

**Organizational Meeting Minutes
Fairfield BoE, November 28, 2017**

NOTICE: A full meeting recording can be obtained from Fairfield Public Schools. Please call 203-255-8371 for more information and/or see the FPS website (under Board Meeting Minutes) for a link to FAIRTV.

Call to Order of the Organizational Meeting of the Board of Education and Roll Call

Chairman Philip Dwyer called the Regular meeting to order at 7:02PM. Present were members Trisha Pytko, Jennifer Leeper, Christine Vitale, Jessica Gerber, Philip Dwyer, Jennifer Jacobsen, Jennifer Maxon-Kennelly, Nick Aysseh and Jeff Peterson. Others present were Superintendent Dr. Toni Jones, members of the central office leadership team, and approximately 20 members of the public.

Election of Temporary Chairman/Secretary

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion “that in accordance with the By-Laws, Superintendent Dr. Jones will serve as Temporary Chairman/Secretary during the election of Board Officers.” Motion passed 9-0.

Election of Board Officers

Election of Board of Education Chairman

Mrs. Maxon-Kennelly nominated Mr. Dwyer for Chairman.

Votes for Mr. Dwyer – 7 (Ms. Leeper, Mrs. Vitale, Mrs. Gerber, Mr. Dwyer, Mrs. Jacobsen, Mrs. Maxon-Kennelly, Mr. Peterson)

Mr. Dwyer is voted in as Chairman

Election of Board of Education Vice Chairman

Mr. Aysseh nominated Mrs. Jacobsen for Vice Chairman.

Votes for Mrs. Jacobsen – 9

Mrs. Jacobsen is voted in as Vice Chairman

Election of Board of Education Secretary

Ms. Pytko nominated Mrs. Gerber for Secretary

Votes for Mrs. Gerber – 9

Mrs. Gerber is voted in as Secretary

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Discussion of Bylaws

Mr. Dwyer asked Board members to submit requested Bylaw changes in template format prior to December 6, in time for the call of the December 12 meeting. He also asked Board members to submit committee member requests for the upcoming year.

Mrs. Gerber: Plans to submit a Bylaw amendment addressing meeting minutes.

Mr. Aysseh: Will propose a Bylaw amendment addressing the formation of a finance subcommittee.

Ms. Leeper offered to work with Mr. Aysseh on specific wording.

Adjournment

Mrs. Gerber moved, Mr. Aysseh seconded to adjourn the Organizational Meeting.

Motion Passed: 9-0

Meeting adjourned at 7:13PM

*Submitted by Jessica Gerber
Fairfield BOE Secretary*