

DRAFT

**Regular Meeting Notes
Fairfield BoE; January 9, 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 7:14PM. Present were members Trisha Pytko, Jennifer Leeper, Christine Vitale, Jessica Gerber, Philip Dwyer, Jennifer Jacobsen, Jennifer Maxon-Kennelly, Nick Aysseh (arrived 7:16PM) and Jeff Peterson. Others present were Superintendent Dr. Toni Jones, FLHS student representative Isabella Schichter, FWHS student representative Paul Rivera, members of the central office leadership team, and approximately 20 members of the public.

Old Business

Approval of the 2018-2019 BOE Capital Projects

Ms. Pytko moved/Mrs. Gerber seconded the recommended motion "that the Board of Education approve the 2018-2019 Capital Projects" Motion passed 9-0.

Approval of the 2018-2019 BOE Capital Non-Recurring Projects

Mrs. Gerber moved/Ms. Pytko seconded the recommended motion "that the Board of Education approve the 2018-2019 Capital Non-Recurring Projects" Motion passed 9-0.

New Business

Approval of Collective Bargaining Agreement between the Fairfield Educational Association and Fairfield Public Schools for the period July 1, 2018 through June 30, 2021

Mrs. Gerber moved/Ms. Leeper seconded the recommended motion "that the Board of Education approve the Collective Bargaining Agreement between the Fairfield Educational Association and Fairfield Public Schools for the period July 1, 2018 through June 30, 2021." Motion passed 6-3 (Ms. Leeper, Mrs. Vitale, Mrs. Gerber, Mr. Dwyer, Mrs. Jacobsen, Mrs. Maxon-Kennelly in favor; Ms. Pytko, Mr. Aysseh, Mr. Peterson against).

Approval of Minutes

Approval of Regular Minutes of December 12, 2017

Mrs. Gerber moved/Ms. Pytko seconded the recommended motion "that the Board of Education approve the minutes of the Regular Meeting of December 12, 2017" Motion passed 9-0.

Approval of Special Minutes of December 14, 2017

Mrs. Gerber moved/Mrs. Vitale seconded the recommended motion "that the Board of Education approve the minutes of the Special Meeting of December 14, 2017 as amended" Motion passed 8-0-1 (Ms. Leeper, Mrs. Vitale, Mrs. Gerber, Mr. Dwyer, Mrs. Jacobsen, Mr. Aysseh, Mrs. Maxon-Kennelly, Mr. Peterson in favor; Ms. Pytko abstain).

Adjournment

Mrs. Gerber moved/ Ms. Leeper seconded the recommended motion "that this Regular Meeting of the Board of Education adjourn." Motion passed 9-0. Meeting adjourned at 9:35PM