

**Special Meeting Minutes
Fairfield BoE; January 12, 2016**

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 6:15PM. Present were members Eileen Liu-McCormack (arrived 7:40PM), Philip Dwyer, Anthony Calabrese, Trisha Pytko, Jennifer Maxon-Kennelly, John Llewellyn, Marc Patten and Donna Karnal. Jessica Gerber was absent. Others present were Dr. Title, Ann Leffert, Attorney Stephen Sedor, Tom Cullen, Mike Piatt and Kevin Chase .

Board Discussion regarding the grievance filed by Fairfield Custodians-Maintenance Local 1779 of Council #4, American Federation of State, County and Municipal Employees, AFL-CIO

Mrs. Maxon-Kennelly moved/Ms. Karnal seconded the recommended motion "that the Board of Education hereby moves to enter into Executive Session to discuss the grievance filed by Fairfield Custodians-Maintenance Local 1779 of Council #4, American Federation of State, County and Municipal Employees, AFL-CIO in accordance with the Connecticut General Statutes 1-200(6). The Board of Education further invites into Executive Session the following individuals:

Attorney Stephen Sedor

Ann Leffert

Tom Cullen

Mike Piatt

Kevin Chase

The Employee who is the subject of this proceeding; and

The Representative of the Employee who is the subject of this proceeding

Motion passed 7-0 (Mrs. Liu-McCormack was not present for this vote).

Convene to Public Session

Mr. Calabrese moved/Ms. Pytko seconded the recommended motion "that the Board of Education convene to Public Session and act on the grievance filed by Fairfield Custodians-Maintenance Local 1779 of Council #4, American Federation of State, County and Municipal Employees, AFL-CIO. Motion passed 8-0.

Motion to Deny the Grievance

Ms. Pytko moved/Mrs. Maxon-Kennelly seconded the recommended motion, "that the Board of Education hereby moves to deny the

Approved 2/16/16

grievance submitted by the Union and to uphold the decision of the administration to terminate the employee who is the subject of this proceeding.

Motion passed 6-1-1 (Mr. Dwyer, Mr. Patten, Mr. Calabrese, Ms. Pytko, Mrs. Maxon-Kennelly, Mr. Llewellyn in favor; Ms. Karnal against, Mrs. Liu-McCormack abstained)

Adjournment

Mr. Patten moved/Ms. Pytko seconded the recommended motion "that this Special Meeting of the Board of Education adjourn" Motion passed 8-0. Meeting adjourned at 7:57PM