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**Regular Meeting Notes  
Fairfield BoE; August 25, 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 7:34PM. Present were members Donna Karnal, Jessica Gerber, Philip Dwyer, John Convertito, Paul Fattibene (arrived 7:36PM), Jennifer Maxon-Kennelly and John Llewellyn. Eileen Liu-McCormack and Marc Patten were absent. Others present were Superintendent Dr. David Title, members of the central office leadership team, and approximately 15 members of the public.

**Old Business**

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

Mr. Convertito moved/Mrs. Maxon-Kennelly seconded to rescind the prior action considering the vote on the May 19, 2015 minutes. Motion passed 4-3 (Mrs. Gerber, Mr. Dwyer, Mr. Convertito, Mrs. Maxon-Kennelly in favor; Ms. Karnal, Mr. Fattibene, Mr. Llewellyn against.)

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion "that the Board of Education approve the Minutes of the Regular Meeting of May 19, 2015." Motion passed 4-2-1 (Mrs. Gerber, Mr. Dwyer, Mr. Convertito, Mrs. Maxon-Kennelly in favor; Mr. Fattibene, Mr. Llewellyn against; Ms. Karnal abstained).

**New Business**

***Appointment of Advisory Committee on Redistricting***

Mrs. Gerber moved/ Mrs. Maxon-Kennelly seconded the recommended motion, "that the Board of Education hereby moves to establish an Advisory Committee on Redistricting per Article 2, Section 4, Paragraph B, and approve the charge as described in the Commission Statement per Enclosure No. 1".

Mr. Fattibene moved/Mr. Llewellyn seconded to amend the Commission Statement and change the phrase regarding the committee purpose: "To review and, if appropriate, recommend multiple revision options to the attendance boundaries of the elementary schools with the goal of limiting the need for construction to accommodate population needs at the elementary level" to instead read: "To review and, if appropriate, recommend multiple revision options to the attendance boundaries of the elementary schools ***to efficiently and appropriately utilize school facilities for elementary school students.***" (new

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language in bold)  
Motion passed 7-0.

Mr. Llewellyn moved/Ms. Karnal seconded to postpone the vote until the next meeting. Motion failed 2-5 (Ms. Karnal, Mr. Llewellyn in favor; Mrs. Gerber, Mr. Dyer, Mr. Convertito, Mr. Fattibene, Mrs. Maxon-Kennelly against).

The original motion to approve the appointment of the advisory committee, as amended, passed 7-0.

### **Approval of Minutes**

#### ***Approval of Minutes of the July 9, 2015 (6:30pm) Special Meeting***

Mrs. Maxon-Kennelly moved/Mrs. Gerber seconded the recommended motion "that the Board of Education approve the Minutes of the 6:30 pm Special Meeting of July 9, 2015" Motion passed 5-2 (Ms. Karnal, Mrs. Gerber, Mr. Dwyer, Mr. Convertito, Mrs. Maxon-Kennelly in favor; Mr. Fattibene, Mr. Llewellyn against)

#### ***Approval of Minutes of the June 10, 2015 Special Meeting***

Mrs. Maxon-Kennelly moved/Mrs. Gerber seconded the recommended motion "that the Board of Education approve the Minutes of the Special Meeting of June 10, 2015" Motion passed 6-0-1 (Ms. Karnal, Mrs. Gerber, Mr. Dwyer, Mr. Convertito, Mrs. Maxon-Kennelly, Mr. Llewellyn in favor; Mr. Fattibene abstained)

### **Board Discussion Regarding Student Expulsions**

Mrs. Gerber moved/Ms. Karnal seconded the recommended motion "that the Board of Education hereby moves to enter into Executive Session under CGS 1-200(6)(A) to discuss personnel matters; under CGS 1-200(6)(E) to discuss confidential student expulsion records under CGS 1-210(b)(17), and invite Mrs. Parks and Mrs. Leffert to attend as appropriate." Motion passed 7-0. The Board went into Executive Session at 9:40PM.

The Board came out of Executive Session at 10:25PM.

Mr. Convertito moved/Ms. Karnal seconded to add an item to the agenda regarding Dr. Title working in a position outside of the school district. Motion passed 7-0.

Mr. Convertito moved/Mrs. Maxon-Kennelly seconded that the Board allow Dr. Title to accept a paid teaching position at Sacred Heart

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University on his own time on Saturdays and one Friday for the Fall semester. Motion passed 7-0.

**Adjournment**

Mrs. Maxon-Kennelly moved/Mr. Llewellyn seconded the recommended motion "that this Regular Meeting of the Board of Education adjourn." Motion passed 7-0. Meeting adjourned at 10:35PM