

**Regular Meeting Notes
Fairfield BoE
February 26, 2013**

Call to order and Roll Call

Chairman Philip Dwyer called the meeting to order at 7:34PM. Present were members Jennifer Kennelly, John Convertito, Perry Liu, Jessica Gerber, Philip Dwyer, Pamela Iacono (arrived 7:40PM), Paul Fattibene and Tim Kery. Sue Brand was absent. Others present were Dr. Title, Fairfield Ludlowe HS student reps Marco Congello and Alice Rocha, members of central office and approximately 25 members of the public.

Approval of Minutes

A. Approval of Minutes of the Special Meeting of January 22, 2013. Mrs. Iacono moved/Mr. Convertito seconded the recommended motion "that the Board of Education approve the Minutes of the Special Meeting of January 22, 2013." Motion passed 8-0.

B. Approval of Minutes of the Special Meeting of January 24, 2013. Mr. Kery moved/Mrs. Gerber seconded the recommended motion "that the Board of Education approve the Minutes of the Special Meeting of January 24, 2013." Motion passed 8-0.

C. Approval of Minutes of the Regular Meeting of January 29, 2013. Mrs. Iacono moved/Mrs. Gerber seconded the recommended motion "that the Board of Education approve the Minutes of the Regular Meeting of January 22, 2013." Motion passed 8-0.

Old Business

Fairfield Ludlowe High School Educational Specifications. Mr. Kery moved/Mrs. Gerber seconded the recommended motion "that the Board of Education approve the Fairfield Ludlowe High School Educational Specifications." Mr. Dwyer made a friendly amendment to remove the renovation of student lavatories from the educational specifications; Mr. Kery and Mrs. Gerber accepted. Mrs. Iacono called the question, seconded by Mr. Kery; it passed 6-2 (Kennelly, Convertito, Gerber, Dwyer, Iacono, Kery in favor; Liu, Fattibene against). The amended motion passed 7-1 (Kennelly, Convertito, Gerber, Dwyer, Iacono, Fattibene, Kery in favor; Liu against).

Adjournment

Mrs. Iacono moved/Mrs. Kennelly seconded the recommended motion "that this Regular Meeting of the Board of Education Adjourn." Motion passed 8-0. Meeting adjourned 10:33PM.

**Jessica Gerber
Secretary
Fairfield Board of Education**

****Detailed minutes will be posted on or before March 8th****