

DRAFT

**Regular Meeting Minutes
Fairfield BoE; November 15, 2016**

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

Chairman Philip Dwyer called the Special meeting to order at 7:27PM. 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 Acting Superintendent Dr. Stephen Tracy, FLHS student representatives Catherine Behjati and Sean Oppenheimer; FWHS student representative Brittany Shuster; members of the central office leadership team, and approximately 25 members of the public.

Old Business

Approval of the Racial Imbalance Plan

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion "that the Board of Education approve the Racial Imbalance Plan dated November 10, 2016."

Ms. Pytko moved/Mrs. Gerber seconded to amend the motion by adding the following language at the end of the motion: "excluding adding any additional Open Choice students, as stated in Item 2, pages 6-7." Motion failed 4-5 (Mrs. Liu-McCormack, Ms. Karnal, Ms. Pytko, Mr. Llewellyn in favor; Mr. Patten, Mrs. Gerber, Mr. Dwyer, Mr. Calabrese, Mrs. Maxon-Kennelly against).

Mr. Llewellyn moved/Mrs. Maxon-Kennelly seconded to amend the motion by adding the following language at the end of the motion: "and move students who participate in the Dwight Pre-K 4s program in 2017-18, as referenced on page 6." Motion passed 7-2 (Mrs. Liu-McCormack, Mr. Patten, Ms. Karnal, Mrs. Gerber, Ms. Pytko, Mrs. Maxon-Kennelly, Mr. Llewellyn in favor; Mr. Dwyer, Mr. Calabrese against).

The original motion, now amended to read: "that the Board of Education approve the Racial Imbalance Plan dated November 10, 2016, and move students who participate in the Dwight Pre-K 4s program in 2017-18, as referenced on page 6" passed 6-3 (Mr. Patten, Mrs. Gerber, Mr. Dwyer, Mr. Calabrese, Ms. Pytko, Mrs. Maxon-Kennelly in favor; Mrs. Liu-McCormack, Ms. Karnal, Mr. Llewellyn against).

DRAFT

Approval of Minutes

Approval of the Minutes of the Regular Meeting of October 18, 2016

Mrs. Gerber moved/Ms. Pytko seconded the recommended motion "that the Board of Education approve the Minutes of the Regular Meeting of October 18, 2016." Motion passed 7-1-1. (Mr. Patten, Ms. Karnal, Mrs. Gerber, Mr. Dwyer, Mr. Calabrese, Ms. Pytko, Mrs. Maxon-Kennelly in favor; Mrs. Liu-McCormack, against; Mr. Llewellyn abstained).

Approval of the Minutes of the Special Meeting of October 24, 2016

Mrs. Gerber moved/Ms. Pytko seconded the recommended motion "that the Board of Education approve the Minutes of the Special Meeting of October 24, 2016." Motion passed 7-0-2. (Mr. Patten, Ms. Karnal, Mrs. Gerber, Mr. Dwyer, Mr. Calabrese, Ms. Pytko, Mrs. Maxon-Kennelly in favor; Mrs. Liu-McCormack, Mr. Llewellyn abstained).

Adjournment

Mr. Calabrese moved/Mrs. Gerber seconded the recommended motion "that this Regular Meeting of the Board of Education adjourn." Motion passed 9-0. Meeting adjourned at 11:22PM