

BOARD OF EDUCATION, NEW FAIRFIELD, CT

Policy Subcommittee Meeting

Name of Subcommittee: Policy Meeting type: Special
Date of Meeting: 7/20/20
Members present: Kathy Baker, Samantha Mannion, Rick Regan, Stephanie Strazza
Members absent:
Other attendees: Patricia Cosentino, Julie Luby, Katherine Matz, Mauraid Breitbeil, Greg Flanagan, Ed Sbordone, Members of the Wellness Committee
Minutes submitted by: Kathy Baker
Special Meeting Access: Policy Subcommittee (7/20 at 5:00 p.m.)
Web: <https://zoom.us/j/93545975862> Dial In: (929) 205-6099 Meeting ID: 935 4597 5862

The meeting was called to order at 5:01 p.m.

II. APPROVAL OF MINUTES

A. February 26, 2020 - Regular

Motion: To approve the minutes of February 26, 2020, as presented

Made by: Kathy Baker

Seconded by: Rick Regan

Recording of Vote: All in favor

III. ACTION ITEMS

A. Policy 5131.911 – Hazing – Bullying

This policy was approved with the shorter version included, and the shorter version should have been deleted. This policy should include the longer version.

Motion: To move Policy 5131.911 to the full Board for approval

Made by: Samantha Mannion

Seconded by: Rick Regan

Recording of Vote: All in favor

B. Policy 5141.25 – Students with Special Health Care Needs

This is a new policy to address a more comprehensive Food Management Plan. The Wellness Committee presented the rationale and reasoning behind the new policy, which was well received. There were many items in the policy that needed to be cleaned up prior to taking it to the full board for approval.

Motion: To table Policy 5141.25 until the draft is final

Made by: Samantha Mannion

Seconded by: Rick Regan

Recording of Vote: All in favor

C. Policy 6172.3 - Educational Instruction under Parental Direction (Home Schooling)

This policy was discussed in light of Covid-19. This policy is very confusing and misleading, and needs to be rewritten to be more understandable for each school.

Motion: To table Policy 6172.3

Made by: Kathy Baker

Seconded by: Samantha Mannion

Recording of Vote: All in favor

D. Bylaw 9325.2 - Order of Business – The idea was presented to add an agenda item of

"Future Agenda Items" to the Order of Business for BOE meetings. Other town boards use this item successfully, and it was felt that it would be a good addition to this Bylaw.

Motion: To move Bylaw 9325.2 to the full Board for approval

Made by: Samantha Mannion

Seconded by: Rick Regan

Recording of Vote: All in favor

IV. INFORMATION ITEMS - none

V. OTHER – none

Motion to adjourn: Made by: Samantha Mannion

Seconded by: Rick Regan

Recording of vote: All in favor

Meeting adjourned at: 6:07 p.m.