

VOTING SUMMARY
Regular Meeting Notes, Fairfield BoE; May 6, 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 7:35PM. Present were members Eileen Liu-McCormack, John Convertito, Donna Karnal, Jessica Gerber, Philip Dwyer, Paul Fattibene, Jennifer Maxon-Kennelly, 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.

Approval of Minutes

Approval of Minutes of April 8, 2014 Special Meeting

Mr. Convertito moved/Mrs. Gerber seconded the recommended motion, "that the Board of Education approve the minutes of the Special Meeting of April 8, 2014" Motion passed 7-0-2 (Mr. Convertito, Ms. Karnal, Mr. Dwyer, Mr. Fattibene, Mrs. Maxon-Kennelly, Mr. Llewellyn, Mr. Patten in favor; Mrs. Liu-McCormack, Mrs. Gerber abstained).

Approval of Minutes of April 8, 2014 Regular Meeting

Mr. Convertito moved/Mrs. Gerber seconded the recommended motion, "that the Board of Education approve the minutes of the Regular Meeting of April 8, 2014. Motion passed 5-4 (Mr. Convertito, Mrs. Gerber, Mr. Dwyer, Mrs. Maxon-Kennelly, Mr. Patten in favor; Mrs. Liu-McCormack, Ms. Karnal, Mr. Fattibene, Mr. Llewellyn against)

Approval of Minutes of April 22, 2014 Special Meeting

Mrs. Maxon-Kennelly moved/Mrs. Gerber seconded the recommended motion, "that the Board of Education approve the Minutes of the Special Meeting of April 22, 2014" Motion passed 7-2 (Mr. Convertito, Ms. Karnal, Mrs. Gerber, Mr. Dwyer, Mr. Fattibene, Mrs. Maxon-Kennelly, Mr. Patten in favor; Mrs. Liu-McCormack, Mr. Llewellyn against)

Mr. Dwyer asked the Board for unanimous consent to move forward the item regarding the Fairfield Ludlowe project, the Board agreed.

New Business

Approval of Plans and Specification for Fairfield Ludlowe Project 051-0127 EA/EC/RR (Phase 1 - Roof Replacement)

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion "that the Fairfield Board of Education approve the plans and specifications for Phase 1 of the Fairfield Ludlowe Project Number 051-0127 EA/EC/RR" Motion passed 9-0.

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

Adjournment

Mrs. Maxon-Kennelly moved/Mr. Patten seconded the recommended motion "that this Regular Meeting of the Board of Education adjourn". Motion passed 9-0. Meeting adjourned 11:30PM.