

DRAFT

**Regular Meeting Draft Minutes
Fairfield BoE; May 9, 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 7:35PM. Present were members Eileen Liu-McCormack (arrived 7:45PM), Marc Patten, Donna Karnal (arrived 7:45PM), Jessica Gerber, Philip Dwyer, Trisha Pytko, Jennifer Maxon-Kennelly and John Llewellyn. Others present were Superintendent Dr. Toni Jones, FLHS student representatives Catherine Behjati, and Sean Oppenheimer, FWHS student representative Ashley Agrello, members of the central office leadership team, and approximately 120 members of the public.

Old Business

Approval of the Family and Consumer Science Curriculum

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion "that the Board of Education approve the Family and Consumer Science Curriculum." Motion passed 8-0.

Approval of the Solar Carport Proposal at Fairfield Ludlowe High School and Fairfield Warde High School

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion "that the Board of Education approve the Solar Carport Proposal at Fairfield Ludlowe High School and Fairfield Warde High School."

Mr. Llewellyn moved/Mrs. Liu-McCormack seconded to amend the motion and add the following sentence: "Access to electric vehicle charging will be made available subject to the district recovering 100% of the cost of power utilized."

Mr. Llewellyn moved/Mrs. Liu-McCormack seconded to amend the amendment to read: "Access to electric vehicle charging will be made available subject to the district recovering power utilized by collecting an EV charging fee.

Amendment to the amendment failed 3-4-1 (Mrs. Liu-McCormack, Mr. Patten, Mr. Llewellyn in favor; Ms. Karnal, Mrs. Gerber, Mr. Dwyer, Ms. Pytko, Mrs. Maxon-Kennelly against)

Amendment failed 2-6 (Mrs. Liu-McCormack, Mr. Llewellyn in favor; Mr. Patten, Ms. Karnal, Mrs. Gerber, Mr. Dwyer, Ms. Pytko, Mrs. Maxon-Kennelly against).

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Original motion: "that the Board of Education approve the Solar Carport Proposal at Fairfield Ludlowe High School and Fairfield Warde High School" passed 6-2 (Mr. Patten, Ms. Karnal, Mrs. Gerber, Mr. Dwyer, Ms. Pytko, Mrs. Maxon-Kennelly in favor; Mrs. Liu-McCormack, Mr. Llewellyn against).

Adoption of Policies

Adoption of Policy 6162.3 – Instruction – Instructional Resources – Instructional Resources for Teachers

Mrs. Maxon-Kennelly moved/Mrs. Gerber seconded the recommended motion "that the Board of Education adopt Policy 6162.3, Instruction – Instructional Resources – Instructional Resources for Teachers." Motion passed 8-0

Adoption of Policy 6163.31 – Instruction – Curriculum – Basic Instruction – Dissection of Animals in the Classroom

Mrs. Maxon-Kennelly moved/Mrs. Gerber seconded the recommended motion "that the Board of Education adopt Policy 6163.31, Instruction – Curriculum – Basic Instruction– Dissection of Animals in the Classroom." Motion passed 8-0

New Business

Approve Plans and Specs for the Tomlinson Middle School Partial Roof Replacement – State Project # TMP-051-QTFX

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion "that the Board of Education approve Plans and Specs for the Tomlinson Middle School Partial Roof Replacement – State Project # TMP-051-QTFX." Motion passed 8-0

Approval of Minutes

Approval of Regular Minutes of April 6, 2017

Mrs. Gerber moved/Ms. Pytko seconded the recommended motion "that the Board of Education approve the Minutes of the Regular Meeting of April 6, 2017." Motion passed 5-3 (Mr. Patten, Mrs. Gerber, Mr. Dwyer, Ms. Pytko, Mrs. Maxon-Kenenly in favor; Mrs. Liu-McCormack, Ms. Karnal and Mr. Llewellyn against)

DRAFT

Approval of Special Meeting/Self-Evaluation Minutes of April 25, 2017

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion "that the Board of Education approve the Minutes of the Special Meeting/Self-Evaluation of April 25, 2017." Motion passed 6-0-2 (Mr. Patten, Mrs. Gerber, Mr. Dwyer, Ms. Pytko, Mrs. Maxon-Kennelly, Mr. Llewellyn in favor; Mrs. Liu-McCormack, Ms. Karnal abstained)

Approval of Special Meeting/Town Hall Minutes of April 25, 2017

Mrs. Gerber moved/Ms. Pytko seconded the recommended motion "that the Board of Education approve the Minutes of the Special Meeting/Town Hall of April 25, 2017." Motion passed 6-1-1 (Mr. Patten, Ms. Karnal, Mrs. Gerber, Mr. Dwyer, Ms. Pytko, Mrs. Maxon-Kennelly in favor; Mr. Llewellyn against; Mrs. Liu-McCormack abstained)

Adjournment

Mrs. Gerber moved/Ms. Pytko seconded the recommended motion "that this Regular Meeting of the Board of Education adjourn." Motion passed 8-0. Meeting adjourned at 10:56PM