

**Regular Meeting Minutes
Fairfield BoE; June 24, 2014**

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

Chairman Philip Dwyer called the Regular meeting to order at 7:46PM. Present were members Eileen Liu-McCormack, John Convertito, Donna Karnal, Jessica Gerber, Philip Dwyer, Paul Fattibene, Jennifer Maxon-Kennelly, John Llewellyn and Marc Patten. Others present were Superintendent David Title, members of the Central Office Leadership Team, and approximately 25 members of the public.

Old Business

Approval of AP Psychology Curriculum

Mrs. Maxon-Kennelly moved/Mrs. Gerber seconded the recommended motion, "that the Board of Education approve the AP Psychology Curriculum." Motion passed 9-0.

Approval of AP Psychology Text

Mrs. Gerber moved/Mr. Patten seconded the recommended motion "that the Board of Education approve the AP Psychology textbook as defined in the May 30, 2014 memo from Dr. Boice." Motion passed 6-3 (Mr. Convertito, Mrs. Gerber, Mr. Dwyer, Mr. Fattibene, Mrs. Maxon-Kennelly, Mr. Patten in favor; Mrs. Liu-McCormack, Ms. Karnal, Mr. Llewellyn against).

Mr. Dwyer asked the Board for unanimous consent to move forward items 5A-D to before item 4C, the Board agreed.

New Business

Approval of Participation in the Healthy Food Certification Program

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion, "that the Board of Education approve participation in the Healthy Food Certification Program for the school year 2014-2015 with the exclusion of the sale of food: (1) sold in connection with an event occurring after the end of the regular school day or on the weekend, (2) such sale is at the location of the event, and (3) such food is not sold from a vending machine or school store." Motion passed 9-0.

Approval of the Sale of Beverages Not Listed in Section 10-221q of the Connecticut General Statutes

Mrs. Gerber moved/Mr. Convertito seconded the recommended motion "that the Board of Education allow the sale of beverages not listed in section 10-221q of the Connecticut General Statutes: (1) sold in connection with an event occurring after the end of the regular school day or on the weekend, (2) such sale is at the location of the event, and (3) such food is not sold from a vending machine or school store." Motion passed 9-0.

Approval of Public School Lunch Prices

Mrs. Maxon-Kennelly moved/Mr. Convertito seconded the recommended motion "that the Board of Education approve the recommended school lunch prices for the 2014-2015 school year, as contained in Enclosure No. 5." Motion passed 9-0.

Old Business

Approval of the Revised Educator Professional Growth Plan

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion "that the Board of Education approve the revised Educator Professional Growth Plan"

Mr. Fattibene moved/Mr. Convertito seconded to amend the motion to read:

"that the Board of Education approve the revised Educator Professional Growth Plan until the end of the 2014-2015 school year after which a presentation shall be made to the Board on the implementation of the revised Educator Professional Growth Plan including a recommendation for revisions, if any."

Mrs. Liu-McCormack moved/Mr. Llewellyn seconded to amend the amendment to read:

"that the Board of Education approve the revised Educator Professional Growth Plan until the end of the 2014-2015 school year after which a presentation shall be made to the Board on the implementation of the revised Educator Professional Growth Plan including a recommendation for revisions, if any, and with the understanding that in the 2015-2016 school year a student survey shall replace the school climate survey."

Mrs. Liu-McCormack asked to withdraw her amendment, the Board agreed.

Mrs. Liu-McCormack moved/Mr. Llewellyn seconded to amend the amendment to read:

“that the Board of Education approve the revised Educator Professional Growth Plan until the end of the 2014-2015 school year after which a presentation shall be made to the Board on the implementation of the revised Educator Professional Growth Plan including a recommendation for revisions, if any, and with the understanding that in the 2015-2016 school year a student survey shall replace the whole school learning indicator.” Motion failed 2-7 (Mrs. Liu-McCormack, Mr. Llewellyn in favor; Mr. Convertito, Ms. Karnal, Mrs. Gerber, Mr. Dwyer, Mr. Fattibene, Mrs. Maxon-Kennelly, Mr. Patten against)

Mr. Convertito moved/Mrs. Gerber seconded to call the question. Motion passed 7-0-2 (Mr. Convertito, Ms. Karnal, Mrs. Gerber, Mr. Dwyer, Mr. Fattibene, Mrs. Maxon-Kennelly, Mr. Patten in favor; Mrs. Liu-McCormack, Mr. Llewellyn abstained).

Mr. Fattibene’s amendment: “that the Board of Education approve the revised Educator Professional Growth Plan until the end of the 2014-2015 school year after which a presentation shall be made to the Board on the implementation of the revised Educator Professional Growth Plan including a recommendation for revisions, if any,” passed 9-0.

