

Policy Subcommittee
Wednesday, October 23, 2013 7:00 PM Eastern

BOE Central Office Conference Room
3 Brush Hill Road
New Fairfield, CT 06812

Mr. Scott Akam: Present
Mr. Steve Burfeind: Absent
Ms. Karen Chance: Absent
Mr. Ken Chapman: Absent
Mr. Vic Flagello: Absent
Mr. Kim Hanson: Absent
Mr. Kevin Hearty: Absent
Mr. Sean Loughran: Absent
Mr. Peter Ohring: Present

Present: 2, Absent: 7.

I.	Call to Order
II.	Approval of Minutes
II.A.	September 25, 2013 - Regular
III.	Action Items
III.A.	Policy 2137 – Athletic Director
III.B.	Policy 3517.1 – Security of Buildings and Grounds – Site and Building Access
III.C.	Policy 3517.3 – Site Access
III.D.	Policy 4148.1 – Employee Safety – School Security and Safety Committee
III.E.	Policy 4148.2 – Employee Safety – Employee Identification Badge System
III.F.	Policy 6142.63 – Physical Education – Aquatic Activity Safety (Pool Safety)
IV.	Information Items
IV.A.	Policies on CAGE-Meeting for Public Viewing
IV.B.	Policy 5118 – Nonresident Students – forms revised
V.	Other
VI.	Adjournment

BOARD OF EDUCATION, NEW FAIRFIELD, CT
Policy Subcommittee Meeting

Name of Subcommittee: Policy Meeting type: Regular
Date of Meeting: 9/25/13 Place of Meeting: C. O. Conference Room
Members present: Scott Akam, Peter Ohring
Member absent: Ken Chapman
Other attendees: Alicia Roy, Mariana Coelho, Barbara Mechler (7:10) Steve Burfeind, Kim Hanson
Minutes submitted by: Kim Hanson

The meeting was called to order at 7:03 p.m.
Steve Burfeind was elevated to voting status.

II. APPROVAL OF MINUTES

- A. Approval of Minutes
 - 1. June 3, 2013 – Special

Motion: To approve the minutes of June 3, 2013 as presented

Made by: Scott Akam

Seconded by: Peter Ohring

Recording of Vote: All in favor

III. ACTION ITEMS

- A. Policy 1700 – Otherwise Lawful Possession of Firearms on School Property
 - I. Policy 5141.6 – Crisis Management
 - J. Policy 5142 – Student Safety
 - L. Policy 6114.7 – Safe Schools

Motion: To table policies 1700, 5141.6, 5142, and 6114.7

Made by: Peter Ohring

Seconded by: Scott Akam

Recording of Vote: All in favor

- B. Policy 3160 – Appropriations/Expenditures/Encumbrances/Transfers
- C. Policy 3517 – Security of Buildings and Grounds
- D. Regulation 4115 - Evaluation
- E. Policy 4115.3 – Athletic Coaches Evaluation
- F. Policy 4131 – Staff Development
- G. Policy 5131.7 – Weapons and Dangerous Instruments
- H. Policy 5131.911 – Hazing - Bullying
- J. Policy 6114.1 – Fire Emergency (Drills)/Crisis Response Drills
- M. Policy 6146.2 – Statewide Proficiency/Mastery Examinations
- N. Policy 7115 – Developing Educational Specifications
- O. Policy 7230 – Design and Process

Motion: To recommend to the full Board Policies 3160, 3517, 4115, 4115.3, 4131, 5131.7, 5131.911, 6114.1, 6146.2, 7115 and 7230 listed above as presented/amended

Made by: Scott Akam

Seconded by: Steve Burfeind

Recording of Vote: All in favor

IV. INFORMATION ITEMS - none

V. OTHER

Motion to adjourn:

Made by: Steve Burfeind

Recording of vote: All in favor

Seconded by: Scott Akam

Meeting adjourned at: 8:15 p.m.