; 2023-24 salary \$123,000, prorated to start date, seconded by Mr. McCauley and passed unanimously.</p> <p>Discussion and possible action regarding response to bid solicitation from student transportation vendor. Executive session anticipated.</p> <p>Upon the certification of the Interim Superintendent of Schools and of the Chairman of the Board that the public interest in the disclosure of the response to a bid solicitation from a student transportation vendor is outweighed by the public interest in the confidentiality of such response, Mrs. McInerney moved to enter into executive session to review and discuss the response to the bid solicitation and further moved that Interim Superintendent of Schools Dr. Paddyfote, Director of Fiscal Services and Operations Mr. Anthony Giovannone, and Superintendent Elect Dr. Janet Parlato be invited into the executive session, seconded by Mrs. Faulenbach, and passed unanimously. Mr. McCauley left the board discussion at 7:40pm.</p> <p>YES: Mr. Pete Helmus Mrs. Wendy Faulenbach Mrs. Leslie Sarich Mrs. Olga I. Rella Mr. Eric Hansell Mr. Tom O'Brien Mrs. Tammy McInerney</p> <p><i>The Board entered executive session at 7:41p.m. Mr. McCauley entered Executive Session at 7:43p.m. The Board returned to public session at 8:02p.m. Mr. McCauley left the Board Room at 8:02p.m.</i></p>	<p>Motion made and passed unanimously to appoint Mrs. Teresa Kavanagh as Human Resources Director effective on or before March 7, 2023; 2023-24 salary \$123,000, prorated to start date.</p>
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	<p>Mr. Hansell moved to authorize the Board Chairman to enter into a student transportation contract with All-Star Transportation, LLC 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>YES: Mr. Pete Helmus Mrs. Wendy Faulenbach Mrs. Leslie Sarich Mrs. Olga I. Rella Mr. Eric Hansell Mr. Tom O'Brien Mrs. Tammy McInerney</p>	<p>Motion made and passed unanimously to enter into a student transportation contract with All-Star Transportation, LLC 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 Mrs. Faulenbach moved to adjourn the meeting at 8:03 p.m., seconded by Mr. Hansell and passed unanimously.</p>	<p>Adjourn Motion made and passed unanimously to adjourn the meeting at 8:03 p.m.</p>

Respectfully submitted:



Leslie Sarich
 Secretary
 New Milford Board of Education