

**Regular Meeting Draft Minutes
Fairfield BoE; September 26, 2017**

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 7:32PM. Present were members Eileen Liu-McCormack (arrived 7:45PM), Marc Patten (arrived 7:35PM), Donna Karnal, Jessica Gerber, Philip Dwyer, Trisha Pytko, Nick Aysseh, Jennifer Maxon-Kennelly and John Llewellyn. Others present were Superintendent Dr. Toni Jones, members of the central office leadership team, and approximately 15 members of the public.

New Business

Appointment of Advisory Committee on Operational Effectiveness

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

Mrs. Maxon-Kennelly moved/Mr. Aysseh seconded the amend the Ad Hoc Committee on Operational Effectiveness Commission Statement as follows:

Under Membership

Strike from the 2nd sentence "The BoE Board Chair" to the end of the 3rd sentence "...fifteen members." and substitute "The BoE Board Chair will also recruit members from various Town Boards including: Board of Selectmen, Board of Finance, and Representative Town Meeting. The Ad Hoc Committee will recruit community feedback in the form of focus groups from the school Bargaining Unit representatives, student representatives, and members of the general community. The Committee will have 8-10 members. The size and number of the focus groups will be determined by the Ad Hoc Committee."

Motion failed 4-5 (Mrs. Gerber, Ms. Pytko, Mr. Aysseh, Mrs. Maxon-Kennelly in favor; Mrs. Liu-McCormack, Mr. Patten, Ms. Karnal, Mr. Dwyer and Mr. Llewellyn against).

Regarding the original motion, the Chair asked the Board for unanimous consent to change "Advisory" to "Ad Hoc" in the Commission Statement, under "Process" and "Timeframe". The board gave unanimous consent. The Board Chair also asked the Board for unanimous consent to add the word "voting" in the "Membership" section of the Commission Statement – between the words "recruit" and "members" in the 2nd sentence; and

between the words "15" and "members" in the last sentence. The Board gave unanimous consent.

Mr. Patten made a motion to amend the "Membership" section of the Commission statement to change the word "twelve" to the word "up". There was no second to the motion.

The original motion, as amended, passed 8-1 (Mrs. Liu-McCormack, Mr. Patten, Ms. Karnal, Mrs. Gerber, Mr. Dwyer, Ms. Pytko, Mrs. Maxon-Kennelly, Mr. Llewellyn in favor, Mr. Aysseh against).

Approval of Minutes

Approval of Special Meeting Minutes of September 12, 2017

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion "that the Board of Education approve the Minutes of the Special Meeting of September 12, 2017." Motion passed 9-0

Approval of Regular Minutes of September 12, 2017

Mrs. Gerber moved/Ms. Pytko seconded the recommended motion "that the Board of Education approve the Minutes of the Regular Meeting of September 12, 2017." Motion passed 7-2 (Mr. Patten, Ms. Karnal, Mrs. Gerber, Mr. Dwyer, Ms. Pytko, Mr. Aysseh, Mrs. Maxon-Kennelly in favor; Mrs. Liu-McCormack and Mr. Llewellyn against)

Adjournment

Mrs. Gerber moved/Mr. Patten seconded the recommended motion "that this Regular Meeting of the Board of Education adjourn." Motion passed 9-0. Meeting adjourned at 9:30PM