

DRAFT

**Regular Meeting Notes
Fairfield BoE; December 12, 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 7:32PM. Present were members Trisha Pytko, Jennifer Leeper, Christine Vitale, Jessica Gerber, Philip Dwyer, Jennifer Jacobsen, Jennifer Maxon-Kennelly, Nick Aysseh and Jeff Peterson. Others present were Superintendent Dr. Toni Jones, FLHS student representatives Molly Baker and Isabella Schichter, FWHS student representatives Ted Orben and Paul Rivera, members of the central office leadership team, and approximately 20 members of the public.

New Business

Approval of Holland Hill Plans and Specifications

Mr. Aysseh moved/Mrs. Gerber seconded the recommended motion "that the Board of Education approve the Holland Hill Plans and Specifications" Motion passed 9-0.

Discussion and Possible Action on Bylaw Change

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion "that the Board of Education approve the bylaw change for Article II Section 3C as enclosed" Motion passed 9-0.

Approval of Minutes

Approval of Special Minutes of November 28, 2017

Mrs. Gerber moved/Mrs. Jacobsen seconded the recommended motion "that the Board of Education approve the minutes of the Special Meeting of November 28, 2017" Motion passed 9-0.

Approval of Organizational Minutes of November 28, 2017

Mrs. Gerber moved/Mr. Aysseh seconded the recommended motion "that the Board of Education approve the minutes of the Organizational Meeting of November 28, 2017" Motion passed 9-0.

Approval of Regular Minutes of November 28, 2017

Mrs. Gerber moved/Ms. Pytko seconded the recommended motion "that the Board of Education approve the minutes of the Regular Meeting of November 28, 2017" Motion passed 9-0.

DRAFT

Approval of Special Minutes of December 6, 2017

Mrs. Gerber moved/Mrs. Vitale seconded the recommended motion "that the Board of Education approve the minutes of the Special Meeting of October 24, 2017" Motion passed 9-0.

Adjournment

Mrs. Gerber moved/ Ms. Pytko seconded the recommended motion "hat this Regular Meeting of the Board of Education adjourn." Motion passed 9-0. Meeting adjourned at 10:25PM