

Regular Meeting Draft Minutes
Fairfield BoE; May 23, 2017

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 7:54PM. Present were members Eileen Liu-McCormack, Marc Patten, Jessica Gerber, Philip Dwyer, Trisha Pytko, Nick Aysseh, Jennifer Maxon-Kennelly and John Llewellyn. Donna Karnal was not present. Others present were Superintendent Dr. Toni Jones, FLHS student representative Catherine Behjati, FWHS student representatives Ashley Agrello and Brittany Shuster, members of the central office leadership team, and approximately 10 members of the public.

Election of BOE Vice-Chairman

Mrs. Gerber nominated Ms. Pytko for Vice Chairman; Mr. Aysseh seconded the nomination. Nomination carried 6-2 (Mr. Aysseh, Mr. Patten, Mrs. Gerber, Mr. Dwyer, Ms. Pytko, Mrs. Maxon-Kennelly in favor; Mrs. Liu-McCormack, Mr. Llewellyn against)

Old Business

Adoption of Policies

Adoption of Policy 5141.213 –Students–Administering Medication–Opioid Overdose Protection

Mrs. Maxon-Kennelly moved/Mr. Patten seconded the recommended motion “that the Board of Education adopt Policy 5141.213, Students–Administering Medication–Opioid Overdose Protection.” Motion passed 8-0

Adoption of Policy 5144.1 –Students – Use of Physical Force

Mrs. Maxon-Kennelly moved/Mrs. Gerber seconded the recommended motion “that the Board of Education adopt Policy 5144.1, Students – Use of Physical Force.” Following Board discussion, Mrs. Maxon-Kennelly withdrew her motion by unanimous consent of the Board; this item will be on the next meeting agenda.

Adoption of Policy 6142–Instruction – Basic Instructional Program

Mrs. Maxon-Kennelly moved/Mrs. Gerber seconded the recommended motion “that the Board of Education adopt Policy 6142, Instruction –Basic Instructional Program.” Motion passed 8-0

Adoption of Policy 6173– Instruction – Homebound/Hospital Instruction

Mrs. Maxon-Kennelly moved/Mrs. Gerber seconded the recommended motion “that the Board of Education adopt Policy 6173, Instruction –Homebound/Hospital Instruction.”

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Mr. Llewellyn moved/Mrs. Liu-McCormack seconded to amend the policy by changing the final sentence in the policy to read: "No teacher during the school year shall accept remuneration for tutoring students in his/her class unless the student is designated as a homebound student and the tutor is **remunerated by and** employed by the Board of Education." (new language in bold). Following Board discussion Mr. Llewellyn withdrew his motion.

Mrs. Liu-McCormack moved/Mr. Llewellyn seconded to amend the policy by changing the final sentence in the policy to read: "No teacher during the school year shall accept remuneration for tutoring students in his/her class. **However, if a student is designated as a homebound student, a tutor may be employed by the Board of education.**" (new language in bold)

Motion passed 7-1 (Mrs. Liu-McCormack, Mr. Patten, Mrs. Gerber, Ms. Pytko, Mr. Aysseh, Mrs. Maxon-Kennelly, Mr. Llewellyn in favor; Mr. Dwyer against.)

Original motion, as amended, passed 8-0

New Business

Approval of Minutes

Approval of Regular Minutes of May 9, 2017

Mrs. Gerber moved/Ms. Pytko seconded the recommended motion "that the Board of Education approve the Minutes of the Regular Meeting of May 9, 2017." Motion passed 6-2 (Mr. Patten, Mrs. Gerber, Mr. Dwyer, Ms. Pytko, Mr. Aysseh, Mrs. Maxon-Kennelly in favor; Mrs. Liu-McCormack and Mr. Llewellyn against)

Adjournment

Ms. Pytko moved/Mr. Aysseh seconded the recommended motion "that this Regular Meeting of the Board of Education adjourn." Motion passed 8-0. Meeting adjourned at 10:03PM