

DRAFT

**Regular Meeting Notes
Fairfield BoE; May 19, 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 8:02PM. Present were members Eileen Liu-McCormack, Donna Karnal, Jessica Gerber, Philip Dwyer, Paul Fattibene, Jennifer Maxon-Kennelly, Marc Patten and John Llewellyn (arrived 8:33PM). John Convertito was not present. Others present were Deputy Superintendent Karen Parks, members of the central office leadership team, student representative Tyler Schuster, and approximately 25 members of the public.

Old Business

Approval of Policy #4118.50 – Personnel – FPS Acceptable Use Policy

Mrs. Maxon-Kennelly moved/Ms. Karnal seconded the recommended motion “that the Board of Education approve Policy #4118.5 – Personnel – FPS Acceptable Use Policy”

Motion passed 8-0.

Ms. Maxon-Kennelly moved/Ms. Karnal seconded to suspend the rules and extend the meeting to 11:10PM. Motion failed 5-3 (Mr. Patten, Ms. Karnal, Mrs. Gerber, Mrs. Maxon-Kennelly, Mr. Dwyer in favor; Mrs. Liu-McCormack, Mr. Fattibene, Mr. Llewellyn against).

Mr. Llewellyn moved/Mrs. Liu-McCormack seconded to suspend the rules and extend the meeting to 11:30PM. Motion passed 8-0.

Mr. Fattibene moved/Mrs. Maxon-Kennelly seconded to postpone agenda items 8A-C and 9-11 to the next Regular meeting. Motion passed 8-0.

Adjournment

Mrs. Maxon-Kennelly moved/Mr. Patten seconded the recommended motion “that this Regular Meeting of the Board of Education adjourn”. Motion passed 8-0. Meeting adjourned 11-20PM.