

DRAFT

**Regular Meeting Notes  
Fairfield BoE; May 20, 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 7:54PM. Present were members Eileen Liu-McCormack, John Convertito, Donna Karnal, Jessica Gerber, Philip Dwyer, Paul Fattibene, Jennifer Maxon-Kennelly (arrived 8:30PM), John Llewellyn and Marc Patten. Others present were Superintendent David Title, members of the central office leadership team and approximately 40 members of the public.

Mr. Dwyer asked the Board for unanimous consent to move forward item 6A to right after Item 4, the Board agreed.

**New Business**

***Approval of the Fairfield Woods Middle School Project #051-0122 EA.***

Mr. Convertito moved/Mrs. Gerber seconded the recommended motion, "that the Board of Education accept the Fairfield Woods Middle School Project #051-0122 EA as complete". Motion passed 8-0 (Mrs. Maxon-Kennelly was not present at the time).

**Old Business**

***Approval of Policy #5515 – Students, Protocol for Administration of Emergency Medications by Non-Nursing School Personnel***

Mrs. Gerber moved/Mr. Convertito seconded the recommended motion, "that the Board of Education approve Policy #5515 – Students, Protocol for Administration of Emergency Medications by Non-Nursing School Personnel". Motion passed 8-0 (Mrs. Maxon-Kennelly was not present at the time).

***Approval of the Superintendent's Recommended Budget Adjustments for 2014-2015***

Mr. Patten moved/Mrs. Gerber seconded the recommended motion, "that the Board of Education approve the Superintendent's Recommended Budget Adjustments for 2014-2015."

Mr. Fattibene moved/Mrs. Liu-McCormack seconded to amend the recommendations and take out the \$56,000 Athletics rental charges, replacing it with 1) removing the weight room rug replacement at FWHS; 2) removing the installation of the motorized small gym backboards at FWHS; and 3) taking \$17,191 out of the capital technology budget. Motion failed 3-6 (Mrs. Liu-McCormack, Mr. Fattibene, Mr. Llewellyn in favor; Mr. Convertito, Ms. Karnal, Mrs. Gerber, Mr. Dwyer, Mrs. Maxon-

## DRAFT

Kennelly, Mr. Patten against).

Mrs. Liu-McCormack moved/Mr. Llewellyn seconded to amend the recommendations and remove three buses from the Pre-K transportation, replacing it with 1) \$40,000 for MS Gifted; 2) \$34,000 for 5<sup>th</sup> grade music; 3) \$22,700 for Gifted Assessment; 4) \$9768 for K-8 grammar assessment; 5) \$5000 for TIPS reporting (school climate); 6) \$2400 for CABE conference. Motion failed 2-7 (Mrs. Liu-McCormack, Mr. Llewellyn in favor; Mr. Convertito, Ms. Karnal, Mrs. Gerber, Mr Dwyer, Mr. Fattibene, Mrs. Maxon-Kennelly, Mr. Patten against.)

Mr. Fattibene said he wished to divide the question and have the reduction of the one pre-K bus as its own item. Mr. Dwyer asked the Board for unanimous consent. Mr. Fattibene withdrew his motion; Mr. Dwyer said he would return to him later.

Ms. Karnal moved/Mrs. Liu-McCormack seconded to amend the recommendations and remove \$113,868 from the technology capital line for projection systems, replacing it with 1) \$40,000 for MS Gifted; 2) \$34,000 for 5<sup>th</sup> grade music; 3) \$22,700 for Gifted Assessment; 4) \$9768 for K-8 grammar assessment; 5) \$5000 for TIPS reporting (school climate); 6) \$2400 for CABE conference. Motion failed 3-6 (Mrs. Liu-McCormack, Ms. Karnal, Mr. Llewellyn in favor; Mr. Convertito, Mrs. Gerber, Mr. Dwyer, Mr. Fattibene, Mrs. Maxon-Kennelly, Mr. Patten against.)

Mr. Dwyer asked the Board for unanimous consent to suspend the rules to extend beyond 11PM. The Board agreed.

Mr. Convertito moved/Mrs. Gerber seconded to call the question. Motion passed 7-1-1 (Mr. Convertito, Ms. Karnal, Mrs. Gerber, Mr. Dwyer, Mr. Fattibene, Mrs. Maxon-Kennelly, Mr. Patten in favor; Mrs. Liu-McCormack against; Mr. Llewellyn abstained).

The main motion (moved by Mr. Patten/seconded by Mrs. Gerber), now divided per Mr. Fattibene's request, with the first part reading "that the Board of Education approve the Superintendent's Recommended Budget Adjustments for 2014-2015, absent the elimination of one Pre-K bus", passed 8-1 (Mr. Convertito, Ms. Karnal, Mrs. Gerber, Mr. Dwyer, Mr. Fattibene, Mrs. Maxon-Kennelly, Mr. Llewellyn, Mr. Patten in favor; Mrs. Liu-McCormack against).

Mr. Llewellyn asked to overrule the ruling of the chair in regards to the process of calling the question for both parts of the divided motion. Motion failed 1-6-2 (Mr. Llewellyn in favor, Mr. Convertito, Ms. Karnal, Mrs.

DRAFT

Gerber, Mr. Dwyer, Mr. Fattibene, Mrs. Maxon-Kennelly against; Mrs. Liu-McCormack, Mr. Patten abstained).

The second part of the main motion "that the Board of Education approve the Superintendent's Recommended Budget Adjustments for 2014-2015, as shown on the transportation line, which is the elimination of one Pre-K bus for a savings of \$42,521" passed 6-3 (Mrs. Liu-McCormack, Ms. Karnal, Mrs. Gerber, Mr. Dwyer, Mrs. Maxon-Kennelly, Mr. Patten in favor; Mr. Convertito, Mr. Fattibene, Mr. Llewellyn against).

### **Adjournment**

Mr. Patten moved/Mrs. Gerber seconded the recommended motion "that this Regular Meeting of the Board of Education adjourn". Motion passed 9-0. Meeting adjourned 11:26PM.