

**Regular Meeting Minutes  
Fairfield BoE; October 18, 2016**

**Call to order of the Regular Meeting of the Board of Education and Roll Call**

Chairman Philip Dwyer called the Special meeting to order at 7:34PM. Present were members Eileen Liu-McCormack (arrived 7:50PM), Marc Patten (arrived 7:38PM), Donna Karnal (arrived 7:44PM), Jessica Gerber, Philip Dwyer, Anthony Calabrese, Trisha Pytko, Jennifer Maxon-Kennelly and John Llewellyn. Others present were Acting Superintendent Dr. Stephen Tracy, FLHS student representatives Catherine Behjati and Sean Oppenheimer; FWHS student representatives Ashley Agrello and Brittany Shuster; members of the central office leadership team, and approximately 25 members of the public.

**Old Business**

**Approval of the 2017-2018 School Calendar**

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion "that the Board of Education approve the 2017-2018 School Calendar." Motion passed 9-0.

**Adoption of Policies 5111 – Students – Admission/Placement; and 5113 – Students – Attendance/Excuses/Dismissal**

Mrs. Maxon-Kennelly moved/Mrs. Gerber seconded the recommended motion "that the Board of Education adopt Policies 5111 and 5113" Motion passed 9-0.

**Approval of Minutes**

**Approval of the Minutes of the Special Meeting of October 4, 2016**

Mrs. Gerber moved/Ms. Pytko seconded the recommended motion "that the Board of Education approve the Minutes of the Special Meeting of October 4, 2016." Motion passed 6-0-3. (Mr. Patten, Mrs. Gerber, Mr. Dwyer, Mr. Calabrese, Ms. Pytko, Mr. Llewellyn in favor; Mrs. Liu-McCormack, Ms. Karnal, Mrs. Maxon-Kennelly abstained).

**Approval of the Minutes of the Regular Meeting of October 4, 2016**

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion "that the Board of Education approve the Minutes of the Regular Meeting of October 4, 2016."

Mr. Llewellyn moved/Mrs. Liu-McCormack seconded to amend the minutes by changing the last sentence in bullet point 1 of Mr. Llewellyn's second set of remarks on page 3 to read "Mrs. Parks said the sample size is significantly smaller than the all student category: **21 students in 2013-14, 14 students in 2015-16.**" (new language in bold). Motion passed 5-3-1.

(Mrs. Liu-McCormack, Mr. Patten, Ms. Karnal, Mrs. Gerber, Mr. Llewellyn in favor; Mr. Dwyer, Mr. Calabrese, Ms. Pytko against; Mrs. Maxon-Kennelly abstained).

The original motion as amended passed 9-0.

### **Adjournment**

Mrs. Gerber moved/Ms. Karnal seconded the recommended motion "that this Special Meeting of the Board of Education adjourn." Motion passed 9-0. Meeting adjourned at 10:22PM