

BOARD OF EDUCATION, NEW FAIRFIELD, CT
Policy Subcommittee Meeting

Name of Subcommittee: Policy Meeting type: Regular
Date of Meeting: 6/12/24 Place of Meeting: Zoom
Members present: Amy Johnson, Kimberly LaTourette, Samantha Mannion
Members absent: Kathy Baker
Other attendees: Ken Craw, Carrie DePuy
Minutes submitted by: Kimberly LaTourette
Meeting Access: Policy Subcommittee (6/12/24 at 6:00 p.m.) Web:
<https://zoom.us/j/98212416374> Dial In: (929) 205-6099 Meeting ID: 982 1241 6374

The meeting was called to order at 6:01 p.m.

II. APPROVAL OF MINUTES

A. May 30, 2024 – Special

Motion: To approve the minutes of the May 30, 2024, special meeting as presented

Made by: Samantha Mannion

Seconded by: Kim LaTourette

Recording of Vote: All in favor

III. INFORMATION/ACTION ITEMS

A. Policy 3453 – Student Activity Account

Carrie DePuy and Samantha Mannion worked together to re-write this policy from scratch. It is primarily about the management of class funds and says that at the end of senior year, the class must decide on how to delegate the funds. If they do not decide, the funds will be evenly distributed to the hardship account and scholarships. The funds will be held for a maximum of 10 years in case the class decides to use the money for a 10-year reunion. Carrie and Barbara Schwalbe have been reaching out to past class advisors to see how they would like to use the funds being held, some since 1981, and plan on putting something in the paper or on social media to make an attempt to connect with other class officers.

Motion: To move Policy 3453 - Student Activity Account to the full Board for consideration

Made by: Samantha Mannion

Seconded by: Kim Latourette

Recording of Vote: All in favor

Later in the meeting, this motion and second was withdrawn so that the rules can be suspended.

B. Policy 5112 – Age of Attendance – Dr. Craw introduced this policy and explained how it goes along with the change in kindergarten cut off. The policy is clear with the timeline, notification process, and assessment.

Motion: To move Policy 3453 and Policy 5112 to the full Board for consideration and to suspend the rules

Made by: Samantha Mannion

Seconded by: Kim Latourette

Recording of Vote: All in favor

C. Policy 1330 – Use of School Facilities

This policy is being brought to the subcommittee following the Field Fees Committee meeting this past Monday. This revision would not take place for fall sports because some teams have begun their registration already. We are increasing the per participant per season fee from \$40 to \$50. This will take effect September 1, 2024. The board had previously approved this amount and then after some discussion and public comment at another Field Fees Committee meeting earlier in the spring, the board rescinded it. It is back for approval now. There was a brief discussion about how the field fees collected are not expected to cover the total cost of the field replacement in the future, but would be used to help offset the cost. There was also a brief discussion of

looking into putting a certain amount of money each year into capital, if we have the funding, to go towards the future replacement.

Motion: To move Policy 1330 to the full board, and to suspend the rules

Made by: Samantha Mannion

Seconded by: Amy Johnson

Recording of Vote: All in favor

V. INFORMATION ITEMS – None

VI. OTHER – None

VII. ADJOURNMENT

Motion to adjourn: Made by: Samantha Mannion

Seconded by: Kimberly LaTourette

Recording of vote: All in favor

Meeting adjourned at: 6:24 p.m.