

**NEW MILFORD BOARD OF EDUCATION  
MINUTES**

**SPECIAL MEETING  
AUGUST 2, 2011**

**12:14 P.M.  
MIDDLE SCHOOL MEDIA CENTER**

*The Board took a 5 minute break after the Board Retreat. They resumed with a Special Meeting beginning at 12:14 p.m.*

*Present were President Conner, Mr. Bigger, Mrs. McSweeney, Mrs. Mechler, Mrs. Ryan, Mrs. Saslow, and Mr. Steele. Also present were Mr. Polizzi and Mr. Sawicz. Vice President Drake, Mr. Foo, and Mrs. Shanley were absent.*

**Open to the Public**

*Motion by Mrs. Ryan, seconded by Mrs. Saslow, carried by consent of the Board, the meeting was opened to the public at 12:14 p.m. There were no members of the public were present; therefore, on motion by Mrs. Mechler, seconded by Mrs. Ryan, carried by consent of the Board, the meeting was closed to the public at that time.*

**PERSONNEL COMMITTEE** Darren Drake, Chair

*Motion P68 by Mrs. McSweeney, seconded by Mrs. Saslow, carried by a roll call vote of 7-0:*

P68 **Revision to Coaching Appointment:**  
~~Michael Gil~~ **Nicholas Triano** P/T Athletic Trainer, \$22,677

**POLICY COMMITTEE** Mrs. Saslow, Chair

*First reading of the following Policies/Regulations by Mrs. Saslow, seconded by Mr. Bigger, carried by consent of the Board:*

- 0144 Board Member Orientation and Training
- 5350 Pupil Suicide Prevention
- 5512 Harassment, Intimidation and Bullying (w/Regulation)
- 5600 Pupil Discipline/Code of Conduct (w/Regulation)
- 8461 Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Abuse (w/Regulation)
- 5111 Eligibility of Resident/Non-Resident Pupils

***Policies to be abolished** (adequately addressed in renumbered Policy 5512 above):*

- 5512 Hazing
- 5512.02 Cyber-Bullying

*Mr. Polizzi asked about the status of the criminal history check and fingerprinting of Board Members as required by the State. Mr. Polizzi spoke of a letter of appreciation received from Carol Edelstein who was recognized as Teacher of the Year.*

**Open to the Public**

*Motion by Mrs. Saslow, seconded by Mr. Steele, carried by consent of the Board, the meeting was opened to the public at 12:25 p.m. There were no questions or comments; therefore, motion by Mrs. Mechler, seconded by Mrs. Ryan, the meeting was closed to the public at that time.*

*The Board took a 15 minute break from 12:25 – 12:38 pm for refreshments.*

*Motion by Mrs. Mechler, seconded by Mrs. McSweeney, carried by consent of the Board, the Board went into Closed Session at 12:38 p.m.*

*Motion by Mr. Steele, seconded by Mrs. Mechler, carried by consent of the Board, the Board resumed open session at 12:55 p.m. There being no further business, motion by Mr. Steele, seconded by Mr. Bigger, carried by consent of the Board, the meeting adjourned at 12:55 p.m.*

Respectfully submitted,

Michael Sawicz  
Board Secretary

MS/lv