

DRAFT

Regular Meeting Draft Minutes
Fairfield BoE; June 27, 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 7:34PM. Present were members Eileen Liu-McCormack (arrived 7:45PM), Marc Patten, Donna Karnal, Jessica Gerber, Philip Dwyer, Nick Aysseh, Trisha Pytko, Jennifer Maxon-Kennelly and John Llewellyn. Others present were Superintendent Dr. Toni Jones, members of the central office leadership team, and approximately 6 members of the public.

Old Business

Adoption of Policies

Adoption of Policy 6142.101 –Instruction, Student Nutrition and Physical Activity (School Wellness Policy)

Mrs. Maxon-Kennelly moved/Ms. Pytko seconded the recommended motion “that the Board of Education adopt Policy 6142.101, Instruction, Student Nutrition and Physical Activity.” Motion passed 8-0 (Mrs. Liu-McCormack was not present for this vote).

New Business

Financial Report and Approval of Budget Transfers for the 2016-2017 School Year

Mrs. Gerber moved/Mr. Aysseh seconded the recommended motion “that the Board of Education approve the line item transfers for the 2016-2017 fiscal year as detailed in the Financial Statement per Enclosure No 1”. Motion passed 9-0

Approval of Minutes

Approval of Regular Minutes of June 13, 2017

Mrs. Gerber moved/Mr. Patten seconded the recommended motion “that the Board of Education approve the Minutes of the Regular Meeting of June 13, 2017.” Motion passed 7-2 (Mr. Patten, Ms. Karnal, Mrs. Gerber, Mr. Dwyer, Ms. Pytko, Mr. Aysseh, Mrs. Maxon-Kennelly in favor; Mrs. Liu-McCormack and Mr. Llewellyn against).

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Superintendent Evaluation

Mrs. Gerber moved/Mr. Aysseh seconded the recommended motion "that the Board of Education hereby moves to enter into Executive Session to discuss superintendent employment and performance in accordance with Connecticut General Statute CGS 1-200(6)(A). Motion passed 9-0. The Board went into executive session at 8:32PM

The Board came out of executive session at 10:55PM

Ms. Pytko moved/Mr. Aysseh seconded to suspend the rules and extend the meeting indefinitely. Motion passed 9-0.

Mrs. Gerber moved/Mr. Patten seconded to go back into executive session. Motion passed 9-0.

The Board went into executive session at 10:55PM.

The Board came out of executive session at 11:50PM.

Approval of Superintendent of Schools Contract

Mr. Patten moved/Mrs. Liu-McCormack seconded the recommended motion "that the Fairfield Board of Education enter into a contract of employment with Toni Jones as Superintendent of Schools for the period 7/1/2017 through 6/30/2020 on the same terms as set forth in the 2016-2019 contract, except the base salary for each year shall be as for the 2016-2017 contract year unless otherwise negotiated between the parties, and that effective July 1, 2017 the 2016-2019 contract can be terminated and replaced by the 2017-2020 contract." Motion passed 9-0.

Ms. Karnal moved/Ms. Pytko seconded the recommended motion "that the Fairfield Board of Education set the Superintendent's base salary for 2017-2018 at a 2 percent increase over the 2016-2017 base salary. Motion passed 6-3 (Mrs. Liu-McCormack, Mr. Patten, Ms. Karnal, Mr. Dwyer, Ms. Pytko, Mr. Llewellyn in favor; Mrs. Gerber, Mr. Aysseh, Mrs. Maxon-Kennelly against)

Adjournment

Mrs. Gerber moved/Mr. Aysseh seconded the recommended motion "that this Regular Meeting of the Board of Education adjourn." Motion passed 9-0. Meeting adjourned at 11:55PM