

BOARD OF EDUCATION, NEW FAIRFIELD, CT

Policy Subcommittee Meeting

Name of Subcommittee: Policy Meeting type: Special
Date of Meeting: 5/23/19 Place of Meeting: Central Office conf. rm.
Members present: Samantha Mannion, Rick Regan, Stephanie Strazza (arrived 6:33 p.m.)
Member absent: Greg Flanagan
Other attendees: Patricia Cosentino, Rich Sanzo, Ed Sbordone (left 6:34 p.m.)
Minutes submitted by: Rick Regan

The meeting was called to order at 6:29 p.m.
Ed Sbordone was elevated to voting status.

II. APPROVAL OF MINUTES

A. April 24, 2019 – Regular

Motion: To approve the minutes of April 24, 2019, as presented

Made by: Ed Sbordone Seconded by: Samantha Mannion

Motion: To amend the minutes of April 24, 2019 to change status of Rick Regan from present to absent

Made by: Rick Regan Seconded by Samantha Mannion

Recording of Vote: All in favor of amendment (Rick Regan, Ed Sbordone, Samantha Mannion)
All in favor of original motion (Rick Regan, Ed Sbordone, Samantha Mannion)

III. ACTION ITEMS

- A. Policy 4112.6/4212.6 - Personnel Records
- B. Policy 5142.2 - Safety: Student Dismissal Precautions
- C. Regulation 6142.101 - Student Nutrition and Physical Activity (School Wellness)
- D. 7000 Series - Construction
 - 1. Policy 7000 - Concepts and Roles in Planning for Educational Facilities
 - 2. Policy 7000.1 - Process
 - 3. Policy 7010 - Goals and Objectives
 - 4. Policy 7100 - Planning
 - 5. Policy 7110 - 5 Year Cap and Non Plan
 - 6. Policy 7114.2 - Temporary School Facilities
 - 7. Policy 7115 - Developing Educational Specifications
 - 8. Policy 7123 - Educational Consultant, Architectural Consultant, and/or Architect
 - 9. Policy 7141 - Literature Distribution
 - 10. Policy 7144 - Public Presentation/Public Approval
 - 11. Policy 7221 - Construction of Physical Facilities
 - 12. Policy 7230 - Design and Process
 - 13. Policy 7230.1 - Energy-Conserving Construction
 - 14. Policy 7230.2 - Extensions/Renovations or Replacements
 - 15. Policy 7240.1 - Selection and Installation of Playground Equipment
 - 16. Policy 7410 - Project Bids and Quotations
 - 17. Policy 7453 - Supervisor, Clerk-of-the-Works
 - 18. Policy 7500 - Occupying: Certificate of Occupancy
 - 19. Policy 7510 - Staff Orientation and Training
 - 20. Policy 7523 - Inspection by Board of Education
 - 21. Policy 7540 - Assembling and Preserving Documents
 - 22. Policy 7550 - Dedication of New Facilities
- E. Policy 6172.111 - University Course Reimbursement for Students

There was discussion to amend policy 6172.111 to reflect that it applies to extraordinary students, and to generalize it to say it applies to external coursework, not just university coursework. This extends to the name of the policy, which the subcommittee renamed "External Course Reimbursement for Extraordinary Students."

Motion: To recommend to the full Board the approval of Policies 4112.6/4212.6, 5142.2, 6142.101, 6172.111, and the full 7000 series as amended.

Made by: Samantha Mannion

Seconded by: Rick Regan

Recording of Vote: All in favor (Rick Regan, Stephanie Strazza, Samantha Mannion).

IV. INFORMATION ITEMS

V. OTHER - Samantha Mannion expressed concern that a transition program is still not in place in this district.

Motion to adjourn:

Made by: Samantha Mannion

Seconded by: Stephanie Strazza

Recording of vote: All in favor (Rick Regan, Stephanie Strazza, Samantha Mannion)

Meeting adjourned at: 7:15 p.m.