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**Regular Meeting Minutes
Fairfield BoE; October 4, 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 7:30PM. Present were members Eileen Liu-McCormack, Donna Karnal, Jessica Gerber, Philip Dwyer, Anthony Calabrese, Trisha Pytko, Jennifer Maxon-Kennell and John Llewellyn. Marc Patten was not present. Others present were Acting Superintendent Dr. Stephen Tracy, members of the central office leadership team, and approximately 20 members of the public.

Old Business

Adoption of Policy 4152.6/4252.6, Personnel – Personal Leaves, Family and Medical Leave Act

Mrs. Maxon-Kennelly moved/Ms. Karnal seconded the recommended motion “that the Board of Education adopt policy 4152.6/4252.6”
Motion passed 8-0.

Approval of Deletion of Policy #4935

Mrs. Maxon-Kennelly moved/Mrs. Gerber seconded the recommended motion “that the Board of Education approve the deletion of Policy 4935”
Motion passed 8-0.

New Business

Approval of the Installation of Charging Stations at Fairfield Warde High School and Fairfield Ludlowe High School

Mr. Calabrese moved/Mr. Dwyer seconded the recommended motion “that the Board of Education approve the installation of two EV Charging Stations at Fairfield Warde High School and two EV Charging Stations at Fairfield Ludlowe High School (four units total) which will be paid for by a grant from the CTDEEP.”

Mr. Llewellyn moved/Mrs. Gerber seconded to amend the motion to read: “that the Board of Education approve the installation of two EV Charging Stations at Fairfield Warde High School and two EV Charging Stations at Fairfield Ludlowe High School (four units total), ***which will be controlled by timers, to allow use Monday-Friday 7AM-7PM***, which will be paid for by a grant from the CTDEEP ***or the Clean Energy Task Force***.” (added language in bold)

Motion passed 5-3 (Ms. Karnal, Mrs. Gerber, Mr. Dwyer, Mrs. Maxon-Kennelly, Mr. Llewellyn in favor; Mrs. Liu-McCormick, Mr. Calabrese, Ms. Pytko against.

The original motion, as amended, passed 6-2 (Ms. Karnal, Mrs. Gerber, Mr. Dwyer, Mr. Calabrese, Mrs. Maxon-Kennelly, Mr. Llewellyn in favor; Mrs. Liu-

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McCormack, Ms. Pytko against).

Discussion and Possible Action on the Consulting Agreement between Dr. Toni R. Jones and the Fairfield Board of Education

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion: "that the Board of Education approve the consulting agreement dated October 4, 2016, between the Fairfield Board of Education and Dr. Toni R. Jones"

Motion Passed 8-0

Approval of the Minutes of the Special Meeting of September 22, 2016

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion "that the Board of Education approve the Minutes of the Special Meeting of September 22, 2016." Motion passed 6-0-2. (Ms. Karnal, Mrs. Gerber, Mr. Dwyer, Mr. Calabrese, Ms. Pytko, Mrs. Maxon-Kennelly in favor; Mrs. Liu-McCormack, Mr. Llewellyn abstained).

Adjournment

Mrs. Gerber moved/Ms. Pytko seconded the recommended motion "that this Special Meeting of the Board of Education adjourn." Motion passed 8-0. Meeting adjourned at 10:26PM