

DRAFT Special Meeting Draft Minutes
Fairfield BoE; August 29, 2017

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

Chairman Philip Dwyer called the Regular meeting to order at 6:35PM. Present were members Eileen Liu-McCormack (arrived 7PM), Donna Karnal (arrived 6:40PM), Jessica Gerber, Philip Dwyer, Trisha Pytko, Nick Aysseh, Jennifer Maxon-Kennelly and John Llewellyn. Marc Patten was not present. Others present were Superintendent Dr. Toni Jones, Mr. Michael Cummings, and Ms. Colleen Deasy.

Board Discussion Regarding Student Expulsions and Collective Bargaining Negotiations

Mrs. Gerber moved/Ms. Pytko seconded the recommended motion "that the Board of Education hereby moves to enter into Executive Session under 1-200(6)(E) to discuss confidential student expulsion records under 1-210(b)(17) and invite Mr. Cummings; and to discuss records, reports and statements of strategy or negotiations with respect to collective bargaining in accordance with Connecticut General Statute CGS 1-210(b)(9) and invite Attorney Deasy as appropriate." Motion passed 6-0 (Mrs. Liu-McCormack and Ms. Karnal were not present for this vote)

The Board came out of Executive Session at 7:30PM

Adjournment

Ms. Pytko moved/Mrs. Maxon-Kennelly seconded the recommended motion "that this Special Meeting of the Board of Education adjourn." Motion passed 8-0. Meeting adjourned at 7:30PM