BOARD OF EDUCATION, NEW FAIRFIELD, CT Policy Subcommittee Meeting

Name of Subcommittee: Policy Meeting type: Regular

Date of Meeting: 3/27/19 Place of Meeting: Central Office Conf. Room

Members present: Greg Flanagan, Samantha Mannion, Rick Regan

Member absent: Stephanie Strazza

Other attendees: Patricia Cosentino, Rich Sanzo, Ed Sbordone

Minutes submitted by: Greg Flanagan

The meeting was called to order at 6:45 p.m.

II. APPROVAL OF MINUTES

A. January 23, 2019 – Regular

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

Made by: Samantha Mannion Seconded by: Greg Flanagan

Recording of Vote: All in favor

III. ACTION ITEMS

A. Policy 4112.52/4212.52 – Criminal History Record Information – The policy was reviewed.

Motion: To recommend to the full Board Policy 4112.52/4212.52 as presented Made by: Samantha Mannion Seconded by: Greg Flanagan

Recording of Vote: All in favor

B. Policy 5132 – Dress and Grooming – The policy was reviewed and the following language was added as an additional bullet on page (a) under "Examples of ..." - *Sweatshirt hoods worn over one's head.*

Motion: To recommend to the full Board Policy 5132 as amended

Made by: Samantha Mannion Seconded by: Greg Flanagan

Recording of Vote: All in favor

IV. INFORMATION ITEMS

A. Policy 3435 - Fraud Prevention and Investigation - This policy was presented for review. The subcommittee was notified that the Board of Selectman is implementing something similar and it may make sense to have a uniform fraud policy. This policy will be discussed further at future meetings.

V. OTHER

Motion to adjourn:

Made by: Samantha Mannion Seconded by: Greg Flanagan **Recording of vote:** All in favor Meeting adjourned at: 7:20 p.m.