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

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

Chairman Christine Vitale called the Regular meeting to order at 7:40PM. Present were members Trisha Pytko, Jennifer Leeper, Philip Dwyer, Jessica Gerber, Christine Vitale, Nick Aysseh, Jennifer Jacobsen, Jennifer Maxon-Kennelly, and Jeff Peterson. Others present were Superintendent Dr. Toni Jones, FLHS student representatives Ms. Coolidge and Mr. Holtz, FWHS student representatives Ms. Solari and Mr. Rivera, members of the central office leadership team, and approximately 25 members of the public.

Ms. Pytko moved/Ms. Leeper seconded to change the order of topics on the agenda and switch the Facilities Update with the Alumni Survey Results presentation. Motion passed 9-0

Old Business

Approval of Amendment to 2019-2020 Student Calendar

Ms. Leeper moved/Mr. Dwyer seconded the recommended motion "that the Board of Education approve the amendment to the 2019-2020 Student Calendar, as enclosed." Motion passed 8-1 (Ms. Leeper, Mr. Dwyer, Mrs. Gerber, Mrs. Vitale, Mr. Aysseh, Mrs. Jacobsen, Mrs. Maxon-Kennelly, Mr. Peterson in favor; Ms. Pytko against).

Adoption of Policies

4118.51/4218.51: Personnel-Certified/Non-Certified, Social Media

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion "that the Board of Education adopt Policy 4118.51/4218.51: Personnel-Certified/Non-Certified, Social Media" Motion passed 8-11 (Ms. Leeper, Mr. Dwyer, Mrs. Gerber, Mrs. Vitale, Mr. Aysseh, Mrs. Jacobsen, Mrs. Maxon-Kennelly, Mr. Peterson in favor; Ms. Pytko against).

3240: Business and Non-Instructional Operations, Tuition Fees

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion "that the Board of Education adopt Policy 3240: Business and Non-Instructional Operations, Tuition Fees." Motion passed 9-0.

Approval of 2019-2020 Capital Non-Recurring Projects

Mrs. Gerber moved/Mr. Aysseh seconded the recommended motion "that the Board of Education approve the 2019-2020 Capital Non-Recurring Projects" Motion passed 9-0.

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New Business

Approval of the Regional Youth Adult Social Action Partnership (RYASAP) Survey

Ms. Pytko moved/Mr. Dwyer seconded the recommended motion "that the Board of Education approve student participation in the RYASAP survey." Motion passed 8-0-1 (Ms. Pytko, Ms. Leeper, Mr. Dwyer, Mrs. Gerber, Mrs. Vitale, Mr. Aysseh, Mrs. Maxon-Kennelly, Mr. Peterson in favor; Mrs. Jacobsen abstained).

Approval of Minutes

Mrs. Gerber moved/Ms. Leeper seconded the recommended motion "that the Board of Education approve the Special, Organizational and Regular Minutes of November 13, 2018." Motion passed 9-0

Adjournment

Mr. Aysseh moved/Mrs. Maxon-Kennelly seconded the recommended motion "that this Regular Meeting of the Board of Education adjourn." Motion passed 9-0. Meeting adjourned at 10:54PM