

BOARD OF EDUCATION, NEW FAIRFIELD, CT
Policy Subcommittee Meeting

Name of Subcommittee: Policy Meeting type: Regular
Date of Meeting: 9/23/20
Members present: Kathy Baker, Samantha Mannion, Rick Regan, Stephanie Strazza
Members absent:
Other attendees: Pat Cosentino, Julie Luby, Katherine Matz
Minutes submitted by: Kathy Baker
Meeting Access: Policy Subcommittee (9/23 at 7 p.m.) Web: <https://zoom.us/j/94870134050>
Dial In: (929) 205-6099 Meeting ID: 948 7013 4050

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

II. APPROVAL OF MINUTES

A. August 3, 2020 - Special

Motion: To approve the minutes of August 3, 2020 as presented

Made by: Samantha Mannion

Seconded by: Rick Regan

Recording of Vote: All in favor

III. ACTION ITEMS

- A. Policy 4118.231/4218.231 – Alcohol, Drugs, and Tobacco – Adding addition of banning CBD products
- B. Policy 5112 – Ages of Attendance – Revisions on establishment of residency and homeless
- C. Policy 5131.6 - Alcohol, Drugs, and Tobacco – Discussed bringing the vaping policy into this one and look at them side by side - want to ensure that they both align. Vaping Policy 1331.
- D. Policy 6141.3272 – Electronic Resources – no revisions
- E. Policy 6145.1 – Extra-Class Activities: Closed Forum – Policy should say faculty *advisor*; delete *desiring* in last paragraph.
- F. Policy 6145.2 – Interscholastic Competition – shall be applicable to any esports board as approved by the board

Motion: To move forward to the full Board of Education Policy 5112, Policy 6141.3272, Policy 6145.1 and Policy 6145.2 as presented/revised.

Made by: Samantha Mannion

Seconded by: Rick Regan

Recording of Vote: All in favor

Motion: To return Policy 4118.231 and Policy 5131.6 to the Policy Subcommittee agenda for further review.

Made by: Samantha Mannion

Seconded by: Kathy Baker

Recording of Vote: All in favor

IV. INFORMATION ITEMS - Discussed remote learning and recording of teachers. Julie and Pat advised that this is actually against the law and is in all of the documents that the parents have signed.

V. OTHER – R. Regan mentioned a zoom conference about diversity and communicating and inquired on how it related to policy. He requested adding Minority Recruitment policy for information on a future agenda. S. Strazza discussed looking further into our hate speech policies.

It was requested that Policy 4111.3 Minority Recruitment be added to the next agenda. It was suggested that review of the Bylaws begin in October.

Motion to adjourn: Made by: Samantha Mannion

Seconded by: Kathy Baker

Recording of vote: All in favor

Meeting adjourned at: 7:57 p.m.