

**Special Meeting Minutes
Fairfield BoE; September 22, 2016**

Call to order of the Special Meeting of the Board of Education and Roll Call

Chairman Philip Dwyer called the Special meeting to order at 7:36PM. Present were members Eileen Liu-McCormack (arrived 8:05PM), Marc Patten (arrived 8:30PM), Donna Karnal (arrived 7:38PM), Jessica Gerber, Philip Dwyer, Anthony Calabrese, Trisha Pytko and Jennifer Maxon-Kennelly. John Llewellyn was not present. Others present were Acting Superintendent Dr. Stephen Tracy, members of the central office leadership team, and approximately 10 members of the public.

Approval of Policies

Policy 3516, Business – Safe and Secure School Facilities, Equipment and Grounds

Policy 3524.1–Business–Pest Management/Pesticide Application

Policy 4115/4215 Personnel – Appointment and Conditions of Employment

Mrs. Maxon-Kennelly moved/Mr. Calabrese seconded the recommended motion “that the Board of Education adopt policies 3516, 3524.1 and 4115/4215.” Motion passed 6-0 (Mrs. Liu-McCormack and Mr. Patten were not present for this vote).

Approval of Policies for Deletion

Policy 3120 –Business– Budget Implementation

Policy 3120.2 Business – Day to Day Budget Control

Mrs. Maxon-Kennelly moved/Mrs. Gerber seconded the recommended motion “that the Board of Education approve the deletion of Policies 3120 and 3120.2.” Motion passed 6-0 (Mrs. Liu-McCormack and Mr. Patten were not present for this vote).

Approval of the Minutes of the Regular Meeting of September 6, 2016

Mrs. Gerber moved/Ms. Pytko seconded the recommended motion “that the Board of Education approve the Minutes of the Regular Meeting of September 6, 2016.” Motion passed 5-0-2. (Mrs. Gerber, Mr. Dwyer, Mr. Calabrese, Ms. Pytko, Mrs. Maxon-Kennelly in favor; Mrs. Liu-McCormack, Ms. Karnal abstained; Mr. Patten was not present for this vote).

Adjournment

Ms. Pytko moved/Mrs. Gerber seconded the recommended motion “that this Special Meeting of the Board of Education adjourn.” Motion passed 8-0. Meeting adjourned at 9:15PM