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**Regular Meeting Notes  
Fairfield BoE; May 7, 2015**

**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 7:38PM. Present were members Eileen Liu-McCormack (arrived 7:46PM), John Convertito (left the meeting at 11:05PM), Donna Karnal, Jessica Gerber (arrived 8:25PM), Philip Dwyer, Paul Fattibene, Jennifer Maxon-Kennelly, Marc Patten and John Llewellyn. Others present were Deputy Superintendent Karen Parks, members of the Central Office Leadership Team, student representatives Tyler Schuster and Max Kutsch, and approximately 100 members of the public.

**Old Business**

***Approval of Policy #4220 – Personnel –Rights, Responsibilities and Duties– Smoking by School Employees***

Mrs. Maxon-Kennelly moved/Ms. Karnal seconded the recommended motion “that the Board of Education approve Policy #4220 – Personnel – Rights, Responsibilities and Duties –Smoking by School Employees” Motion passed 8-0.

***Approval of Policy #5314 – Students –Code of Behavior– Smoking***

Mrs. Maxon-Kenelly moved/Ms. Karnal seconded the recommended motion “that the Board of Education approve Policy #5314 – Students – Code of Behavior –Smoking” Motion passed 8-0.

**New Business**

***Approval of Plans and Specifications for Riverfield Project 051 - 125 EA Phase 2 of 2, FF&E***

Mrs. Maxon-Kennelly moved/Mr. Patten seconded the recommended motion, “that the Board of Education approve the plans and specifications for the Riverfield Project 051 0125 EA Phase 2 of 2, FF&E as enclosed” Motion passed 8-0-1 (Mrs. Liu-McCormack, Mr. Patten, Ms. Karnal, Mr. Dwyer, Mr. Convertito, Mr. Fattibene, Mrs. Maxon-Kennelly, Mr. Llewellyn in favor; Mrs. Gerber abstained).

***Approval of Plans and Specifications for the Dwight Roof Replacement Project TMP 051 -GTLZ***

Mr. Convertito moved/Mrs. Gerber seconded the recommended motion, “that the Board of Education approve the plans and specifications for the Dwight Roof Replacement Project TMP 051-GTLZ as enclosed” Motion passed 9-0.

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***Presentation and Possible Action on the Superintendent's Recommended Budget Adjustments for 2015-2016.***

Mr. Patten moved/Mrs. Gerber seconded the recommended motion "Whereas at the March 31, 2015 meeting of the Fairfield Board of Selectman, the Board of Selectman voted to increase the Board of Education's proposed budget by \$367,579 with recommendation that it be allocated for health insurance; and Whereas at the April 2, 2015 meeting of the Fairfield Board of Finance, the Board of Finance voted to approve the recommendations of the Board of Selectmen; and Whereas at the May 4, 2015 meeting of the RTM, the RTM voted to approve the recommendation of the Board of Finance.

Resolved, that the Board of Education amend the 2015-2016 Board of Education Budget by adding \$367,579 to the Health Insurance Account for a final 2015-2016 Budget Amount of \$161,215,640."

Motion passed 9-0.

**Approval of Minutes**

***Approval of Minutes of the February 24, 2015 Regular Meeting***

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion "that the Board of Education approve the Minutes of the Regular Meeting of February 24, 2015" Motion passed 5-3-1 (Mr. Patten, Mrs. Gerber, Mr. Dwyer, Mr. Convertito, Mrs. Maxon-Kennelly in favor; Mrs. Liu-McCormack, Ms. Karnal, Mr. Fattibene against; Mr. Llewellyn abstained).

***Approval of Minutes of the February 28, 2015 Special Meeting***

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion "that the Board of Education approve the Minutes of the Special Meeting of February 28, 2015." Motion passed 6-1-2 (Mr. Patten, Mrs. Gerber, Mr. Dwyer, Mr. Convertito, Mr. Fattibene, Mrs. Maxon-Kennelly in favor; Mr. Llewellyn opposed; Ms. Karnal, Mrs. Liu-McCormack abstained).

***Approval of Minutes of the March 10, 2015 Regular Meeting***

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion "that the Board of Education approve the Minutes of the Regular Meeting of March 10, 2015." Motion passed 7-2 (Mr. Patten, Ms. Karnal, Mrs. Gerber, Mr. Dwyer, Mr. Convertito, Mr. Fattibene, Mrs. Maxon-Kennelly in favor; Mrs. Liu-McCormack, Mr. Llewellyn opposed).

***Approval of Minutes of the April 7, 2015 Special Meeting***

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion "that the Board of Education approve the Minutes of the Special Meeting of April 7, 2015." Motion passed 6-1-2 (Mr. Patten, Ms. Karnal, Mrs.

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Gerber, Mr. Dwyer, Mr. Fattibene, Mrs. Maxon-Kennelly in favor; Mr. Llewellyn opposed; Mrs. Liu-McCormack, Mr. Convertito abstained).

**Approval of Minutes of the April 7, 2015 Regular Meeting**

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion "that the Board of Education approve the Minutes of the Regular Meeting of April 7, 2015." Mr. Llewellyn moved/Mrs. Liu-McCormack seconded to postpone approval of the minutes to the next regular meeting. Motion passed 7-2 (Mrs. Liu-McCormack, Mr. Patten, Ms. Karnal, Mr. Convertito, Mr. Fattibene, Mrs. Maxon-Kennelly, Mr. Llewellyn in favor; Mrs. Gerber, Mr. Dwyer opposed).

**Approval of Minutes of the April 21, 2015 Special Meeting**

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion "that the Board of Education approve the Minutes of the Special Meeting of April 21, 2015." Mrs. Liu-McCormack moved/Mr. Llewellyn seconded to postpone approval of the minutes to the next regular meeting. Motion passed 7-2 (Mrs. Liu-McCormack, Mr. Patten, Ms. Karnal, Mr. Convertito, Mr. Fattibene, Mrs. Maxon-Kennelly, Mr. Llewellyn in favor; Mrs. Gerber, Mr. Dwyer opposed).

Ms. Karnal moved/Mr. Llewellyn seconded to suspend the rules and extend the meeting to 11:30PM. Motion passed 7-2 (Mrs. Liu-McCormack, Mr. Patten, Ms. Karnal, Mrs. Gerber, Mr. Fattibene, Mrs. Maxon-Kennelly, Mr. Llewellyn in favor; Mr. Dwyer, Mr. Convertito against).

**Adjournment**

Mrs. Gerber moved/Ms. Karnal seconded the recommended motion "that this Regular Meeting of the Board of Education adjourn". Motion passed 8-0 (Mr. Convertito was no longer present). Meeting adjourned 11-28PM.