

DRAFT

**Special Meeting Notes
Fairfield BoE; December 11, 2018**

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

Chairman Christine Vitale called the Regular meeting to order at 6:05PM. Present were members Trisha Pytko, Jennifer Leeper, Philip Dwyer, Jessica Gerber, Philip Dwyer, Jennifer Jacobsen, Jennifer Maxon-Kennelly, Nick Aysseh and Jeff Peterson. Others present were Superintendent Dr. Toni Jones, Stephen Sedor, Rob Mancusi, Tom Cullen and Jim Walsh.

Business Items

Discussion of collective bargaining negotiations and facilities

Mrs. Jacobsen moved/Ms. Leeper seconded the recommended motion that "the Board of Education hereby moves to enter into Executive Session pursuant to Sections 1-200(6)(E) and CGS 1-210(B)(9), to consider documents and matters related to collective bargaining; and CGS 1-200 (6)(D) to discuss Facilities" Motion passed 9-0.

The Board came out of executive session at 7:32PM

Adjournment

Mr. Dwyer moved/Mrs. Jacobsen seconded the recommended motion "that this Special Meeting of the Board of Education adjourn." Motion passed 9-0. Meeting adjourned at 7:32PM