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**Regular Meeting Notes
Fairfield BoE; January 12, 2016**

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 7:59PM. Present were members Eileen Liu-McCormack, Marc Patten, Donna Karnal, Jessica Gerber (arrived 8:30PM), Philip Dwyer, Anthony Calabrese, Trisha Pytko, Jennifer Maxon-Kennelly and John Llewellyn. Others present were Superintendent Dr. David Title, Ludlowe student representatives Mihir Nene and Isabella Frango; Warde student representatives Ashley Agrello and Brittany Shuster; members of the central office leadership team, and approximately 50 members of the public.

Old Business

Approval of Proposed Capital Non-Recurring Projects

Mrs. Gerber moved/Ms. Pytko seconded the recommended motion "that the Board of Education approve the Proposed Capital Non-Recurring Projects for 2016-2017" Motion passed 9-0

Approval of Holland Hill Educational Specifications

Mrs. Gerber moved/Mr. Patten seconded the recommended motion "that the Board of Education approve the Holland Hill Educational Specifications as enclosed." Motion passed 9-0

Approval of Proposed Capital Projects

Mrs. Gerber moved/Mr. Calabrese seconded the recommended motion "that the Board of Education approve the Proposed Capital Projects for 2016-2017." Motion passed 9-0

Approval of Board of Education By-Law Amendments

Ms. Karnal moved/Mr. Llewellyn seconded the recommended motion "that the Board of Education approve the By-Law amendment to Article V, Section 3." Motion failed 3-6 (Mrs. Liu-McCormack, Ms. Karnal, Mr. Llewellyn in favor; Mr. Patten, Mrs. Gerber, Mr. Dwyer, Mr. Calabrese, Ms. Pytko, Mrs. Maxon-Kennelly against).

Mr. Llewellyn moved/Mrs. Liu-McCormack seconded the recommended motion "that the Board of Education approve the By-Law amendment to Article 1, Section 2" Motion failed 3-6 (Mrs. Liu-McCormack, Ms. Karnal, Mr. Llewellyn in favor; Mr. Patten, Mrs. Gerber, Mr. Dwyer, Mr. Calabrese, Ms. Pytko, Mrs. Maxon-Kennelly against).

DRAFT

Mrs. Maxon-Kennelly moved/Mrs. Gerber seconded the recommended motion "that the Board of Education approve the By-Law amendment to Article 2, Section 3" Motion passed 9-0.

Mrs. Maxon-Kennelly moved/Ms. Karnal seconded the recommended motion "that the Board of Education approve the By-Law amendment to Article VII" Motion passed 9-0.

New Business

Acceptance of the Stratfield Elementary School Project

Mrs. Gerber moved/Mr. Calabrese seconded the recommended motion "that the Board of Education accept the Stratfield Elementary School Project #051-0121EA as complete." Motion passed 9-0.

Approval of Minutes

Approval of the Minutes of the December 8, 2015 Regular Meeting

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion "that the Board of Education approve the Minutes of the Regular Meeting of December 8, 2015." Motion passed 7-2. Mr. Patten, Ms. Karnal, Mrs. Gerber, Mr. Dwyer, Mr. Calabrese, Mrs. Maxon-Kennelly in favor; Mrs. Liu-McCormack, Mr. Llewellyn against.

Adjournment

Mrs. Gerber moved/Ms. Karnal seconded the recommended motion "that this Regular Meeting of the Board of Education adjourn." Meeting adjourned at 10:05PM