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**Regular Meeting Notes  
Fairfield BoE; June 9, 2015**

**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 7:36PM. Present were members Eileen Liu-McCormack, Marc Patten, Donna Karnal, Jessica Gerber, Philip Dwyer, John Convertito, Paul Fattibene, Jennifer Maxon-Kennelly and John Llewellyn. Others present were Assistant Superintendent Karen Parks, members of the central office leadership team, and approximately 15 members of the public.

**Old Business**

***Approval World Language Curriculum***

Mrs. Maxon-Kennelly moved/Mrs. Gerber seconded the recommended motion, "that the Board of Education approve the World Language Curriculum, Grades 4-12". Motion passed 9-0

***Approval of World Language Textbooks***

Mrs. Gerber moved/Mr. Patten seconded the recommended motion "that the Board of Education approve the World Language Textbook for French 10 and French 20 as outlined in the May 15, 2015 memo from Dr. Boice." Motion passed 7-2 (Mr. Patten, Ms. Karnal, Mrs. Gerber, Mr. Dwyer, Mr. Convertito, Mr. Fattibene, Mrs. Maxon-Kennelly in favor; Mrs. Liu-McCormack, Mr. Llewellyn against)

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion "that the Board of Education approve the World Language Textbook for Spanish 10 and Spanish 20 as outlined in the May 15, 2015 memo from Dr. Boice." Motion passed 7-2 (Mr. Patten, Ms. Karnal, Mrs. Gerber, Mr. Dwyer, Mr. Convertito, Mr. Fattibene, Mrs. Maxon-Kennelly in favor; Mrs. Liu-McCormack, Mr. Llewellyn against)

Mrs. Gerber moved/Mr. Patten seconded the recommended motion "that the Board of Education approve the World Language Textbook for Latin 10 and Latin 20 as outlined in the May 15, 2015 memo from Dr. Boice." Motion passed 7-2 (Mr. Patten, Ms. Karnal, Mrs. Gerber, Mr. Dwyer, Mr. Convertito, Mr. Fattibene, Mrs. Maxon-Kennelly in favor; Mrs. Liu-McCormack, Mr. Llewellyn against)

***Approval of Policy 4217 – Personnel – Certified – Non-Certified Conduct***

Mrs. Maxon-Kennelly moved/Mrs. Gerber seconded the recommended motion, "that the Board of Education approve Policy 4217 – Personnel – Certified – Non-Certified Conduct."

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Mr. Fattibene moved/Mr. Llewellyn seconded to amend the policy and replace the words "only as" with the word "if" in paragraph 3 of the policy. Motion failed 4-5 (Mrs. Liu-McCormack, Ms. Karnal, Mr. Fattibene, Mr. Llewellyn in favor; Mr. Patten, Mrs. Gerber, Mr. Dwyer, Mr. Convertito, Mrs. Maxon-Kennelly against)

Mr. Llewellyn moved/Mrs. Liu-McCormack seconded to amend the policy and move the final sentence of the policy to the end of the second paragraph. After discussion, Mr. Llewellyn withdrew his motion, which the Board approved by unanimous consent.

The motion on the original policy passed 7-2 (Mr. Patten, Ms. Karnal, Mrs. Gerber, Mr. Dwyer, Mr. Convertito, Mrs. Maxon-Kennelly, Mr. Llewellyn in favor; Mrs. Liu-McCormack, Mr. Fattibene against).

### **New Business**

#### ***Approval of UI Energy Opportunity Program – Proposed Projects at Burr Elementary and Fairfield Woods Middle School***

Mrs. Gerber moved/Mr. Dwyer seconded the recommended motion, "that the Board of Education approve the Energy Opportunities program – Proposed Projects at Burr Elementary and Fairfield Woods Middle Schools". Motion passed 9-0.

#### ***Approval of Participation in the Healthy Food Certification Program***

Mrs. Gerber moved/Mr. Convertito seconded the recommended motion "that the Board of Education approve participation in the healthy Food certification Program for the school year 2015-2016 with the exclusion of the sale of food and the sale of beverages not listed in section 10-221q of the Connecticut General Statutes: (1) sold in connection with an event occurring after the end of the regular school day or on the weekend; (2) such sale is at the location of the event, and (3) such food is not sold from a vending machine or school store." Motion passed 8-1 (Mr. Patten, Ms. Karnal, Mrs. Gerber, Mr. Dwyer, Mr. Convertito, Mr. Fattibene, Mrs. Maxon-Kennelly, Mr. Llewellyn in favor; Mrs. Liu-McCormack against).

Mr. Llewellyn moved/Ms. Karnal seconded to suspend the rules and extend the meeting indefinitely. Motion failed 4-5 (Mrs. Liu-McCormack, Ms. Karnal, Mr. Fattibene, Mr. Llewellyn in favor; Mr. Patten, Mrs. Gerber, Mr. Dwyer, Mr. Convertito, Mrs. Maxon-Kennelly against).

Mr. Convertito moved/Mr. Patten seconded to extend the meeting to 11:20PM. Motion passed 6-3 (Mr. Patten, Mrs. Gerber, Mr. Dwyer, Mr. Convertito, Mr. Fattibene, Mrs. Maxon-Kennelly in favor; Mrs. Liu-

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McCormack, Ms. Karnal, Mr. Llewellyn against).

### **Approval of Minutes**

Mr. Dwyer asked the Board to take the minutes approvals out of order by starting with 7.C. The Board agreed.

#### ***Approval of Minutes of May 7, 2015 Regular Meeting***

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion "that the Board of Education approve the Minutes of the **Regular Meeting** of May 7, 2015"

Motion passed 6-3 (Mr. Patten, Ms. Karnal, Mrs. Gerber, Mr. Dwyer, Mr. Convertito, Mrs. Maxon-Kennelly in favor; Mrs. Liu-McCormack, Mr. Fattibene, Mr. Llewellyn against).

#### ***Approval of Minutes of May 19, 2015 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 May 19, 2015"

Motion passed 5-2-2 (Mr. Patten, Mrs. Gerber, Mr. Dwyer, Mr. Fattibene, Mrs. Maxon-Kennelly in favor, Mrs. Liu-McCormack, Ms. Karnal against; Mr. Convertito, Mr. Llewellyn abstained).

#### ***Approval of Minutes of May 19, 2015 Regular Meeting***

Mrs. Gerber moved/Mrs. Maxon-Kennelly the recommended motion "that the Board of Education approve the Minutes of the **Regular Meeting** of May 19, 2015."

Motion failed 4-4-1 (Mr. Patten, Mrs. Gerber, Mr. Dwyer, Mrs. Maxon-Kennelly in favor, Mrs. Liu-McCormack, Ms. Karnal, Mr. Fattibene, Mr. Llewellyn against; Mr. Convertito abstained).

#### ***Approval of the Minutes of April 7, 2015 Regular Meeting and April 21, 2015 Special Meeting***

Mr. Llewellyn moved/Ms. Karnal seconded to postpone action on items A and B (approval of the minutes of the regular Meeting of April 7 and the Special Meeting of April 21) to the next Regular meeting. Motion passed 7-2 (Mrs. Liu-McCormack, Mr. Patten, Ms. Karnal, Mr. Convertito, Mr. Fattibene, Mrs. Maxon-Kennelly, Mr. Llewellyn in favor; Mrs. Gerber, Mr. Dwyer opposed).

### **Adjournment**

The meeting ended at 11:20PM.