

**DRAFT Regular Meeting Minutes
Fairfield BoE; January 8, 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 7:31PM. Present were members Trisha Pytko, Jennifer Leeper (arrived 7:34), Philip Dwyer, Jessica Gerber, Christine Vitale, Jennifer Jacobsen (arrived 7:32), Jennifer Maxon-Kennelly, and Jeff Peterson. Nick Aysseh was not present. Others present were Superintendent Dr. Toni Jones, FLHS student representatives Ms. Coolidge and Ms. Phillips, FWHS student representatives Ms. Solari and Mr. Rivera, members of the central office leadership team, and approximately 25 members of the public.

Mrs. Vitale asked the Board for unanimous consent to switch agenda items 5 and 7A; the Board agreed.

New Business

Acceptance of FLHS Extension/Alteration, Energy Conservation and Roof Replacement Project #051-0127 as complete

Mr. Peterson moved/Ms. Pytko seconded the recommended motion "that the Board of Education accept FLHS Extension/Alteration, Energy Conservation and Roof Replacement Project # 051-0127, as complete." Motion passed 8-0.

Old Business

Adoption of Policy 5141.21, Students – Administration of Medication in the Schools

Mrs. Vitale asked the Board for unanimous consent to postpone action on this policy until the next BoE meeting, the Board agreed.

Approval of 2nd Location for ECC, September 2019

Mr. Dwyer moved/Mr. Peterson seconded the recommended motion "that the Board of Education approve Stratfield Elementary School as the 2nd location for ECC, beginning in September 2019" Motion passed 8-0.

Approval of Minutes

Mrs. Gerber moved/Ms. Pytko seconded the recommended motion "that the Board of Education approve the Special and Regular Minutes of December 11, 2018." Motion passed 8-0

Adjournment

Ms. Pytko moved/Ms. Leeper seconded the recommended motion "that this Regular Meeting of the Board of Education adjourn." Motion passed 8-0. Meeting adjourned at 10:31PM.