

**Regular Meeting Notes  
Fairfield BoE; June 26, 2018**

**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 7:41PM. Present were members Trisha Pytko, Jennifer Leeper, Christine Vitale, Jessica Gerber, Philip Dwyer, Jennifer Jacobsen, Nick Aysseh, Jennifer Maxon-Kennelly and Jeff Peterson. Others present were Superintendent Dr. Toni Jones, members of the central office leadership team, and approximately 15 members of the public.

Chairman Dwyer asked the Board for unanimous consent to move item 6B to the beginning of the meeting, which the Board agreed to.

**New Business**

**Approval of the Holland Hill FF & E Plans and Specifications**

Mrs. Gerber moved/Mr. Aysseh seconded the recommended motion "that the Board of Education approve the plans and specifications for the Holland Hill FF & E" Motion passed 9-0.

**Old Business**

**Approval of FPS Educator Evaluation Plan Revisions**

Mrs. Gerber moved/Mr. Aysseh seconded the recommended motion "that the Board of Education approve the FPS Educator Evaluation Plan Revisions dated June 2018." Motion passed 9-0.

Mr. Aysseh moved/Ms. Pytko seconded to add an item to the agenda regarding K-2/3-5 grade reconfiguration. Motion failed 4-5 (Ms. Pytko, Mrs. Jacobsen, Mr. Aysseh, Mr. Peterson in favor; Ms. Leeper, Mrs. Vitale, Mrs. Gerber, Mr. Dwyer, Mrs. Maxon-Kennelly against)

**New Business**

**Financial Report and Approval of Budget Transfers for the 2017-2018 School Year**

Mrs. Gerber moved/Mr. Aysseh seconded the recommended motion "that the Board of Education approve the line item transfers for the 2017-2018 fiscal year as detailed in the Financial Statement per Enclosure No 2" Motion passed 9-0.

**Approval of Minutes**

Mrs. Gerber moved/Ms. Pytko seconded the recommended motion "that the Board of Education approve the *Special* Minutes of June 7, 2018 and

June 12, 2018, and the *Regular* Minutes of June 12, 2018" Motion passed 9-0

Mrs. Maxon-Kennelly moved/Mrs. Vitale seconded to suspend the rules and extend the meeting to 11:10PM. Motion passed 9-0.

**Adjournment**

Mrs. Gerber moved/Ms. Pytko seconded the recommended motion "that this Regular Meeting of the Board of Education adjourn." Motion passed 9-0. Meeting adjourned at 10:57PM.