BOARD OF EDUCATION, NEW FAIRFIELD, CT

Policy Subcommittee Meeting

Name of Subcommittee: Policy Meeting type: Regular

Date of Meeting: 9/26/18 Place of Meeting: Central Office Conf. Room

Members present: Greg Flanagan, Samantha Mannion, Rick Regan

Member absent:

Other attendees: Patricia Cosentino Minutes submitted by: Rick Regan

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

II. APPROVAL OF MINUTES

A. August 22, 2018 – Special

Motion: To approve the minutes of August 22, 2018, as presented

Made by: Greg Flanagan Seconded by: Samantha Mannion

Recording of Vote: All in favor

III. ACTION ITEMS

- A. Policy 3542 School Lunch Service
- B. Policy 4111/4211 Recruitment and Selection
- C. Policy 4111.3/4211.3 Minority Recruitment Plan
- D. Policy 5113 Attendance/Excuses/Dismissal
- E. Policy 5113.2 Truancy
- F. Policy 5141 Student Health Services
- G. Policy 5141.221 Pediculosis
- H. Policy 5141.3 Health Assessments and Immunizations
- I. Policy 5141.4 Reporting Child Abuse/Neglect or Sexual Assault
- J. Policy 6142 Basic Instructional Program
- K. Policy 6162.51 Conducting Surveys in Schools

Motion: To recommend to the full Board the following policies as presented: Policy 3542, Policy 4111/4211, Policy 4111.3/4211.3, Policy 5113, Policy 5113.2, Policy 5141, Policy 5141.3,

Policy 5141.4, Policy 6142, Policy 6162.51

Made by: Samantha Mannion Seconded by: Greg Flanagan

Recording of Vote: All in favor

G. Policy 5141.221 – Pediculosis

There was discussion about the definition of "initial infestation" and what our policy is for "chronic" infestations. Dr. Cosentino will research other districts' policies and get back to us at the next meeting.

Motion: To table Policy 5141.221

Made by: Samantha Mannion Seconded by: Rick Regan

Recording of Vote: All in favor

IV. INFORMATION ITEMS - none

V. OTHER - Dr. Cosentino will schedule a Policy Subcommittee meeting for November 28, as there is no meeting scheduled for November or December.

Motion to adjourn:
Made by: Samantha Mannion
Recording of vote: All in favor Seconded by: Greg Flanagan Meeting adjourned at: 7:37 p.m.