

**Regular Meeting Minutes
Fairfield BoE; September 6, 2016**

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 7:45PM. Present were members Eileen Liu-McCormack, Marc Patten, Donna Karnal, Jessica Gerber, Philip Dwyer, Anthony Calabrese, Trisha Pytko, Jennifer Maxon-Kennelly and John Llewellyn. Others present were Superintendent Dr. Stephen Tracy, members of the central office leadership team, and approximately 10 members of the public.

New Business

Approval of Election of Superintendent of Schools for Fairfield Public Schools

Mr. Patten moved/Mr. Calabrese seconded the recommended motion: "that the Board of Education approve the election of Toni R. Jones as Superintendent of the Fairfield Public Schools effective December 5, 2016, and that it further approve a contract commencing December 5, 2016 through June 30, 2019, in the form and accordance with the terms previously distributed to the members of the Fairfield Board of Education."

Motion passed 9-0.

Ms. Karnal left the meeting at 7:50PM

Approval of the CSDE Authorized Signature Change Form for the Bureau of Health/Nutrition, Family Services and Adult Education

Mrs. Maxon-Kennelly moved/Ms. Pytko seconded the recommended motion: "that the Board of Education approve the Signature Change Form for the Bureau of Health/Nutrition, Family Services and Adult Education per Enclosure No. 1"

Motion passed 7-0 (Ms. Karnal and Mrs. Liu-McCormack were not present for this vote).

Approval of Minutes

Approval of the Minutes of the August 23, 2016 Regular Meeting

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion "that the Board of Education approve the Minutes of the Regular Meeting of August 23, 2016."

Motion passed 6-1 (Mr. Patten, Mrs. Gerber, Mr. Dwyer, Mr. Calabrese, Ms. Pytko, Mrs. Maxon-Kennelly in favor; Mr. Llewellyn against. Ms. Karnal and Mrs. Liu-McCormack were not present for this vote)

Adjournment

Mr. Patten moved/Mr. Calabrese seconded the recommended motion "that this Regular Meeting of the Board of Education adjourn." Motion passed 8-0 (Ms. Karnal was not present for this vote). Meeting adjourned at 8:10PM.