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**Regular Meeting Minutes  
Fairfield BoE; May 17, 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 7:51PM. Present were members Eileen Liu-McCormack, Marc Patten, Donna Karnal, Jessica Gerber, Philip Dwyer, Anthony Calabrese, Trisha Pytko, Jennifer Maxon-Kennelly and John Llewellyn. Others present were Superintendent Dr. David Title, members of the central office leadership team, and approximately 50 members of the public.

**Old Business**

***Approval of the Social Studies Curricula (PK-12)***

Mrs. Gerber moved/Mr. Patten seconded the recommended motion "that the Board of Education approve the Social Studies Curricula, PK-12" Motion passed 9-0.

***Approval of the Recommended Social Studies Textbooks, Grades 6-12***

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion "that the Board of Education approve the recommended Social Studies Textbooks, Grades 6-12, per the memo dated April 29, 2016" Motion passed 9-0.

***Approval of the Superintendent's Recommended Budget Adjustments***

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion "that the Board of Education approve the Superintendent's recommended budget adjustments as enclosed." Motion passed 9-0.

***Approval of the Recommended Elementary Math Textbook***

Mrs. Gerber moved/Mr. Calabrese seconded the recommended motion "that the Board of Education approve Bridges 2<sup>nd</sup> Edition as the recommended Elementary Math textbook."

Mrs. Liu-McCormack moved/Mr. Llewellyn seconded to postpone approval of this textbook indefinitely. Motion failed 3-6 (Mrs. Liu-McCormack, Ms. Karnal, Mr. Llewellyn in favor; Mr. Patten, Mrs. Gerber, Mr. Dwyer, Mr. Calabrese, Ms. Pytko, Mrs. Maxon-Kennelly against).

Mr. Calabrese moved /Mrs. Gerber seconded to call the question. Motion passed 6-3 (Mr. Patten, Mrs. Gerber, Mr. Dwyer, Mr. Calabrese, Ms. Pytko, Mrs. Maxon-Kennelly in favor; Mrs. Liu-McCormack, Ms. Karnal, Mr.

DRAFT

Llewellyn against).

The original motion to approve the textbook passed 6-3 (Mr. Patten, Mrs. Gerber, Mr. Dwyer, Mr. Calabrese, Ms. Pytko, Mrs. Maxon-Kennelly in favor; Mrs. Liu-McCormack, Ms. Karnal, Mr. Llewellyn against).

***Approval of the Recommended World Language Textbooks***

Mrs. Gerber moved/Ms. Pytko seconded the recommended motion "that the Board of Education approve the recommended World Language Textbooks, per the memo dated April 29, 2016"

Motion passed 6-3 (Mr. Patten, Mrs. Gerber, Mr. Dwyer, Mr. Calabrese, Ms. Pytko, Mrs. Maxon-Kennelly in favor; Mrs. Liu-McCormack, Ms. Karnal, Mr. Llewellyn against).

**Approval of Policy 5131.7 – Students – Weapons and Dangerous Instruments**

Mrs. Maxon-Kennelly moved/Mr. Patten seconded the recommended motion "that the Board of Education approve Policy 5131.7 – Students – Weapons and Dangerous Instruments." Motion passed 7-0 (Mr. Dwyer and Mrs. Gerber were not present for this vote).

**Approval of Policy 5114 – Students – Suspension and Expulsion/Due Process**

Mrs. Maxon-Kennelly moved/Ms. Karnal seconded the recommended motion "that the Board of Education approve Policy 5114 – Students – Suspension and Expulsion/Due Process." Motion passed 7-0 (Mr. Dwyer and Mrs. Gerber were not present for this vote).

**Approval of Minutes**

***Approval of the Minutes of the May 5, 2016 Special Meeting***

Ms. Pytko moved/Mrs. Maxon-Kennelly seconded the recommended motion "that the Board of Education approve the Minutes of the Special Meeting of May 5, 2016." Motion passed 5-2. (Mr. Patten, Mr. Calabrese, Ms. Pytko, Mrs. Maxon-Kennelly, Mr. Llewellyn in favor; Mrs. Liu-McCormack, Ms. Karnal against. (Mr. Dwyer and Mrs. Gerber were not present for this vote).

**Adjournment**

Ms. Pytko moved/Mrs. Maxon-Kennelly seconded the recommended motion "that this Regular Meeting of the Board of Education adjourn." Motion passed 7-0. Meeting adjourned at 9:15PM