

DRAFT

**Special Meeting Notes
Fairfield BoE; February 10, 2015**

Call to order of the Special Meeting of the Board of Education and Roll Call

Chairman Philip Dwyer called the Regular meeting to order at 7:34PM. Present were members John Convertito, Jessica Gerber, Philip Dwyer, Paul Fattibene, Jennifer Maxon-Kennelly, Donna Karnal and Marc Patten. (arrived 7:57PM). Eileen Liu-McCormack and John Llewellyn were absent. Others present were Don Houston, Lou Meszoros, Jeff Pressler, Anthony Bento and Ann Leffert.

Board Discussion regarding the grievance filed by Fairfield Custodians-Maintenance Local 1779 of Council #4, American Federation of State, County and Municipal Employees, AFL-CIO

Mrs. Maxon-Kennelly moved/Ms. Karnal seconded the recommended motion "that the Board of Education hereby moves to enter into Executive Session to discuss the grievance filed by Fairfield Custodians-Maintenance Local 1779 of Council #4, American Federation of State, County and Municipal Employees, AFL-CIO in accordance with the Connecticut General Statutes 1-200(6). The Board of Education further invites into Executive Session the following individuals:

Attorney Don Houston

Ann Leffert

Jeff Pressler

Lou Meszoros

The Representative of the Employee who is the subject of this proceeding

Motion passed 6-0 (Mr. Patten was not present for this vote).

Convene to Public Session

Mrs. Gerber moved/Mr. Convertito seconded the recommended motion "that the Board of Education convene to Public Session and act on the grievance filed by Fairfield Custodians-Maintenance Local 1779 of Council #4, American Federation of State, County and Municipal Employees, AFL-CIO"

Motion passed 7-0

Motion to Deny the Grievance

Mrs. Maxon-Kennelly moved/Mrs. Gerber seconded the recommended motion, "that the Board of Education hereby move to deny the grievance filed by the grievant."

Motion passed 5-1-1 (Mr. Fattibene, Mrs. Gerber, Mrs. Maxon-Kennelly, Mr. Dwyer, Mr. Convertito in favor; Ms. Karnal against; Mr. Patten abstained).

Adjournment

Mrs. Gerber moved/Ms. Karnal seconded the recommended motion, "that this Special Meeting of the Board of Education adjourn." Motion passed 7-0.

Meeting adjourned at 9:10PM.