

DRAFT

**Regular Meeting Notes
Fairfield BoE; October 6, 2015**

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 7:35PM. Present were members Eileen Liu-McCormack (arrived 7:41PM), Marc Patten (arrived 7:37PM), Donna Karnal, Jessica Gerber, Philip Dwyer, John Convertito, Paul Fattibene, Jennifer Maxon-Kennelly and John Llewellyn. Others present were Superintendent Dr. David Title, Ludlowe student representatives Mihir Nene and Isabella Frango; Warde student representatives Ashley Agrello and Brittany Shuster; members of the central office leadership team, and approximately 90 members of the public.

Old Business

Approval of the 2016-2017 School Calendar

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion "that the Board of Education approve the 2016-2017 School calendar." Motion passed 9-0.

New Business

Mr. Llewellyn moved/Mrs. Maxon-Kennelly seconded to move Item 7A on the agenda (Review Second Year of Teacher and Administrator Evaluation Plans) to the November BoE meeting. Motion passed 9-0.

Approval of Dr. Title's Teaching Position at Sacred Heart University

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion "that the Board of Education allow Dr. Title to accept a paid teaching position at Sacred Heart University on his own time on Friday nights and Saturdays for the spring 2016 semester." Motion passed 6-3 (Mr. Patten, Ms. Karnal, Mrs. Gerber, Mr. Dwyer, Mr. Convertito, Mrs. Maxon-Kennelly in favor; Mrs. Liu-McCormack, Mr. Fattibene, Mr. Llewellyn against).

Approval of Minutes

Approval of the Minutes of the September 24, 2015 Regular Meeting

Mrs. Maxon-Kennelly moved/Mrs. Gerber seconded the recommended motion "that the Board of Education approve the Minutes of the Regular Meeting of September 24, 2015." Motion passed 9-0.

Mrs. Maxon-Kennelly moved/Ms. Karnal seconded to extend the meeting to 11:15PM. Motion passed 9-0.

Adjournment

Mrs. Gerber moved/Ms. Karnal seconded the recommended motion "that this Regular Meeting of the Board of Education adjourn." Motion passed 9-0. Meeting adjourned at 11:07PM