

DRAFT

**Special Meeting Notes  
Fairfield BoE; December 1, 2014**

**Call to order and Roll Call**

Acting chairman Jessica Gerber called the Special meeting to order at 7:37PM. Present were members John Llewellyn (arrived 7:40PM), John Convertito, Jessica Gerber, Philip Dwyer, Jennifer Maxon-Kennelly, Marc Patten, Paul Fattibene, and Donna Karnal. Also present were Mrs. Ann Leffert, Mr. David Becker (BoF), Mr. Carlton Lindgren and Mr. Eric Fiedler (Aon), Mr. Steven Sedor, Ms. Megan Krom and Mr. Donald Houston (Durant, Nichols, Houston, Hodgson & Cortese-Costa).

**Convene to Executive Session**

Mrs. Maxon-Kennelly moved/Ms. Karnal seconded the recommended motion: "that the Board of Education convene to Executive Session 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 Mrs. Leffert, Mr. Becker, Mr. Lindgren, Mr. Fiedler, Mr. Sedor, Ms. Krom and Mr. Houston as appropriate."

Motion passed 7-0 (Mr. Llewellyn was not present for the vote).

The Board came out of Executive session at 8:32PM

**Public Session**

Mrs. Maxon-Kennelly moved/Mr. Convertito seconded the recommended motion: "that the Board of Education approve the Collective Bargaining Agreement between the Fairfield School Administrators Association and the Fairfield Board of Education for the period July 1, 2015 to June 30, 2018"

Motion passed 6-2 (Mr. Convertito, Ms. Karnal, Mrs. Gerber, Mr. Dwyer, Mrs. Maxon-Kennelly, Mr. Patten in favor; Mr. Fattibene, Mr. Llewellyn against).

**Adjournment**

Mr. Dwyer moved/Ms. Karnal seconded "that this Special Meeting of the Board of Education adjourn"

Motion passed 8-0. Meeting adjourned at 8:35PM.