

DRAFT

**Regular Meeting Notes  
Fairfield BoE; January 10, 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 7:35PM. Present were members Eileen Liu-McCormack (arrived 7:37PM), Marc Patten (arrived 8:45PM), Donna Karnal (arrived 7:42PM), Jessica Gerber, Philip Dwyer, Anthony Calabrese, Trisha Pytko, Jennifer Maxon-Kennelly and John Llewellyn. Others present were Superintendent Dr. Toni Jones, Ludlowe student representatives Sean Oppenheimer and Catherine Behjati; Warde student representative Ashley Agrello; members of the central office leadership team, and approximately 40 members of the public.

**Old Business**

***Approval of Proposed 2017-2018 Capital Non-Recurring Projects***

Mrs. Gerber moved/Mr. Calabrese seconded the recommended motion "that the Board of Education approve the Proposed Capital Non-Recurring Projects for 2017-2018"

Mr. Llewellyn moved/Ms. Karnal seconded to table this vote until after the operating budget is approved on January 26. Motion failed 3-5 (Mrs. Liu-McCormack, Ms. Karnal, Mr. Llewellyn in favor; Mrs. Gerber, Mr. Dwyer, Mr. Calabrese, Ms. Pytko, Mrs. Maxon-Kennelly against. Mr. Patten was not present for this vote).

Mr. Llewellyn moved/Mrs. Liu-McCormack seconded to divide the six items in the motion. Motion failed 3-5 (Mrs. Liu-McCormack, Ms. Karnal, Mr. Llewellyn in favor; Mrs. Gerber, Mr. Dwyer, Mr. Calabrese, Ms. Pytko, Mrs. Maxon-Kennelly against. Mr. Patten was not present for this vote).

Original motion passed 5-3 (Mrs. Gerber, Mr. Dwyer, Mr. Calabrese, Ms. Pytko, Mrs. Maxon-Kennelly in favor; Mrs. Liu-McCormack, Ms. Karnal, Mr. Llewellyn against. Mr. Patten was not present for this vote).

**Approval of Policies**

***Approval of Policy 3520.13 – Student Data Protection and Privacy/Cloud-Based Issues***

Mrs. Maxon-Kennelly moved/Mrs. Gerber seconded the recommended motion "that the Board of Education approve Policy 3520.13 – Student Data Protection and Privacy/Cloud-Based Issues".

Motion passed 8-0 (Mr. Patten was not present for this vote).

***Approval of Policy 5125 – Student Records – Confidentiality***

Mrs. Maxon-Kennelly moved/Mrs. Gerber seconded the recommended motion "that the Board of Education approve Policy 5125 – Student Records -- Confidentiality". Motion passed 8-0 (Mr. Patten was not present for this vote).

**Approval of Minutes**

***Approval of the Minutes of the December 13, 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 December 13, 2016." Motion passed 5-0-3. (Mrs. Gerber, Mr. Dwyer, Mr. Calabrese, Ms. Pytko, Mrs. Maxon-Kennelly in favor; Mrs. Liu-McCormack, Ms. Karnal, Mr. Llewellyn abstained. Mr. Patten was not present for this vote).

**Adjournment**

Mrs. Gerber moved/Ms. Karnal seconded the recommended motion "that this Regular Meeting of the Board of Education adjourn." Motion passed 9-0. Meeting adjourned at 9:25PM