# **BOARD OF EDUCATION, NEW FAIRFIELD, CT**

# **Policy Subcommittee Meeting**

Name of Subcommittee: Policy Meeting type: Regular Date of Meeting: 10/26/22 Place of Meeting: Zoom

Members present: Kathy Baker, Samantha Mannion, Amy Johnson, Stephanie Strazza

Members absent:

Other attendees: Ken Craw, Phil Ross Minutes submitted by: Kathy Baker

Meeting Access: Policy Subcommittee (10/26/22 at 7 p.m.)

Web: https://zoom.us/j/99039345901 Dial In: (929) 205-6099 Meeting ID: 990 3934 5901

The meeting was called to order at 7:01 p.m.

#### II. APPROVAL OF MINUTES

A. September 28, 2022 - Special

**Motion:** To approve the minutes of September 28, 2022, as presented

Made by: Kathy Baker Seconded by: Stephanie Strazza

**Recording of Vote:** All in favor

### III. ACTION ITEMS

Samantha Mannion made a motion to reorganize the order of the action items, to move the Smoke Free policy under 7230.2

# A. Policy 7230.2 - Extensions/Renovations or Replacements

Phil Ross spoke about the policy and that we meet all of the requirements as outlined in steps 1-8. He feels that we can do a better job of documenting and getting it on the website. This is an unfunded mandate that we will have to account for in the 2023-24 budget.

# C. Policy 1331 – Smoke Free Environment

Subcommittee members talked extensively about the need to help curb vaping in the high school It was requested that James D'Amico attend the next Policy Subcommittee meeting.

- **B.** Policy 1312 Public Complaints The revised policy from Wilton that aligns better with our district was reviewed and discussed. We need to work out a sentence on FERPA and then it will be ready to be recommended to the Board.
- **D.** Policy 5132 Dress and Grooming This policy was reviewed and discussed. Kathy Baker shared that the dress and grooming policy will be explored with high school and middle school students in the next few weeks, and then a revised policy will be brought to the subcommittee for review.

**Motion:** To move Policy 7230.2 to the full Board for consideration

Made by: Samantha Mannion Seconded by: Kathy Baker

**Recording of Vote:** All in favor

**Motion:** To table Policy 1331, Policy 1312 and Policy 5132 for further discussion Made by: Samantha Mannion

Seconded by: Kathy Baker

**Recording of Vote:** All in favor

### IV. INFORMATION ITEMS - none

V. OTHER – none

# VI. ADJOURNMENT

Motion to adjourn: Made by: Kathy Baker

Recording of vote: All in favor

Seconded by: Stephanie Strazza

Meeting adjourned at: 8:09 p.m.