

DRAFT Regular Meeting Notes
Fairfield BoE; June 25, 2019

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

Chairman Christine Vitale called the Regular meeting to order at 7:34 PM. Present were members Trisha Pytko, Jennifer Leeper, Philip Dwyer, Jessica Gerber, Christine Vitale, Nick Aysseh, Jennifer Jacobsen, Jennifer Maxon-Kennelly and Jeff Peterson. Others present were Chief Academic Officer Mike Cummings, members of the central office leadership team, and approximately 10 members of the public.

Old Business

Approval of ECC Timeline

Mr. Dwyer moved/Mrs. Gerber seconded the recommended motion "that the Board of Education approve the ECC Site Timeline as presented at the May 7 Board of Education meeting. Per the timeline, the ECC will be located at ECC Warde and Stratfield for the 2019-2020 school year; North Stratfield, Holland Hill and Stratfield for the 2020-2021 school year, and Holland Hill and North Stratfield for the 2021-2022 school year."

Mr. Aysseh moved/Mrs. Maxon-Kennelly seconded to amend the motion to read:

"That the FPS ECC will remain at Fairfield Warde and Stratfield campuses through the 2020-2021 school year with a future elementary school(s) coming online to handle increased enrollment and/or to phase out the Stratfield campus in the future."

Amendment passed 9-0.

Main motion as amended passed 9-0.

Approval of Charge to Milone and MacBroom

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion "that the Board of Education approve the Charge to Milone and MacBroom."

Amendment #1

Ms. Pytko moved/Mr. Dwyer seconded to amend the Charge as follows:
Amend #2 to read "Consider impact of three possible scenarios:

- 1) Repurposing an elementary school or other facility
- 2) Using Warde ECC and one elementary school
- 3) Vacating Warde ECC and using two elementary schools – Holland Hill and North Stratfield"

Amendment to Amendment #1

Mrs. Maxon-Kennelly moved/Mrs. Jacobsen seconded to amend the amendment to the Charge as follows:

Amend #2 to read "Consider impact of four possible scenarios **for the ECC:**

- 1) Repurposing an elementary school or other facility
- 2) Using Warde ECC and one elementary school
- 3) Vacating Warde ECC and using two elementary schools – Holland Hill and North Stratfield
- 4) **Using Warde ECC and two elementary schools – Holland Hill and North Stratfield**

Amendment to amendment #1 passed 8-1 (Ms. Pytko, Ms. Leeper, Mr. Dwyer, Mrs. Gerber, Mrs. Vitale, Mr. Aysseh, Mrs. Maxon-Kennelly, Mr. Peterson in favor; Mrs. Jacobsen against).

Amendment #1 as amended passed 8-1 (Ms. Pytko, Ms. Leeper, Mr. Dwyer, Mrs. Gerber, Mrs. Vitale, Mr. Aysseh, Mrs. Maxon-Kennelly, Mr. Peterson in favor; Mrs. Jacobsen against).

Amendment #2

Mrs. Maxon-Kennelly moved/Mr. Dwyer seconded to amend the charge as follows:

Amend the first sentence in #1 to read "Target 90% operational utilization rate for elementary schools and 85% operational utilization at secondary schools, **including possibly reconsidering secondary school feeder plans.**"

Motion passed 7-2 (Ms. Pytko, Ms. Leeper, Mr. Dwyer, Mrs. Vitale, Mr. Aysseh, Mrs. Maxon-Kennelly, Mr. Peterson in favor; Mrs. Gerber, Mrs. Jacobsen against).

Amendment #3

Ms. Leeper moved/Mrs. Jacobsen seconded to amend the charge as follows:

Amend the final sentence in the charge to read "Existing Redistricting Guiding Principles, ~~and~~ Facilities Planning Principles, **and the 2010 MS Feeder Pattern Criteria** should be considered and aspired to in developing redistricting models." Motion failed (Ms. Leeper, Mrs. Jacobsen in favor; Ms. Pytko, Mr. Dwyer, Mrs. Gerber, Mrs. Vitale, Mr. Aysseh, Mrs. Maxon-Kennelly, Mr. Peterson against).

Amendment #4

Mrs. Jacobsen moved/Mrs. Gerber seconded to amend the Charge as follows:

Add at the end of the Charge:

" 4. Provide updated 10-year enrollment projections and school utilizations." Motion passed 9-0.

The Main Motion as amended passed 7-2 (Ms. Pytko, Ms. Leeper, Mr. Dwyer, Mrs. Vitale, Mr. Aysseh, Mrs. Maxon-Kennelly, Mr. Peterson in favor; Mrs. Gerber, Mrs. Jacobsen against).

Adoption of Policy 6154, Instruction/Homework

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion "that the Board of Education adopt Policy 6154, Instruction/Homework." Motion passed 9-0.

New Business

Financial Report and Approval of Budget Transfers for the 2018-2019 School Year

Mr. Aysseh moved/Mrs. Gerber seconded the recommended motion "that the Board of Education approve the line item transfers for the 2018-2019 fiscal year as detailed in the enclosed Financial Statement." Motion passed 9-0.

Approval of the CSDE Authorized Signature Change Form for the Bureau of Health/Nutrition, Family Services and Adult Education

Mrs. Gerber moved/Mr. Dwyer seconded the recommended motion "that the Board of Education approve the Signature Change Form for the Bureau of Health/Nutrition, Family Services and Adult Education per the enclosure." Motion passed 9-0.

Approval of Minutes

Mrs. Gerber moved/Ms. Pytko seconded the recommended motion "that the Board of Education approve the June 11, 2019 *Regular* Minutes." Motion passed 9-0

Adjournment

Mr. Aysseh moved/Mrs. Jacobsen seconded the recommended motion "that this Regular Meeting of the Board of Education adjourn." Motion passed 9-0. Meeting adjourned at 10:35PM.