

**Executive Session Notes
Fairfield BoE; January 14, 2014**

Call to order and Roll Call

Chairman Philip Dwyer called the meeting to order at 6:35PM. Present were members Eileen Liu-McCormack, John Convertito , Donna Karnal, Jessica Gerber, Philip Dwyer, Paul Fattibene, John Llewellyn, Jennifer Maxon-Kennelly, and Marc Patten. Others present were Ann Leffert and attorney Don Houston.

Convene to Executive Session

Mrs. Gerber moved/Ms. Karnal seconded the recommended motion, “that the Board of Education convene in Executive Session to discuss the tentative agreements in resolution of the Collective Bargaining Negotiations for the Information Technology Bargaining Unit and for the Special Education Trainers Bargaining Unit, and to invite Ms. Ann Leffert and Mr. Don Houston as appropriate.” Motion passed 9-0

The Board came out of Executive Session at 7:29PM.

*Jessica Gerber
Fairfield Board of Education
Secretary*