

BOARD OF EDUCATION, NEW FAIRFIELD, CT
Policy Subcommittee Meeting

Name of Subcommittee: Policy Meeting type: Regular
Date of Meeting: 4/24/19 Place of Meeting: Central Office Conf. Room
Members present: Greg Flanagan, Samantha Mannion, Rick Regan, Stephanie Strazza
Member absent:
Other attendees: Patricia Cosentino, Rich Sanzo, Peggy Katkocin
Minutes submitted by: Stephanie Strazza

The meeting was called to order at 6:48 p.m.

II. APPROVAL OF MINUTES

A. March 27, 2019 – Regular

Motion: To approve the minutes of March 27, 2019, as presented

Made by: Samantha Mannion

Seconded by: Greg Flanagan

Recording of Vote: All in favor

III. ACTION ITEMS

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

Motion: To accept all changes as discussed: Change first sentence “CLRFP” to *the Board*; Replace “The CLRFP shall be reviewed annually.” with *The instrument may be reviewed at least bi-annually.*; Remove last sentence of section G – (3) Naming of facility.; Replace “State Department of Education with *DAS* in section H – Finance.

Made by: Samantha Mannion

Seconded by: Greg Flanagan

Recording of Vote: All in favor

B. Policy 7000.1 – Process – This policy was reviewed. It was agreed to delete the language of this policy and replace it with: *The process of all school construction projects will be in compliance with the standing ordinance, New Fairfield Code of Ordinance, Division 8 – Building Committee section 2-171.*

Motion: To delete the language of this policy and replace it with: *The process of all school construction projects will be in compliance with the standing ordinance, New Fairfield Code of Ordinance, Division 8 – Building Committee section 2-171.*

Made by: Samantha Mannion

Seconded by: Greg Flanagan

Recording of Vote: All in favor

Motion: To delete all “CLRFP” references in this policy and replace it with *the instrument* to determine the need of existing facilities.

Made by: Samantha Mannion

Seconded by: Greg Flanagan

Recording of Vote: All in favor

IV. INFORMATION ITEMS

V. OTHER

Motion to adjourn:

Made by: Samantha Mannion

Seconded by: Greg Flanagan

Recording of vote: All in favor

Meeting adjourned at: 7:47 p.m.