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**Regular Meeting Notes  
Fairfield BoE; March 19, 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. Nick Aysseh was not present. Others present were Superintendent Dr. Toni Jones, members of the central office leadership team, student representatives Molly Baker, Ted Orben and Paul Rivera, and approximately 50 members of the public.

**Old Business**

***Approval of Policies***

**Policy 1311.1: Community Relations, Political Activities of School Employees**

Mrs. Maxon-Kennelly moved/Mrs. Jacobsen seconded the recommended motion "that the Board of Education approve Policy 1311.1: Community Relations, Political Activities of School Employees".

Mr. Dwyer moved/Mrs. Gerber seconded to amend the Policy and delete "Political materials and/or engagement as part of the instructional program," paragraphs A through E. Following Board discussion, Mr. Dwyer withdrew his motion by unanimous consent.

Mr. Dwyer moved/Mrs. Maxon-Kennelly seconded to amend the Policy and delete "Political materials and/or engagement as part of the instructional program," paragraphs A through E, and direct that this form the basis of an Administrative Regulation. Motion passed 8-0.

The original motion to approve the Policy – as amended – passed 8-0.

**Policy 1311.2: Community Relations, Political Activities in the Schools/On School Board Property**

Mrs. Maxon-Kennelly moved/Ms. Pytko seconded the recommended motion, "that the Board of Education approve Policy 1311.2: Community Relations, Political Activities in the Schools/On School Board Property." Motion passed 8-0.

**Policy 5144.1: Students, Use of Physical Force**

Mrs. Maxon-Kennelly moved/Mrs. Gerber seconded the recommended motion, "that the Board of Education approve Policy 5144.1: Students, Use of Physical Force." Motion passed 8-0.

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### **New Business**

#### ***Approval of UI Energy Opportunity Program – Proposed Project at McKinley Elementary School.***

Mrs. Gerber moved/Mrs. Vitale seconded to add a voting item to the agenda. Motion passed 7-0 (Mrs. Jacobsen was not in the room at this time).

Mr. Dwyer moved/Mrs. Gerber seconded “ Approval of UI Energy Program Proposed for McKinley Elementary School” Motion passed 8-0.

At 10:50PM, Mrs. Gerber moved/Mrs. Vitale seconded to suspend the rules and extend the meeting to 11:30PM. Motion passed 6-2 (Ms. Leeper, Mrs. Vitale, Mrs. Gerber, Mr. Dwyer, Mrs. Jacobsen, Mr. Peterson in favor; Ms. Pytko, Mrs. Maxon-Kennelly against).

#### ***Discussion and Possible Action on Facilities Planning Research – Milone and MacBroom Scenarios***

Ms. Leeper moved/Ms. Pytko seconded to add discussion of pocket redistricting (“ Scenario C”) to the agenda. Motion passed 8-0.

Mr. Dwyer moved/Ms. Pytko seconded the motion “that the BoE agrees to remove from consideration items i, iv, v, and “scenario C” from Milone & MacBroom’s scenarios” Motion passed 8-0.

### **Approval of Minutes**

#### ***Approval of Special Minutes of January 23, 2018***

#### ***Approval of Regular Minutes of January 25, 2018***

#### ***Approval of Special Minutes of February 8, 2018***

#### ***Approval of Regular Minutes of February 13, 2018***

Mrs. Gerber moved/Ms. Pytko seconded the recommended motion “that the Board of Education approve the Minutes of the Special Meeting of January 23, 2018, the Minutes of the Regular Meeting of January 25, 2018, the Minutes of the Special Meeting of February 8, 2018 and the Minutes of the Regular Meeting of February 13, 2018.” Motion passed 8-0.

### **Adjournment**

Mrs. Gerber moved/Ms. Leeper seconded the recommended motion “that this Regular Meeting of the Board of Education adjourn.” Motion passed 8-0. Meeting adjourned at 11:25PM.