

**Meeting Minutes**

May 15, 2014

BOE Special Meeting

**NOTICE: A full meeting recording can be obtained from Fairfield Public Schools. Please call 203-255-8371 for more information and/or see the FPS website (under Board Meeting Minutes) for a link to FAIRTV.**

**Call to order of the Special Meeting of the Board of Education and Roll Call**

Chairman Philip Dwyer called the Regular meeting to order at 7:45PM. Present were members Eileen Liu-McCormack, John Convertito, Donna Karnal, Jessica Gerber, Philip Dwyer, Paul Fattibene, Jennifer Maxon-Kennelly (arrived 8:10pm), John Llewellyn and Marc Patten. Others present were Deputy Superintendent Karen Parks, and approximately 40 members of the public.

Motion 1.

Mr. Convertito moved/Mr. Fattibene seconded to suspend the rules and allow for public comment. After some discussion, the motion was withdrawn.

Motion 2.

Mr. Convertito moved/Mrs. Gerber seconded to insert an item -- Public Comment -- into the agenda after item #2. Motion passed 8-0 (Mrs. Maxon-Kennelly was not present at this time).

*Public Comment*

The following members of the public commented on the Proposed By-Law Amendments:

- Duane Lanham, Veres Street
- Gail Francolini, Philemon Street
- Steve Baker, Charles Street
- Kelly Dunn, Tuckahoe Lane
- Reini Knorr, Alberta Street
- Doreen Heron, Forest Avenue
- Suzanne Miska, Ryegate Road
- Trish Donovan, Taintor Road
- Ann Harper, Buena Vista Road
- Jennifer Jacobsen, Victoria Court
- Christine Vitale, Verna Hill Road
- Eric Neuman, Eastfield Drive
- Jill Bargas, Pilgrim Lane
- Tausif Churyk, Fairfield Woods Road
- Julie Gottlieb, Applegate Road

**Discussion and Approval of Board of Education By-Laws**

Motion 3.

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion, "that the Board of Education By-Laws be approved as amended"

**Amendment #1**

Motion 4.

Mr. Fattibene moved/Mrs. Gerber seconded to amend the By-Laws as per enclosure #2 as written below

*Paul Fattibene, Page 2, Article II Section 3, Duties of officers (8230)*

- 1) **The chairman shall have the responsibility for setting the agenda at each meeting. In setting the agenda the Chairman shall consider the recommendations of the Superintendent and confer with the Vice Chairman and Secretary.**
- 2) *The Chairman shall preside over all meetings of the Board, but the Chairman's status as presiding officer shall not impair the Chairman's right or duty to vote on any matter before the Board.*

*(remaining numbering of section to be renumbered accordingly)*

Mr. Dwyer spoke in favor; this has been common practice since last fall.

Mrs. Liu-McCormack spoke in favor; this is done in other districts.

Motion passed 9-0.

#### Amendment #2

Motion 5.

Mr. Dwyer moved/ Mrs. Gerber seconded to amend the By-Laws as per enclosure #3 as written below

*Phil Dwyer – Article V Meetings – paragraph 4 – Order of business (8540)*

*Motion to replace the existing Order of Business with the replacement order of business as shown.*

1. *Call to Order and Roll Call*
2. *Pledge of Allegiance*
3. *Student Reports*
4. *Public Comment*
5. *Presentations*
6. *Old Business*
7. *New Business*
8. *Approval of Minutes*
9. *Superintendents Report*
10. *Committee/Liaison Reports*
11. *Adjournment*

Motion 6.

Mr. Fattibene moved/Mr. Llewellyn seconded to amend the motion to include "Open Board Comment" as Item #11, moving "Adjournment" to Item #12.

Mr. Convertito spoke in support; Open Board comment provides the opportunity to offer comments in a respectful manner with a constructive purpose.

Mr. Dwyer spoke against Open Board comment as opportunities exist in the Superintendent's Report and the Curriculum/Liaison Reports; but supported placement of administrative matters at the end of the meeting.

Mr. Fattibene spoke in support of adding Open Board comment; but disagreed with having Minutes and Reports toward the end of the meeting, per Robert Rules.

Ms. Karnal spoke in support of Open Board Comment.

Mrs. Liu-McCormack spoke in support; Open Board comment is a common practice in other districts.

