

**Regular Meeting Notes
Fairfield BoE; December 9, 2014**

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

Acting Chairwoman Jessica Gerber called the Regular meeting to order at 7:40PM. 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, student representatives Tyler Shuster (FWHS), Max Kutsch and Suzanne Finnerty (FLHS) as well as approximately 70 members of the public.

Election of Officers

Board of Education Chairman

Mr. Patten moved to nominate Philip Dwyer for Chairman; he accepted
Ms. Karnal moved to nominate Paul Fattibene for Chairman; he accepted
Votes: 5 for Mr. Dwyer (Mr. Convertito, Mr. Dwyer, Mrs. Gerber, Mrs. Maxon-Kennelly, Mr. Patten); 4 for Mr. Fattibene (Mrs. Liu-McCormack, Ms. Karnal, Mr. Fattibene, Mr. Llewellyn).
Mr. Dwyer was elected Chairman.

Board of Education Vice Chairman

Mrs. Maxon-Kennelly moved to nominate John Convertito for Vice Chairman; he accepted
Ms. Karnal moved to nominate Paul Fattibene for Vice Chairman; he accepted
Votes: 5 for Mr. Convertito (Mr. Convertito, Mr. Dwyer, Mrs. Gerber, Mrs. Maxon-Kennelly, Mr. Patten); 4 for Mr. Fattibene (Mrs. Liu-McCormack, Ms. Karnal, Mr. Fattibene, Mr. Llewellyn).
Mr. Convertito was elected Vice Chairman.

Old Business

Second Reading of Policy #5516-Students-Students with Health Care Needs – Life Threatening Allergies and Glycogen Storage Disease Management Policy

Mr. Patten moved/Mrs. Gerber seconded the recommended motion: "that the Board of Education approve Policy #5516-Students-Students with Health Care Needs – Life Threatening Allergies and Glycogen Storage Disease Management Policy"
Mr. Convertito moved/Mrs. Maxon-Kennelly seconded that the Board of Education convene to executive session to discuss strategy and negotiations with respect to a pending claim to which the Board of Education is a party pursuant to Conn. Gen. Stat. § 1-200(6)(B) and/or, pursuant to Conn. Gen. Stat. § 1-200(6)(E), to discuss a matter which would result in the disclosure of public records or the information contained therein described by Conn. Gen. Stat. § 1-210(b)(9) and invite Dr. Title, Mrs. Parks, and Mr. Wyatt as appropriate.

Motion passed 9-0. The board went into Executive Session at 8:40PM.

The Board came out of Executive Session at 9:37PM.

Mr. Fattibene moved/Mrs. Maxon-Kennelly seconded to refer Policy 5516 back to committee. Motion passed 9-0.

Approval of Recommended 2015-2016 Calendar

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion "that the Board of Education approve the recommended 2015-2016 calendar as proposed."

Ms. Karnal moved/Mrs. Liu-McCormack seconded to start school on September 8 instead of September 3. Motion failed 1-7 (Ms. Karnal in favor; Mrs. Liu-McCormack, Mr. Fattibene, Mrs. Gerber, Mr. Dwyer, Mr. Convertito, Mrs. Maxon-Kennelly, Mr. Patten against. Mr. Llewellyn was not present for this vote).

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

At 10:57 PM Mr. Llewellyn moved/Mrs. Maxon-Kennelly seconded to suspend the rules and extend the meeting until 11:30PM. Motion passed 9-0.

Approval of Minutes

Approval of Minutes of November 25, 2014 Organizational Meeting

Mrs. Gerber moved/ Mrs. Maxon-Kennelly seconded the recommended motion "that the Board of Education approve the Minutes of the **Organizational Meeting** of November 25, 2014" Motion passed 8-0-1 (Mrs. Liu-McCormack, Mr. Fattibene, Ms. Karnal, Mrs. Gerber, Mr. Dwyer, Mrs. Maxon-Kennelly, Mr. Llewellyn, Mr. Patten in favor; Mr. Convertito abstained)

Approval of Minutes of November 25, 2014 Regular Meeting

Mrs. Gerber moved/ Mr. Patten seconded the recommended motion "that the Board of Education approve the Minutes of the **Regular Meeting** of November 25, 2014"

Mrs. Maxon-Kennelly made a friendly amendment on page 3, replacing 'non-ingested allergies' with 'non-ingested allergic reactions'. The Board agreed.

Motion passed 7-0-2 (Mrs. Liu-McCormack, Mr. Fattibene, Mrs. Gerber, Mr. Dwyer, Mrs. Maxon-Kennelly, Mr. Llewellyn, Mr. Patten in favor; Ms. Karnal and Mr. Convertito abstained)

Approval of Minutes of the December 1, 2014 Special Meeting

Mrs. Gerber moved/ Ms. Karnal seconded the recommended motion "that the Board of Education approve the Minutes of the **Special Meeting** of December 1, 2014" Motion passed 8-0-1 (Mr. Fattibene, Ms. Karnal, Mrs. Gerber, Mr. Dwyer, Mr. Convertito, Mrs. Maxon-Kennelly, Mr. Llewellyn, Mr. Patten in favor; Mrs. Liu-McCormack abstained)

Adjournment

Meeting adjourned at 11:30PM with no vote