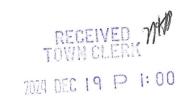
## New Milford Board of Education Annual Meeting Minutes December 17, 2024 Sarah Noble Intermediate School Library Media Center



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 via phone	NEW MILFORD, CT
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.	Call to Order	Call to Order
		Pledge of Allegiance	Pledge of Allegiance
1		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.	
2.		RECOMMENDED ACTION	RECOMMENDED ACTION
1	A.	Election of Board of Officers	A. Election of Board of
			Officers
		1. Chairperson	1. Chairperson
		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	
	1	Chairperson. Seconded by Mr. Hansell	
		All other members present passed.	
			Mrs. Sarich was elected
		After a roll call vote, Mrs. Sarich was elected	Chairperson of the New
		Chairperson by a 8-0-0 vote.	Milford Board of Education.

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

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Respectfully submitted:

Tammy McInerney

Secretary

New Milford Board of Education