Mr. Llewellyn spoke in support; Open Board comment is a time for Board members to ask questions.

Mrs. Maxon-Kennelly spoke against Open Board Comment. She has seen it abused despite the existence of specific instructions for its use.

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Mr. Patten spoke in support of Open Board comment to considerately bring up issues not on the agenda.

Motion passed 6-3 (Mrs. Liu-McCormack, Mr. Convertito, Ms. Karnal, Mr. Fattibene, Mr. Llewellyn, Mr. Patten in favor; Mrs. Gerber, Mr. Dwyer, Mrs. Maxon-Kennelly against).

Motion 7.

Mrs. Liu-McCormack moved/Mr. Llewellyn seconded to amend the motion to include "Public Comment" as Item #11, with "Open Board Comment" as Item #12 and "Adjournment" as Item #13.

Mrs. Liu McCormack spoke in favor and offered that Public Comment at the beginning of the meeting could be limited to 7 speakers or 15 minutes.

Mr. Convertito spoke against; the purpose is to have the public address the Board at the beginning and not have to wait.

Mr. Dwyer spoke against; Public Comment is also allowed prior to each vote.

Mr. Fattibene spoke in support; the Chair can limit the time.

Ms. Karnal spoke in support of providing 2 opportunities for Public Comment.

Mr. Llewellyn spoke in support of an additional Public Comment opportunity; speakers could be limited to one public comment either at the beginning or the end.

Motion failed 4-5 (Mrs. Liu-McCormack, Ms. Karnal Mr. Fattibene, Mr. Llewellyn in favor; Mr. Convertito, Mrs. Gerber, Mr. Dwyer, Mrs. Maxon-Kennelly, Mr. Patten against).

Motion 8.

Mrs. Liu-McCormack moved/Mr. Llewellyn seconded to amend the motion to include "Future Business" as Item #11, with "Open Board Comment" as Item #12 and "Adjournment" as Item #13. Mrs. Liu-McCormack made a friendly amendment to change the wording of her amendment to read: "Future Business-Future Agenda Items to Be Discussed" as Item #11, with "Open Board Comment" as Item #12 and "Adjournment" as Item #13. The Board accepted the friendly amendment.

Mr. Dwyer spoke against; Open Board Comment may be used to address requests.

Mrs. Liu-McCormack spoke in favor; this allows Board members to make requests for future agenda topics.

Mr. Llewellyn spoke in support of this as a constructive compromise.

Mrs. Maxon-Kennelly spoke against the motion due to already having Open Board Comment.

Motion failed 4-5 (Mrs. Liu-McCormack, Ms. Karnal Mr. Fattibene, Mr. Llewellyn in favor; Mr. Convertito, Mrs. Gerber, Mr. Dwyer, Mrs. Maxon-Kennelly, Mr. Patten against).

Motion 9.

Mr. Patten moved/Mr. Convertito seconded to call the question. Motion passed 6-3 (Mr. Convertito, Ms. Karnal, Mrs. Gerber, Mr. Dwyer, Mrs. Maxon-Kennelly, Mr. Patten in favor; Mrs. Liu-McCormack, Mr. Fattibene, Mr. Llewellyn against).

The original amendment by Mr. Dwyer, amended by Mr. Fattibene, passed 5-3-1 (Mr. Convertito, Mrs. Gerber, Mr. Dwyer, Mrs. Maxon-Kennelly, Mr. Patten in favor; Mrs. Liu-McCormack, Mr. Fattibene, Mr. Llewellyn against; Ms. Karnal abstained). New order of business for BoE meetings is as follows:

1. *Call to Order and Roll Call*
2. *Pledge of Allegiance*
3. *Student Reports*
4. *Public Comment*

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5. *Presentations*
6. *Old Business*
7. *New Business*
8. *Approval of Minutes*
9. *Superintendent Report*
10. *Committee/Liaison Reports*
11. *Open Board Comment*
12. *Adjournment*

Amendment #3

*Donna Karnal*

*Motion to amend Article V Meetings – paragraph 4 – Order of Business (8540)*

Motion 10.

Ms. Karnal moved/Mrs. Liu-McCormack seconded to amend the Order of Business and change item #5 from “Presentations” to “Outside Presentations”, and add a new item – “Inside Presentations” to be placed as Item # 8, after “New Business” and before “Approval of Minutes”.

