

DRAFT

**Regular Meeting Notes  
Fairfield BoE; January 25, 2018**

**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 7:35PM. Present were members Trisha Pytko, Christine Vitale, Jessica Gerber, Philip Dwyer, Jennifer Jacobsen, Nick Aysseh, Jennifer Maxon-Kennelly and Jeff Peterson. Jennifer Leeper was absent. Others present were Superintendent Dr. Toni Jones, FLHS student representative Molly Baker, members of the central office leadership team, and approximately 10 members of the public.

**New Business**

***Adoption of a Recommended Budget for the 2018-2019 Fiscal Year***

Mrs. Vitale moved/Mrs. Jacobsen seconded the recommended motion "that the Board of Education approve an operating budget to be forwarded to the Town of Fairfield for the 2018-2019 fiscal year in the amount of \$173,956,991, amended as follows:

Reallocate \$403,602 from Technology (Summary Object 503) to restore the 20% student per pupil allocation reduction to be appropriated to each school." Motion passed 8-0.

**Approval of Minutes**

***Approval of Regular Minutes of the January 9, 2018 Regular Meeting***

Mrs. Gerber moved/Ms. Pytko seconded the recommended motion "that the Board of Education approve the Minutes of the Regular Meeting of January 9, 2018." Motion passed 8-0.

***Approval of Special Minutes of the January 9, 2018 Regular Meeting***

Mrs. Gerber moved/Ms. Pytko seconded the recommended motion "that the Board of Education approve the Minutes of the Special Meeting of January 9, 2018." Motion passed 8-0.

**Adjournment**

Mr. Aysseh moved/Ms. Pytko seconded the recommended motion "that this Regular Meeting of the Board of Education adjourn." Motion passed 8-0. Meeting adjourned at 9:22PM