

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

Name of Subcommittee: Policy Meeting type: Special  
Date of Meeting: 5/31/17 Place of Meeting: Central Office Conf. Room  
Members present: Doug DeRito, Susan Starr, Jay Voss  
Member absent:  
Other attendees: Alicia Roy, Rich Sanzo  
Minutes submitted by: Alicia Roy

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

**II. APPROVAL OF MINUTES**

A. March 22, 2017 - Regular

**Motion:** To approve the minutes of March 22, 2017, as presented

Made by: Jay Voss

Seconded by: Doug DeRito

**Recording of Vote:** All in favor

**III. ACTION ITEMS**

A. Policy 3542.43 – Food Service – Charging Policy

**Motion:** To recommend to the full Board Policy 3542.43 as presented

Made by: Jay Voss

Seconded by: Doug DeRito

**Recording of Vote:** All in favor

B. Policy 4112.5/4212.5 – Security Check/Fingerprinting

**Motion:** To recommend to the full Board Policy 4112.5/4212.5 as presented

Made by: Susan Starr

Seconded by: Jay Voss

**Recording of Vote:** All in favor

C. Policy 5141.251 – Accommodating Disabled Students with Special Dietary Needs

**Motion:** To recommend to the full Board Policy 5141.251 as amended

Made by: Jay Voss

Seconded by: Doug DeRito

**Recording of Vote:** All in favor

D. Policy 6142.101 – Student Nutrition & Physical Activity (School Wellness Policy)

**Motion:** To recommend to the full Board Policy 6142.101 as presented

Made by: Doug DeRito

Seconded by: Jay Voss

**Recording of Vote:** All in favor

E. Policy 6146 – Graduation Requirements

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

Made by: Jay Voss

Seconded by: Doug DeRito

**Recording of Vote:** All in favor

F. Policy 6172 – Alternative Education Programs

**Motion:** To recommend to the full Board Policy 6172 as presented

Made by: Jay Voss

Seconded by: Doug DeRito

**Recording of Vote:** All in favor

G. Policy 6172.4 – Parent and Family Engagement Policy for Title I Students

**Motion:** To recommend to the full Board Policy 6172.4 as presented

Made by: Susan Starr

Seconded by: Doug DeRito

**Recording of Vote:** All in favor

**IV. INFORMATION ITEMS** - none

**V. OTHER**

**Motion to adjourn:**

Made by: Susan Starr

Seconded by: Jay Voss

**Recording of vote:** All in favor

Meeting adjourned at: 8:00 p.m.