

DRAFT

**Special Meeting Notes  
Fairfield BoE; March 19, 2018**

**Call to order of the Special Meeting of the Board of Education and Roll Call**

Chairman Philip Dwyer called the Special meeting to order at 6:07PM. Present were members Trisha Pytko, Jennifer Leeper (arrived 6:10PM), 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, First Selectman Michael Tetreau, Police Chief Gary MacNamara, Lt. Eddie Weihe, Mr. Tom Cullen and Mr. Sal Morabito.

***Board Discussion Regarding Security Matters***

Mrs. Gerber moved/Ms. Pytko seconded the recommended motion "that the Board of Education hereby moves to enter into Executive Session to discuss security matters in accordance with General Statute CGS 1-210(b)(19) and invite Mr. Cullen, Mr. Morabito, Lt. Weihe, Chief MacNamara and First Selectman Tetreau; and to discuss personnel matters per Connecticut general Statute CGS 1-200(6)" Motion passed 7-0 (Ms. Leeper was not present at this time).

The Board came out of Executive Session at 7:27PM

**Adjournment**

Mrs. Gerber moved/Mrs. Jacobsen seconded the recommended motion "that this Regular Meeting of the Board of Education adjourn." Motion passed 8-0. Meeting adjourned at 7:27PM.