

DRAFT

**Special Meeting Notes
Fairfield BoE; November 12, 2014**

Call to order and Roll Call

Chairman Philip Dwyer called the Special meeting to order at 6:40PM. Present were members Eileen Liu-McCormack, John Llewellyn, 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 (Aon), Mr. Steve May (Milliman), Mr. Steven Sedor, Ms. Megan Korn and Mr. Donald Houston (Durant,).

Convene to Executive Session

Mrs. Maxon-Kennelly moved/Mrs. Gerber 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. May, Mr. Lindgren, Mr. Sedor, Ms. Korn and Mr. Houston as appropriate."

Motion passed 9-0.

The Board came out of Executive session at 8:15PM

Public Session

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

Motion passed 5-4 (Mr. Convertito, Mrs. Gerber, Mr. Dwyer, Mrs. Maxon-Kennelly, Mr. Patten in favor; Mrs. Liu-McCormack, Ms. Karnal, Mr. Fattibene, Mr. Llewellyn against).

Approval of Library Media Curriculum

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion: "that the Fairfield Board of Education approve the Library Media Curriculum. K-12"

Motion passed 9-0

DRAFT

Approval of Plans and Specifications for the Fairfield Ludlowe Project 051-0127 EA/EC/RR (Phase 3-Extensions/Alterations).

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion: "that the Board of Education approve plans and specifications for Phase 3 of the Fairfield Ludlowe Project 051-0127 EA/EC/RR"

Motion passed 9-0

Approval of Changes to Educational Specifications for Fairfield Ludlowe High School Project 051-0127 EA/EC/RR

Mrs. Gerber moved/Mr. Convertito seconded the recommended motion: "that the Board of Education approve the changes to the educational specifications for Fairfield Ludlowe High School Project 051-0127 EA/EC/RR"

Mr. Convertito moved/Mrs. Gerber seconded to call the question. Motion failed 4-4 (Mr. Convertito, Mrs. Gerber, Mr. Dwyer, Mr. Patten in favor; Ms. Karnal, Mr. Fattibene, Mrs. Maxon-Kennelly, Mr. Llewellyn against (Mrs. Liu-McCormack was not present for the vote)).

Original motion passed 7-1 (Mr. Convertito, Ms. Karnal, Mrs. Gerber, Mr. Dwyer, Mr. Fattibene, Mrs. Maxon-Kennelly, Mr. Patten in favor; Mr. Llewellyn against (Mrs. Liu-McCormack was not present for the vote)).

Adjournment

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded "that this Special Meeting of the Board of Education adjourn"

Motion passed 8-0 (Mrs. Liu-McCormack was not present for the vote). Meeting adjourned at 9:45PM.