

DRAFT

**Regular Meeting Minutes  
Fairfield BoE; June 21, 2016**

**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 7:37PM. Present were members Donna Karnal, Jessica Gerber, Philip Dwyer, Anthony Calabrese, Trisha Pytko, Jennifer Maxon-Kennelly and John Llewellyn. Eileen Liu-McCormack and Marc Patten were not present. Others present were Superintendent Dr. David Title, members of the central office leadership team, and approximately 10 members of the public.

**Old Business**

**Adoption of the following policies:**

**Adoption of Policy 3170 – Business/Non-Instructional Operations/Budget/Education Budget Implementation (Combined Policies 3120 and 3120.2 and re-codified)**

**Adoption of Policy 3542.33 – Business/Non-Instructional Operations/Food Sales Other Than National School Lunch Program (Policy 3712 re-codified)**

**Adoption of Policy 4111.1 –Personnel/Certified/Permanent Personnel/Non-Discrimination, Affirmative Action: Equal Opportunity (Policy 4111 re-codified)**

**Adoption of Policy 4112.5, 4212.5 – Personnel/Certified, Non-Certified/Appointment and Conditions of Employment/Security Check, Fingerprinting (Policy 4124 re-codified)**

Mrs. Maxon-Kennelly moved/Mrs. Gerber seconded the recommended motion “that the Board of Education adopt policies 3170, 3542.33, 4111.1, 4112.5 and 4212.5.” Motion passed 7-0.

**New Business**

**Approval of the Fairfield Ludlowe High School Education Specifications Revision**

Mrs. Gerber moved/Mr. Calabrese seconded the recommended motion “that the Board of Education approve the changes to the educational specifications for Fairfield Ludlowe High School High School Project 051-0127 EA/EC/RR” Motion passed 7-0.

***Financial Report and Approval of Budget Transfers for the 2015-2016 Fiscal Year***

Mrs. Maxon-Kennelly moved/Mrs. Gerber seconded the recommended motion “that the Board of Education approve the line item transfers for the 2015-2016 fiscal year as detailed in the Financial Statement per Enclosure no. 2” Motion passed 7-0.

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***Approval of Walter Fitzgerald Campus Tuition Program***

Mr. Calabrese moved/Mrs. Gerber seconded the recommended motion “that the Board of Education approve the Walter Fitzgerald Campus Tuition Program as detailed in Enclosure No. 3”

Mr. Calabrese moved/Ms. Pytko seconded to amend the motion to read: “that the Board of Education ***make an exception to Policy 3230 and*** approve the Walter Fitzgerald Campus Tuition Program as detailed in Enclosure No. 3” (new language in bold italics). Motion passed 4-3 (Mr. Dwyer, Mr. Calabrese, Ms. Pytko, Mrs. Maxon-Kennelly in favor; Ms. Karnal, Mrs. Gerber, Mr. Llewellyn against.)

Mr. Llewellyn moved/Ms. Karnal seconded to postpone the item to a date until the Board has reviewed and changed Policy 3230 to allow for tuition students. Motion failed 5-2 (Ms. Karnal, Mr. Llewellyn in favor; Mrs. Gerber, Mr. Dwyer, Mr. Calabrese, Ms. Pytko, Mrs. Maxon-Kennelly against)

The original motion, as amended: “that the Board of Education make an exception to Policy 3230 and approve the Walter Fitzgerald Campus Tuition Program as detailed in Enclosure No. 3” passed 5-2 (Ms. Karnal, Mr. Dwyer, Mr. Calabrese, Ms. Pytko, Mrs. Maxon-Kennelly in favor; Mrs. Gerber, Mr. Llewellyn against.)

**Approval of Minutes**

***Approval of the Minutes of the June 7, 2016 Special Meeting***

Mrs. Gerber moved/Ms. Pytko seconded the recommended motion “that the Board of Education approve the Minutes of the Special Meeting of June 7, 2016.” Motion passed 7-0

***Approval of the Minutes of the June 9, 2016 Special Meeting***

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion “that the Board of Education approve the Minutes of the Special Meeting of June 9, 2016.” Motion passed 7-0

**Adjournment**

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion “that this Regular Meeting of the Board of Education adjourn.” Motion passed 7-0. Meeting adjourned at 9:35PM