

DRAFT

**Organizational Meeting Notes
Fairfield BoE; November 17, 2015**

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 7:16PM. Present were members Anthony Calabrese, Eileen Liu-McCormack (arrived 7:17PM), 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 20 members of the public.

Election of Temporary Chairman/Secretary

Mrs. Gerber moved/Ms. Karnal seconded the recommended motion "that in accordance with the By-Laws, Superintendent Dr. David Title 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

Ms. Pytko moved/Mr. Patten seconded to nominate Mr. Dwyer for Chairman.
Mrs. Liu-McCormack moved/Mr. Llewellyn seconded to nominate Ms. Karnal for Chairman.
Votes for Mr. Dwyer – 6 (Mr. Calabrese, Mr. Patten, Mrs. Gerber, Mr. Dwyer, Ms. Pytko, Mrs. Maxon-Kennelly)
Votes for Ms. Karnal – 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/Ms. Pytko seconded to nominate Mr. Calabrese for Vice Chairman.
Ms. Karnal moved to nominate Mr. Llewellyn for Vice Chairman.
Votes for Mr. Calabrese – 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)

Mr. Calabrese is voted in as Vice Chairman

Election of Board of Education Secretary

Mrs. Maxon-Kennelly moved/Mr. Calabrese seconded to nominate Mrs. Gerber for Secretary
Votes for Mrs. Gerber – 9 (unanimous)

Mrs. Gerber is voted in as Secretary

Adjournment

Mrs. Maxon-Kennelly moved/Mrs. Gerber seconded to adjourn the Organizational Meeting.
Motion passed 9-0. Meeting adjourned at 7:26PM