

**Regular Meeting  
Fairfield Board of Education  
August 27, 2013**

**Minutes**

**Voting Summary:**

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

Chairman Philip Dwyer called the Regular meeting to order at 7:45PM. Present were members Jennifer Kennelly, John Convertito, Perry Liu, Jessica Gerber, Philip Dwyer, Pamela Iacono, Paul Fattibene and Sue Brand. Tim Kery was not in attendance. Others present were Dr. Title, members of the Central Office Leadership Team, and approximately 20 members of the public.

**Approval of Minutes**

***Approval of Minutes of the Regular Meeting of June 25, 2013.***

Mrs. Brand moved/Mr. Convertito seconded the recommended motion “that the Board of Education approve the Minutes of the Regular Meeting of June 25, 2013.” Motion passed 8-0.

***Approval of Minutes of the Special Meeting of July 16, 2013.***

Ms. Iacono moved/Mrs. Brand seconded the recommended motion “that the Board of Education approve the Minutes of the Special Meeting of July 16, 2013.” Motion passed 8-0.

***Approval of Minutes of the Special Meeting of July 24, 2013.***

Ms. Iacono moved/Mrs. Brand seconded the recommended motion “that the Board of Education approve the Minutes of the Special Meeting of July 24, 2013.” Motion passed 8-0.

**Old Business**

***Second Reading of the Communications Committee Report***

Mrs. Kennelly moved/Ms. Iacono seconded the recommended motion “that the Board of Education accept the Communications Committee Report”

Ms. Iacono moved/Mrs. Kennelly seconded to call the question. Motion failed 4-4 (Mrs. Kennelly, Mrs. Gerber, Mr. Dwyer, Ms. Iacono in favor; Mr. Convertito, Mr. Liu, Mr. Fattibene, Mrs. Brand against).

The original motion failed 4-4 (Mrs. Kennelly, Mrs. Gerber, Mr. Dwyer, Ms. Iacono in favor; Mr. Convertito, Mr. Liu, Mr. Fattibene, Mrs. Brand against).

**New Business**

***Salary and Benefit Adjustment for Food Service Workers***

Ms. Iacono moved/Mrs. Kennelly seconded the recommended motion, “that the Board of Education approve a salary and benefit adjustment for Food Service Workers for the 2013-2014 school year as listed in Enclosure No. 7”. Motion passed, 6-1 (Mrs. Kennelly, Mr. Convertito, Mr. Liu, Mrs. Gerber, Mr. Dwyer, Ms. Iacono in favor; Mr. Fattibene against. *Mrs. Brand was not in the room at this time.*)

## DRAFT

### ***New Items added to agenda***

Mr. Convertito moved/Mrs. Brand seconded a motion to add an item to the agenda. Motion passed 7-1 (Mrs. Kennelly, Mr. Convertito, Mr. Liu, Mrs. Gerber, Mr. Dwyer, Ms. Iacono, Mrs. Brand in favor; Mr. Fattibene against).

Mr. Convertito moved/Mrs. Brand seconded "to subcontract the FPS Food Services Program to include employees, managers and staffing needs and to authorize the Administration to send out an RFP."

Motion passed 6-2 (Mr. Convertito, Mr. Liu, Mrs. Gerber, Mr. Dwyer, Ms. Iacono, Mrs. Brand in favor; Mrs. Kennelly, Mr. Fattibene against.)

Ms. Iacono moved/Mrs. Gerber seconded to add an item to the agenda. Motion passed. 8-0.

Ms. Iacono moved/Mrs. Gerber seconded "that the Board work to hire a PR intern. A college student – the Chair will consult with local universities to implement in the Fall – but the committee recommends to have one intern from Sacred Heart for one semester and one from Fairfield U for the other semester. The Chair will work with the Superintendent to determine the appropriate staff person to supervise the intern – this person will also work with the Board Secretary."

Mr. Liu made a friendly amendment (accepted by Ms. Iacono) to specify that the intern will be unpaid, so the final motion reads as follows:

"that the Board work to hire an unpaid PR intern. A college student --the Chair will consult with local universities to implement in the Fall – but the committee recommends to have one intern from Sacred Heart for one semester and one from Fairfield U for the other semester. The Chair will work with the Superintendent to determine the appropriate staff person to supervise the intern – this person will also work with the Board Secretary."

Motion passed, 8-0.

### **Adjournment**

Mr. Convertito moved/Mr. Liu seconded the recommended motion "that this regular Meeting of the Board of Education adjourn." Motion passed 8-0. Meeting adjourned 10:27PM.