

**NEW FAIRFIELD BOARD OF EDUCATION
MINUTES OF SPECIAL MEETING
January 29, 2019**

Board Members Present: Peggy Katkocin, Rick Regan, Ed Sbordone

Time Meeting Called to Order: 12:06 p.m.

Motion for Executive Session: Motion to go into executive session made by Ed Sbordone, seconded by Rick Regan. Approved 3-0.

Move that the Board enter executive session to discuss a confidential student matter. Only those invited by the Board to attend may be present in the executive session. The Board invites the following individuals (in addition to Board members and its counsel, Jessica Ritter) into the executive session:

Dr. Patricia Cosentino, Superintendent
Dr. Jason McKinnon, Assistant Superintendent
Scott Rohwedder, Assistant High School Principal
Student who is the subject of the hearing and his parents

Approximately 12:12 p.m. Everyone excused for Board deliberations, except for Board counsel, Jessica Ritter.

Approximately 12:16 p.m. Meeting resumes. All meeting participants return.

Peggy Katkocin makes the following motion in open session:

The New Fairfield Board of Education hereby adopts the stipulated agreement entered into between the Family and the Administration.

Rick Regan seconded. Approved 3-0.

Peggy Katkocin moved to adjourn the meeting, seconded by Ed Sbordone. Motion approved 3-0.

Meeting adjourned at approximately 12:18 p.m.