

**Board of Education Special Meeting Minutes**  
**Monday, July 11, 2016**  
**5:00PM**

**Call to Order and Roll Call**

Chairman Philip Dwyer called the meeting to order at 5:02PM. Members present were Jessica Gerber, Philip Dwyer, Anthony Calabrese, Trisha Pytko and Marc Patten. Jennifer Maxon-Kennelly, Donna Karnal, Eileen Liu-McCormack and John Llewellyn were not present.

**Business Items**

**Approval of the Collective Bargaining Agreement between AFSCME Council 4, Local #1303-440—Special Education Trainers, and the Fairfield Board of Education, July 1, 2015-June 30, 2019.**

Mrs. Gerber moved/Ms. Pytko seconded the recommended motion, “that the Board of Education hereby moves to enter into Executive Session to discuss records, reports and statements of strategy or negotiations with respect to collective bargaining in accordance with Connecticut General Statutes 1-210(b)(9). The Board of Education further invites into Executive Session the following individual as appropriate:  
Ann Leffert”

Motion passed 5-0. The Board entered into Executive session at 5:03PM.

The Board came out of Executive Session at 5:17PM.

**Public Session**

Ms. Pytko moved/Mr. Calabrese seconded the recommended motion “that the Board of Education approve the Collective Bargaining Agreement between AFSCME Council 4, Local #1303-440—Special Education Trainers, and the Fairfield Board of Education, July 1, 2015 - June 30, 2019” Motion passed 5-0

**Adjournment**

Mr. Patten moved/Mrs. Gerber seconded the recommended motion, “that this Special Meeting of the Board of Education adjourn”. Motion passed 5-0. Meeting adjourned at 5:18PM