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**Regular Meeting Notes
Fairfield BoE; October 21, 2014**

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 7:56PM. Present were members Eileen Liu-McCormack, John Convertito, Donna Karnal, Jessica Gerber, Philip Dwyer, Paul Fattibene, Jennifer Maxon-Kennelly, John Llewellyn and Marc Patten. Others present were Superintendent David Title, members of the central office leadership team, and approximately 100 members of the public.

At 10:55PM, Mr. Llewellyn moved/Mrs. Liu-McCormack seconded to suspend the rules to allow the meeting to continue. Motion failed 3-6 (Mrs. Liu-McCormack, Mr. Fattibene, Mr. Llewellyn in favor; Mr. Convertito, Ms. Karnal, Ms. Gerber, Mr. Dwyer, Mrs. Maxon-Kennelly, Mr. Patten against)

Mrs. Maxon-Kennelly moved/Ms. Karnal seconded to extend the meeting to 11:30PM. Motion passed 8-1 (Mr. Convertito, Ms. Karnal, Mrs. Gerber, Mr. Dwyer, Mr. Fattibene, Mrs. Maxon-Kennelly, Mr. Llewellyn, Mr. Patten in favor; Mrs. Liu-McCormack against).

Mr. Fattibene moved to refer Policy 5516-Students-Students with Health Care Needs – Life Threatening Allergies and Glycogen Storage Disease Management Policy back to the policy committee for the purpose of making an effort to be in compliance with state statute and federal laws without the necessity of having an approved safe school snack list. No second; the motion did not move forward.

New Business

Approval of Agreement between Bargaining Unit Fairfield Custodians-Maintenance Local 1779 of Council #4, American Federation of State, County and Municipal Employees, AFL-CIO

Mrs. Maxon-Kennelly moved/Mr. Convertito seconded the recommended motion: "that the Board of Education approve the Agreement between Bargaining Unit Fairfield Custodians-Maintenance Local 1779 of Council #4, American Federation of State, County and Municipal Employees, AFL-CIO and the Fairfield Board of Education for the period July 1, 2012 through June 30, 2016" Motion passed 9-0

Approval of Minutes

Approval of Minutes of September 23, 2014 Special Meeting

Mrs. Gerber moved/ Mr. Convertito seconded the recommended motion "that the Board of Education approve the Minutes of the **Special Meeting**

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of September 23, 2014” Motion passed 5-0-4 (Mr. Convertito, Ms. Karnal, Mrs. Gerber, Mr. Dwyer, Mr. Llewellyn in favor; Mrs. Liu-McCormack, Mr. Fattibene, Mrs. Maxon-Kennelly, Mr. Patten abstained)

Approval of Minutes of September 23, 2014 Regular Meeting

Mr. Convertito moved/ Mrs. Gerber seconded the recommended motion “that the Board of Education approve the Minutes of the **Regular Meeting** of September 23, 2014” Motion passed 7-0-2 (Mrs. Liu-McCormack, Mr. Convertito, Ms. Karnal, Mrs. Gerber, Mr. Dwyer, Mr. Llewellyn, Mr. Patten in favor; Mr. Fattibene, Mrs. Maxon-Kennelly abstained.)

Adjournment

The meeting adjourned without a vote at 11:30PM