

DRAFT Regular Meeting Notes
Fairfield BoE; May 21, 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 7:50PM. Present were members Trisha Pytko, Jennifer Leeper, Philip Dwyer, Jessica Gerber, Christine Vitale, Nick Aysseh, Jennifer Jacobsen, Jennifer Maxon-Kennelly, and Jeff Peterson. Others present were Superintendent Dr. Toni Jones, FWHS student rep Ms. Solari, FLHS student reps Ms. Coolidge and Ms. Phillips, members of the central office leadership team, and approximately 35 members of the public.

New Business

Approval of Superintendent's Recommended 2019-2020 Budget Adjustments

Mr. Aysseh moved/Mr. Dwyer seconded the recommended motion "that the Board of Education approve the Superintendent Recommended Budget Adjustments for 2019-20 as enclosed."

Mr. Dwyer moved/Mr. Peterson seconded to amend the motion to read, "that the Board of Education approve the Superintendent Recommended Budget Adjustments for 2019-20, represented by column 11 'alternate adjustments' as enclosed." Motion passed 9-0.

Mr. Peterson moved/Mr. Aysseh seconded to remove \$9500 for the math academy and reduce the allocation reduction of \$180,112 by \$9500, resulting in an allocation reduction of \$170,612. Motion failed 3-6 (Ms. Pytko, Mr. Aysseh, Mr. Peterson in favor; Ms. Leeper, Mr. Dwyer, Mrs. Gerber, Mrs. Vitale, Mrs. Jacobsen, Mrs. Maxon-Kennelly against).

Ms. Pytko moved/Mrs. Jacobsen seconded to remove line 25 in column 11 -- \$206,006 for Chrome Books and reallocate the funds as follows:
\$15,894 to major maintenance
\$180,112 to allocation reduction
\$10,000 to athletic equipment sheds
Motion failed 3-6 (Ms. Pytko, Mrs. Jacobsen, Mr. Peterson in favor; Ms. Leeper, Mr. Dwyer, Mrs. Gerber, Mrs. Vitale, Mr. Aysseh, Mrs. Maxon-Kennelly against).

Original motion as amended passed 6-3 (Ms. Leeper, Mr. Dwyer, Mrs. Gerber, Mrs. Vitale, Mrs. Maxon-Kennelly, Mr. Peterson in favor; Ms. Pytko, Mr. Aysseh, Ms. Jacobsen against).

Approval of Minutes

Ms. Pytko moved/Mr. Dwyer seconded the recommended motion "that the Board of Education approve the following minutes:

April 9, 2019 Special BoE Meeting

April 9, 2019 Regular BoE Meeting

April 23, 2019 Special BoE Meeting

April 30, 2019 Special BoE Meeting

May 7, 2019 Regular BoE Meeting"

Motion passed 9-0.

Adjournment

Ms. Pytko moved/Mrs. Gerber seconded the recommended motion "that this Regular Meeting of the BoE adjourn." Motion passed 9-0.. The meeting adjourned at 10:58PM