

Regular Meeting Notes
Fairfield BoE; September 9, 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 7:32PM. Present were members Eileen Liu-McCormack, John Convertito, Donna Karnal (arrived 7:37PM) 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 20 members of the public.

Approval of Minutes

Approval of Minutes of August 26, 2014 Special Meeting

Mrs. Gerber moved/Mr. Convertito seconded the recommended motion "that the Board of Education approve the Minutes of the **Special Meeting** of August 26, 2014" Motion passed 9-0.

Approval of Minutes of August 26, 2014 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 26, 2014" Motion passed 9-0.

Convene to Executive Session

Mrs. Maxon-Kennelly moved/Mr. Patten seconded the recommended motion "that the Board of Education convene to 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) and invite Mrs. Ann Leffert as appropriate; and to discuss Superintendent Evaluation." Motion passed 9-0. Board convened to Executive Session at 10:10PM

At 11PM Mr. Patten moved/Mrs. Maxon-Kennelly seconded to suspend the rules and extend the meeting to 11:20PM. Motion passed 8-1 (Mrs. Liu-McCormack, Mr. Convertito, Mrs. Gerber, Mr. Dwyer, Mr. Fattibene, Mrs. Maxon-Kennelly, Mr. Llewellyn, Mr. Patten in favor; Ms. Karnal opposed.)

The Board came out of Executive Session at 11:20PM

Adjournment

Mrs. Gerber moved/Ms. Karnal seconded the recommended motion "that this Regular Meeting of the Board of Education adjourn". Motion passed 9-0. Meeting adjourned 11:20PM.