

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

Name of Subcommittee: Policy Meeting type: Regular  
Date of Meeting: 12/15/21 Place of Meeting: Zoom  
Members present: Kathy Baker, Samantha Mannion, Amy Johnson, Stephanie Strazza  
Members absent:  
Other attendees: Dr. Pat Cosentino  
Minutes submitted by: Kathy Baker  
Meeting Access: Policy Subcommittee (12/15/21 at 7 p.m.) Web: <https://zoom.us/j/96980431757>  
Dial In: (929) 205-6099 Meeting ID: 969 8043 1757

The meeting was called to order at 7:21 p.m. due to technical difficulties, started on Teams Meeting and switched to zoom at 7:26, after Paul Gouveia fixed things. This motion was made by Samantha Mannion, seconded by Kathy Baker, all in favor.

**II. ELECTION OF CHAIR**

Kathy Baker nominated Samantha Mannion for chair, Stephanie Strazza seconded the nomination, all in favor.

**III. APPROVAL OF MINUTES**

A. November 17, 2021 - Regular

**Motion:** To approve the minutes of November 17, 2021, as presented

Made by: Samantha Mannion

Seconded by: Kathy Baker

**Recording of Vote:** All in favor

**III. ACTION ITEMS**

**A. Policy C-19-1250 - Visitors, Volunteers and Observations in Schools** – This was the monthly review of the COVID policies. It was decided to continue this policy due to the uptick in Covid. They will be revisited at the January meeting.

**Motion:** To continue this policy and revisit it at the January Policy Sub meeting

Made by: Samantha Mannion

Seconded by: Kathy Baker

**Recording of Vote:** All in favor

**B. Policy 1250 - Visits to the Schools** - This was the monthly review of the COVID policies. It was decided to continue the suspension of these policies due to the uptick in COVID. They will be revisited at the January meeting.

**Motion:** To continue suspension of Policy 1250 and revisit it at the January Policy Sub meeting

Made by: Samantha Mannion

Seconded by: Kathy Baker

**Recording of Vote:** All in favor

**C. Policy 1250.1 - Classroom Observations** - This was the monthly review of the COVID policies. It was decided to continue the suspension of these policies due to the uptick in COVID. They will be revisited at the January meeting.

**Motion:** To continue suspension of Policy 1250.1 and revisit it at the January Policy Sub meeting

Made by: Samantha Mannion

Seconded by: Kathy Baker

**Recording of Vote:** All in favor

**D. Policy 3517.3 - Site Access/Closed Campus** – This was the monthly review of the COVID policies. It was decided to continue the suspension of these policies due to the uptick in COVID. They will be revisited at the January meeting.

**Motion:** To continue suspension of Policy 3517.3 and revisit it at the January Policy Sub meeting

Made by: Samantha Mannion

Seconded by: Kathy Baker

**Recording of Vote:** All in favor

**E. Policy 6162.4 - School Volunteers** - This was the monthly review of the COVID policies. It was decided to continue the suspension of these policies due to the uptick in COVID. They will be revisited at the January meeting.

**Motion:** To continue suspension of Policy 6162.4 and revisit it at the January Policy Sub meeting

Made by: Samantha Mannion

Seconded by: Kathy Baker

**Recording of Vote:** All in favor

**F. Policy 6171.2 – Preschool Special Education** - This policy is about if a student is not eligible for birth to 3 services. It was decided that the language in the policy was too vague and that CABA or Shipman/Goodman needs to be contacted in order to ensure the correct language in the policy.

**Motion:** To table Policy 6171.2 and contact CABA or Shipman & Goodwin to ensure the correct language is in the policy

Made by: Samantha Mannion

Seconded by: Kathy Baker

**Recording of Vote:** All in favor

**G. Bylaw 9327 – Electronic Communications Among Board Members** - This policy needs a lot more work. It was decided to table it so that we could work on the content of the policy.

**Motion:** To table Bylaw 9327 in order to work on the content of the policy

Made by: Samantha Mannion

Seconded by: Kathy Baker

**Recording of Vote:** All in favor

**IV. INFORMATION ITEMS** – none

**V. OTHER** – none

**VI. ADJOURNMENT**

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

Seconded by: Samantha Mannion

**Recording of vote:** All in favor

**Meeting adjourned at:** 7:52 p.m.