

**NEW FAIRFIELD BOARD OF EDUCATION
MINUTES OF SPECIAL MEETING
February 21, 2020**

Board Members Present: Dominic Cipollone, Kimberly LaTourette, Ed Sbordone, Stephanie Strazza

Time Meeting Called to Order: 10:07 a.m.

Motion for Executive Session: Approximately 10:08 a.m. Motion to go into executive session made by Kimberly LaTourette, seconded by Dominic Cipollone. Approved 4-0.

Moved 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) into the executive session:

Julie Luby, Assistant Superintendent (acting on behalf of Dr. Cosentino)
James D'Amico, High School Principal
Katherine Matz, Director of Pupil Personnel Services
Natalia Sieira Millan, Counsel for the Administration

Approximately 10:25 a.m. Everyone excused for Board deliberations.

Approximately 10:33 a.m. Meeting resumes. All meeting participants return.

Approximately 10:34 a.m. Kimberly LaTourette makes the following motion in open session:

That the New Fairfield Board of Education accepts the facts stipulated by the Administration and the Parent and that, as stipulated, the Student's conduct constitutes an expellable offense.
Dominic Cipollone seconded. Approved 4-0

Approximately 10:35 a.m. Kimberly LaTourette makes the following motion:
That the New Fairfield Board of Education hereby adopts the stipulated agreement entered into between the Family and the Administration.
Dominic Cipollone seconded. Approved 4-0

Kimberly LaTourette moved to adjourn the meeting, seconded by Dominic Cipollone. Motion approved 4-0. Meeting adjourned at approximately 10:36 a.m.