Ms. Karnal spoke in favor of providing courtesy to outside presenters.

Ms. Liu-McCormack spoke in favor; approves of prioritizing the agenda to get business done.

Mr. Dwyer spoke against; it is rare to have 2 presentations in one night and we must be considerate to the staff.

Mr. Fattibene spoke against.

Mrs. Maxon Kennelly spoke against; the Chair can move presentations; we should not be catering to outside presenters over staff.

Mrs. Gerber spoke against and agreed with Mrs. Maxon-Kennelly.

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).

Amendment #4

*Paul Fattibene*

*Page 9, Article V, Section 3*

Motion 11.

Mr. Fattibene moved/Mrs. Liu-McCormack seconded to amend the By-Laws as per enclosure # 5, as written below.

1) The agenda is designed for the guidance and information of the Board and to inform the public of items of business to come before the Board. Additional items, not included in the filed agenda, may be considered and acted upon at such meetings upon the affirmative vote of two-thirds (2/3) of the members of the Board present and voting.

2) If an item is requested to be placed on the agenda by at least three (3) Board members, the Chairman shall place the item on the agenda of a regular meeting within thirty-five days (35) or at the next Regular meeting

Mr. Fattibene used state statute 10-218 to explain the reason for the addition; this is to ensure meetings are more reasonable and less disruptive, and to prevent special meetings from being called.

Mrs. Liu-McCormack spoke in favor; minority opinions may exist and (3) Board members with the same request make it worthy of discussion.

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Mr. Llewellyn spoke in favor and offered a friendly amendment to change three (3) Board members to four (4), but this was not accepted by Mr. Convertito.

Mr. Patten spoke against; this contradicts the powers of authority of the Chair to set the agenda; if the minority was allowed to set the agenda without a 2/3 rule then agendas would be very lengthy; a state statute already exists for a special meeting to be called when requested by 3 Board members.

Mrs. Maxon Kennelly spoke against; this opens the Board up to having an agenda driven by 3 members, and mechanics exist to have items placed on the agenda.

Motion 12.

Mr. Llewellyn moved/Ms. Karnal seconded to change “three (3) Board members” to “four (4) Board members”:  
2) If an item is requested to be placed on the agenda by at least four (4) Board members, the Chairman shall place the item on the agenda of a regular meeting within thirty-five days (35) or at the next Regular meeting

Motion failed 4-5 (Mrs. Liu-McCormack, Ms. Karnal, Mr. Fattibene, Mr. Llewellyn in favor; Mr. Convertito, Mrs. Gerber, Mr. Dwyer, Mrs. Maxon-Kennelly, Mr. Patten against).

Original amendment:

2) If an item is requested to be placed on the agenda by at least three (3) Board members, the Chairman shall place the item on the agenda of a regular meeting within thirty-five days (35) or at the next Regular meeting

Motion failed 4-5 (Mrs. Liu-McCormack, Ms. Karnal, Mr. Fattibene, Mr. Llewellyn in favor; Mr. Convertito, Mrs. Gerber, Mr. Dwyer, Mrs. Maxon-Kennelly, Mr. Patten against).

#### Amendment #5

*John Convertito*

*Article 1, Section 3, Paragraph C – Secretary (8230)*

Motion 13.

Mr. Convertito moved/Mrs. Gerber seconded to amend the By-Laws as per Enclosure #6, as written below.

*“The Secretary shall perform all functions prescribed or that office by State Law and such other duties as the Board shall from time to time prescribe. The Secretary shall be responsible for the minutes of Board meetings and shall certify by his or her signature the minutes of each meeting in the original record. The minutes shall accurately record the essence of discussions during the Board meetings without discrimination based on viewpoint, be written in conformance with the provisions of Robert’s Rules of Order, Article XV, Section 48, as described on pages 468 to 471 of the current edition of Robert’s Rules. Minutes shall contain a notice in bold type indicating that the full meeting recording can be obtained from the District and list any other forms that may be available to the public. Minutes shall be open to public inspection under such regulations for the safeguarding of its records as the Board shall from time to time adopt.”*

Mr. Convertito spoke in favor; the minutes should be a reflection of business that took place and not capture the essence of the discussion.

