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**Organizational Meeting Notes
Fairfield BoE; November 15, 2016**

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

Chairman Philip Dwyer called the Regular meeting to order at 7:10PM. Present were members Anthony Calabrese, Eileen Liu-McCormack, Marc Patten, Donna Karnal, Jessica Gerber, Philip Dwyer, Trisha Pytko, Jennifer Maxon-Kennelly and John Llewellyn. Others present were Superintendent Dr. David Title, members of the central office leadership team, and approximately 10 members of the public.

Election of Temporary Chairman/Secretary

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion "that in accordance with the By-Laws, Interim Superintendent Dr. Stephen Tracy will serve as Temporary Chairman/Secretary during the election of Board Officers." Motion passed 9-0.

Election of Board Officers

Election of Board of Education Chairman

Mr. Calabrese moved/Mrs. Gerber seconded to nominate Mr. Dwyer for Chairman.

Mrs. Maxon-Kennelly moved/Ms. Pytko seconded to close the nominations; motion passed 7-2 (Mr. Patten, Mrs. Gerber, Mr. Dwyer, Mr. Calabrese, Ms. Pytko, Mrs. Maxon-Kennelly, Mr. Llewellyn in favor; Mrs. Liu-McCormack, Ms. Karnal against)

Votes for Mr. Dwyer – 6 (Mr. Calabrese, Mr. Patten, Mrs. Gerber, Mr. Dwyer, Ms. Pytko, Mrs. Maxon-Kennelly)

Votes against Mr. Dwyer– 3 (Mrs. Liu-McCormack, Ms. Karnal, Mr. Llewellyn)

Mr. Dwyer is voted in as Chairman

Election of Board of Education Vice Chairman

Mrs. Gerber moved/Mr. Dwyer seconded to nominate Mr. Calabrese for Vice Chairman.

Mrs. Liu-McCormack moved/Mr. Llewellyn seconded to nominate Mr. Patten for Vice Chair; he did not accept

Mrs. Liu-McCormack moved/Mr. Llewellyn seconded to nominate Ms. Karnal for Vice Chair; she did not accept

Mrs. Liu-McCormack moved/Mr. Llewellyn seconded to nominate Mrs. Gerber for Vice Chair; she did not accept

Mr. Patten moved/Ms. Pytko seconded to close the nominations; motion passed 8-0-0 (Ms. Karnal did not vote)

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Votes for Mr. Calabrese – 6 (Mr. Calabrese, Mr. Patten, Mrs. Gerber, Mr. Dwyer, Ms. Pytko, Mrs. Maxon-Kennelly)

Votes against Mr. Calabrese– 3 (Mrs. Liu-McCormack, Ms. Karnal, Mr. Llewellyn)

Mr. Calabrese is voted in as Vice Chairman

Election of Board of Education Secretary

Mr. Calabrese moved/Mr. Patten seconded to nominate Mrs. Gerber for Secretary

Mrs. Liu-McCormack moved/Ms. Karnal seconded to nominate Mr. Llewellyn for Secretary

Mrs. Maxon-Kennelly moved/Mr. Calabrese seconded to close the nominations; motion passed 8-0-0 (Ms. Karnal did not vote)

Votes for Mrs. Gerber – 6 (Mr. Calabrese, Mr. Patten, Mrs. Gerber, Mr. Dwyer, Ms. Pytko, Mrs. Maxon-Kennelly)

Votes for Mr. Llewellyn – 3 (Mrs. Liu-McCormack, Ms. Karnal, Mr. Llewellyn)

Mrs. Gerber is voted in as Secretary

Adjournment

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded to adjourn the Organizational Meeting. Motion passed 8-0-0 (Ms. Karnal did not vote). Meeting adjourned at 7:27PM