

**New Milford Board of Education  
 Special Meeting Minutes  
 May 28, 2024 - 6:30 pm  
 Sarah Noble Intermediate School Library Media Center**

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 NEW MILFORD, CT

Present:	Mrs. Wendy Faulenbach, Chairperson Mrs. Tammy McInerney Mrs. Leslie Sarich Mr. Eric Hansell Mr. Tom O'Brien (arrived at 6:35 pm) Mrs. Sarah Herring Mr. Brian McCauley Mr. Dean Barile
Absent:	
Also Present:	Dr. Janet Parlato, Superintendent

1.	<b>Call to Order</b> The special meeting of the New Milford Board of Education was called to order at 6:32 p.m. by Mrs. Wendy Faulenbach, Chairperson.	<b>Call to Order</b>
2.	<b>Public Comment</b> None	<b>Public Comment</b>
3.	<b>ITEMS OF INFORMATION</b>  <b>A. Discussion and possible action regarding 2023-24 annual evaluation of Superintendent. Executive session anticipated.</b>  <i>Mrs. Faulenbach moved that the Board enter into executive session for the purpose of evaluation of the Superintendent's annual performance and discussion of a new contract of employment with the Superintendent and I further move that the Board invite Superintendent Janet Parlato into the executive session. Seconded by Mr. Hansell. Vote passed 7-0-1. Mr. O'Brien was not present.</i>  <i>The Board entered Executive Session at 6:33 pm.</i>  <i>Mr. O'Brien arrived at 6:35 pm.</i>  <i>The Board returned from Executive Session at 8:27 pm.</i>  <i>Mrs. McInerney moved that the Board authorize the Board Chairperson to prepare and issue to the Superintendent a written annual evaluation for</i>	<b>ITEMS OF INFORMATION</b>  <b>A. Discussion and possible action regarding 2023-24 annual evaluation of Superintendent. Executive session anticipated.</b>  Motion made that the Board enter into executive session for the purpose of evaluation of the Superintendent's annual performance and discussion of a new contract of employment with the Superintendent and I further move that the Board invite Superintendent Janet Parlato into the executive session. Motion passed 7-0-1.  Motion made that the Board authorize the Board Chairperson to prepare and issue to the Superintendent a written

	<p><i>2023-24 pursuant to the terms of the Board's discussion in executive session and subject to any necessary legal review. Seconded by Mr. McCauley. Vote passed unanimously.</i></p> <p><i>Mr. Hansell moved that the Board authorize the Board Chairperson to offer the Superintendent a new three year employment agreement pursuant to the terms of the Board's discussion in executive session and subject to any necessary legal review. Seconded by Mr. McCauley. Vote passed unanimously.</i></p>	<p>annual evaluation for 2023-24 pursuant to the terms of the Board's discussion in executive session and subject to any necessary legal review. Vote passed unanimously.</p> <p>Motion made that the Board authorize the Board Chairperson to offer the Superintendent a new three year employment agreement pursuant to the terms of the Board's discussion in executive session and subject to any necessary legal review. Vote passed unanimously.</p>
<p><b>4.</b></p>	<p><b>Adjourn</b>  <i>Mrs. Sarich moved to adjourn the meeting at 8:28 p.m., seconded by Mr. O'Brien.</i></p>	<p><b>Adjourn</b>  <i>Motion made and passed unanimously to adjourn the meeting at 8:28 p.m.</i></p>

Respectfully submitted:



Tammy McInerney  
Secretary  
New Milford Board of Education