

**Special Meeting Notes
Fairfield BoE; July 14, 2020**

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

Chairman Christine Vitale called the Regular meeting to order at 7:33PM. Present were members Bonnie Rotelli, Jennifer Jacobsen, Trisha Pytko, Jessica Gerber, Christine Vitale, Nick Aysseh, Jennifer Maxon-Kennelly, Jeff Peterson and Jennifer Leeper. Others present were Superintendent Mike Cummings, and members of the central office leadership team.

Business Items

Mrs. Vitale asked the Board to postpone action on items C and D to August 4; the Board agreed.

Approval of the FWMS Roof Replacement Project (state Project #051-0130) as Complete

Mrs. Gerber moved/Mr. Aysseh seconded the recommended motion "that the Board of Education accept the FWMS Roof Replacement Project (State Project #051-0130) as complete."
Motion passed 9-0.

Adoption of Policies 5143.2 and 5141.3

Policy 5143.2: Students, Student One-to-One Device Insurance Program

Mrs. Maxon-Kennelly moved/Mr. Aysseh seconded the recommended motion "that the Board of Education adopt Policy 5143.2: Students, Student One-to-One Device Insurance Program."
Motion passed 9-0.

Policy 5141.3: Students, Health Assessments and Immunizations

Mrs. Maxon-Kennelly moved/Mr. Peterson seconded the recommended motion "that the Board of Education adopt Policy 5141.3: Students, Health Assessments and Immunizations."

Mrs. Maxon-Kennelly moved/Mr. Aysseh seconded to amend the motion by removing the following phrase from the first sentence in the first paragraph following the bullet points in Section I – "and done on or after August 15, 2005"
Motion passed 9-0.

The original motion as amended passed 9-0.

Adjournment

Mr. Aysseh moved/Mrs. Rotelli seconded the recommended motion "that this Special Meeting of the Board of Education adjourn." Motion passed 9-0. Meeting adjourned at 9:59PM.