

DRAFT

**Regular Meeting Minutes  
Fairfield BoE; April 5, 2016**

**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 Eileen Liu-McCormack, Marc Patten, Donna Karnal, Jessica Gerber, Philip Dwyer, Anthony Calabrese (arrived 7:37PM), Trisha Pytko, Jennifer Maxon-Kennelly and John Llewellyn. Others present were Superintendent Dr. David Title, Ludlowe student representatives Mihir Nene and Isabella Frango; Warde student representatives Ashley Agrello and Brittany Shuster; members of the central office leadership team, and approximately 100 members of the public.

**Old Business**

***Approval of the Regional Youth Adult Social Action Partnership (RYASAP) Survey***

Mrs. Gerber moved/Mr. Patten seconded the recommended motion "that the Board of Education approve the Regional Youth Adult Social Action Partnership (RYASAP) Survey" Motion passed 9-0.

***Approval of the Middle School Computers Curriculum***

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion "that the Board of Education approve the Middle School Computers Curriculum" Motion passed 9-0.

***Approval of Deleting the following Policies:***

***Delete Policy 1410 – Activities Involving Relations Between Public and Students – Directory Information (Community Relations)***

Identical to Policy 5541 – Directory Information (students)

***Delete Policy 5127 – Attendance – Migrant Students (Students)***

Identical to Policy 6550 – Migrant Students (Instruction)

***Delete Policy 1145 – Communications with the Public – Website and Homepage Development (Community Relations)***

Identical to Policy 6416 – Website and Homepage Development (Instruction)

***Delete Policy 1140 -- Communications with the Public – Printed Material to Take Home (Community Relations)***

Identical to Policy 6555 – Printed Material for Students to Take Home (Instruction)

***Delete Policy 1470 – Activities Involving Relations Between Public and***

DRAFT

***Students – Surveys of Students (Community Relations)***

Identical to Policy 6421 – Surveys of Students (Instruction)

***Delete Policy 0120 – Equivalence of Resources Among the Schools (Mission, Goals, Objectives)***

Identical to Policy 6213 –Equivalence of Resources Among the Schools (Instruction)

***Delete Policy 5550 -- Welfare– Equivalence of Resources Among the Schools (Students)***

Identical to Policy 6213 –Equivalence of Resources Among the Schools (Instruction)

Mrs. Maxon-Kennelly moved/Mrs. Gerber seconded the recommended motion “that the Board of Education approve the deletion of Policies 1410, 5127, 1145, 1140, 1470, 0120 and 5550” Motion passed 9-0.

***Adoption of Policy 5125.11 – Students, Health – Medical Records***

Mrs. Maxon-Kennelly moved/Ms. Karnal seconded the recommended motion “that the Board of Education adopt Policy 5125.11 – Students, Health – Medical Records” Motion passed 9-0.

**New Business**

***Appointment of Superintendent Search Firm***

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion “that the Board of Education appoint Hazard, Young and Attea & Associates as the search firm to assist in hiring a new Superintendent of Schools and authorize the Chairman of the Board to negotiate a contract based on the response to the RFP dated March 7, 2016” Motion passed 9-0

***Establish Date and Time of Fairfield Ludlowe High School and Fairfield Warde High School Graduation***

Mrs. Maxon-Kennelly moved/Mrs. Gerber seconded the recommended motion “that the Board of Education establish June 16, 2016 at 6:00 p.m. as the date and time of graduation for Fairfield Ludlowe High School and Fairfield Warde High School” Motion passed 9-0.

**Approval of Minutes**

***Approval of the Minutes of the April 5, 2016 Regular Meeting***

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended

DRAFT

motion "that the Board of Education approve the Minutes of the Regular Meeting of April 5, 2016." Motion passed 7-2. (Mr. Patten, Ms. Karnal, Mrs. Gerber, Mr. Dwyer, Mr. Calabrese, Ms. Pytko, Mrs. Maxon-Kennelly in favor; Mrs. Liu-McCormack, Mr. Llewellyn against).

**Adjournment**

Ms. Karnal moved/Mr. Calabrese seconded the recommended motion "that this Regular Meeting of the Board of Education adjourn." Meeting adjourned at 10:50PM