

**FAIRFIELD BOARD OF EDUCATION**  
Special Board Meeting Minutes

Thursday, July 6, 2023 **VIRTUAL** Special Meeting at 2:00 PM

MS. ANDREA BELLISE-JANDOLI, BOARD PRESIDENT, CALLED THE ROLL AT 2:07 PM:

TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE
Ms. Angela Altaai	Present	Mr. Anthony DePascale	Present
Mr. Brian Egan	Present	Ms. Andrea Bellise-Jandoli	Present
Mr. Joseph Fede	Present		

	POSITION	ATTENDANCE
Isabel Machado, Esq.	Board Attorney	Present

*Now, please join us for the Pledge of Allegiance.*

**I. PUBLIC COMMENT** (No members of the public were present).

Guidelines in Accordance with Policy #0164:

1. *This is not a question and answer session, but an opportunity to hear comments from the public, directed to the Board President.*
2. *Each person who wishes to make a statement must state their name and address for the record.*
3. *If it appears this portion of the meeting will last longer than 30 minutes, comments may be limited to 3 minutes each until all others have been heard. No participant may speak more than once on the same topic.*
4. *District staff members may make a statement, except when the issue addressed is subject to remediation by an existing alternate method and/or the administrative chain of command has been previously utilized.*
5. *Please be respectful of the Board, Administration, Staff, and audience members in attendance.*

**II. POLICY/REGULATIONS**

**Policy First Reading**

BE IT RESOLVED that the Fairfield Board of Education, upon the recommendation of the Superintendent, approves the first reading of the following policy:

<u>Policy #</u>	<u>Title</u>	<u>New</u>
P2419	School Threat Assessment Teams (M)	New

Introduced by: Brian Egan    Seconded by: Angela Altaai

ROLL CALL (5-0)

Ms. Altaai – yes Mr. Egan – yes Mr. Fede – yes Mr. DePascale – yes Ms. Bellise-Jandoli - yes

### III. RECOMMENDATION TO MOVE TO EXECUTIVE SESSION

BE IT RESOLVED that the Fairfield Board of Education hereby convenes to Executive Session for discussion for the sole purpose of personnel and matters covered by attorney-client privilege.

It is anticipated that the Executive Session will take approximately 2 hours; the Board may take action when it reconvenes to Public Session; and the minutes of the Executive Session shall be released to the public when the reason for the Executive Session no longer exists.

#### EXECUTIVE SESSION (5-0)

Motion to go into Executive Session to discuss personnel matters or other exceptions to the sunshine laws as follows:

1. Any matter considered confidential by federal law, state statute, or court rule;
2. Any matter in which the release of information would impair the receipt of federal funds;
3. Any material which would constitute an unwarranted invasion of individual privacy if disclosed;
4. Any collective bargaining agreements;
5. Any matter involving the purchase, lease or acquisition of real property with public funds;
6. Any tactics and techniques used in protecting the safety and property of the public;
7. Any pending or anticipated litigation;
- 8. Personnel matter related to the employment, appointment or termination of current or prospective employees;**
- 9. Attorney/Client privilege.**

Introduced by: Angela Altaai                      Seconded by: Brian Egan              Time: 2:07 p.m.

Motion to return to open session (to be moved in Public Session):

Introduced by: Anthony DePascale              Seconded by: Brian Egan              Time: 3:24 p.m.

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#### ADJOURNMENT (5-0)

There being no further business before the Board, the meeting is hereby adjourned.

Introduced by: Anthony DePascale              Seconded by: Brian Egan              Time: 3:25 p.m.

#### ROLL CALL (5-0)

Ms. Altaai – yes Mr. Egan – yes Mr. Fede – yes Mr. DePascale – yes Ms. Bellise-Jandoli - yes