

VOTING SUMMARY

Regular Meeting Notes Fairfield BoE; March 11, 2014

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 7:34PM. Present were members Eileen Liu-McCormack (arrived 7:40), John Convertito, Donna Karnal, Jessica Gerber, Philip Dwyer, Paul Fattibene, Jennifer Maxon-Kennelly, John Llewellyn and Marc Patten. Others present were Dr. Title, members of the central office leadership team, student representatives Danielle Clarke, Acacia Longley, Ethan King and Bill Moeder and approximately 20 members of the public.

Approval of Minutes

Approval of Minutes of March 4, 2014

Mrs. Maxon-Kennelly moved/Mrs. Gerber seconded the recommended motion, "that the Board of Education approve the Minutes of the Special Meeting of March 4, 2014." Motion passed 8-0-1 (Ms. Karnal abstained).

Old Business

Approval of Policy 0100, Fairfield Public Schools Mission, Goals, Objectives: Mission Statement

Mrs. Maxon-Kennelly moved/Mrs. Gerber seconded the recommended motion, "that the Board of Education approve Policy 0100 as recommended." Motion passed 9-0.

Approval of Policy 0110, Fairfield Public Schools, Goals, Objectives: Long-Term Goal

Mrs. Maxon-Kennelly moved/Mr. Patten seconded the recommended motion, "that the Board of Education approve Policy 0110 as recommended." Motion passed 9-0.

Approval of Policy 0200, Fairfield Public Schools, Goals, Objectives: Educational Goals.

Mrs. Maxon-Kennelly moved/Mrs. Liu-McCormack seconded the recommended motion, "that the Board of Education approve Policy 0200 as recommended." Motion passed 9-0.

Amend the 2014-2015 Calendar

Mrs. Maxon-Kennelly moved/Mrs. Gerber seconded the recommended motion, "I move to amend the motion relating to the 2014-2015 school calendar, adopted at the December 10, 2013 meeting, by substituting the Superintendent's recommended 2014-2015 calendar, Enclosure No. 2, for the Board of Education's adopted 2014-2015 calendar, Enclosure No. 3"

Mr. Convertito made a point of order to say that the motion should be amended to include the words "rescind and" just prior to the word "amend". Mr. Convertito made a friendly amendment to change the motion to read, "I move to rescind and amend the motion relating to the 2014-2015 school calendar, adopted at the December 10, 2013 meeting, by substituting the Superintendent's recommended 2014-2015 calendar, Enclosure No. 2, for the Board of Education's adopted 2014-2015 calendar, Enclosure No. 3." The Board accepted the friendly amendment. The amended motion passed, 7-2 (Mr. Convertito, Mrs. Gerber, Mr. Dwyer, Mr. Fattibene, Mrs. Maxon-Kennelly, Mr. Llewellyn, Mr. Patten in favor; Mrs. Liu-McCormack and Ms. Karnal against).

DRAFT

Approval of Minutes of January 14, 2014

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion, “that the Board of Education approve the Minutes of the regular Meeting of January 14, 2014.” Motion passed, 8-0 (Mrs. Liu-McCormack declined to vote).

New Business

Approval of Educational Specifications for Mill Hill Elementary School Re-Roofing Project

Mrs. Gerber moved/Mr. Convertito seconded the recommended motion “that the Board of Education approve the Mill Hill Educational Specifications dated 2/27/2014, for the Mill Hill Elementary School Re-Roofing Project.” Motion passed, 9-0

Mr. Llewellyn moved/Ms. Karnal seconded to suspend the rules to go beyond 11PM. Motion passed 9-0.

Adjournment

Ms. Karnal moved/Mr. Convertito seconded the recommended motion “that this Regular Meeting of the Board of Education adjourn”. Motion passed 9-0. Meeting adjourned 11:32PM.