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**Regular Meeting Notes  
Fairfield BoE; November 28, 2017**

**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 7:15PM. Present were members Trisha Pytko, Jennifer Leeper, Christine Vitale, Jessica Gerber, Philip Dwyer, Jennifer Jacobsen, Jennifer Maxon-Kennelly, Nick Aysseh and Jeff Peterson. Others present were Superintendent Dr. Toni Jones, FLHS student representatives Molly Baker and Isabella Schichter, FWHS student representatives Ted Orben and Paul Rivera, members of the central office leadership team, and approximately 20 members of the public.

Mr. Dwyer asked the Board for unanimous consent to move the OHS approval to just after public comment; the Board agreed.

**Old Business**

**Approval of Osborn Hill Project 051-0126**

Mrs. Gerber moved/Ms. Pytko seconded the recommended motion "that the Board of Education accept Osborn Hill Project 051-0126 as complete." Motion passed 9-0.

**Approval of 2018-2019 School Calendar**

Ms. Pytko moved/Mrs. Maxon-Kennelly seconded the recommended motion "that the Board of Education approve the 2018-2019 School Calendar as enclosed"

Mrs. Maxon-Kennelly moved/Mr. Aysseh seconded to amend the calendar and change the early dismissal on Thursday, October 11, 2018 to Monday, October 8." Motion failed 2-6 (Mr. Aysseh, Mrs. Maxon-Kennelly in favor; Ms. Leeper, Mrs. Vitale, Mrs. Gerber, Mr. Dwyer, Mrs. Jacobsen, Mr. Peterson against. Ms. Pytko was out of the room at this time).

The original motion -- "that the Board of Education approve the 2018-2019 School Calendar as enclosed" – passed 9-0.

**New Business**

**Approval of the Collective Bargaining Agreement between the Fairfield School Administrators Association and the Board of Education: July 1, 2018 through June 30, 2019.**

Mrs. Maxon-Kennelly moved/Mrs. Gerber seconded the recommended motion "that the Board of Education approve the Collective Bargaining Agreement between the Fairfield School Administrators Association and the Board of Education for the period July 1, 2018 through June 30, 2019."

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Motion passed 8-0-1 (Ms. Leeper, Mrs. Vitale, Mrs. Gerber, Mr. Dwyer, Mrs. Jacobsen, Mr. Aysseh, Mrs. Maxon-Kennelly, Mr. Peterson in favor; Ms. Pytko abstained).

**Action on Ad Hoc Committee on Operational Effectiveness**

Ms. Leeper moved/Mr. Aysseh seconded to disband the existing Ad Hoc Committee on Operational Effectiveness. Motion passed 9-0.

**Approval of Minutes**

**Approval of Regular Minutes of October 10, 2017**

Mrs. Gerber moved/Ms. Pytko seconded the recommended motion "that the Board of Education approve the minutes of the Regular Meeting of October 10, 2017" Motion passed 7-0-2 (Mrs. Pytko, Ms. Leeper, Mrs. Vitale, Mrs. Gerber, Mr. Dwyer, Mr. Aysseh, Mrs. Maxon-Kennely in favor; Mrs. Jacobsen, Mr. Peterson abstained).

**Approval of Special Minutes of October 24, 2017**

Mrs. Gerber moved/Ms. Pytko seconded the recommended motion "that the Board of Education approve the minutes of the Special Meeting of October 24, 2017" Motion passed 7-0-2 (Mrs. Pytko, Ms. Leeper, Mrs. Vitale, Mrs. Gerber, Mr. Dwyer, Mr. Aysseh, Mrs. Maxon-Kennely in favor; Mrs. Jacobsen, Mr. Peterson abstained).

**Adjournment**

Ms. Pytko moved/Mrs. Gerber seconded the recommended motion "hat this Regular Meeting of the Board of Education adjourn." Motion passed 9-0. Meeting adjourned at 10:30PM