

**NEW MILFORD BOARD OF EDUCATION
MINUTES**

**SPECIAL MEETING
AUGUST 31, 2009**

**7:01 P.M.
HIGH SCHOOL MEDIA CENTER**

New Milford School District Mission Statement

The mission of the New Milford School District is to provide effective instruction in all curricula areas, to develop the learning potential of all students, to build skills for a lifetime of learning, and to develop a feeling of self-worth and confidence that will allow students to become productive members of a democratic society. The New Milford School District team joins the parents and community in assisting students to develop skills to enable them to become independent and self sufficient adults who will succeed and contribute responsibly in the global community.

Present at roll call were President Conner, Vice President Barton, Mr. Drake, Mr. Foo, Mrs. Lacey, Mrs. McSweeney, Mrs. Mechler, Mrs. Saslow and Mr. Steele. Mr. Sawicz was also present.

After the flag salute, the Board President read the required New Jersey Open Public Meeting Law Statement. The Board announced that under its long-standing policy, it will not discuss in public any comments made by members of the public concerning individual staff members.

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 7:02 p.m. There were no questions or comments; therefore, on motion by Mr. Drake, seconded by Mrs. McSweeney, carried by consent of the Board, the meeting was closed to the public at that time.

PERSONNEL COMMITTEE

Motion P16 by President Conner, seconded by Vice President Barton, carried by a roll call vote of 9-0:

P16 Motion to approve the appointment of Michael Polizzi as Superintendent of Schools, effective 9/1/09, as per the terms and conditions of the Employment Agreement as approved by the Executive County Superintendent.

President Conner congratulated Mr. Polizzi on his appointment. He also thanked Mr. Picardo and Ms. Wilkins for their time and dedication to the New Milford school district. President Conner also acknowledged Nancy Stern and Cathy Sousa who coordinated the Superintendent Search, as well as the time and effort by the entire Board to achieve this end.

OPEN TO THE PUBLIC

Motion by Mrs. Saslow, seconded by Vice President Barton, carried by consent of the Board, the meeting was opened to the public at 7:04 p.m.

Newly appointed Superintendent of Schools, Michael Polizzi, thanked the Board and gave a short speech.

There were no questions or comments from the public; therefore, on motion by Vice President Barton, seconded by Mr. Drake, carried by consent of the Board, the meeting was closed to the public and, there being no further business, adjourned at 7:06 p.m.

Respectfully submitted,

Michael K. Sawicz
Board Secretary