

**Regular Meeting Notes  
Fairfield BoE; January 28, 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 7:34PM. Present were members Eileen Liu-McCormack, Marc Patten (arrived 7:35PM), Donna Karnal, Jessica Gerber, Philip Dwyer, Anthony Calabrese, Trisha Pytko, Jennifer Maxon-Kennelly (arrived 7:40PM) 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 25 members of the public.

**Old Business**

***Approval of By-Law Amendment Article V, Section 6***

Mrs. Maxon-Kennelly moved/Mrs. Gerber seconded the recommended motion "that the Board of Education approve the By-Law Amendment Article V, Section 6"

Mr. Llewellyn moved/Mrs. Liu-McCormack seconded to amend the motion and in A.2. strike "agenda" and insert "both agenda and non-agenda"

Mrs. Liu-McCormack moved/Ms. Karnal seconded to amend the amendment and add the following phrase at the end of the first sentence in A.2.: "for no longer than 15 minutes". 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).

Mrs. Liu-McCormack moved/Mr. Llewellyn seconded to amend the amendment and add the following phrase at the end of the first sentence in A.2.: "with non-agenda items being limited to 15 minutes". 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's original amendment (to amend the motion and in A.2. strike "agenda" and insert "both agenda and non-agenda") 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).

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Mr. Llewellyn moved/Ms. Karnal seconded to postpone indefinitely consideration of Enclosure No. 1, Article V Section 6. 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).

Original Motion (to approve the By-Law Amendment Article V, Section 6) passed 6-3 (Mr. Patten, Mrs. Gerber, Mr. Dwyer, Mr. Calabrese, Ms. Pytko, Mrs. Maxon-Kennelly in favor; Mrs. Liu-McCormack, Ms. Karnal, Mr. Llewellyn against).

### ***Approval of Policy 5514 – Students – Administration of Medication in the Schools***

Mrs. Maxon-Kennelly moved/Mrs. Gerber seconded the recommended motion “that the Board of Education approve Policy 5514 – Students – Administration of Emergency Medication in the Schools” Motion passed 9-0

### ***Approval to Delete Policy 5515 – Students – Protocol for Administration of Emergency Medications by Non-Nursing School Personnel***

Mrs. Maxon-Kennelly moved/Mrs. Gerber seconded the recommended motion “that the Board of Education approve the deletion of Policy 5515 – Students – Protocol for Administration of Emergency Medication by Non-Nursing School Personnel” Motion passed 9-0

## **New Business**

### ***Adoption of a Recommended Budget for the 2016-2017 Fiscal Year***

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion “that the Board of Education approve an operating budget for the 2016-2017 fiscal year in the amount of \$165,393,561 as presented, to be forwarded to the Town of Fairfield.”

Mr. Llewellyn moved/Mrs. Liu-McCormack seconded to amend the budget to include iReady in 2016-17 for \$48,000, to be funded through \$6336 of savings from the PSAT assessment that has been removed; and \$41,664 from the \$500,000 reserve in the medical retention fund. 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).

Original Motion (to approve an operating budget for the 2016-2017 fiscal year in the amount of \$165,393,561 as presented, to be forwarded to the Town of Fairfield) passed 8-0-1 (Mrs. Liu-McCormack, Mr. Patten, Ms.

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Karnal, Mrs. Gerber, Mr. Dwyer, Mr. Calabrese, Ms. Pytko, Mrs. Maxon-Kennelly in favor; Mr. Llewellyn abstained).

***Approval of the 2016 National Youth Tobacco Survey***

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion "that the Board of Education approve the 2016 National Youth Tobacco Survey." Motion passed 9-0.

**Approval of Minutes**

***Approval of the Minutes of the January 12, 2016 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 12, 2016." 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**

Ms. Pytko moved/Mr. Patten seconded the recommended motion "that this Regular Meeting of the Board of Education adjourn." Meeting adjourned at 10:07PM