

DRAFT

**7:00 PM Special Meeting Minutes
Fairfield BoE; July 31, 2019**

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

Chairman Christine Vitale called the Special meeting to order at 7:04PM. Present were members Trisha Pytko, Jennifer Leeper, Phil Dwyer, Jessica Gerber, Christine Vitale, Nick Aysseh, Jennifer Jacobsen, Jennifer Maxon-Kennelly and Jeff Peterson. Others present were Superintendent Dr. Stephen Tracy, members of the central office leadership team, and approximately 20 members of the public.

Business Items

Approval of the Recommended Science Textbooks for AP Biology and AP Chemistry

Ms. Pytko moved/Mr. Dwyer seconded the recommended motion "that the Board of Education approve the recommended Science Textbooks for AP Biology and AP Chemistry per the memo dated June 17, 2019." Motion passed 9-0.

Election of Superintendent

Ms. Leeper moved/Mr. Aysseh seconded the recommended motion that "the Fairfield Board of Education hereby moves to elect Michael Cummings as the Fairfield Superintendent of Schools, pursuant to Connecticut General Statutes Section 10-157, upon the condition that Mr. Cummings executes or has executed the contract of employment that is simultaneously approved by the Board of Education; and upon the condition that Mr. Cummings possesses all certifications and other requirements of the State of Connecticut to serve as the Superintendent of Schools. Should Mr. Cummings fail to possess said certifications and/or qualifications, the Superintendent's contract shall be deemed null and void. The Board further moves to delegate to the Board chair the authority to execute the contract of employment on behalf of the Board of Education."

Motion passed 9-0

Adjournment

Mr. Aysseh moved/Mrs. Maxon-Kennelly seconded the recommended motion "that this Special Meeting of the Board of Education adjourn." Motion passed 9-0. Meeting adjourned at 7:28PM.