

DRAFT

**Regular Meeting Minutes
Fairfield BoE; August 23, 2016**

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 Marc Patten, Donna Karnal, Jessica Gerber, Philip Dwyer, Anthony Calabrese, Trisha Pytko, Jennifer Maxon-Kennelly and John Llewellyn. Eileen Liu-McCormack was not present. Others present were Superintendent Dr. Stephen Tracy, members of the central office leadership team, and approximately 15 members of the public.

Approval of Minutes

Approval of the Minutes of the June 7, 2016 Regular Meeting

Mrs. Gerber moved/Ms. Pytko seconded the recommended motion "that the Board of Education approve the Minutes of the Regular Meeting of June 7, 2016." Motion passed 6-2 (Mr. Patten, Mrs. Gerber, Mr. Dwyer, Mr. Calabrese, Ms. Pytko, Mrs. Maxon-Kennelly in favor; Ms. Karnal, Mr. Llewellyn against)

Approval of the Minutes of the June 21, 2016 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 June 21, 2016."

Ms. Karnal moved/Mr. Llewellyn seconded to amend the minutes to include statements on an attachment (provided by Mr. Llewellyn) in bold. Motion failed 2-6 (Ms. Karnal, Mr. Llewellyn in favor; Mr. Patten, Mrs. Gerber, Mr. Dwyer Mr. Calabrese, Ms. Pytko, Mrs. Maxon-Kennelly against).

Original motion passed 6-2 (Mr. Patten, Mrs. Gerber, Mr. Dwyer, Mr. Calabrese, Ms. Pytko, Mrs. Maxon-Kennelly in favor; Ms. Karnal, Mr. Llewellyn against)

Approval of the Minutes of the June 29, 2016 Special Meeting

Mrs. Gerber moved/Ms. Pytko seconded the recommended motion "that the Board of Education approve the Minutes of the Special Meeting of June 29, 2016." Motion passed 6-0-2 (Mr. Patten, Mrs. Gerber, Mr. Dwyer, Mr. Calabrese, Ms. Pytko, Mrs. Maxon-Kennelly in favor; Ms. Karnal, Mr. Llewellyn abstained)

Approval of the Minutes of the July 11, 2016 Special Meeting

Mrs. Gerber moved/Ms. Pytko seconded the recommended motion "that the Board of Education approve the Minutes of the Special Meeting of July 11, 2016." Motion passed 5-0-3 (Mr. Patten, Mrs. Gerber, Mr. Dwyer, Mr. Calabrese, Ms. Pytko in favor; Ms. Karnal, Mrs. Maxon-Kennelly, Mr. Llewellyn abstained).

Adjournment

Mr. Patten moved/Mrs. Gerber seconded the recommended motion "that this Regular Meeting of the Board of Education adjourn." Motion passed 8-0. Meeting adjourned at 9:25PM