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**Regular Meeting Notes  
Fairfield BoE; November 13, 2018**

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

Chairman Christine Vitale called the Regular meeting to order at 8:07PM. Present were members Trisha Pytko, Jennifer Leeper, Philip Dwyer, Jessica Gerber, Christine Vitale, Nick Aysseh, Jennifer Jacobsen, Jennifer Maxon-Kennelly, and Jeff Peterson. Others present were Superintendent Dr. Toni Jones, FLHS student representatives Katie Coolidge and Lily Philips, FWHS student representatives Ellie Solari and JR Rivera, members of the central office leadership team, and approximately 40 members of the public.

**Old Business**

**Adoption of Policies 5144.1 and 5125**

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion "that the Board of Education adopt Policy 5144.1 Students/Use of Physical Force, and Policy 5125 Student Records Confidentiality." Motion passed 9-0.

**Approval of 2019-2020 FPS Student Calendar**

Mr. Dwyer moved/Mrs. Gerber seconded the recommended motion "that the Board of Education approve the 2019-2020 FPS Student Calendar" Motion passed 8-1 (Ms. Leeper, Mr. Dwyer, Mrs. Gerber, Mrs. Vitale, Mr. Aysseh, Mrs. Jacobsen, Mrs. Maxon-Kennelly, Mr. Peterson in favor; Ms. Pytko against)

Mrs. Jacobsen moved/Mrs. Gerber seconded to suspend the rules and extend the meeting to midnight. Motion failed 4-5 (Ms. Leeper, Mrs. Gerber, Mrs. Vitale, Mrs. Jacobsen in favor; Ms. Pytko, Mr. Dwyer, Mr. Aysseh, Mrs. Maxon-Kennelly, Mr. Peterson against).

Mr. Aysseh moved/Mrs. Gerber seconded to suspend the rules and extend the meeting to 11:30PM. Motion passed 6-3 (Ms. Leeper, Mrs. Gerber, Mrs. Vitale, Mr. Aysseh, Mrs. Jacobsen, Mrs. Maxon-Kennelly in favor; Ms. Pytko, Mr. Dwyer, Mr. Peterson against).

**Approval of Minutes**

**Approval of Regular Minutes of October 23, 2018**

Ms. Pytko moved/Ms. Leeper seconded the recommended motion "that the Board of Education approve the minutes of the Regular Meeting of October 23, 2018" Motion passed 9-0

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**Adjournment**

Ms. Pytko moved/Ms. Leeper seconded the recommended motion "hat this Regular Meeting of the Board of Education adjourn." Motion passed 9-0. Meeting adjourned at 11:30PM