The original motion, as now amended, passed 7-2 (Mr. Convertito, Ms. Karnal, Mrs. Gerber, Mr. Dwyer, Mr. Fattibene, Mrs. Maxon-Kennelly, Mr. Patten in favor; Mrs. Liu-McCormack, Mr. Llewellyn against).

New Business

Financial Report and Approval of Budget Transfers for the 2013-2014 Fiscal Year

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion “that the Board of Education approve line item transfers for the 2013-2014 fiscal year as detailed in the Financial Statement Enclosure No. 6.”

Mr. Llewellyn moved/Mrs. Liu-McCormack seconded to amend the motion to read, “that the Board of Education approve line item transfers for the 2013-2014 fiscal year as detailed in the Financial Statement Enclosure No. 6, that will be effective upon affirmative approval of the Board of Finance, Board of Selectman and RTM.” Motion failed 2-5-2 (Mrs. Liu-McCormack, Mr. Llewellyn in favor; Mr. Convertito, Mrs. Gerber, Mr. Dwyer, Mrs. Maxon-Kennelly, Mr. Patten against; Ms. Karnal, Mr. Fattibene abstained).

The original motion passed 6-0-3 (Mr. Convertito, Mrs. Gerber, Mr. Dwyer, Mr. Fattibene, Mrs. Maxon-Kennelly, Mr. Patten in favor; Mrs. Liu-McCormack, Ms. Karnal, Mr. Llewellyn abstained).

Adoption of Board Goals

Mr. Dwyer asked the Board for unanimous consent to move this item to the August 26 meeting; the Board agreed.

Ms. Karnal moved/Mr. Patten seconded to suspend the rules and extend the meeting past 11PM; motion passed 9-0.

Approval of Minutes

Approval of Minutes of June 10, 2014 Special Meeting

Mrs. Maxon-Kennelly moved/Mrs. Gerber seconded the recommended motion “that the Board of Education approve the Minutes of the **Special Meeting** of June 10, 2014”

Motion passed 8-0-1 (Mrs. Liu-McCormack, Mr. Convertito, Mrs. Gerber, Mr. Dwyer, Mr. Fattibene, Mrs. Maxon-Kennelly, Mr. Llewellyn, Mr. Patten in favor; Ms. Karnal abstained).

Approval of Minutes of June 10, 2014 Regular Meeting

Mr. Convertito moved/Mrs. Gerber seconded the recommended motion “that the Board of Education approve the Minutes of the **Regular Meeting** of June 10, 2014.”

Motion passed 8-0-1 (Mrs. Liu-McCormack, Mr. Convertito, Mrs. Gerber, Mr. Dwyer, Mr. Fattibene, Mrs. Maxon-Kennelly, Mr. Llewellyn, Mr. Patten in favor; Ms. Karnal abstained).

Superintendent Evaluation

Mrs. Maxon-Kennelly moved/Mr. Convertito seconded the recommended motion “that the Board of Education convene to Executive Session for the purpose of Superintendent Evaluation.”

Motion passed 9-0. The Board went into Executive Session at 11:04PM.

The Board came out of Executive Session at 2:02AM

Approval of the Superintendent of Schools Contract

Mr. Convertito moved/Mr. Patten seconded the recommended motion “that the Fairfield Board of Education enter into a contract of employment with David G. Title as Superintendent of Schools for the period 7/1/14 through 6/30/17 on the same terms as set forth in the 2013-2016 contract, except the base salary for each year shall be as for the 2013-2014 contract year unless otherwise negotiated between the parties, and that effective July 1, 2014 the 2013-2016 contract be terminated and replaced by the 2014-2017 contract.” Motion passed 7-2 (Mr. Convertito, Ms. Karnal, Mrs. Gerber, Mr. Dwyer, Mr. Fattibene, Mrs. Maxon-Kennelly, Mr. Patten in favor; Mrs. Liu-McCormack, Mr. Llewellyn against).

Mrs. Maxon-Kennelly moved/Mr. Patten seconded the recommended motion, “that the Fairfield Board of Education set the Superintendent’s base salary for 2014-2015 at a 1.75% increase over the 2013-2014 base salary. Motion passed 5-4 (Mr. Convertito, Mrs. Gerber, Mr. Dwyer, Mrs. Maxon-Kennelly, Mr. Patten in favor; Mrs. Liu-McCormack, Ms. Karnal, Mr. Fattibene, Mr. Llewellyn against).

Adjournment

Ms. Karnal moved/Mrs. Gerber seconded the recommended motion “that this Regular Meeting of the Board of Education adjourn”. Motion passed 9-0. Meeting adjourned 2:08AM.