### BOARD OF EDUCATION, NEW FAIRFIELD, CT

# **Policy Subcommittee Meeting**

Name of Subcommittee: Policy Meeting type: Special

Date of Meeting: 8/3/20

Members present: Samantha Mannion, Rick Regan, Stephanie Strazza

Members absent: Kathy Baker

Other attendees: Julie Luby, Christine Creter Minutes submitted by: Stephanie Strazza

Special Meeting Access: Policy Subcommittee (8/3 at 6 p.m.) Web: https://zoom.us/j/95637809881

Dial In: (929) 205-6099 Meeting ID: 956 3780 9881

The meeting was called to order at 6:01 p.m.

#### II. APPROVAL OF MINUTES

A. July 20, 2020 - Special

Motion: To approve the minutes of July 20, 2020, as amended to bring Policy 6172.3 to the full

Board for approval

Made by: Samantha Mannion Seconded by: Stephanie Strazza

**Recording of Vote:** All in favor

## III. ACTION ITEMS

A. Policy 5141.25 – Students with Special Health Care Needs

Christine Creter discussed removing the nut free school. General language changes to reflect all diet and health needs, not just an allergy policy. Handwashing to occur after. No food is allowed for parties or for rewards. Vending machines will be removed from elementary buildings. Edit Section 3 Item B.

**Motion:** To move forward to the full Board of Education Policy 5141.25 with stipulations that nut free is replaced with top nine.

Made by: Samantha Mannion Seconded by: \_\_\_\_\_

**Recording of Vote:** All in favor

## IV. INFORMATION ITEMS - none

**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.

Motion to adjourn: Made by: Samantha Mannion

Recording of vote: All in favor

Seconded by: Stephanie Strazza

Meeting adjourned at: 6:30 p.m.