

BOARD OF EDUCATION, NEW FAIRFIELD, CT

Policy Subcommittee Meeting

Name of Subcommittee: Policy Meeting type: Special
Date of Meeting: 10/3/19 Place of Meeting: Central Office conf. rm.
Members present: Greg Flanagan, Samantha Mannion, Rick Regan, Stephanie Strazza
Member absent:
Other attendees: Patricia Cosentino, Rich Sanzo
Minutes submitted by: Stephanie Strazza

The meeting was called to order at 6:30 p.m.

II. APPROVAL OF MINUTES

A. May 23, 2019 – Regular

Motion: To approve the minutes of May 23, 2019, as presented

Made by: Samantha Mannion

Seconded by: Greg Flanagan

Recording of Vote: All in favor

III. ACTION ITEMS

A. Policy 3281 School Fundraisers

Board members discussed revising this policy to allow staff to use online crowdfunding fundraisers.

Motion: To table the revision of Policy 3281

Made by Samantha Mannion

Seconded by: Greg Flanagan

Recording of Vote: All in favor

B. Policy 5118 Non-resident Students

Board members discussed revising the language in the policy on page (a), paragraph two, line two “the Superintendent ~~or his/her designee and approval of the Board . . .~~” Board members agreed to delete “his/her designee and approval of the Board.”

Motion: To recommend to the full board Policy 5118 Non-residents Students as amended

Made by: Samantha Mannion

Seconded by: Greg Flanagan

Record of Vote: All in favor

IV. INFORMATION ITEMS

V. OTHER - Dr. Cosentino discussed the state’s health policy regarding required physicals, and the schools have been notifying families who have not yet submitted physical forms. Not submitting physical forms by the state deadline could result in the student being excluded from attending school until it is completed, per state policy.

Motion to adjourn:

Made by: Samantha Mannion

Seconded by: Greg Flanagan

Record of vote: All in favor

Meeting adjourned at: 6:50 p.m.