Mrs. Gerber agreed with Mr. Convertito, this language is preferable to the language that was amended in November; for two years there had only been one set of minutes not unanimously approved; since November hardly any minutes had been unanimously approved.

Mrs. Liu-McCormack disagreed with Mrs. Gerber; she said that the amendment from November was not the cause of the lack of unanimous votes, and that striking the language ‘without discrimination based on viewpoint’ is highly questionable.

Mrs. Maxon-Kennelly supported the amendment, the minutes should be a simple statement of fact.

Motion 14.

Mr. Fattibene moved/Mrs. Liu-McCormack seconded to amend the motion to read as follows:

*“The Secretary shall perform all functions prescribed or that office by State Law and such other duties as the Board shall from time to time prescribe. The Secretary shall be responsible for the minutes of Board meetings and shall certify by his or her signature the minutes of each meeting in the original record. Minutes shall contain a notice in bold type indicating that the full meeting recording can be obtained from the District and list any other forms that may be available to the public. Minutes shall be open to public inspection under such regulations for the safeguarding of its records as the Board shall from time to time adopt.”*

Mr. Fattibene spoke in favor saying this better conforms to Roberts Rules for published minutes and having an accurate record; it would be a disservice to the public to have an incomplete record; controversy would continue.

Mr. Llewellyn spoke in favor.

Mrs. Liu-McCormack spoke in favor. It is impractical to expect the public to pull the tapes for review, accurate minutes are more efficient.

Mr. Convertito spoke against, as this leaves the minutes open to interpretation; the secretary should be given clear instruction on what the Board expects. Roberts Rules for published minutes could be followed.

Motion passed 5-4 (Mrs. Liu-McCormack, Mr. Convertito, Ms. Karnal, Mr. Fattibene, Mr. Llewellyn in favor; Mrs. Gerber, Mr. Dwyer, Mrs. Maxon-Kennelly, Mr. Patten against)

Motion 15.

Mr. Llewellyn moved/Mrs. Liu-McCormack seconded to amend the motion to read as follows

*“The Secretary shall perform all functions prescribed or that office by State Law and such other duties as the Board shall from time to time prescribe. The Secretary shall be responsible for the minutes of Board meetings and shall certify by his or her signature the minutes of each meeting in the original record. The minutes shall contain a list of the speakers on each side of every question with an abstract or the text of each address. Minutes shall contain a notice in bold type indicating that the full meeting recording can be obtained from the District and list any other forms that may be available to the public. Minutes shall be open to public inspection under such regulations for the safeguarding of its records as the Board shall from time to time adopt.”*

Mr. Llewellyn spoke in favor; this eliminates the ambiguity; agreed to strike ‘or text’ as offered by Mr. Convertito; the idea is to not have the secretary act as stenographer.

Mr. Dwyer spoke against; this makes the Secretary’s job almost impossible to perform and FAIRTV and tape recordings exist; an abstract would not be required per Roberts Rules for public speakers or presenters.

Mrs. Maxon-Kennelly spoke against the listing of each speaker with a summary of what was said every time.

Mr. Fattibene spoke in favor.

Mr. Convertito offered a friendly amendment to strike ‘or text’ from the motion but this was not accepted by Mr. Patten.

Mr. Patten objected to the friendly amendment to remove ‘or text’, as a summary is as difficult as a transcription; comments aren’t needed in minutes, only actions.

Mrs. Maxon-Kennelly asked how this amendment would change how the minutes are being done

Mr. Convertito said the definition of abstract is a factual and summative summary without recording the essence of the discussion.

Mr. Llewellyn asked if questions asked will be recorded in the minutes, Mr. Convertito said yes.

Mrs. Liu-McCormack asked if when the public speaks do we record abstracts of what they say; Mr. Dwyer said no.

Motion passed 6-3 (Mrs. Liu-McCormack, Mr. Convertito, Ms. Karnal, Mr. Fattibene, Mrs. Maxon-Kennelly, Mr. Llewellyn in favor; Mrs. Gerber, Mr. Dwyer, Mr. Patten against).

The principal amendment passed 6-3, (Mrs. Liu-McCormack, Mr. Convertito, Ms. Karnal, Mr. Fattibene, Mrs. Maxon-Kennelly, Mr. Llewellyn in favor; Mrs. Gerber, Mr. Dwyer, Mr. Patten against).

