

FAIRFIELD BOARD OF EDUCATION
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION
Wednesday, March 31, 2010

ENCLOSURE NO. 2

APR 27 2010

Minutes of the Special Meeting of the Board of Education held Wednesday, March 31, 2010, at Roger Ludlowe Middle School-Auditorium.

The meeting was called to order at 8:04 p.m. by Chairman Mrs. Sue Brand. Other Board members present were: Mrs. Catherine Albin, Mrs. Sue Dow, Mr. Paul Fattibene, Mr. Pamela Iacono, Mr. Tim Kery, Mr. Perry Liu, Mr. John Mitola, and Ms. Stacey Zahn. Approximately 15 people comprised the remainder of the audience.

1. Mrs. Brand led the Board and audience in the Pledge of Allegiance.
2. Ms. Zahn moved, seconded by Mrs. Iacono that the Board of Education convene into executive session to discuss the appointment of a superintendent.
Motion carried: 9:0:0.
3. Mrs. Albin moved, seconded by Ms. Zahn that the Board of Education reconvene to public session at 8:24 p.m.
Motion carried: 9:0:0.
4. Recommended Motion: "that the Board of Education approve the appointment of a Superintendent within the Fairfield Public Schools effective July 1, 2010"
5. Mr. Mitola moved, seconded by Mrs. Albin to amend the recommended motion to read: "that the Fairfield Board of Education approve the appointment of Dr. David G. Title as Superintendent within the Fairfield Public Schools effective July 1, 2010, and approve a contract commencing July 1, 2010 through June 30, 2013 in the form previously distributed to the members of the Fairfield Board of Education"

Mrs. Dow stated that she will be voting in opposition, and it has nothing to do with Dr. Title or his abilities; it has to do with the compensation package. She commented that she cannot vote in favor of it, especially in this economic time when teachers, administrators and staff have taken a zero percent.

Mrs. Albin stated that this was a long and thoughtful process, and she is very pleased that Dr. Title was among those interviewed and that he is soon to be the new superintendent starting July 1, 2010.

Mr. Kery thanked Dr. Clark for the foundation she has built in our community and that part of being able to attract a good candidate to our community is the success that we have had.

Public Comment-None

Vote on amendment carried: 8:1:0. Mrs. Dow voted in opposition.

6. Ms. Zahn moved, seconded by Mr. Kery that the Fairfield Board of Education approve the appointment of Dr. David G. Title as Superintendent within the Fairfield Public Schools effective July 1, 2010, and approve a contract commencing July 1, 2010 through June 30, 2013 in the form previously distributed to the members of the Fairfield Board of Education.

Public Comment-None

Motion carried: 8:1:0. Mrs. Dow voted in opposition.

7. Mrs. Brand introduced and congratulated Dr. Title.
8. Ms. Zahn moved, seconded by Mrs. Iacono that this Special Meeting of the Board of Education adjourn at 8:30 p.m.
Motion carried: 9:0:0.

Stacey Zahn
Secretary