

**New Milford Board of Education  
Annual Meeting Minutes  
December 19, 2023  
Sarah Noble Intermediate School Library Media Center**

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TOWN CLERK

2023 DEC 21 P 1:10  
NEW MILFORD, CT

Present:	Mrs. Wendy Faulenbach Mrs. Tammy McInerney Mr. Tom O'Brien Mr. Brian McCauley Mrs. Leslie Sarich Mr. Eric Hansell Mrs. Olga I. Rella Mr. Dean Barile Mrs. Sarah Herring
Absent:	

Also Present:	Dr. Janet Parlato, Superintendent of Schools Ms. Holly Hollander, Assistant Superintendent of Schools Mr. Jeffrey Turner, Technology Director Mrs. Teresa Kavanagh, Director of Human Services Mr. Anthony Giovannone, Director of Fiscal Services and Operations
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1.	A.	<b>Call to Order</b> Pledge of Allegiance The meeting of the New Milford Board of Education was called to order at 6:47 pm by Dr. Parlato, Superintendent. The Pledge of Allegiance immediately followed the call to order.	<b>Call to Order</b> Pledge of Allegiance
2.	A.	<b><u>RECOMMENDED ACTION</u></b> <b>Election of Board of Officers</b>  <b>1. Chairperson</b>  Dr. Parlato, Superintendent of Schools, asked for nominations for the position of Chairperson of the New Milford Board of Education.  Mr. Hansell nominated Mrs. Faulenbach for Chairperson.  All other members present passed.  After a roll call vote, Mrs. Faulenbach was elected Chairperson by a 6-0-3 vote.	<b><u>RECOMMENDED ACTION</u></b> <b>A. Election of Board of Officers</b> <b>1. Chairperson</b>  <b>Mrs. Faulenbach was elected Chairperson of the New Milford Board of Education.</b>

	<p style="text-align: center;"><b>2. Vice Chairperson</b></p> <p>Mrs. Faulenbach asked for nominations for the position of Vice Chairperson of the New Milford Board of Education.</p> <p>Mr. McCauley nominated Mrs. Sarich for Vice Chairperson.</p> <p>All other members present passed.</p> <p>After a roll call vote, Mrs. Sarich was elected Vice Chairperson by a 6-0-3 vote</p> <p style="text-align: center;"><b>3. Secretary</b></p> <p>Mrs. Faulenbach asked for nominations for the position of Secretary of the New Milford Board of Education.</p> <p>Mr. McCauley nominated Mrs. McInerney for Secretary.</p> <p>All other members present passed.</p> <p>After a roll call vote, Mrs. McInerney was elected Secretary by a 6-0-3 vote.</p> <p style="text-align: center;"><b>4. Assistant Secretary</b></p> <p>Mrs. Faulenbach asked for nominations for Assistant Secretary of the New Milford Board of Education.</p> <p>Mr. Hansell nominated Mrs. Herring for Assistant Secretary.</p> <p>Mrs. Herring declined.</p> <p>Mrs. McInerney nominated Mr. O'Brien.</p> <p>All other members present passed.</p> <p>After a roll call vote, Mr. O'Brien was elected Assistant Secretary by a 6-0-3 vote.</p>	<p style="text-align: center;"><b>2. Vice Chairperson</b></p> <p><b>Mrs. Sarich was elected Vice Chairperson of the New Milford Board of Education.</b></p> <p style="text-align: center;"><b>3. Secretary</b></p> <p><b>Mrs. McInerney was elected Secretary of the New Milford Board of Education.</b></p> <p style="text-align: center;"><b>4. Assistant Secretary</b></p> <p><b>Mr. O'Brien was elected Assistant Secretary of the New Milford Board of Education.</b></p>
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3.	<b>ADJOURN</b> <i>Mrs. McInerney moved to adjourn the meeting at 6:54 p.m. Seconded by Mrs. Sarich. Vote passed unanimously.</i>	<b>ADJOURN</b> Motion made to adjourn the meeting at 6:54 p.m. Motion passed unanimously.
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Respectfully submitted:



Tammy McInerney  
Secretary  
New Milford Board of Education