

BOARD OF EDUCATION, NEW FAIRFIELD, CT
Policy Subcommittee Meeting

Name of Subcommittee: Policy Meeting type: Special
Date of Meeting: 1/31/24 Place of Meeting: Zoom
Members present: Kathy Baker, Amy Johnson, Kimberly LaTourette, Samantha Mannion
Members absent:
Other attendees: Ken Craw, Dominic Cipollone, Ed Sbordone
Minutes submitted by: Samantha Mannion
Meeting Access: Policy Subcommittee (1/31/24 at 7:00 p.m.)
Web: <https://zoom.us/j/91312395948> Dial In: (929) 205-6099 Meeting ID: 913 1239 5948

The meeting was called to order at 7 p.m.

II. ELECTION OF CHAIR

Motion: To nominate Samantha Mannion as chair

Made by: Kathy Baker

Seconded by: Amy Johnson

Recording of Vote: All in favor

III. APPROVAL OF MINUTES

A. November 29, 2023 – Regular

Motion: To approve the minutes of the November 29, 2023, meeting as presented

Made by: Samantha Mannion

Seconded by: Kathy Baker

Recording of Vote: All in favor

IV. ACTION ITEMS

A. Policy 4121 – Substitute Teachers

This policy was discussed at our previous committee meeting. The statement that was added now strengthens the policy. This is in regard to certification at more than 60 days. There is also language that was added due to CABE recommendations. This will be moved to the full board.

Motion: To move 4121 to the full board as written

Made by: Samantha Mannion

Seconded by: Kim LaTourette

Recording of Vote: All in favor

B. Policy 5118 – Nonresident Students

This policy was also discussed at the last committee meeting. Some additions were added to the forms included with this policy based on that discussion. Samantha made a request that this language be added to the actual policy itself.

Motion: To move Policy 5118 to the full Board for consideration with the considerations we agreed upon this evening

Made by: Samantha Mannion

Seconded by: Kathy Baker

Recording of Vote: All in favor

C. Discussion and Possible Action on Bylaw Concerning Electronic Participation at Board of Education Meetings - Dr. Craw reached out to Natalia Sieira Millan, who will draft a memo regarding remote participation by board members at in-person meetings. This will be discussed in executive session at one of our future board meetings.

Motion: To table Item IV.C. Bylaw Concerning Electronic Participation at Board of Education meetings

Made by: Samantha Mannion Seconded by: Kim LaTourette

Recording of Vote: All in favor

V. INFORMATION ITEMS - none

VI. OTHER – none

VII. ADJOURNMENT

Motion to adjourn: Made by: Samantha Mannion

Recording of vote: All in favor

Seconded by: Kathy Baker

Meeting adjourned at: 7:17 p.m.