

DRAFT

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

Call to order of the Special Meeting of the Board of Education and Roll Call

Chairman Philip Dwyer called the Regular meeting to order at 6:10PM. Present were members Trisha Pytko (arrived 6:40PM), Jennifer Leeper, Christine Vitale, Jessica Gerber, Philip Dwyer, Jennifer Jacobsen, Jennifer Maxon-Kennelly, Nick Aysseh (arrived 6:48PM) and Jeff Peterson. Others present were Superintendent Dr. Toni Jones, Tom Cullen, Jeff Pressler, Lisa Bennett, Molly Farrell, Mark Sheehan, Todd Roberts, Robert Brunetti, Stephen Sedor and Colleen Deasy.

Business Items

Discussion and Action on UPSEU grievance regarding employee's failure to obtain alleged promotion

Mr. Peterson moved/Mrs. Gerber seconded the recommended motion "that the Board of Education moves to enter into Executive Session to discuss the employment and/or performance of a board of education employee in accordance with Connecticut General Statutes Section 1-200(6)(A); and to discuss documents exempt from disclosure pursuant to Connecticut General Statutes Section 1-200(6)(E) and 1-210(b)(6); and to discuss matters ad records, reports and statements of strategy or negotiations with respect to collective bargaining in accordance with Connecticut General Statutes Section 1-220(6)(E) and section 1-210(b)(9) and invites Tom Cullen, Jeff Pressler, Lisa Bennett, Molly Farrell, Mark Sheehan, Todd Roberts, Robert Brunetti, Stephen Sedor and Colleen Deasy "

Motion passed 7-0 (Mr. Aysseh and Ms. Pytko were not present at this time)

The Board came out of Executive session at 7PM.

Mrs. Maxon-Kennelly moved/Mr. Peterson seconded the recommended motion "the Board of Education hereby moves to deny the grievance filed by the UPSEU bargaining unit regarding the alleged failure to promote the grievant Todd Roberts in its entirety. The Board finds that the grievance is not arbitrable and it is further denied on the merits. The Board further moves to have the Chair coordinate with counsel for the Board to prepare a written decision of the Board. The Chair is further delegated the authority to sign the written decision on behalf of the Board. Motion passed 7-0-2 (Ms. Leeper, Mrs. Vitale, Mrs. Gerber, Mr. Dwyer, Ms. Jacobsen, Mrs. Maxon-Kennelly, Mr. Peterson in favor; Mr. Aysseh, Ms. Pytko abstained).

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Discussion of collective bargaining negotiations

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion that "The Board of Education hereby moves to enter into executive session to consider documents and matters related to collective bargaining in accordance with Connecticut General Statutes Sections 1-200(6)(E) and section 1-210(b)(9) and invites Mr. Jim Walsh (BoF), Attorney Colleen Deasy and Attorney Stephen Sedor." Motion passed 9-0.

The Board came out of executive session at 7:50PM

Adjournment

Mrs. Jacobsen moved/Ms. Leeper seconded to adjourn the Special Meeting. Motion passed 9-0. Meeting adjourned at 7:51PM