

**Special Meeting Notes  
Fairfield BoE; June 10, 2014**

**Call to order and Roll Call**

Chairman Philip Dwyer called the Regular meeting to order at 6:10PM. Present were members Eileen Liu-McCormack, John Llewellyn, John Convertito, Jessica Gerber (arrived 6:21PM), Jennifer Maxon-Kennelly (arrived 6:21PM), Marc Patten (arrived 6:50PM), Philip Dwyer, and Paul Fattibene. Donna Karnal was not present. Also present was Mrs. Ann Leffert and Mr. Don Houston.

**Board Discussion Regarding Collective Bargaining Negotiations**

Mr. Convertito moved/Mr. Fattibene seconded the recommended motion: " that the Board of Education hereby moves into Executive Session to discuss records, reports and statements of strategy or negotiations with respect to collective bargaining in accordance with Connecticut General Statute CGS 1-210(b)(9); the Board of Education further invites into executive session Mrs. Ann Leffert and Mr. Don Houston as appropriate."

Motion passed 5-0 (Mrs. Maxon-Kennelly, Mrs. Gerber and Mr. Patten were not present for this vote).

The Board came out of Executive session at 7:01PM

**Adjournment**

Mrs. Maxon-Kennelly moved/Mrs. Gerber seconded " that this Special Meeting of the Board of Education adjourn" Motion passed 8-0. Meeting adjourned at 7:01PM.