

**New Milford Board of Education  
 Annual Meeting Minutes  
 December 17, 2024  
 Sarah Noble Intermediate School Library Media Center**

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 TOWN CLERK  
 2024 DEC 19 P 1:00  
 NEW MILFORD, CT

Present:	Mrs. Wendy Faulenbach Mrs. Leslie Sarich Mrs. Tammy McInerney Mr. Tom O'Brien Mr. Eric Hansell Mrs. Sarah Herring Mr. Brian McCauley Mr. Randall Scofield <i>via phone</i>
Absent:	Mr. Dean Barile

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 Mr. Matthew Cunningham, Facilities Director
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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.  Mrs. Faulenbach nominated Mrs. Sarich for Chairperson. Seconded by Mr. Hansell  All other members present passed.  After a roll call vote, Mrs. Sarich was elected Chairperson by a 8-0-0 vote.	<b><u>RECOMMENDED ACTION</u></b> <b>A. Election of Board of Officers</b> <b>1. Chairperson</b>   <b>Mrs. Sarich was elected Chairperson of the New Milford Board of Education.</b>

	<p style="text-align: center;"><b>2. Vice Chairperson</b></p> <p>Mrs. Sarich asked for nominations for the position of Vice Chairperson of the New Milford Board of Education.</p> <p>Mrs. McInerney nominated Mr. Hansell for Vice Chairperson. Seconded by Mrs. Herring.</p> <p>All other members present passed.</p> <p>After a roll call vote, Mr. Hansell was elected Vice Chairperson by a 8-0-0 vote.</p> <p style="text-align: center;"><b>3. Secretary</b></p> <p>Mrs. Sarich asked for nominations for the position of Secretary of the New Milford Board of Education.</p> <p>Mrs. Faulenbach nominated Mrs. McInerney for Secretary. Seconded by Mrs. Sarich.</p> <p>All other members present passed.</p> <p>After a roll call vote, Mrs. McInerney was elected Secretary by a 8-0-0 vote.</p> <p style="text-align: center;"><b>4. Assistant Secretary</b></p> <p>Mrs. Sarich asked for nominations for Assistant Secretary of the New Milford Board of Education.</p> <p>Mr. McCauley nominated Mrs. Herring for Assistant Secretary. Seconded by Mr. Hansell.</p> <p>All other members present passed.</p> <p>After a roll call vote, Mrs. Herring was elected Assistant Secretary by a 8-0-0 vote.</p>	<p style="text-align: center;"><b>2. Vice Chairperson</b></p> <p><b>Mr. Hansell 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>Mrs. Herring was elected Assistant Secretary of the New Milford Board of Education.</b></p>
<p><b>3.</b></p>	<p><b>ADJOURN</b>  <i>Mrs. Faulenbach moved to adjourn the meeting at 6:53 p.m. Seconded by Mr. McCauley. Vote passed unanimously.</i></p>	<p><b>ADJOURN</b>      Motion made to adjourn the meeting at 6:53p.m. Motion passed unanimously.</p>

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Respectfully submitted:

A handwritten signature in blue ink, appearing to be 'Tammy McInerney', written over a horizontal line.

Tammy McInerney  
Secretary  
New Milford Board of Education

