

**DRAFT Regular Meeting Notes**  
**Fairfield BoE; January 24, 2019**

**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 7:55PM. 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 Ms. Phillips and Mr. Holtz, FWHS student representative Mr. Rivera, members of the central office leadership team, and approximately 5 members of the public.

**New Business**

**Adoption of a Recommended Budget for 2019-2020 Fiscal Year**

Mr. Aysseh moved/Mr. Dwyer seconded the recommended motion "that the Board of Education approve an operating budget in the amount of \$182,372,957 as presented, to be forwarded to the Town of Fairfield."

Mrs. Gerber moved/Ms. Pytko seconded "that the Board of Education amend the 2019-2020 budget and transfer funds as follows:

\$50,000 from Transportation into BOE Dues and Fees

\$40,000 from Transportation into Wage and Benefit

\$10,000 from Program Assessment into Wage and Benefit."

Motion passed 9-0.

Mr. Aysseh moved/Ms. Pytko seconded "that the Board of Education amend the 2019-2020 budget and reduce Open Choice Revenue by \$18,000 from \$255,000 to \$237,000 (budget book page 16)."

Motion failed 3-6 (Ms. Pytko, Mr. Aysseh, Mr. Peterson in favor; Ms. Leeper, Mr. Dwyer, Mrs. Gerber, Mrs. Vitale, Mrs. Jacobsen, Mrs. Maxon-Kennelly against).

The main motion, as amended, passed 9-0.

**Approval of Minutes**

Mrs. Jacobsen moved/Ms. Pytko seconded the recommended motion "that the Board of Education approve the Special Minutes of December 13, 2018." Motion passed 9-0

**Adjournment**

Mr. Aysseh moved/Mrs. Jacobsen seconded the recommended motion "that this Regular Meeting of the Board of Education adjourn." Motion passed 9-0. Meeting adjourned at 9:45PM