

DRAFT Regular Meeting Notes
Fairfield BoE; April 9, 2019

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

Chairman Christine Vitale called the Regular meeting to order at 7:40PM. Present were members Trisha Pytko, Jennifer Leeper, Phillip Dwyer, Jessica Gerber, Christine Vitale, Nick Aysseh, Jennifer Jacobsen, Jennifer Maxon-Kennelly, and Jeff Peterson. Others present were Superintendent Dr. Toni Jones, FLHS student reps Mr. Holtz and Ms. Phillips and FWHS student reps Mr. Rivera and Ms. Solari, members of the central office leadership team, and approximately 25 members of the public.

New Business

Approval of Collective Bargaining Agreement between the Fairfield Board of Education and the Fairfield Educational Paraprofessionals Union

Mr. Aysseh moved/Mrs. Jacobsen seconded the recommended motion "The Board of Education hereby moves to provide funding for and to otherwise approve the Tentative Agreement for a successor collective bargaining agreement with the paraprofessionals union for the term of July 1, 2018 to June 30, 2021. The Board further moves to delegate to the Board Chair the authority to execute the final contract document on behalf of the Board."

Motion passed 9-0.

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

Mr. Aysseh moved/Mr. Dwyer seconded the recommended motion "that the Board of Education establish **Friday, June 14, 2019 at 6:00PM** as the date and time of graduation for Fairfield Ludlowe High School and Fairfield Warde High School."

Motion passed 9-0.

Approval of Minutes

Mrs. Maxon-Kennelly moved/Ms. Pytko seconded the recommended motion, "that the Board of Education approve the following minutes:

2-27-2019 6:30 BOE Special Meeting

2-27-2019 7:30 BOE Special Meeting

3-12-19 BOE Regular Meeting"

Motion passed 9-0.

Mr. Aysseh moved/Mrs. Maxon-Kennelly seconded to suspend the rules and extend the meeting to 11:05PM. Motion passed 9-0.

Adjournment

Mr. Aysseh moved/Mrs. Jacobsen seconded the recommended motion "that this Regular Meeting of the Board of Education adjourn." Motion passed 9-0. Meeting adjourned at 11:04PM