

**Regular Meeting Notes
Fairfield BoE; March 15, 2016**

Call to order of the Regular Meeting of the Board of Education and Roll Call

Chairman Philip Dwyer called the Regular meeting to order at 7:37PM. Present were members Eileen Liu-McCormack, Marc Patten, Donna Karnal, Jessica Gerber, Philip Dwyer, Anthony Calabrese, Trisha Pytko, Jennifer Maxon-Kennelly and John Llewellyn. Others present were Superintendent Dr. David Title, Ludlowe student representative Mihir Nene; Warde student representative Ashley Agrello; members of the central office leadership team, and approximately 20 members of the public.

Old Business

Approval of Deleting the following Policies:

Delete Policy 6010 – Philosophy of Education (Instruction)

Duplicate of Policy 0000-Philosophy of Education (Mission, Goals and Objectives)

Delete Policy 5340 – Lost/Damaged Equipment (Students)

Duplicate of Policy 3250 – Lost/Damaged Equipment (Business and Non-Instructional Operations)

Delete Policy 3530 – Electronic Mail (Business and Non-Instructional Operations)

Duplicate of Policy 4118.4/4218.4 – Electronic Monitoring (Personnel)

Delete Policy 4240 – Electronic Mail (Personnel)

Duplicate of Policy 4118.4/4218.4 – Electronic Monitoring (Personnel)

Delete Policy 3540 – Cell Phone Use (Business and Non-Instructional Operations)

Duplicate of Policy 4118.6/4218.6 Cell Phone Use (Personnel)

Delete Policy 3520 – use of Workplace Facilities, Property, and Resources (Business and Non-Instructional Operations)

Duplicate of Policy 4146/4246 – Use of Workplace Facilities, Property and Resources (Personnel)

Mrs. Maxon-Kennelly moved/Mr. Calabrese seconded the recommended motion “that the Board of Education approve the deletion of Policies 6010, 5340, 3530, 4240, 3540, 3520” Motion passed 9-0.

New Business

Approval of the Holland Hill Educational Specifications (Two Portable Classrooms).

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion “that the Board of Education approve the Holland Hill Educational

Specifications (Two Portable Classrooms) as enclosed."

Mr. Cullen made a notice that in the second line of the ed specs the word "replace" should be changed to "provide." The Board accepted by unanimous consent.

Mr. Llewellyn moved/Mr. Calabrese seconded to add a third bullet point, saying "Portable units shall not contain bathroom facilities." Motion passed 5-4 (Mrs. Liu-McCormack, Ms. Karnal, Mr. Calabrese, Ms. Pytko, Mr. Llewellyn in favor; Mr. Patten, Mrs. Gerber, Mr. Dwyer, Mrs. Maxon-Kennelly against.)

The original motion, as amended, passed 5-4 (Mrs. Liu-McCormack, Ms. Karnal, Mr. Calabrese, Ms. Pytko, Mr. Llewellyn in favor; Mr. Patten, Mrs. Gerber, Mr. Dwyer, Mrs. Maxon-Kennelly against.)

Approval of the Plans and Specifications for two portable classrooms at Holland Hill Elementary School, Project # TMP 051-GVHQ

Ms. Pytko moved/Mrs. Liu-McCormack seconded the recommended motion "that the Board of Education approve the Plans and Specifications, as amended to conform to the previous motion as may be required, for two portable classrooms at Holland Hill Elementary School, Project #TMP 051-GVHQ" Motion passed 9-0.

Approval to Amend the 2015-16 School Calendar for Primary Election Date of April 26, 2016.

Mrs. Gerber moved/Ms. Karnal seconded the recommended motion "that the Board of Education approve to amend the 2015-16 school calendar per Enclosure No 4" Motion passed 9-0.

Mr. Llewellyn moved/Mrs. Liu-McCormack seconded to add an item to the agenda – "that the Board of Education request the Superintendent provide Board members with (a) the 'statistical analysis of all iReady scores against the SBAC results' that Dr. Title referenced in an email to board members dated November 25, 2015, and (b) the most current iReady system generated reports entitled 'District Performance' report and the 'Intervention Screener' report by school (without the 'Detail By Student' information) as requested on November 22, 2015. This information shall be provided by March 31, 2016." Motion failed 3-6 (Mrs. Liu-McCormack, Ms. Karnal, Mr. Llewellyn in favor; Mr. Patten, Mrs. Gerber, Mr. Dwyer, Mr. Calabrese, Ms. Pytko, Mrs. Maxon-Kennelly against).

Approval of Minutes

Approval of the Minutes of the February 16, 2016 Regular Meeting

Mrs. Gerber moved/Ms. Pytko seconded the recommended motion “that the Board of Education approve the Minutes of the Regular Meeting of February 16, 2016.” Motion passed 7-2. (Mr. Patten, Ms. Karnal, Mrs. Gerber, Mr. Dwyer, Mr. Calabrese, Mrs. Maxon-Kennelly in favor; Mrs. Liu-McCormack, Mr. Llewellyn against).

Adjournment

Mrs. Gerber moved/Ms. Karnal seconded the recommended motion “that this Regular Meeting of the Board of Education adjourn.” Meeting adjourned at 10:50PM