

**Regular Meeting Draft Minutes  
Fairfield BoE; April 6, 2017**

**Call to order of the Regular Meeting of the Board of Education and Roll Call**

Chairman Philip Dwyer called the Special meeting to order at 7:35PM. Present were members Eileen Liu-McCormack (arrived 7:47PM), Donna Karnal (arrived 7:37PM), Jessica Gerber, Philip Dwyer, Anthony Calabrese, Trisha Pytko, Jennifer Maxon-Kennelly and John Llewellyn. Marc Patten was not present. Others present were Superintendent Dr. Toni Jones, members of the central office leadership team, and approximately 120 members of the public.

**Old Business**

***Approval of the Racial Imbalance Timeline***

Mrs. Gerber moved/Mr. Calabrese seconded the recommended motion "that the Board of Education approve the Racial Imbalance Benchmark Timeline as presented on March 16, 2017."

Mr. Llewellyn made a point of order, Mr. Dwyer overruled him.

Mr. Llewellyn moved/Mrs. Liu-McCormack seconded to discuss Mr. Calabrese's eligibility to vote on the motion. Voting in favor of Mr. Llewellyn's point of order: Mrs. Liu-McCormack, Ms. Karnal, Mr. Llewellyn. Voting in favor of Mr. Dwyer's ruling on the point of order: Mrs. Gerber, Mr. Dwyer, Mr. Calabrese, Ms. Pytko, Mrs. Maxon-Kennelly.

Mrs. Liu-McCormack, Ms. Karnal and Mr. Llewellyn left the meeting at 9:00PM.

Original motion passed 5-0 (Mrs. Liu-McCormack, Ms. Karnal and Mr. Llewellyn were not present for the vote)

***Adoption of Policies***

***Adoption of Policy 5145.15 – Students – Directory Information***

Mrs. Maxon-Kennelly moved/Mrs. Gerber seconded the recommended motion "that the Board of Education adopt Policy 5145.15, Students – Directory Information." Motion passed 5-0 (Mrs. Liu-McCormack, Ms. Karnal and Mr. Llewellyn were not present for the vote)

***Adoption of Policy 6111, Instruction – Schedules – Student Calendar***

Mrs. Maxon-Kennelly moved/Mrs. Gerber seconded the recommended motion "that the Board of Education adopt Policy 6111, Instruction –

Schedules – Student Calendar.” Motion passed 5-0 (Mrs. Liu-McCormack, Ms. Karnal and Mr. Llewellyn were not present for the vote)

### **New Business**

#### ***SAT Mindset Survey: “How Does Parent Mindset Influence Child Mathematical Experience?”***

Mrs. Maxon-Kennelly moved/Ms. Pytko seconded to add a voting item to the agenda. Motion passed 5-0 (Mrs. Liu-McCormack, Ms. Karnal and Mr. Llewellyn were not present for the vote)

Mrs. Maxon-Kennelly moved/Ms. Pytko seconded to approve the SAT Mindset Survey. Motion passed 5-0 (Mrs. Liu-McCormack, Ms. Karnal and Mr. Llewellyn were not present for the vote)

#### ***Approval to amend the 2016-2017 Calendar for the Special Election Date of June 6, 2017.***

Mrs. Gerber moved/Mr. Dwyer seconded the recommended motion “that the Board of Education approve to amend the 2016-2017 school calendar per enclosure No 3.” Motion passed 4-1 (Mrs. Gerber, Mr. Dwyer, Mr. Calabrese, Ms. Pytko in favor; Mrs. Maxon-Kennelly against; Mrs. Liu-McCormack, Ms. Karnal and Mr. Llewellyn were not present for the vote)

#### ***Establish Date and Time of Fairfield Ludlowe High School and Fairfield Warde High School Graduation***

Mrs. Gerber moved/Ms. Pytko seconded the recommended motion “that the Board of Education establish Thursday, June 15, 2017 at 6:00 p.m. as the date and time of graduation for Fairfield Ludlowe High School and Fairfield Warde High School.” Motion passed 5-0 (Mrs. Liu-McCormack, Ms. Karnal and Mr. Llewellyn were not present for the vote)

#### ***Acceptance of Riverfield Project No. 051-0125 EA***

Mrs. Maxon-Kennelly moved/Mrs. Gerber seconded the recommended motion “that the Board of Education accept Riverfield Project No. 051-0125 EA as complete.” Motion passed 5-0 (Mrs. Liu-McCormack, Ms. Karnal and Mr. Llewellyn were not present for the vote)

***Approval of Tomlinson Partial Re-Roofing Project Ed-Specs***

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion "that the Board of Education approve the Tomlinson Middle School Partial Re-Roofing Project Ed-Specs." Motion passed 5-0 (Mrs. Liu-McCormack, Ms. Karnal and Mr. Llewellyn were not present for the vote)

**Approval of Minutes**

***Approval of the Minutes of the March 16, 2017 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 March 16, 2017." Motion passed 5-0 (Mrs. Liu-McCormack, Ms. Karnal and Mr. Llewellyn were not present for the vote)

**Adjournment**

Mrs. Gerber moved/Ms. Karnal seconded the recommended motion "that this Regular Meeting of the Board of Education adjourn." Motion passed 5-0 (Mrs. Liu-McCormack, Ms. Karnal and Mr. Llewellyn were not present for the vote). Meeting adjourned at 10:17PM