

DRAFT

**Regular Meeting Notes  
Fairfield BoE; September 8, 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 Eileen Liu-McCormack (arrived 7:37PM), Marc Patten (arrived 7:36PM), Donna Karnal, Jessica Gerber, 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 50 members of the public.

**Presentations**

Overview of SBAC/CMT/CAPT results

Mrs. Liu-McCormack moved/Mr. Llewellyn seconded to add an item to the agenda to accelerate an earlier review of the ELA and Math Elementary curriculum. Motion failed 3-5-1 (Mrs. Liu-McCormack, Mr. Fattibene, Mr. Llewellyn in favor; Mr. Patten, Mrs. Gerber, Mr. Dwyer, Mr. Convertito, Mrs. Maxon-Kennelly against; Ms. Karnal abstained).

**Approval of Minutes**

***Approval of the Minutes of the August 25, 2015 Regular Meeting***

Mrs. Maxon-Kennelly moved/Mrs. Gerber seconded the recommended motion "that the Board of Education approve the Minutes of the Regular Meeting of August 25, 2015." Motion passed 6-3 (Mr. Patten, Ms. Karnal, Mrs. Gerber, Mr. Dwyer, Mr. Convertito, Mrs. Maxon-Kennelly in favor; Mrs. Liu-McCormack, Mr. Fattibene, Mr. Llewellyn against).

**Superintendent's Report**

**Overview of Opening School**

Ms. Karnal moved/Mr. Llewellyn seconded to add a topic of exit interviews to the agenda. Motion failed 4-5 (Mrs. Liu-McCormack, Ms. Karnal, Mr. Fattibene, Mr. Llewellyn in favor; Mr. Patten, Mrs. Gerber, Mr. Dwyer, Mr. Convertito, Mrs. Maxon-Kennelly against).

**Adjournment**

Mr. Convertito moved/Mrs. Maxon-Kennelly seconded the recommended motion "that this Regular Meeting of the Board of Education adjourn." Motion passed 9-0. Meeting adjourned at 10:51PM