

DRAFT

**Regular Meeting Minutes  
Fairfield BoE; May 5, 2016**

**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 7:37PM. Present were members Eileen Liu-McCormack (arrived 7:41PM), Marc Patten, Donna Karnal, Jessica Gerber, Philip Dwyer, Anthony Calabrese, Trisha Pytko, Jennifer Maxon-Kennelly and John Llewellyn. Others present were Superintendent Dr. David Title, Ludlowe student representative Isabella Frango; Warde student representative Ashley Agrello; members of the central office leadership team, and approximately 60 members of the public.

**New Business**

***Approval of the Plans and Specifications for the FWMS Roof Replacement Project TMP 051-KGFG***

Mrs. Gerber moved/Mr. Calabrese seconded the recommended motion "that the Board of Education approve the plans and specifications for the Fairfield Woods Middle School Roof Replacement Project TMP 051-KGFG as enclosed" Motion passed 9-0

**Approval of Minutes**

***Approval of the Minutes of the March 31, 2016 Special Meeting***

Mrs. Gerber moved/Ms. Pytko seconded the recommended motion "that the Board of Education approve the Minutes of the March 31, 2016 Special Meeting." Motion passed 9-0

***Approval of the Minutes of the April 5, 2016 Regular Meeting***

Mrs. Gerber moved/Mr. Calabrese seconded the recommended motion "that the Board of Education approve the Minutes of the April 5, 2016 Regular Meeting." Motion passed 6-3 (Mr. Patten, Mrs. Gerber, Mr. Dwyer, Mr. Calabrese, Ms. Pytko, Mrs. Maxon-Kennelly in favor; Mrs. Liu-McCormack, Ms. Karnal, Mr. Llewellyn against).

***Approval of the Minutes of the April 19, 2016 Special Meeting***

Mrs. Gerber moved/Ms. Pytko seconded the recommended motion "that the Board of Education approve the Minutes of the April 19, 2016 Special Meeting." Motion passed 9-0

***Approval of the Minutes of the April 20, 2016 Special Meeting***

Mrs. Gerber moved/Mr. Calabrese seconded the recommended motion "that the Board of Education approve the Minutes of the April 20, 2016

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Special Meeting." Motion passed 9-0

**Adjournment**

Mrs. Gerber moved/Mr. Calabrese seconded the recommended motion "that this Regular Meeting of the Board of Education adjourn." Motion passed 9-0. Meeting adjourned at 10:30PM