

BOARD OF EDUCATION, NEW FAIRFIELD, CT
Policy Subcommittee Meeting

Name of Subcommittee: Policy Meeting type: Special
Date of Meeting: 8/22/18 Place of Meeting: Central Office Conf. Room
Members present: Greg Flanagan, Samantha Mannion,
Member absent: Doug DeRito, Rick Regan
Other attendees: Pat Cosentino, Kimberly LaTourette, Peggy Katkocin, Ed Sbordone
Minutes submitted by: Kimberly LaTourette

The meeting was called to order at 6:03 p.m.
Kimberly LaTourette and Ed Sbordone were elevated to voting status.

II. APPROVAL OF MINUTES

A. April 25, 2018 - Regular

Motion: To approve the minutes of April 25, 2018, as presented

Made by: Greg Flanagan

Seconded by: Samantha Mannion

Recording of Vote: All in favor

III. ACTION ITEMS

A. Policy 3517.3 - Site Access/Closed Campus – After discussion, it was recommended that the following language be added to the policy: *To ensure student and staff safety, all parents and individuals conducting business (including drop off and pick up) are required to leave school property once business is complete.*

Motion: To recommend to the full Board Policy 3517.3 as amended

Made by: Greg Flanagan

Seconded by: Samantha Mannion

Recording of Vote: All in favor

B. Policy 5114 – Appendix - This policy was reviewed and additional revisions were made: Paragraph 2: end the sentence at the word *by*; #2 Delete ~~Provide~~, add *Providing*.

Motion: To recommend to the full Board Policy 5114 as amended

Made by: Samantha Mannion

Seconded by: Greg Flanagan

Recording of Vote: All in favor

C. Policy 6159 – Individual Education Program/Special Education Program – This policy has been updated to comply with current legislation. Paraprofessional can now be requested by the parent to attend the PPT meeting. The annual PPT will occur once during the school year. Upon parent referral, the meeting shall be held within 45 school days and if referred over the summer, the process will commence on the first day of school.

Motion: To recommend to the full Board Policy 6159 as amended

Made by: Greg Flanagan

Seconded by: Ed Sbordone

Recording of Vote: All in favor

D. Policy 6161.3 – Comparability of Services - Suggested modifications from CABE were reviewed.

Motion: To recommend to the full Board Policy 6161.3 as amended

Made by: Greg Flanagan

Seconded by: Samantha Mannion

Recording of Vote: All in favor

E. Policy 6163.3 – Live Animals in the Classroom – Delete fourth paragraph.

Motion: To recommend to the full Board Policy 6163.3 as amended

Made by: Greg Flanagan

Seconded by: Ed Sbordone

Recording of Vote: All in favor

F. Policy 6163.32 – Live Animals in the Classroom – Service Animals – On page (b), paragraph two, delete ~~shall not assume~~ and add *is not required to*. Permission slips do go home to families to allow their children to be exposed to dogs, etc. (allergies).

Motion: To recommend to the full Board Policy 6163.32 as amended

Made by: Greg Flanagan

Seconded by: Kimberly LaTourette

Recording of Vote: All in favor

G. Policy 6171 – Special Education – No modification to this policy is necessary, but it has been reviewed.

Motion: To recommend to the full Board Policy 6171 as reviewed

Made by: Samantha Mannion

Seconded by: Greg Flanagan

Recording of Vote: All in favor

H. Policy 6146.11 – Grade Weighting and Class Rank – This policy was reviewed. On page (a) paragraph four, delete the last two sentences. Additional revisions were made and reviewed.

Motion: To recommend to the full Board Policy 6141.11 as amended

Made by: Greg Flanagan

Seconded by: Kimberly LaTourette

Recording of Vote: All in favor

IV. INFORMATION ITEMS – none

V. OTHER – The question was asked about how policy changes are communicated, especially those that have an impact on students and parents directly – Website, Twitter, Infinite Campus. The best way to communicate should be found.

Motion to adjourn: Made by: Greg Flanagan

Seconded by: Samantha Mannion

Recording of vote: All in favor

Meeting adjourned at: 6:52 p.m.