The By-Law, now revised, reads as follows:

*“The Secretary shall perform all functions prescribed or that office by State Law and such other duties as the Board shall from time to time prescribe. The Secretary shall be responsible for the minutes of Board meetings and shall certify by his or her signature the minutes of each meeting in the original record. The minutes shall contain a list of the speakers on each side of every question with an abstract or the text of each address. Minutes shall contain a notice in bold type indicating that the full meeting recording can be obtained from the District and list any other forms that may be available to the public. Minutes shall be open to public inspection under such regulations for the safeguarding of its records as the Board shall from time to time adopt.”*

Amendment #6

John Llewellyn

Article 1 – Responsibilities and Authority (8100-Responsibilities of the Board, Section B, items 1-5)

Motion 16.

Mr. Llewellyn moved/Mrs. Liu-McCormack seconded to amend the By-Laws as per enclosure #7, letter i., as written below.

*B. The Board shall:*

*1) Employ an able and qualified Superintendent of Schools (the “Superintendent”)*

**i. Select, retain and evaluate the superintendent of schools, who serves as the district’s chief executive officer and implements board policy**

*2) Adopt policies to govern the operation of the School District*

**ii. Develop, implement and monitor the district’s policies, including short- and long-term goals and objectives. These policies serve as the road map for the school district. These policies give direction to the administration and staff and become the foundation for accountability.**

*3) In collaboration with the administration, communicate the School District’s educational program to the community*

**iii. Build public support and understanding of public education. This means communicating and interpreting the school district’s mission to the public, listening to the community, and when appropriate, incorporating citizens’ views into the discussions and actions of the Board.**

*4) Keep apprised of, evaluate and attend to the School District’s present and future educational needs as recommended by the administration*

**iv. Develop, approve and monitor implementation of the budget, which provides resources for the educational priorities of the school district**

*5) Propose an annual budget and capital improvement project request and advocate for its passage*

**v. As agents of the State, the Board of Education will uphold and enforce all laws, rules, regulations and court orders pertaining to public schools.**

Mr. Llewellyn spoke in favor; these are nearly verbatim from CABE.

Mrs. Maxon-Kennelly spoke against and would prefer a fuller Board discussion.

Mrs. Liu-McCormack spoke in favor.

Amendment #7

Eileen Liu- McCormack

Article IV – Methods of Operation 8400 – By Law 8450: Short Term Goals, Objectives and Action Plans

- 1) By the start of each school year, the Board of Education shall formulate (June meeting) and approve (August/September meeting) specific Short term Goals, Objectives and Action Plans which define the District's priorities for the academic school year.
- 2) The Board of Education Short Term BoE Goals, Objectives and Action Plans shall be in alignment with the BoE mission statement, long term educational goals ("Long Term Goals"), as ell as the school district's 5 year strategic plan.
- 3) These BoE Goals, Objectives and Action Plans shall strive to be specific, measurable, achievable, relevant and define a specific time frame.
- 4) Discussion and amendment of BoE Short Term Goals, Objectives and Action Plans shall occur at the November and December meetings, respectively.
- 5) Board of Education annual Short Term Goals and Objectives shall address a) Student Achievement, b) Fiscal Management, c) Board of Education Effectiveness, d) Human Resources, e) Facilities, and f) Other Special Objectives
- 6) The Board of Education shall develop, in collaboration with the Superintendent, an Action Plan for each Short Term Goal and Objective to be accomplished during the current academic year, unless otherwise specified.
- 7) The Board of Education shall, in collaboration with the Superintendent, review progress toward achieving the stated Short Term Goals and Objectives utilizing district outcomes available for December, March and June, respectively.

Article IV – Methods of Operation 8400 – By Law 8460: Strategic Plan

In November of each year, the Board of Education shall review and update the District's five year Strategic Plan. The Board, in cooperation with the Superintendent, will publicly assess progress against the existing 5 year Strategic plan, discuss outcomes and recommend adjustments to the plan that may be required due to changes in student or employee demographics, legislative and regulatory climate or educational requirements, that may change from year to year.

Motion 17.

Mr. Convertito moved/Mr. Llewellyn seconded to suspend the rules to extend beyond 11PM. Motion passed 8-0 (Mrs. Gerber was not present for the vote).

Motion 18.

