

BOARD OF EDUCATION, NEW FAIRFIELD, CT
Policy Subcommittee Meeting

Name of Subcommittee: Policy Meeting type: Regular
Date of Meeting: 1/24/18 Place of Meeting: Central Office Conf. Room
Members present: Doug DeRito, Greg Flanagan, Samantha Mannion, Rick Regan
Member absent:
Other attendees: Alicia Roy, Rich Sanzo, Christine Baldelli, Ed Sbordone
Minutes submitted by: Rick Regan

The meeting was called to order at 7:00 p.m.

II. ELECTION OF CHAIR

Greg Flanagan nominated Samantha Mannion. Doug DeRito seconded the nomination. All in favor of Samantha Mannion for chair of the Policy Subcommittee.

APPROVAL OF MINUTES

A. May 31, 2017 - Special

Motion: To approve the minutes of May 31, 2017, as presented

Made by: Greg Flanagan

Seconded by: Rick Regan

Recording of Vote: All in favor

III. ACTION ITEMS

A. Policy 5131.81 – Electronic Devices

Motion: To table Policy 5131.81 until the next Policy Subcommittee meeting

Made by: Doug DeRito

Seconded by: Greg Flanagan

Recording of Vote: All in favor

B. Bylaw 9221 – Filling Vacancies

Motion: To recommend to the full Board Bylaw 9221 as amended

Made by: Greg Flanagan

Seconded by: Doug DeRito

Recording of Vote: All in favor

C. Bylaw 9230 – Orientation of New Board Members – No action taken.

D. Bylaw 9325.2 – Order of Business

Motion: To recommend to the full Board Bylaw 9325.2 as amended

Made by: Samantha Mannion

Seconded by: Greg Flanagan

Recording of Vote: All in favor

E. Policy 1212 – School Volunteers

Motion: To recommend to the full Board Policy 1212 as presented

Made by: Doug DeRito

Seconded by: Greg Flanagan

Recording of Vote: All in favor

F. Policy 2141 – Recruitment and Appointment of Superintendent

Motion: To recommend to the full Board Policy 2141 as presented

Made by: Samantha Mannion

Seconded by: Rick Regan

Recording of Vote: All in favor

G. Policy 4111/4211 – Recruitment and Selection

Motion: To recommend to the full Board Policy 4111/4211 as presented

Made by: Doug DeRito

Seconded by: Greg Flanagan

Recording of Vote: All in favor

H. Policy 4112.2 – Certification

Motion: To recommend to the full Board Policy 4112.2 as presented

Made by: Greg Flanagan

Seconded by: Rick Regan

Recording of Vote: All in favor

I. Policy 4112.51/4212.51 – Employment/Reference Checks

Motion: To recommend to the full Board Policy 4112.51/4212.51 as presented

Made by: Doug DeRito

Seconded by: Greg Flanagan

Recording of Vote: All in favor

J. Policy 4131 – Staff Development

Motion: To recommend to the full Board Policy 4131 as presented

Made by: Samantha Mannion

Seconded by: Greg Flanagan

Recording of Vote: All in favor

K. Policy 5113 – Attendance/Excuses/Dismissal

Motion: To recommend to the full Board Policy 5113 as presented

Made by: Greg Flanagan

Seconded by: Samantha Mannion

Recording of Vote: All in favor

L. Policy 5113.2 – Truancy

Motion: To recommend to the full Board Policy 5113.2 as presented

Made by: Doug DeRito

Seconded by: Greg Flanagan

Recording of Vote: All in favor

M. Policy 5125 – Student Records; Confidentiality

Motion: To recommend to the full Board Policy 5125 as amended

Made by: Samantha Mannion

Seconded by: Rick Regan

Recording of Vote: All in favor

N. Policy 5141.3 – Health Assessments and Immunizations

Motion: To recommend to the full Board Policy 5141.3 as presented

Made by: Greg Flanagan

Seconded by: Doug DeRito

Recording of Vote: All in favor

O. Policy 5144.1 – Physical Restraint/Seclusion

Motion: To recommend to the full Board Policy 5144.1 as amended

Made by: Greg Flanagan

Seconded by: Doug DeRito

Recording of Vote: All in favor

P. Policy 6111 – School Calendar

Motion: To recommend to the full Board Policy 6111 as presented

Made by: Rick Regan

Seconded by: Samantha Mannion

Recording of Vote: All in favor

Q. Policy 6146 – Graduation Requirements

Motion: To recommend to the full Board Policy 6146 as presented

Made by: Greg Flanagan

Seconded by: Rick Regan

Recording of Vote: All in favor

R. Policy 6146.2 - Statewide Proficiency/Mastery Examinations

Motion: To recommend to the full Board Policy 6146.2 as presented

Made by: Samantha Mannion

Seconded by: Greg Flanagan

Recording of Vote: All in favor

S. Policy 6172.1 – Gifted and Talented Students Program

Motion: To recommend to the full Board Policy 6172.1 as amended

Made by: Samantha Mannion

Seconded by: Doug DeRito

Recording of Vote: All in favor

IV. INFORMATION ITEMS - none

V. OTHER

Motion to adjourn:

Made by: Samantha Mannion

Seconded by: Doug DeRito

Recording of vote: All in favor

Meeting adjourned at: 8:46 p.m.