

**NEW FAIRFIELD BOARD OF EDUCATION  
NEW FAIRFIELD, CT**

The New Fairfield Board of Education held a special meeting on Thursday, June 29, 2017,  
at 7:00 p.m. in the New Fairfield High School Media Center,  
54 Gillotti Road, New Fairfield, CT.

**MINUTES – June 29, 2017**

**PRESENT:** Steve Burfeind (Chairman), Dominic Cipollone, Douglas DeRito, Kevin Hearty, Samantha Mannion, Ed Sbordone, Susan Starr, Amy Tozzo and Jay Voss

**ABSENT:**

**ALSO PRESENT:** Superintendent of Schools Dr. Alicia Roy

**I. CALL TO ORDER:** Chairman Steve Burfeind called the meeting to order at 7:00 p.m.

**II. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION CONCERNING SUPERINTENDENT’S EVALUATION AND CONTRACT**

**MOTION:** Steve Burfeind made a motion to go into Executive Session for the purpose of discussion concerning the superintendent’s evaluation and contract, and invite Dr. Roy to join at the appropriate time. Samantha Mannion seconded the motion. **IN FAVOR:** Steve Burfeind, Dominic Cipollone, Douglas DeRito, Kevin Hearty, Samantha Mannion, Susan Starr, Amy Tozzo and Jay Voss **OPPOSED:** Ed Sbordone

The Board entered executive session at 7:01 p.m.

The Board exited executive session at 8:48 p.m.

**III. ADJOURNMENT** - Steve Burfeind made a motion to adjourn the meeting at 8:48 p.m. Ed Sbordone seconded the motion. **IN FAVOR:** Steve Burfeind, Dominic Cipollone, Douglas DeRito, Kevin Hearty, Samantha Mannion, Ed Sbordone, Susan Starr, Amy Tozzo and Jay Voss

Respectfully submitted,  
Steve Burfeind