

**Regular Meeting
Fairfield Board of Education
June 25, 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 7:41PM. Present were members Jennifer Kennelly, John Convertito, Perry Liu, Jessica Gerber, Philip Dwyer, Pamela Iacono, Paul Fattibene, Tim Kery, and Sue Brand. Others present were Dr. Title, members of the central office leadership team, the honored FPS students and their families and approximately 20 members of the public.

Approval of Minutes

Approval of Minutes of the Regular Meeting of June 11, 2013.

Ms. Iacono moved/Mr. Convertito seconded the recommended motion “that the Board of Education approve the Minutes of the Regular Meeting of June 11, 2013.” Motion passed 9-0.

Old Business

Second Reading of Policy #5112-Students-Attendance, Excused Absences and Truancy

Mr. Convertito moved/Mrs. Brand seconded the recommended motion “that the Board of Education approve Policy #5112 – Students-Attendance, Excused Absences and Truancy”, and then recommended to change the motion to read “that the Board of Education approve Policy #5112 – Students-Attendance, Excused Absences and Truancy *and delete from the Policy Manual Policies 5115, 5117 and 5118.*” (new part in italics). Motion passed 9-0.

New Business

Approval of Participation in the Healthy Food Certification Program

Mrs. Kennelly moved/Mrs. Brand seconded the recommended motion “that the Board of Education approve participation in the Healthy Food Certification Program for the school year 2013-2014 with the exclusion of the sale of food: (1) sold in connection with an event occurring after the end of the regular school day or on the weekend, (2) such sale is at the location of the event, and (3) such food is not sold from a vending machine or school store”. Motion passed 8-1 (Mrs. Kennelly, Mr. Convertito, Mr. Liu, Mrs. Gerber, Mr. Dwyer, Mr. Fattibene, Mr. Kery, Mrs. Brand in favor; Ms. Iacono opposed).

Approval of the Sale of Beverages Not Listed in Section 10-221q of the Connecticut General Statutes

Mrs. Brand moved/Mrs. Kennelly seconded the recommended motion “that the Board of Education allow the sale of beverages not listed in section 10-221q of the Connecticut General Statutes: (1) sold in connection with an event occurring after the end of the regular school day or on the weekend, (2) such sale is at the location of the event, and (3) such food/beverage is not sold from a vending machine or school store”. Motion passed 8-

1 (Mrs. Kennelly, Mr. Convertito, Mr. Liu, Mrs. Gerber, Mr. Dwyer, Mr. Fattibene, Mr. Kery, Mrs. Brand in favor; Ms. Iacono opposed).

Approval of Public School Lunch Prices

Mrs. Brand moved/Mrs. Kennelly seconded the recommended motion “that the Board of Education approve the recommended school lunch process for the 2013-2014 school year, as contained in Enclosure No. 5”. Motion passed 8-1 (Mrs. Kennelly, Mr. Convertito, Mr. Liu, Mrs. Gerber, Mr. Dwyer, Mr. Fattibene, Mr. Kery, Mrs. Brand in favor; Ms. Iacono opposed).

Financial Report and Approval of Budget Transfers for the 2012-2013 Fiscal Year

Mrs. Brand moved/Mr. Kery seconded the recommended motion “that the Board of Education approve line item transfers for the 2012-2013 fiscal year as detailed in the Financial Statement Enclosure No. 6”. Motion passed 8-1 (Mrs. Kennelly, Mr. Convertito, Mrs. Gerber, Mr. Dwyer, Ms. Iacono, Mr. Fattibene, Mr. Kery, Mrs. Brand in favor; Mr. Liu opposed).

Convene to Executive Session

Mrs. Brand moved/Mrs. Iacono seconded the recommended motion “that the Board of Education convene to Executive Session to discuss Superintendent Evaluation.”. Motion passed 9-0 at 9:40PM.

At 10:43PM, the Board came out of Executive Session.

Approval of Superintendent of Schools Contract

Mr. Kery moved/Ms. Iacono seconded the recommended motion, “that the Fairfield Board of Education enter into a contract of employment with David G. Title as Superintendent of Schools for the period 7/1/13 through 6/30/16 on the same terms as set forth in the 2012-2015 contract, except the base salary for each year shall be as for the 2012-2013 year contract unless otherwise negotiated between the parties.” Motion passed 7-0-2 (Mrs. Kennelly, Mr. Convertito, Mrs. Gerber, Mr. Dwyer, Ms. Iacono, Mr. Fattibene, Mr. Kery in favor; Mr. Liu and Mrs. Brand abstained)

Mr. Convertito moved/Mrs. Kennelly seconded the recommended motion “that the Fairfield Board of Education set the Superintendent’s base salary for 2013-2014 at a 1.75 percent increase over the 2012-2013 base salary”. Motion passed 7-0-2 (Mrs. Kennelly, Mr. Convertito, Mrs. Gerber, Mr. Dwyer, Ms. Iacono, Mr. Fattibene, Mr. Kery in favor; Mr. Liu and Mrs. Brand abstained)

Adjournment

Mr. Kery moved/Ms. Iacono seconded the recommended motion “that this regular Meeting of the Board of Education adjourn.” Motion passed 9-0. Meeting adjourned 10:52PM.

Detailed minutes will be posted on July 12, 2013.