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**Regular Meeting Notes
Fairfield BoE; February 13, 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, Jennifer Leeper, Christine Vitale, Jessica Gerber, Philip Dwyer, Jennifer Jacobsen, Jennifer Maxon-Kennelly and Jeff Peterson. Others present were Superintendent Dr. Toni Jones, members of the central office leadership team, student representatives Molly Baker, Isabella Schichter and Paul Rivera, and approximately 30 members of the public.

New Business

Approval of Sherman Educational Specifications

Mrs. Gerber moved/Mrs. Vitale seconded the recommended motion "that the Board of Education approve the Sherman Educational Specifications dated February 13, 2018". Motion passed 8-0.

Approval of Mill Hill Educational Specifications

Mrs. Gerber moved/Mrs. Jacobsen seconded the recommended motion "that the Board of Education approve the Mill Hill Educational Specifications dated February 13, 2018"

Mrs. Gerber moved/Mrs. Vitale seconded a motion to amend the Mill Hill Ed Specs as follows:

To change the second sentence in the first paragraph on page 2 under "Capacity" to read "Presently Mill Hill School has a functional capacity of 483 students with relocatable classrooms and 378 without relocatable classrooms."

And to change the numbers in the chart on page 7 for "Functional capacity w/portables" in 2018-19, 2019-20 and 2020-21 to read "483" instead of "378" and to change the numbers on the same chart for "Functional Capacity w/o portables" in 2018-19, 2019-20, and 2020-21 to read "378" instead of "336".

Motion passed 8-0.

Main motion, as amended, passed 8-0.

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Approval of Amendment to Policy 9000: By Laws of the Board, Article II, Section 4, Committees

Ms. Leeper moved/Mrs. Gerber seconded the recommended motion "that the Board of Education approve the By-Law Amendment to By-Laws of the Board, Article II, Section 4, Committees, as enclosed."

Mrs. Maxon-Kennelly made a friendly amendment to add the following to the end of B. 2. To read (new language in bold) "To provide a forum for the Superintendent, Superintendent's staff and the committee to explore, research and vet new finance and budget related ideas prior to presenting to the full board, **in accordance with board policy and bylaws.**" The amendment was approved by unanimous consent.

The original motion, as amended, passed 7-1 (Ms. Pytko, Ms. Leeper, Mrs. Vitale, Mrs. Gerber, Mrs. Jacobsen, Mrs. Maxon-Kennelly, Mr. Peterson in favor; Mr. Dwyer against.)

New Business

Approval of the Collective Bargaining Agreement between Fairfield Custodians-Maintenance, The United Public Service Employees Union, Local 1779 and Fairfield Public Schools for the period July 1, 2016 through June 30, 2019.

Mrs. Jacobsen moved/Mrs. Maxon-Kennelly seconded the recommended motion "that the Board of Education approve the Collective Bargaining Agreement between Fairfield Custodians-Maintenance, The United Public Service Employees Union, Local 1779 and Fairfield Public Schools for the period July 1, 2016 through June 30, 2019. Motion passed 8-0.

Approval of the TMS Roof Replacement Project 051-0145 RR

Mrs. Gerber moved/Ms. Leeper seconded the recommended motion "that the Board of Education accept the TMS Roof Replacement Project 051-0145 RR as complete. Motion passed 8-0.

Approval of Minutes

Approval of the Minutes of the January 16, 2018 Special Meeting

Mrs. Gerber moved/Ms. Pytko seconded the recommended motion "that the Board of Education approve the Minutes of the Special Meeting of January 16, 2018. Motion passed 8-0.

At 10:55PM, Mrs. Gerber moved/Mrs. Jacobsen seconded to suspend the rules and extend the meeting to 11:30PM. Motion passed 6-2 (Ms. Pytko, Ms. Leeper, Mrs. Vitale, Mrs. Gerber, Mrs. Jacobsen, Mrs. Maxon-Kennelly in

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favor; Mr. Dwyer, Mr. Peterson against).

Adjournment

Mrs. Gerber moved/Ms. Pytko seconded the recommended motion "that this Regular Meeting of the Board of Education adjourn." Motion passed 8-0. Meeting adjourned at 11:28PM.