

DRAFT

**Special Meeting Notes
Fairfield BoE; July 15, 2014**

Call to order and Roll Call

Chairman Philip Dwyer called the Regular meeting to order at 6:07PM. Present were members John Llewellyn, Jessica Gerber, Jennifer Maxon-Kennelly, Marc Patten (arrived 6:30PM), Philip Dwyer, Donna Karnal and Paul Fattibene. Eileen Liu-McCormack and John Convertito were not present. Also present were Dr. Title, members of Central Office staff and approximately 15 members of the public.

**Approval of Plan and Specifications for Fairfield Ludlowe Project 051-0127
EA/EC/RR (Phase 2 – Extensions/Alterations)**

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion: "that the Board of Education approve plans and specifications for Phase 2 of the Fairfield Ludlowe Project 051-0127 EA/EC/RR." Motion passed 6-1 (Ms. Karnal, Mrs. Gerber, Mr. Dwyer, Mr. Fattibene, Mrs. Maxon-Kennelly in favor; Mr. Llewellyn against).

Adjournment

Ms. Karnal moved/Mr. Patten seconded "that this Special Meeting of the Board of Education adjourn" Motion passed 7-0. Meeting adjourned at 7:05PM.