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**Regular Meeting Notes
Fairfield BoE; September 24, 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 7:30 PM. Present were members Eileen Liu-McCormack, Donna Karnal (arrived 7:44 PM), Jessica Gerber (arrived 9:02 PM), Philip Dwyer, John Convertito, Paul Fattibene, Jennifer Maxon-Kennelly and John Llewellyn. Others present were Superintendent Dr. David Title, members of the central office leadership team, and approximately 20 members of the public.

New Business

Energy Opportunities Program at Jennings and North Stratfield Elementary Schools

Mrs. Maxon-Kennelly moved/Mr. Convertito seconded the recommended motion, "that the Board of Education approve the Energy Opportunities Program – Proposed Project at Jennings Elementary School as enclosed." Motion passed 6-0-1 (Mrs. Liu-McCormack, Mr. Dwyer, Mr. Convertito, Mr. Fattibene, Mrs. Maxon-Kennelly, Mr. Llewellyn in favor; Ms. Karnal abstained; Mrs. Gerber was not present for this vote).

Mrs. Maxon-Kennelly moved/Mr. Convertito seconded the recommended motion, "that the Board of Education approve the Energy Opportunities Program – Proposed Project at North Stratfield Elementary School as enclosed." Motion passed 7-0 (Mrs. Gerber was not present for this vote).

Approval of Minutes

Approval of the Minutes of the September 8, 2015 Regular Meeting

Mrs. Maxon-Kennelly moved/Mr. Convertito seconded the recommended motion "that the Board of Education approve the Minutes of the Regular Meeting of September 8, 2015."

Mr. Llewellyn moved/Mrs. Liu-McCormack seconded to amend the minutes in the following way:

Delete on page 3, on the line starting "Mr. Llewellyn questioned..."

"He is interested in what might be driving the high school discrepancy and asked for a report to the board on how teacher tenure affects achievement."

And add:

"Like Mr. Convertito, Mr. Llewellyn is interested to understand what is driving the discrepancy at Warde. He referenced Mr. Cummings' previous

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statement about analyzing the impact of tenure on SBAC results by class. He asked when both the Warde and the tenure analyses would be reported back to the board because most members of the board and town would like to understand too."

Motion passed 4-2-1 (Mrs. Liu-McCormack, Ms. Karnal, Mr. Fattibene, Mr. Llewellyn in favor; Mr. Dwyer, Mrs. Maxon-Kennelly against; Mr. Convertito abstained. Mrs. Gerber was not present for this vote).

Mr. Llewellyn moved/Mrs. Liu-McCormack seconded to amend the minutes in the following way:

On page 3, following "Mr. Dwyer said it is premature to suggest a target date for a return of this discussion until further study is completed. Dr. Title agreed; the data needs more analysis."

add

"Mr. Llewellyn said that he does not think that the Warde request is off point. He stated that the discrepancy is too wide not to give the board a report on their findings. Dr. Title offered to let the board know when he gets closer to getting information but right now he could not give a timetable on reporting back."

Motion passed 4-2-1 (Mrs. Liu-McCormack, Ms. Karnal, Mr. Fattibene, Mr. Llewellyn in favor; Mr. Dwyer, Mrs. Maxon-Kennelly against; Mr. Convertito abstained. Mrs. Gerber was not present for this vote).

The original motion to approve the minutes (as now amended) passed 6-1 (Mrs. Liu-McCormack, Ms. Karnal, Mr. Dwyer, Mr. Convertito, Mrs. Maxon-Kennelly, Mr. Llewellyn in favor; Mr. Fattibene against; Mrs. Gerber was not present for this vote).

Adjournment

Mrs. Maxon-Kennelly moved/Ms. Karnal seconded the recommended motion "that this Regular Meeting of the Board of Education adjourn."

Motion passed 8-0. Meeting adjourned at 9:40PM