Mr. Fattibene moved/Mr. Dwyer seconded to refer agenda item enclosures 7 and 8 to an ad hoc committee to report back to the Board with their recommendations on any By-Law amendments regarding those agenda items.

Mr. Fattibene spoke in favor as these items deserve a more lengthy discussion.

Ms. Karnal suggested a friendly amendment that recommendations should be received at the September meeting and this was accepted.

Motion 19.

Mr. Fattibene moved/Mr. Dwyer seconded to refer agenda item enclosures 7 and 8 to an ad hoc committee to report back to the Board in September with their recommendations on any By-Law amendments regarding only those agenda items.

Mrs. Maxon-Kennelly asked to divide the question, the Board did not give unanimous consent.

Motion 20.

Mrs. Maxon-Kennelly moved/Mr. Dwyer seconded to divide the question. Motion failed 1-6-2 (Mrs. Maxon-



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Kennelly in favor; Mrs. Liu-McCormack, Ms. Karnal, Mr. Dwyer, Mr. Fattibene, Mr. Llewellyn, Mr. Patten against; Mr. Convertito, Mrs. Gerber abstained).

Mr. Fattibene's motion: "to refer agenda item enclosures 7 and 8 to an ad hoc committee to report back to the Board in September with their recommendations on any By-Law amendments regarding only those agenda items" passed 5-4 (Mrs. Liu-McCormack, Ms. Karnal, Mr. Dwyer, Mr. Fattibene, Mrs. Maxon-Kennelly in favor; Mr. Convertito, Mrs. Gerber, Mr. Llewellyn, Mr. Patten against).

#### Amendment #8

*Phil Dwyer*

*Article V Meetings – paragraph 9 -- Parliamentary Procedure*

Motion 21.

Mr. Dwyer moved/Mrs. Maxon-Kennelly seconded to amend the By-Laws as per enclosure #9, as written below.

*Unless otherwise provided in the By-Laws, the Board shall conduct all of its business in accordance with **the current edition** of Robert's Rules of Order **Newly Revised 10<sup>th</sup> Edition** (Perseus Publishing, Cambridge, Massachusetts)*

Mr. Dwyer spoke in favor of keeping current with editions of Roberts Rules.

Motion passed 9-0.

#### Amendment #9

*9) Marc Patten*

*Article VI – Amendments (8600)*

Motion 22.

Mr. Patten moved/Mr. Convertito seconded to amend the bylaws as per enclosure #10, as written below.

*The by-laws may be amended by a **two thirds** ~~the affirmative~~ vote of the entire membership of the Board, at any Regular meeting or Special Meeting of the Board, provided that a copy of the proposed amendment shall have been included in the call of the meeting. , ~~except that it shall not be necessary to include proposed amendments in the call for an Organization Meetings when the By laws are reviewed.~~*

Mr. Patten spoke in favor of keeping by-laws as general operating rules and not overly specific; if a by-law change is required, there should be a super-majority.

Mr. Convertito spoke in support of the motion, but this would not be fair to the other Board members who voted in favor of the Ad hoc committee.

Motion 23.

Mr. Fattibene moved/Mr. Convertito seconded to postpone the amendment until the second regular meeting after the presentation of the Ad Hoc committee related to this meeting's items 7 & 8.

Mr. Fattibene spoke in favor; postponing this amendment allows the ad hoc committee to review.

Mr. Dwyer spoke in favor and intends to place this item on the agenda at the second regular meeting following the Ad hoc committee presentation.

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Motion passed 8-1 (Mrs. Liu-McCormack, Mr. Convertito, Ms. Karnal, Mrs. Gerber, Mr. Dwyer, Mr. Fattibene, Mrs. Maxon-Kennelly, Mr. Llewellyn in favor; Mr. Patten against).

**The original motion, moved by Mrs. Gerber/seconded by Mrs. Maxon Kennelly – “that the Board of Education By-Laws be approved as amended” – passed 6-3 (Mrs. Liu-McCormack, Mr. Convertito, Ms. Karnal, Mr. Fattibene, Mrs. Maxon-Kennelly, Mr. Llewellyn in favor; Mrs. Gerber, Mr. Dwyer, Mr. Patten against).**

**Adjournment**

Motion 24.

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 11:35PM.

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*Jessica Gerber  
Fairfield BOE  
Secretary*