

**Regular Meeting
Fairfield Board of Education
October 22, 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 7:30PM. Present were members Jennifer Kennelly (arrived 7:36PM), 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, student representatives Danielle Clark and Bill Moeder and approximately 40 members of the public.

Approval of Minutes

Approval of Minutes of the Regular Meeting of September 24, 2013.

Ms. Iacono moved/Mrs. Kennelly seconded the recommended motion “that the Board of Education approve the Minutes of the Regular Meeting of September 24, 2013.” Motion passed 5-2-2 (Mr. Convertito, Mrs. Gerber, Mr. Dwyer, Ms. Iacono, Mr. Fattibene in favor; Mr. Liu, Mrs. Brand against; Mrs. Kennelly, Mr. Kery abstained)

Old Business

Naming the Alternative High School in Honor of Mr. Walter Fitzgerald.

Ms. Iacono moved/Mr. Kery seconded the recommended motion “that the Board of Education approve Fairfield High Schools Walter Fitzgerald Campus as the name for the Alternative High School, in honor of Mr. Walter Fitzgerald” Motion passed 9-0.

New Business

Approval of Plans and Specifications for the Osborn Hill Project

Ms. Iacono moved/Mrs. Gerber seconded the recommended motion “that the Board of Education approve the plans and specifications for the Osborn Hill Project Numbers 051-0124CV and 051-0126EA/EC” Motion passed 9-0.

Approval of the Changes to the Fairfield Teacher Evaluation Plan

Ms. Iacono moved/Mrs. Kennelly seconded the recommended motion “that the Board of Education accept changes to the Fairfield Teacher Evaluation Plan as recommended by the Teacher Evaluation Committee” Motion passed 6-3 (Mrs. Kennelly, Mrs. Gerber, Mr. Dwyer, Ms. Iacono, Mr. Kery and Mrs. Brand in favor; Mr. Convertito, Mr. Liu and Mr. Fattibene against)

Approval of the Changes to the Fairfield Administrator Evaluation Plan

Ms. Iacono moved/Mrs. Gerber seconded the recommended motion “that the Board of Education accept changes to the Fairfield Administrator Evaluation Plan (SEED Plan) as revised by the CT State Department of Education.”

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Mr. Fattibene made a friendly amendment (accepted by Ms. Iacono) to change the motion to read, “that the Board of Education accept changes to the Fairfield Administrator Evaluation Plan (SEED Plan) as revised by the CT State Department of Education and as recommended by the Fairfield Evaluation Committee”

Mr. Fattibene moved/Ms. Iacono seconded to divide the motion and separate “changes to the Fairfield Administrator Evaluation Plan (SEED Plan) as revised by the CT State Department of Education” and “changes to the Fairfield Administrator Evaluation Plan (SEED Plan)” as recommended by the Fairfield Evaluation Committee.” Motion failed 4-5 (Mr. Liu, Ms. Iacono, Mr. Fattibene, Mrs. Brand in favor; Mrs. Kennelly, Mr. Convertito, Mrs. Gerber, Mr. Dwyer, Mr. Kery against)

The amended motion -- “that the Board of Education accept changes to the Fairfield Administrator Evaluation Plan (SEED Plan) as revised by the CT State Department of Education and as recommended by the Fairfield Evaluation Committee” Motion passed 8-1 (Mrs. Kennelly, Mr. Convertito, Mr. Liu, Mrs. Gerber, Mr. Dwyer, Ms. Iacono, Mr. Kery, Mrs. Brand in favor; Mr. Fattibene against)

Adjournment

Mr. Kery moved/Mrs. Brand seconded the recommended motion “that this Regular Meeting of the Board of Education adjourn” Motion passed 9-0. Meeting adjourned 10:40PM.