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**Regular Meeting Notes
Fairfield BoE; March 10, 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 7:35PM. Present were members Eileen Liu-McCormack, John Convertito, Donna Karnal, Jessica Gerber, Philip Dwyer, Paul Fattibene, Jennifer Maxon-Kennelly, Marc Patten and John Llewellyn. Others present were Dr. Title, members of the central office leadership team, student representative Max Kutsch, 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. Llewellyn seconded to postpone the motion indefinitely. Motion failed 4-5 (Mrs. Liu-McCormack, Ms. Karnal, Mr. Fattibene, Mr. Llewellyn in favor; Mr. Patten, Mrs. Gerber, Mr. Dwyer, Mr. Convertito, Mrs. Maxon-Kennelly against).

Ms. Karnal moved/Mrs. Liu-McCormack seconded to allow a 2/3 vote for this motion. Mr. Dwyer ruled the motion out of order.

Ms. Karnal moved/Mrs. Liu-McCormack to amend the amendment to change "2/3" to "a majority". Motion failed 4-5. (Mrs. Liu-McCormack, Ms. Karnal, Mr. Fattibene, Mr. Llewellyn in favor; Mr. Patten, Mrs. Gerber, Mr. Dwyer, Mr. Convertito, Mrs. Maxon-Kennelly against).

Mr. Patten moved/Mr. Convertito seconded to call the question. Mr. Patten then withdrew his motion.

The original motion passed 5-4 (Mr. Patten, Mrs. Gerber, Mr. Dwyer, Mr. Convertito, Mrs. Maxon-Kennelly in favor; Mrs. Liu-McCormack, Ms. Karnal, Mr. Fattibene, Mr. Llewellyn against).

Mr. Llewellyn made a point of order that he disagreed with the ruling and would make a motion to rescind the vote in the future.

Approval of Policy #5516 – Students – Students with Health Care Needs – Life Threatening Allergies and Glycogen Storage Disease Management Policy

Mrs. Maxon-Kennelly moved/Mr. Convertito seconded the recommended motion "that the Board of Education approve Policy #5516 – Students – Students with Health Care Needs – Life Threatening Allergies and Glycogen Storage Disease Management"

Mrs. Maxon-Kennelly made a friendly amendment to add "-12" after "PK"

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in Section V.C.2. Mr. Patten objected, then withdrew his objection; the Board accepted the friendly amendment by unanimous consent. Mrs. Maxon-Kennelly made a friendly amendment to remove the words "protein soluble" from sections V.C.5. and V.C.6.; the Board accepted the friendly amendment by unanimous consent.

The amended motion passed 9-0.

Mrs. Maxon-Kennelly moved/Ms. Karnal seconded to extend the meeting to 11:30PM. Motion passed 9-0.

New Business

Approval of the Educational Specifications for the Dwight Re-Roofing Project

Mr. Convertito moved/Mrs. Gerber seconded the recommended motion, "that the Board of Education approve the Educational Specifications for the Dwight Re-Roofing Project" Motion passed 9-0.

Approval of Minutes

Mrs. Gerber moved/Mr. Convertito seconded the recommended motion "that the Board of Education approve the Minutes of the Special Meeting of January 28, 2015" Motion passed 6-3 (Mr. Patten, Ms. Karnal, Mrs. Gerber, Mr. Dwyer, Mr. Convertito, Mrs. Maxon-Kennelly in favor; Mrs. Liu-McCormack, Mr. Fattibene, Mr. Llewellyn against).

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." Mr. Patten moved/Mr. Convertito seconded to postpone the vote until the next meeting. Motion passed 6-3 (Mrs. Liu-McCormack, Mr. Patten, Ms. Karnal, Mr. Convertito, Mrs. Maxon-Kennelly, Mr. Llewellyn in favor; Mrs. Gerber, Mr. Dwyer, Mr. Fattibene against).

Adjournment

Mrs. Maxon-Kennelly moved/Ms. Karnal seconded the recommended motion "that this Regular Meeting of the Board of Education adjourn". Motion passed 9-0. Meeting adjourned 11-25PM.