

BOARD OF EDUCATION, NEW FAIRFIELD, CT

Policy Subcommittee Meeting

Name of Subcommittee: Policy Meeting type: Regular
Date of Meeting: 1/22/20 Place of Meeting: Central Office conf. rm.
Members present: Kathy Baker, Samantha Mannion, Rick Regan, Stephanie Strazza
Members absent:
Other attendees: Patricia Cosentino, Ed Sbordone
Minutes submitted by: Kathy Baker

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

II. ELECTION OF CHAIR

Kathy Baker nominated Samantha Mannion as chair, seconded by Rick Regan. All in favor.

Samantha Mannion made a motion to move up discussion of Policy 6172.3 to the first item. Seconded by Stephanie Strazza. All in favor.

III. APPROVAL OF MINUTES

A. November 13, 2019 - Regular

Motion: To approve the minutes of November 13, 2019, as presented

Made by: Samantha Mannion

Seconded by: Rick Regan

Recording of Vote: All in favor

IV. ACTION ITEMS

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

This policy was tabled pending gathering information from CIRMA and a legal opinion. The attorney will participate in a phone conference at the next meeting.

Motion: To table Policy 6172.3

Made by: Samantha Mannion

Seconded by: Rick Regan

Recording of Vote: All in favor

A. Policy 0200 - Goals for the Public Schools – accepted as presented

B. Policy 3516 – Safety - Page (c) – revised to keep paragraph one - *Staff Training* and delete “alternate language.”

C. Policy 3517 - Security of Buildings and Grounds – accepted as presented

D. Policy 4111.3/4211.3 - Minority Recruitment Plan – accepted as presented

E. Policy 4118.112/4218.112 - Sex Discrimination and Sexual Harassment in the Workplace – revised Regulation page (b) under Procedures A. revised to add *The Coordinator shall be required to attend Title IX training and retraining on a regular basis.*

F. Policy 5112 - Ages of Attendance – accepted as presented

G. Policy 5118.1 - Homeless Students – accepted as presented

H. Policy 7100 – Planning – accepted as presented

Motion: To move the policies as presented/revised to the full Board for approval

Made by: Samantha Mannion

Seconded by: Stephanie Strazza

Recording of Vote: All in favor

V. INFORMATION ITEMS

A. Policy 7000 - Concepts and Roles in Planning for Educational Facilities – This policy was discussed.

VII. OTHER – Policy 5131.911 – Hazing – Bullying was tabled at the last meeting, was not discussed and still needs to be discussed. It differs from the statute.

Motion to adjourn: Made by: Kathy Baker
Recording of vote: All in favor

Seconded by: Rick Regan
Meeting adjourned at: 8:15 p.m.