

DRAFT

**Regular Meeting Notes
Fairfield BoE; September 23, 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 7:32PM. Present were members Eileen Liu-McCormack, John Convertito (left 10:40PM), Donna Karnal, Jessica Gerber, Philip Dwyer, Jennifer Maxon-Kennelly (arrived 10:06PM), John Llewellyn and Marc Patten. Paul Fattibene was not present. Others present were Superintendent David Title, members of the central office leadership team, and approximately 40 members of the public.

Old Business

Approval of Policy 5119-Students-Student Discipline – Suspension/Expulsion.

Mr. Convertito moved/Mrs. Gerber seconded the recommended motion “that the Board of Education approve Policy 5119 –Students-Student Discipline – Suspension/Expulsion”. Motion passed 7-0 (Mr. Llewellyn was not in the room for the vote).

Approval of Policy 5510 – Students—Welfare – Health Assessments

Mr. Convertito moved/Mrs. Gerber seconded the recommended motion “that the Board of Education approve Policy 5510- Students-Welfare – Health Assessments.” Motion passed 8-0

Approval of Minutes

Approval of Minutes of September 9, 2014 Regular Meeting

Mrs. Maxon-Kennelly moved/ Mrs. Gerber seconded the recommended motion “that the Board of Education approve the Minutes of the **Regular Meeting** of September 9, 2014” Motion passed 7-0 (Mr. Convertito was not in the room for the vote).

Adjournment

Mrs. Maxon-Kennelly moved/Mr. Llewellyn seconded the recommended motion “that this Regular Meeting of the Board of Education adjourn”. Motion passed 7-0 (Mr. Convertito was not in the room for the vote). Meeting adjourned 10:55PM.