

**NEW FAIRFIELD BOARD OF EDUCATION
MINUTES OF SPECIAL MEETING
August 20, 2019**

Board Members Present: Samantha Mannion, Rick Regan, Ed Sbordone

Time Meeting Called to Order: 4:04 p.m.

Motion for Executive Session: Motion to convene in executive session at 4:04 p.m. for the purpose of discussing confidential student matter made by Samantha Mannion, seconded by Ed Sbordone. 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, Andreana Bellach) into the executive session:

Dr. Patricia Cosentino, Superintendent
Katherine Matz, Director of Pupil Personnel Services
Melissa Busnel, Supervisor of Special Education
James D'Amico, New Fairfield High School Principal
Parent of the student who is the subject of the hearing
Advocate of the student who is the subject of the hearing

Motion to Exit Executive Session: Motion to exit executive session made at 4:25 p.m. by Samantha Mannion, seconded by Ed Sbordone. Approved 3-0.

At 4:26 p.m., Samantha Mannion made 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 with the understanding and stipulation that reference to expulsion from school grounds in Paragraph 6.b. refers to all property of the New Fairfield Public Schools.

Ed Sbordone seconded. Approved 3-0.

Rick Regan moved to adjourn the meeting at 4:27 p.m., seconded by Ed Sbordone. Motion approved 3-0.