

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

The New Fairfield Board of Education held a special meeting on
Wednesday, September 2, 2020, at 2:00 p.m.
Virtual meeting via Zoom

MINUTES – September 2, 2020

PRESENT: Peggy Katkocin (Chairman), Kathy Baker, Dominic Cipollone, Greg Flanagan, Samantha Mannion, Rick Regan, Ed Sbordone and Stephanie Strazza

ABSENT:

ALSO PRESENT: Julie Luby, Katherine Matz, Christine Baldelli

Assistant Superintendent Julie Luby explained the procedure for the virtual meeting and noted that this virtual meeting is available to everyone, including members of the public.

I. CALL TO ORDER: Chairman Peggy Katkocin called the meeting to order at 2:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. ACTION ITEM

A. Discussion of Suspension of Bylaw 9270 (*This item will be voted on after Executive Session.*)

**IV. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING
EMPLOYMENT OF STAFF MEMBER**

MOTION: Kathy Baker made a motion to enter Executive Session for the purpose of discussion of employment of staff member and invite Julie Luby, Katherine Matz and Christine Baldelli into executive session. Samantha Mannion seconded the motion. **IN FAVOR:** Peggy Katkocin, Kathy Baker, Dominic Cipollone, Greg Flanagan, Samantha Mannion, Rick Regan, Ed Sbordone and Stephanie Strazza

The Board of Education entered into Executive Session at 2:01 p.m.

MOTION: Ed Sbordone made a motion to exit Executive Session. Greg Flanagan seconded the motion. **IN FAVOR:** Peggy Katkocin, Kathy Baker, Dominic Cipollone, Greg Flanagan, Samantha Mannion, Rick Regan, Ed Sbordone and Stephanie Strazza

Kathy Baker left the meeting at 2:25 p.m. and rejoined the meeting at 2:45 p.m.

The Board of Education exited Executive Session at 2:55 p.m.

MOTION: Ed Sbordone made a motion to recommend to the full Board approval of the suspension of Bylaw 9270 - Conflict of Interest - only in the manner to allow the hiring of Kathleen Lynch-Quader in the position of New Fairfield Middle School Special Education teacher under the supervision of the Middle School Principal, the Director of Pupil Personnel Services and/or the Assistant Superintendent. Greg Flanagan seconded the motion. **IN FAVOR:** Peggy Katkocin, Greg Flanagan and Ed Sbordone
OPPOSED: Kathy Baker, Dominic Cipollone, Samantha Mannion, Rick Regan and Stephanie Strazza

V. ADJOURNMENT

MOTION: Peggy Katkocin made a motion to adjourn the meeting at 3:01 p.m. Samantha Mannion seconded the motion. **IN FAVOR:** Peggy Katkocin, Kathy Baker, Dominic Cipollone, Greg Flanagan, Samantha Mannion, Rick Regan, Ed Sbordone and Stephanie Strazza

Respectfully submitted,
Gail DeFeo