

**BOARD OF EDUCATION FINANCE COMMITTEE
FAIRFIELD PUBLIC SCHOOLS, FAIRFIELD, CT
March 23, 2018
501 Kings Highway east
Superintendent's Conference Room**

Minutes

Call to Order: Chairman of the Board of Education called the meeting to order at 2:03pm

Present: Members: Nick Aysseh, Jennifer Leeper, Christine Vitale,
Guest: Philip Dwyer
District staff: Dr. Toni Jones, Superintendent of Schools

Election of Chairman: Serving as temporary chair, Philip Dwyer asked for nominations for Chairman of the Finance Committee. Nick Aysseh nominated Jennifer Leeper. Christine Vitale seconded the nomination. With no further nominations Mr. Dwyer called for the vote. The motion was approved 3 – 0, with Nick Aysseh, Jennifer Leeper, and Christine Vitale voted in favor.

Jennifer Leeper assumed the chair.

Administrative Procedures: Philip Dwyer reviewed certain administrative practices including the committee must follow all normal procedures related to FOIA, such as posting of agenda, taking and posting minutes. He reminded the committee they can establish whatever public comment procedures they felt were best.

Establish Meeting Schedule: Following discussion the Committee agreed to set the first Tuesday of the month, at 9:00am as the standard meeting time, not including July and August. The first meeting will be April 3, 2018.

Discuss initial topics for review: The committee reviewed the list of topics discussed at the Board table and suggested by individual board members. These included:

1. Generating revenue, such as sponsorships
2. Reviewing efficiencies and “strategic changes” accomplished by the BOE over years
3. Relocation of the WFC program facility
4. Relocation of the ECC program
5. Consideration of grade reconfiguration idea
6. Consideration of creating an International Baccalaureate program
7. Review issues related to facility capacity and neighborhood schools
8. Discuss “in house” Professional Development opportunities
9. Look at savings from self-defined teacher evaluation system acceptable to the state
10. Explore consolidation of program or administrative services.

The committee asked that a legal review of item number 1 be accomplished for the next meeting to see what legal constraints may exist. It was also agreed that item # 2 would be a topic to explore in the first meetings.

With no further business the meeting adjourned at 2:50pm.

Philip Dwyer
Temporary Secretary