

DRAFT Regular Meeting Notes
Fairfield BoE; March 12, 2019

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 7:33PM. 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 reps Ms. Coolidge and Ms. Phillips and FWHS student reps Mr. Rivera and Ms. Solari, members of the central office leadership team, and approximately 40 members of the public.

Old Business

Adoption of Policy 5141.21 – Students – Administration of Medication in the Schools

Mrs. Maxon-Kennelly moved/Mr. Peterson seconded the recommended motion “that the Board of Education adopt Policy 5141.21 – Students – Administration of Medication in the Schools.” Motion passed 9-0.

Mrs. Maxon-Kennelly moved/Mrs. Jacobsen seconded to extend the meeting to 11:15PM. Motion passed 6-3 (Ms. Leeper, Mr. Dwyer, Mrs. Vitale, Mr. Aysseh, Mrs. Jacobsen, Mrs. Maxon-Kennelly in favor; Ms. Pytko, Mrs. Gerber, Mr. Peterson against).

New Business

Appointment of Superintendent Search Firm

Ms. Pytko moved/Mr. Peterson seconded the recommended motion “that the Board of Education appoint Hazard, Young, Attea & Associates as the search firm to assist in hiring a new Superintendent of Schools and authorize the Chairman of the Board to negotiate a contract based on the response to the RFP dated 2/1/19.” Motion passed 9-0.

Approval of Amended 2019-2020 Student Calendar due to Primary Date: April 28, 2020.

Mrs. Maxon-Kennelly moved/Mrs. Gerber seconded the recommended motion “that the Board of Education approve the 2019-2020 amended student calendar, as enclosed, to reflect April 28, 2020 as a non-school day.” Motion passed 9-0.

Approval of Minutes

Ms. Pytko moved/Mrs. Gerber seconded the recommended motion, “that the Board of Education approve the following minutes:
January 8, 2019 (Regular)

January 15, 2019 (Special)
January 22, 2019 (Special)
January 24, 2019 (Regular and Special."
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 11:12PM