

DRAFT

**Regular Meeting Notes
Fairfield BoE; March 16, 2017**

Call to order of the Regular Meeting of the Board of Education and Roll Call

Chairman Philip Dwyer called the Special meeting to order at 6:55PM. Present were members Marc Patten (arrived 8:12PM), Donna Karnal (arrived 6:56PM), Jessica Gerber, Philip Dwyer, Anthony Calabrese, Trisha Pytko, Jennifer Maxon-Kennelly and John Llewellyn. Eileen Liu-McCormack was not present. Others present were Superintendent Dr. Toni Jones, members of the central office leadership team, and approximately 100 members of the public.

Approval of Minutes

Approval of the Minutes of the February 14, 2017 Regular Meeting

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion "that the Board of Education approve the Minutes of the Regular Meeting of February 14, 2017." Motion passed 6-1-1. (Mr. Patten, Mrs. Gerber, Mr. Dwyer, Mr. Calabrese, Ms. Pytko, Mrs. Maxon-Kennelly in favor; Mr. Llewellyn against; Ms. Karnal abstained).

Superintendent Evaluation

Mrs. Gerber moved/Ms. Karnal seconded the recommended motion "that the Board of Education hereby moves into Executive Session to discuss superintendent employment and performance in accordance with CGS 1-200(6)(A). Motion passed 6-0 (Ms. Pytko and Mrs. Maxon-Kennelly were not in the room at the time). The Board went into executive session at 9:24PM.

The Board came out of Executive Session at 10:45PM

Adjournment

Mrs. Gerber moved/Ms. Karnal seconded the recommended motion "that this Special Meeting of the Board of Education adjourn." Motion passed 8-0. Meeting adjourned at 10:45PM