

DRAFT

**Regular Meeting Notes
Fairfield BoE; May 22, 2018**

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 7:49PM. Present were members Trisha Pytko, Jennifer Leeper, Christine Vitale, Jessica Gerber, Philip Dwyer, Jennifer Jacobsen, Nick Aysseh and Jeff Peterson. Jennifer Maxon-Kennelly was not present. Others present were Superintendent Dr. Toni Jones, members of the central office leadership team, student representatives Molly Baker, Isabella Schichter, Ted Orben and Paul Rivera, and approximately 10 members of the public.

Old Business

Approval of PK-5 Music Curriculum

Mr. Aysseh moved/Mrs. Jacobsen seconded the recommended motion "that the Board of Education approve the PK-5 Music Curriculum" Motion passed 8-0.

New Business

Approval of FLHS and FWHS Window Security Project

Mrs. Gerber moved/Ms. Pytko seconded the recommended motion "that the Board of Education approve the plans and specifications for the FLHS and FWHS Window Security Project, State Project Numbers TMP-051-FWGJ and TMP-051-FRRN"

Mrs. Gerber moved/Mr. Aysseh seconded to amend the motion to read "that the Board of Education approve the plans and specifications for the FLHS and FWHS Window Security Project." Motion passed 8-0.

The original motion, as amended, passed 8-0.

Superintendent's Recommended Budget Adjustments, Dr. Jones

Mrs. Gerber moved/Mr. Peterson seconded the recommended motion "that the Board of Education approve the Superintendent's Recommended Budget Adjustments." Motion passed 8-0

Approval of Minutes

Approval of *Special* Minutes of May 8, the *Regular* Minutes of May 8 and the *Special* Minutes of May 15

Mrs. Gerber moved/Ms. Pytko seconded the recommended motion "that the Board of Education approve Special Minutes of May 8, the Regular Minutes of May 8 and the Special Minutes of May 15." Motion passed 8-0

Adjournment

Mr. Aysseh moved/Ms. Leeper seconded the recommended motion "that this Regular Meeting of the Board of Education adjourn." Motion passed 8-0. Meeting adjourned at 8:18PM.