

DRAFT

**Executive Session Notes
Fairfield BoE; December 10, 2013**

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 (arrived 6:40PM), Donna Karnal, Jessica Gerber, Philip Dwyer, Paul Fattibene, John Llewellyn, Jennifer Maxon-Kennelly, (arrived 6:40PM) and Marc Patten. Others present were Dr. David Title, Police Chief Gary McNamara, Deputy Chief Chris Lyddy, Lieutenant James Perez, Sergeant Edward Weihe, Tom Cullen, Sal Morabito and First Selectman Michael Tetreau

Convene to Executive Session

Mrs. Gerber moved/Mr. Fattibene seconded the recommended motion, “that the Board of Education convene to Executive Session and invite Police Chief Gary McNamara, Deputy Chief Chris Lyddy, Lieutenant James Perez, Sergeant Edward Weihe, and Central Office staff Tom Cullen and Sal Morabito for discussion related to security matters”. Motion passed 7-0 (*Mr. Convertito, and Mrs. Maxon-Kennelly were not present for the vote*).

The Board came out of Executive Session at 7:28PM.