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**Regular Meeting Preliminary Minutes
Fairfield BoE; February 16, 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 7:34PM. Present were members Eileen Liu-McCormack (arrived 7:37PM), Marc Patten, Donna Karnal, Jessica Gerber, Philip Dwyer, Anthony Calabrese, Trisha Pytko, Jennifer Maxon-Kennelly and John Llewellyn. Others present were Superintendent Dr. David Title, Ludlowe student representatives Mihir Nene and Isabella Frango; Warde student representative Brittany Shuster; members of the central office leadership team, and approximately 20 members of the public.

New Business

Approval of the Superintendent Search Committee

Ms. Pytko moved/Mrs. Gerber seconded the recommended motion "that the Board of Education be appointed as the Search Committee for the purpose of conducting a Superintendent search." Motion passed 9-0.

Approval of the FWMS Partial Re-Roof Educational Specifications

Mrs. Gerber moved/Mr. Calabrese seconded the recommended motion "that the Board of Education approve the FWMS Partial Re-Roof Educational Specifications." Motion passed 9-0.

Approval of the Fairfield Public Schools – Security Project Educational Specifications

Ms. Pytko moved/Mrs. Gerber seconded the recommended motion "that the Board of Education approve the Security Project Educational Specifications." Motion passed 9-0.

Approval of the Dwight UI Energy Opportunities Project

Mrs. Gerber moved/Mr. Calabrese seconded the recommended motion "that the Board of Education approve the Dwight UI Energy Opportunities Project, as enclosed." Motion passed 9-0.

Approval of the Osborn Hill UI Energy Opportunities Project

Mrs. Gerber moved/Mr. Calabrese seconded the recommended motion "that the Board of Education approve the Osborn Hill UI Energy Opportunities Project, as enclosed." Motion passed 9-0.

Approval of the Dwight Re-Roof Project, TMP-051-GTLZ

Mrs. Gerber moved/Mr. Patten seconded the recommended motion "that the Board of Education accept the Dwight Re-Roof Project, TMP-

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051-GTLZ as complete." Motion passed 9-0.

Approval of the Osborn Hill Project, 051-0124

Mrs. Gerber moved/Ms. Karnal seconded the recommended motion "that the Board of Education accept the Osborn Hill Project, 051-0124 as complete." Motion passed 9-0.

Approval of Minutes

Approval of the Minutes of the January 12, 2016 Special Meeting

Ms. Pytko moved/Mrs. Gerber seconded the recommended motion "that the Board of Education approve the Minutes of the Special Meeting of January 12, 2016." Motion passed 7-1-1. (Mr. Patten, Ms. Karnal, Mrs. Gerber, Mr. Dwyer, Mr. Calabrese, Mrs. Maxon-Kennelly in favor; Mr. Llewellyn against; Mrs. Liu-McCormack, abstained).

Approval of the Minutes of the January 19, 2016 Special Meeting

Ms. Pytko moved/Mr. Calabrese seconded the recommended motion "that the Board of Education approve the Minutes of the Special Meeting of January 19, 2016." Motion passed 7-2. (Mr. Patten, Ms. Karnal, Mrs. Gerber, Mr. Dwyer, Mr. Calabrese, Mrs. Maxon-Kennelly in favor; Mrs. Liu-McCormack, Mr. Llewellyn against.)

Approval of the Minutes of the January 26, 2016 Special Meeting

Mr. Patten moved/Ms. Pytko seconded the recommended motion "that the Board of Education approve the Minutes of the Special Meeting of January 26, 2016." Motion passed 7-2. (Mr. Patten, Ms. Karnal, Mrs. Gerber, Mr. Dwyer, Mr. Calabrese, Mrs. Maxon-Kennelly in favor; Mrs. Liu-McCormack, Mr. Llewellyn against.)

Approval of the Minutes of the January 28, 2016 Regular Meeting

Mrs. Gerber moved/Ms. Pytko seconded the recommended motion "that the Board of Education approve the Minutes of the Regular Meeting of January 28, 2016." Motion passed 7-2. (Mr. Patten, Ms. Karnal, Mrs. Gerber, Mr. Dwyer, Mr. Calabrese, Mrs. Maxon-Kennelly in favor; Mrs. Liu-McCormack, Mr. Llewellyn against.)

Adjournment

Mrs. Gerber moved/Ms. Karnal seconded the recommended motion "that this Regular Meeting of the Board of Education adjourn." Meeting adjourned at 10:25PM