

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

Name of Subcommittee: Policy Meeting type: Regular  
Date of Meeting: 1/23/19 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, Ed Sbordone  
Minutes submitted by: Greg Flanagan

The meeting was called to order at 6:01 p.m. with a motion made by Samantha Mannion, seconded by Greg Flanagan, all in favor.

**II. APPROVAL OF MINUTES**

A. September 26, 2018 – Regular

**Motion:** To approve the minutes of September 26, 2018, as presented

Made by: Samantha Mannion

Seconded by: Greg Flanagan

**Recording of Vote:** All in favor

**III. ACTION ITEMS**

- A. Policy 1250.1 – Classroom Observations - There was discussion about looking into creating a similar policy for volunteers. CABE will be contacted for sample policies.
- B. Policy 4112.5/4212.5 - Security Check/Fingerprinting
- C. Policy 4212.42 - Drug and Alcohol Testing for Bus Drivers - Finalized updated policy will be sent to the bus company.
- D. Policy 5141.21 - Administering Medication
- E. Policy 5141.221 – Pediculosis – Committee members were surprised that, according to the new law, students do not have to be sent home if lice are present.
- F. Policy 5144.1 - Physical Restraint/Seclusion/Exclusionary Time Out
- G. Policy 6171.3 - Placement of Special Education Student (Out-of-District) – Add *quarterly* to page (a), third paragraph, line one.
- H. Policy 6146 - Graduation Requirements – Updated graduation requirements, including giving students more flexibility in gaining appropriate number of graduation credits and the addition of the American Government course, were explained. Add *When . . . participate* to line four and , *they* to line five on page (a), first paragraph.

**Motion:** To forward to the full Board all policies discussed at this subcommittee meeting

Made by: Samantha Mannion

Seconded by: Greg Flanagan

**Recording of Vote:** All in favor

**IV. INFORMATION ITEMS - none**

**V. OTHER**

**Motion to adjourn:**

Made by: Samantha Mannion

Seconded by: Greg Flanagan

**Recording of vote:** All in favor

Meeting adjourned at: 7:16 p.m.