

DRAFT

Board of Education, Fairfield Public Schools  
501 Kings Highway East, 2<sup>nd</sup> Floor Board Conference Room, Fairfield, CT  
**Tuesday, April 9, 2013**  
**REGULAR MEETING MINUTES\*\***

## Voting Summary:

### **Approval of Minutes**

#### ***Approval of Minutes of the Regular Meeting of March 12, 2013.***

Mrs. Gerber moved/Mrs. Brand seconded the recommended motion “that the Board of Education approve the Minutes of the Regular Meeting of March 12, 2013.” Mrs. Kennelly asked that on page 3 the minutes be changed to read “North Stratfield” instead of “Stratfield”. Motion passed 8-0 (Ms. Iacono was not present for this vote.)

### **Old Business**

#### ***Approval of Elementary Math Curriculum, Grades PK-2***

Mrs. Gerber moved/Ms. Iacono seconded the recommended motion, “that the Board of Education approve the Elementary Math Curriculum, Grades PK-2.” Motion passed 7-2 (Mrs. Kennelly, Mr. Convertito, Mrs. Gerber, Mr. Dwyer, Ms. Iacono, Mr. Fattibene, Mr. Kery in favor; Mr. Liu, Mrs. Brand against).

#### ***Approval of Policy 5514-Students-Administration of Medication in the Schools.***

Mrs. Kennelly moved/Mrs. Gerber seconded the recommended motion “that the Board of Education approve Policy 5514-Students-Administration of Medication in Schools.” Motion passed 8-0 (Mr. Convertito was not in the room at the time.)

### **New Business**

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

Mrs. Gerber moved/Ms. Iacono seconded the recommended motion, “that the Board of Education establish June 27, 2013 at 6:00 p.m. as the date and time of graduation for Fairfield Ludlowe High School and Fairfield Warde High School.”

#### ***Motion to Extend***

At 10:55 p.m. Ms. Iacono moved/Mr. Kery seconded to extend the meeting to 11:20 p.m. Motion passed, 9-0.

Mrs. Kennelly moved/Mr. Liu seconded to amend the original motion to establish June 20, 2013 at 6:00 p.m. as the date and time of graduation for Fairfield Ludlowe High School and Fairfield Warde High School. Amendment passed 5-4 (Mrs. Kennelly, Mr. Convertito, Mr. Liu, Mrs. Gerber, Mrs. Brand in favor; Mr. Dwyer, Ms. Iacono, Mr. Fattibene and Mr. Kery against.)

The amended motion, “that the Board of Education establish June 20, 2013 at 6:00 p.m. as the date and time of graduation for Fairfield Ludlowe High School and Fairfield Warde High School” passed 5-4 (Mrs. Kennelly, Mr. Convertito, Mr. Liu, Mrs. Gerber, Mrs. Brand in favor; Mr. Dwyer, Ms. Iacono, Mr. Fattibene and Mr. Kery against.)

### **Adjournment**

Ms. Iacono moved/Mrs. Brand seconded the recommended motion “that this Regular Meeting of the Board of Education Adjourn.” Motion passed 9-0. Meeting adjourned 11:15 p.m.

*\*\*Detailed minutes to be posted on April 26\*\**