



Upcoming Meeting Dates

8-26-2019 Policy Committee Agenda

6-19-2019 Draft Policy Committee Meeting Minutes

8-14-2019 Draft MHBC Meeting Minutes



Upcoming Board of Education Meeting Dates **2019/2020**

<b>August 26 (MON)</b>	<b>5:00 PM</b>	Policy Committee Meeting 501 Kings Hwy East Instructional Conference Room
<b>August 27</b>	<b>6:00 PM</b>	Special Meeting/Executive Session 501 Kings Hwy East Superintendent's Conference Room
	<b>7:30 PM</b>	Regular Meeting 501 Kings Highway East Central Office Board Room
<b>September 3</b>	<b>9:00 AM</b>	Finance Committee Meeting 501 Kings Hwy East Superintendent's Conference Room
	<b>5:00 PM</b>	Policy Committee Meeting 501 Kings Hwy East Superintendent's Conference Room
<b>September 10</b>	<b>7:30 PM</b>	Regular Meeting 501 Kings Highway East Central Office Board Room
<b>September 17</b>	<b>5:00 PM</b>	Policy Committee Meeting 501 Kings Hwy East Superintendent's Conference Room

BOF Meetings:

*Mon. Aug 26 – Special Meeting (status of fill-use issues and consideration of reschedule date of Capital Planning Workshop)*

*Tue. Sept. 17 – Capital Planning Workshop*

*Wed. Sept. 25 – Quarterly Review*

BOARD OF EDUCATION  
FAIRFIELD PUBLIC SCHOOLS  
FAIRFIELD, CT

**Policy Committee Meeting**  
**Monday, August 26, 2019**  
5:00 PM  
501 Kings Highway East  
Instructional Conference Room

**Agenda**

- I. Call to Order
- II. Approval of June 18, 2019 minutes
- III. Policy
  - a. Discussion of New Legislation
  - b. Physical Exercise and Discipline of Students
  - c. Board of Education Handbook
- IV. Future Items
  - a. School Calendar
  - b. Students with Special Health Care Needs
  - c. Parent Organizations and Booster Clubs
  - d. Cell Phone Use in Schools
- V. Open Discussion/Public Comment
- VI. Adjournment

Future Meetings: September 3, September 17, October 1, October 15, November 26, December 3

All meetings will be held at 501 Kings Highway East, Superintendent's Conference Room unless otherwise noted.

BOARD OF EDUCATION  
FAIRFIELD PUBLIC SCHOOLS  
FAIRFIELD, CT

**Policy Committee Meeting**  
**Tuesday, June 18, 2019**  
5:00 PM  
501 Kings Highway East  
Instructional Conference Room

**Minutes**

- Meeting called to order 5:05 PM
  - Present were Jennifer Maxon-Kennelly, Jennifer Jacobson, Jeff Peterson, Mike Cummings, Bob Smoler, Kristen Tozzo, and 3 members of the public
- June 4, 2019 minutes approved 3-0
- Policy
  - Homework
    - Jennifer Maxon-Kennelly provided feedback from past policy meetings and public comment from the Board of Education first read of the policy. There was no additional language changes from the school administrators. Updates were made and the revised policy was voted out of the committee 3-0 for a vote by the Board.
- Public Comment
  - Jennifer Neal Hoffman, Parent: Wanted to note that for many students, including her daughter, the current Homework policy did work for highly motivated students and their opinions weren't being heard. Some students found it very helpful knowing what assignments were formative vs. summative and how they would count toward their grade. Her daughter felt that student feedback regarding the new policy would be helpful. There is a lot of stress surrounding other classes and activities and knowing they have a choice over whether or not to do a specific assignment is helpful. This flexibility is very important.
- Meeting adjourned 7:45 PM

**MILL HILL ELEMENTARY SCHOOL BUILDING COMMITTEE  
SPECIAL MEETING  
Wednesday, August 14, 2019 7:30pm  
Sullivan Independence Hall 1st Floor Conference Room  
725 Old Post Rd., Fairfield, CT 06824**

**DRAFT MINUTES**

Present: Tom Quinn, Norman Roberts, Heather Nokta, Andrew Sherriff, Hector Guillen

Also present: Sal Morabito (BOE), Mark Schweitzer (Colliers), David Stein (Silver Petrucelli), Amar Shamas (Gilbane), Gerald Foley (Purchasing), Judy Ewing (Liaison to First Selectman's Office), John Fallon, Esq.

Absent: Harry Ackley, Jason Li, Jeremy Budzian, Melanie Ruggieri

**I. Call To Order/Pledge of Allegiance**

Mr. Quinn called the meeting to order at 7:30pm, followed by the Pledge of Allegiance by all present.

**II. Introduction of Legal Consultant**

Mr. Quinn introduced Attorney John Fallon, who has been legal consultant on various projects such as for Riverfield and Holland Hill. Attorney Fallon gave a brief overview on what is needed to go forward, such as inland wetlands approval and going before TPZ.

**III. Approval of Invoices**

Mr. Schweitzer reviewed the following invoices with the Committee:

Frederick P Clark \$795.00  
Colliers \$25,607.69

Motion was made by Mr. Roberts to approve invoices totaling \$26,402.69, which was seconded by Mr. Sherriff. 5:0:0 in favor.

**IV. Review of ESA Phase 1**

Committee members reviewed and discussed the environmental site assessment (ESA) Phase 1; the report came back with the results of being clean.

**V. Authorization of Woodard & Curran Proposal**

Mr. Schweitzer reviewed the proposal for an abatement/ remedial survey regarding services for contaminants and hazardous waste. The survey would happen when school is not in session.

Motion was made by Mr. Roberts to approve the Woodard & Curran proposal, which was seconded by Mr. Guillen. 5:0:0 in favor.

#### VI. Current Project Status/ Milestone Schedule

Mr. Quinn reported that at the last working group meeting (August 6), FFE was reviewed and discussed.

Mr. Stein reported that a flow test needs to be done by Aquarion, and currently, Silver Petrucelli is doing the behind the scenes work and coordinating phasing for the project.

Mr. Schweitzer reported that a commission agent is needed to take design work with the school, especially with what the school wants, and plan how it should be. RFP/RFQ to be brought to the Committee at the next meeting.

#### VII. Public Comment -NONE

#### VIII. Adjournment

Motion was made by Mr. Roberts to adjourn the meeting at 8:05pm, which was seconded by Mr. Sherriff.

5:0:0 in favor.

Respectfully submitted,

Jennifer Hochberg Toller  
Mill Hill Building Committee Recording Secretary