

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

Name of Subcommittee: Policy

Meeting type: Regular

Date of Meeting: 5/26/21

Members present: Samantha Mannion, Rick Regan, Stephanie Strazza, Kathy Baker (*arrived at 7:04 p.m.*)

Members absent:

Other attendees: Dr. Pat Cosentino, James D'Amico, Peggy Katkocin (*left at 7:04 p.m.*)

Minutes submitted by: Gail DeFeo

Place of Meeting: **Meeting Access: Policy Subcommittee (5/26/21 at 7:00 p.m.)**

**Web:** <https://zoom.us/j/95265838766> **Dial In: (929) 205-6099 Meeting ID: 952 6583 8766**

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

**II. APPROVAL OF MINUTES**

- A. February 17, 2021 – Special - approved by consensus
- B. April 28, 2021 – Regular - approved by consensus
- C. May 3, 2021 – Special - approved by consensus

**III. ACTION ITEMS**

A. Policy 4118.112/4218.112 – Sex Discrimination and Sexual Harassment in the Workplace - Shipman & Goodwin prepared this more comprehensive policy based on updated legislation and CABE put it into policy format.

B. Policy 5145.5 – Prohibition of Sex Discrimination and Sexual Harassment – Shipman & Goodwin prepared and recommended this policy and CABE put it into policy format.

C. Bylaw 9160 – Student Representation on Board of Education - This Bylaw was reviewed and revised to add bullet 5 and revise bullets 6, 15, 16, & 17.

**Motion:** To move Policy 4118.112 and Policy 5145.5 as presented and Bylaw 9160 as revised forward to the full Board for approval

Made by: Samantha Mannion

Seconded by: Rick Regan

**Recording of Vote:** All in favor.

**IV. INFORMATION ITEMS - None**

**V. OTHER** – Members discussed the following topics for future consideration: visitation to the schools, equity, and remote learning.

**VI. ADJOURNMENT**

**Motion to adjourn:** Made by: Samantha Mannion

Seconded by: Kathy Baker

**Recording of vote:** All in favor

**Meeting adjourned at:** 7:35 p.m.