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**Regular Meeting Notes
Fairfield BoE; February 24, 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 7:38PM. Present were members Eileen Liu-McCormack, John Convertito, Donna Karnal, Jessica Gerber, Philip Dwyer, Paul Fattibene, Jennifer Maxon-Kennelly and Marc Patten. John Llewellyn was absent. Others present were Dr. Title, members of the central office leadership team, student representatives Tyler Shuster and Suzanne Finnerty, and approximately 20 members of the public.

Old Business

Approval of By-Law Amendment: Article VI

Mr. Patten moved/Mrs. Gerber seconded the recommended motion "that the Board of Education approve the By-Law amendment to Article VI, per Enclosure No. 1"

Mrs. Liu-McCormack moved/Mr. Fattibene seconded to postpone the motion to the next Regular Board meeting. Motion passed 8-0.

New Business

Approval of Mill Hill Roof Project as Complete

Ms. Karnal moved/Mrs. Maxon-Kennelly seconded the recommended motion, "that the Board of Education accept the Mill Hill Roof Project No. TMP-051-PZVB as complete" Motion passed 8-0.

Approval of Minutes

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion "that the Board of Education approve the Minutes of the Special Meeting of January 20, 2015" Motion passed 7-0-1 (Mr. Patten, Ms. Karnal, Mrs. Gerber, Mr. Dwyer, Mr. Convertito, Mr. Fattibene, Mrs. Maxon-Kennelly in favor; Mrs. Liu-McCormack abstained).

Mr. Convertito moved/Mrs. Gerber seconded the recommended motion "that the Board of Education approve the Minutes of the Special Meeting of January 28, 2015" After discussion regarding a possible amendment to the minutes by Mrs. Maxon-Kennelly, Mr. Convertito withdrew his motion and the Board agreed by unanimous consent to postpone the vote on the minutes until the next Regular meeting.

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

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of January 29, 2015" Motion passed 5-1-2 (Mr. Patten, Mrs. Gerber, Mr. Dwyer, Mr. Convertito, Mrs. Maxon-Kennelly in favor; Mr. Fattibene against; Mrs. Liu-McCormack and Ms. Karnal abstained).

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion "that the Board of Education approve the Minutes of the Special Meeting of February 10, 2015" Motion passed 7-0-1 (Mr. Patten, Ms. Karnal, Mrs. Gerber, Mr. Dwyer, Mr. Convertito, Mr. Fattibene, Mrs. Maxon-Kennelly in favor; Mrs. Liu-McCormack abstained).

Adjournment

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion "that this Regular Meeting of the Board of Education adjourn". Motion passed 8-0. Meeting adjourned 10:32PM.