

**FAIRFIELD BOARD OF EDUCATION
SPECIAL MEETING
July 24, 2013**

Call to Order and Roll Call

Chairman Philip Dwyer called the meeting to order at 5:07PM. Present were members Jennifer Kennelly, Perry Liu, Jessica Gerber, Philip Dwyer, Pamela Iacono, Paul Fattibene, and Sue Brand. John Convertito and Tim Kery were not present. Others present were Ann Leffert and attorney Stephen Sedor, as well as 10 members of the public.

Convene to Executive Session

Mrs. Brand moved/Mrs. Kennelly seconded the recommended motion, "that the Board of Education enter Executive Session pursuant to Connecticut General Statutes Section 1-200(6)(B) in order to discuss the pending claim of Case # SBE 2013-001, which is pending before the State of Connecticut Board of Education. The Board further moves to invite into the Executive Session: (1) Attorney Stephen Sedor and (2) Ann Leffert" Motion passed 7-0.

The Board came out of Executive Session at 5:41PM.

Mrs. Kennelly moved/Mrs. Gerber seconded the recommended motion "that the Fairfield Board of Education hereby moves to approve the settlement agreement discussed in Executive Session in regards to case # SBE 2013-001, and further moves that the Board Chair shall execute the settlement agreement on behalf of the Board" Motion passed 7-0.

Adjournment

Mrs. Kennelly moved/Ms. Iacono seconded the recommended motion "that this Special Meeting of the Board of Education adjourn" Motion passed 7-0. Meeting adjourned 5:45PM.

*Jessica Gerber
Fairfield Board of Education
Secretary*