

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

Name of Subcommittee: Policy Meeting type: Regular  
Date of Meeting: 8/24/22 Place of Meeting: Zoom  
Members present: Kathy Baker, Samantha Mannion, Amy Johnson, Stephanie Strazza  
Members absent:  
Other attendees: Ken Crow, Ed Sbordone  
Minutes submitted by: Kathy Baker  
**Meeting Access: Policy Subcommittee (8/24/22 at 7 p.m.)**  
**Web: <https://zoom.us/j/97437688170> Dial In: (929) 205-6099 Meeting ID: 974 3768 8170**

The meeting was called to order at 7:01 p.m.

**II. APPROVAL OF MINUTES**

A. June 8, 2022 - Special

**Motion:** To approve the minutes of June 8, 2022, as presented

Made by: Samantha Mannion

Seconded by: Stephanie Strazza

**Recording of Vote:** All in favor

**III. ACTION ITEMS**

**A. Policy 1312 – Public Complaints**

**B. Policy 4113.12 – Minimum Duty-Free Lunch Periods for Teachers** - No changes – Ken Crow will check since this is already included in our teacher contract.

**C. Policy 5113.2 – Truancy** – The committee suggested the following changes:  
7. Change to “Require appropriate school staff...”; 8. Change to “Evaluated the truant student when a...”; 10. Change to “Refer a child...”

**D. Policy 5141.4 – Reporting Child Abuse/Neglect or Sexual Assault** – Clarified that the electronic requirement of information is a state requirement.

**E. Policy 5144.4 – Discipline** – Is there a conduct related policy that should apply to sports/coaches?

**F. Policy 5145.511 – Exploitation; Sexual Harassment** – The subcommittee would like a better definition of sexual violence from CABE. This policy should be tabled until we understand what we are really training at this time.

**Motion:** To table Policy 1312 and 5145.511 pending further CABE and legal clarification

Made by: Samantha Mannion

Seconded by: Stephanie Strazza

**Recording of Vote:** All in favor

**Motion:** To move the following policies to the full Board for consideration: Policy 5113.2, policy 5141.4, and 5144.4

Made by: Samantha Mannion

Seconded by: Kathy Baker

**Recording of Vote:** All in favor

**Motion:** To table Policy 4113.12 indefinitely because it is already present in the contract

Made by: Samantha Mannion

Seconded by: Stephani Strazza

**Recording of Vote:** All in favor

**IV. INFORMATION ITEMS** - none

**V. OTHER** – Stephanie will do the subcommittee report at the September 1<sup>st</sup> meeting. Eileen Hacaj asked about clarification on the other policies for the coaches.

**VI. ADJOURNMENT**

**Motion to adjourn:** Made by: Kathy Baker

**Recording of vote:** All in favor

**Seconded by:** Samantha Mannion

**Meeting adjourned at:** 8:16 p.m.