

DRAFT

**Regular Meeting Notes
Fairfield BoE; November 17, 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 7:30PM. 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 representatives Mihir Nene and Isabella Frango; Warde student representatives Ashley Agrello and Brittany Shuster; members of the central office leadership team, and approximately 30 members of the public.

Mr. Dwyer asked for unanimous consent to move item 8 – Superintendent’s report – to just after Item 6C. The Board approved.

Old Business

Approval of the Redistricting Guidelines

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion “that the Board of Education approve the Guiding Principles for Redistricting as enclosed”

Mr. Patten moved/Ms. Pytko seconded to amend the motion to read, “that the Board of Education approve the Guiding Principals for Elementary School Redistricting as submitted by the Ad-Hoc Redistricting Committee, and that the Board accept these principals as the final report of the committee.”

Mrs. Kennelly made a friendly amendment to change the spelling of “principals” to “principles”, approved by unanimous consent.

Amendment passed 6-2-1 (Mr. Patten, Mrs. Gerber, Mr. Dwyer, Mr. Calabrese, Ms. Pytko, Mrs. Maxon-Kennelly in favor; Mrs. Liu-McCormack, Ms. Karnal against; Mr. Llewellyn abstained).

Mr. Llewellyn moved/Ms. Karnal seconded to make a friendly amendment to change guiding principle #5 by substituting the word “targeted” for “maintained”, approved by unanimous consent.

Mr. Patten made a friendly amendment to change guiding principle #4 to read “portables” instead of “portable”, approved by unanimous consent. Original motion, as amended, passed 9-0.

New Business

Mr. Llewellyn moved/Mrs. Liu-McCormack seconded to postpone item 6A – approval to disband the Redistricting Committee – indefinitely. Motion passed 9-0.

DRAFT

Approval of the Collective Bargaining Agreement between the Fairfield Educational Paraprofessionals Union CSEA/SEIU Local 2001, CTW and the Fairfield Board of Education, July 1, 2013-June 30, 2016

Mr. Calabrese moved/Ms. Pytko seconded the recommended motion "that the Board of Education hereby moves into Executive Session to discuss record, reports and statements of strategy or negotiations with respect to collective bargaining in accordance with Connecticut General Statute CGS 1-210(b)(9), and invite Mrs. Leffert to attend." Motion passed 9-0. The Board went into Executive Session at 10:15PM.

The Board came out of Executive Session at 10:45PM.

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion "that the Board of Education approve the Collective Bargaining Agreement between the Fairfield Educational Paraprofessionals Union CSEA/SEIU Local 2001, CTW and the Fairfield Board of Education, July 1, 2013-June 30, 2016" Motion passed 9-0.

Approval of Minutes

Approval of the Minutes of the October 6, 2015 Regular Meeting

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion "that the Board of Education approve the Minutes of the Regular Meeting of October 6, 2015." Mr. Calabrese made a friendly amendment to change the last word on page 1, just prior to the Public Comment section, from "cafeteria" to "library." Approved by unanimous consent. Motion as amended passed 9-0.

Approval of the Minutes of the October 20, 2015 Special Meeting

Mrs. Maxon-Kennelly moved/Mr. Patten seconded the recommended motion "that the Board of Education approve the Minutes of the Special Meeting of October 20, 2015." Motion passed 7-2 (Mr. Patten, Ms. Karnal, Mrs. Gerber, Mr. Dwyer, Mr. Calabrese, Ms. Pytko, Mrs. Maxon-Kennelly in favor; Mrs. Liu-McCormack, Mr. Llewellyn against).

Adjournment

Mrs. Maxon-Kennelly moved/Mr. Calabrese seconded the recommended motion "that this Regular Meeting of the Board of Education adjourn." Motion passed 9-0. Meeting adjourned at 10:58PM