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**Organizational Meeting Notes
Fairfield BoE; November 25, 2014**

Call to order and Roll Call

Chairman Philip Dwyer called the Special meeting to order at 7:07PM. Present were members Eileen Liu-McCormack, John Llewellyn, Jessica Gerber, Philip Dwyer, Jennifer Maxon-Kennelly, Marc Patten, Paul Fattibene, and Donna Karnal. John Convertito was not present. Also present were Dr. David Title, members of the Central Office Leadership Team and approximately 30 members of the public.

Election of Temporary Chairman/Secretary

Mrs. Maxon-Kennelly moved/Ms. Karnal seconded the recommended motion: "that in accordance with the By-Laws, Superintendent Dr. David Title will serve as Temporary Chairman/Secretary during the election of Board Officers."

Motion passed 8-0.

Election of:

Board of Education Chairman

Ms. Karnal moved to nominate Paul Fattibene for Chairman, he accepted

Mr. Patten moved to nominate Phil Dwyer for Chair, he accepted.

Votes: 4 for Mr. Fattibene (Mrs. Liu-McCormack, Ms. Karnal, Mr. Fattibene, Mr. Llewellyn); 4 for Mr. Dwyer (Mrs. Gerber, Mr. Dwyer, Mrs. Maxon-Kennelly, Mr. Patten). No Chair was elected.

Board of Education Vice Chairman

Mrs. Liu-McCormack moved to nominate Donna Karnal for Vice Chair, she accepted

Mr. Fattibene moved to nominate Phil Dwyer for Vice Chair, he declined

Votes: 4 for Ms. Karnal (Mrs. Liu-McCormack, Ms. Karnal, Mr. Fattibene, Mr. Llewellyn); 4 against (Mrs. Gerber, Mr. Dwyer, Mrs. Maxon-Kennelly, Mr. Patten) No Vice Chair was elected.

DRAFT

Board of Education Secretary

Mr. Patten moved to nominate Jessica Gerber for Secretary, she accepted

Mrs. Liu-McCormack moved to nominate Mr. Llewellyn for Secretary, he declined.

Votes: 6 for Mrs. Gerber (Ms. Karnal, Mrs. Gerber, Mr. Dwyer, Mr. Fattibene, Mrs. Maxon-Kennelly, Mr. Patten); 2 against (Mrs. Liu-McCormack, Mr. Llewellyn). Mrs. Gerber was elected Secretary.

Mrs. Gerber will serve as acting Chair until the next Regular BoE meeting, when Board Officer elections will be held again.

Approval of Ad-hoc Committee By-Laws

Mrs. Liu-McCormack moved/Mr. Llewellyn seconded the recommended motion: "that the Board of Education approve the Ad-hoc Committee changes to the By-Laws as presented. "

Mr. Dwyer moved/Mrs. Liu-McCormack seconded to divide the question into three parts. After discussion, Mr. Dwyer then withdrew his motion.

Ms. Karnal moved/Mrs. Liu-McCormack seconded to divide the question into three parts. Motion passed 8-0.

1) Mr. Llewellyn moved/Mrs. Liu-McCormack seconded to accept the proposed language 8100 "Responsibilities of the Board" to replace the existing "Responsibilities of the Board", 8100, Section B.

a) Mr. Llewellyn moved/Mrs. Liu-McCormack seconded to divide the motion into seven separate items. Motion failed 3-5 (Mrs. Liu-McCormack, Ms. Karnal, Mr. Llewellyn in favor; Mrs. Gerber, Mr. Dwyer, Mr. Fattibene, Mrs. Maxon-Kennelly, Mr. Patten against).

The original motion failed 3-5 (Mrs. Liu-McCormack, Ms. Karnal, Mr. Llewellyn in favor; Mrs. Gerber, Mr. Dwyer, Mr. Fattibene, Mrs. Maxon-Kennelly, Mr. Patten against)

2) Mrs. Liu-McCormack moved/Mr. Llewellyn seconded to approve the Short Term Goals, Objectives and Action Plans and to add BoE By Law

DRAFT

8450 to the current By Laws.

a) Mr. Llewellyn moved/Ms. Karnal seconded to divide the motion into six separate items. Motion failed 3-5 (Mrs. Liu-McCormack, Ms. Karnal, Mr. Llewellyn in favor; Mrs. Gerber, Mr. Dwyer, Mr. Fattibene, Mrs. Maxon-Kennelly, Mr. Patten against).

The original motion failed 3-5 (Mrs. Liu-McCormack, Ms. Karnal, Mr. Llewellyn in favor; Mrs. Gerber, Mr. Dwyer, Mr. Fattibene, Mrs. Maxon-Kennelly, Mr. Patten against).

3) Mrs. Liu-McCormack moved/Mr. Llewellyn seconded to add the amendment By Law 8460 regarding the strategic plan. Motion failed 3-5 (Mrs. Liu-McCormack, Ms. Karnal, Mr. Llewellyn in favor; Mrs. Gerber, Mr. Dwyer, Mr. Fattibene, Mrs. Maxon-Kennelly, Mr. Patten against).

Adjournment

Mr. Dwyer moved/Ms. Karnal seconded that the Organizational Meeting of the Board of Education adjourn. Motion passed 8-0. Meeting adjourned at 7:50PM