

**BOARD OF EDUCATION, NEW FAIRFIELD, CT**  
**Policy Subcommittee Meeting**

Name of Subcommittee: Policy Meeting type: Special  
Date of Meeting: 5/1/24 Place of Meeting: Zoom  
Members present: Kathy Baker, Amy Johnson, Kimberly LaTourette, Samantha Mannion  
Members absent:  
Other attendees: Kris Woleck, Paul Gouveia  
Minutes submitted by: Kathy Baker  
Meeting Access: Meeting Access: Policy Subcommittee (5/1/24 at 6:00 p.m.)  
Web: <https://zoom.us/j/98764409767> Dial In: (929) 205-6099 Meeting ID: 987 6440 9767

The meeting was called to order at 6 p.m.

**II. APPROVAL OF MINUTES**

A. February 28, 2024 – Regular

**Motion:** To approve the minutes of the February 28, 2024, meeting as presented

Made by: Samantha Mannion

Seconded by: Kim LaTourette

**Recording of Vote:** All in favor

**III. INFORMATION/ACTION ITEMS**

A. Policy 5141.5 - Suicide Prevention/Intervention - Dr. Woleck gave the highlights of this policy which has been in place. The state is giving guidance around risk factors so that staff are aware of them.

**Motion:** To move Policy 5141.5 – Suicide Prevention/Intervention as written to the full board for consideration

Made by: Samantha Mannion

Seconded by: Kathy Baker

**Recording of Vote:** All in favor

B. Policy 5118 – Nonresident Students - Residency Policy Update

Dr. Woleck said that this is an update to this policy and information only. Paul has been putting strategies in place to address this issue. The Administrative Cabinet has given some input as well. A multi-prong approach is in place - Registrar of Voters, property transfers, registration of cars, lease/host verification, etc. Paul is working to strengthen this policy in regard to illegal leases and looking to have notarized documentation that the lease/host documentation is accurate. Paul is working closely with zoning on this as well. Thirteen students have been unenrolled, four students ended up not enrolling and fourteen are still under investigation. Some of the students were identified as special ed, which is a huge savings.

It is illegal to lie about residency.

**V. INFORMATION ITEMS - None**

**VI. OTHER – None**

**VII. ADJOURNMENT**

**Motion to adjourn:** Made by: Samantha Mannion

**Seconded by:** Kathy Baker

**Recording of vote:** All in favor

**Meeting adjourned at:** 6:26 p.m.