

**Special Meeting Draft Minutes, 5:45pm
Fairfield BoE; October 9, 2018**

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

Chairman Philip Dwyer called the Special meeting to order at 5:52PM. Present were members Christine Vitale, Jessica Gerber, Philip Dwyer, Trisha Pytko, Jennifer Jacobsen, Nick Aysseh, Jennifer Maxon-Kennelly and Jeff Peterson. Jennifer Leeper was not present. Others present were Superintendent Dr. Toni Jones, Attorney Colleen Deasy, and Attorney Stephen Sedor.

Board Discussion Regarding Grievance and Collective Bargaining Negotiations

Mr. Peterson moved/Mrs. Jacobsen seconded the recommended motion "that the Board of Education hereby moves to enter into Executive Session to discuss records, reports and statements of strategy or negotiations with respect to collective bargaining in accordance with Connecticut general Statute CGS 1-210(b)(9); and to discuss the Grievance filed by UPSEU in accordance with CGS 1-200(6)(A) and invite Superintendent Toni Jones, Attorney Deasy and Attorney Sedor"

Motion passed 8-0

The Board came out of Executive Session at 6:50PM

Public session

Mrs. Maxon-Kennelly moved/Ms. Pytko seconded the recommended motion "that the Board of Education hereby moves to provide funding for and to otherwise approve and accept the tentative agreement for a successor collective bargaining agreement with the Fairfield Board Secretaries Bargaining Unit. The Board further moves that the Chair shall be delegated with the authority to execute said final document on behalf of the Board." Motion passed 8-0.

Adjournment

Mrs. Jacobsen moved/Mrs. Maxon-Kennelly seconded the recommended motion "that this Special Meeting of the Board of Education adjourn." Motion passed 8-0. Meeting adjourned at 6:50PM