

FAIRFIELD PUBLIC SCHOOLS

1-10-2023, 7:30 PM

501 Kings Highway East, CO Board Room

Regular Meeting Agenda (revised)

MEMBERS OF THE PUBLIC:

This meeting will be conducted in-person only. There will be no opportunity to call-in with public comment.
Per CDC Guidelines, masks are optional for all attendees regardless of vaccination status.

The best way to listen or watch the meeting remotely is:

1. FairTV's cable channel (78 for Cablevision); or
2. Webex*: Call **408-418-9388**, and use Meeting Number (access code): **233 273 29881**
(*Audio only. All callers will be automatically muted and will not be heard by the BoE.)
3. [FairTV's Livestream](#); or
4. [FairTV's YouTube](#) Education Channel (not live)

To view all agendas, minutes and enclosures, please click [here](#).

Please Note: Guidance on public comment (per [BoE Bylaws](#), Article V, Section 6):

PUBLIC COMMENT ON AGENDA ITEMS

"As a means of encouraging public participation during Board meetings, the Chair shall solicit comments from the public with regard to agenda items, as proposed or amended, that the Board will be discussing and/or will be acting upon by vote. The Chair may limit Public Comment in any manner appropriate to the orderly and efficient conduct of Board meetings. The following parameters will pertain to Public Comment:

1. *Up to three (3) minutes may be allotted to each speaker. The Chair may modify this limitation at the beginning of a meeting, or at the start of public comment within a meeting, if the number of persons wishing to speak makes it advisable to do so.*
2. *A member of the public can only speak to a topic once at a meeting. Public Comment on agenda items will take place at the beginning and end of the meeting. Public Comment on Old Business will also take place following Board discussion of those items and prior to when any vote is taken."*

Board of Education Regular Meeting Agenda

Tuesday, January 10, 2023, 7:30 PM

1. Call to Order of the Regular Meeting of the Board of Education and Roll Call
2. Pledge of Allegiance
3. Student Reports
 - Fairfield Ludlowe High School: Mr. Aniket Martins and Ms. Agatha Freitas
 - Fairfield Warde High School: Ms. Ida Moczerniuk and Ms. Mary Ryan
4. Public Comment
5. Presentations
 - A. Presentation of the Superintendent's Proposed 2023-2024 Operating Budget, Mr. Testani
 - B. Waterfall and Cash Flow for Board of Finance Capital Planning Workshop, Mr. Papageorge
(Enclosure Nos. 1, 2)
6. Old Business
 - A. Approval of 2023 Board of Education Charge to Consultant
Recommended Motion: "that the Board of Education approve the 2023 Board of Education Charge to Consultant "

(Enclosure No. 3)

7. New Business

8. Approval of Minutes

Recommended Motion: “that the Board of Education approves the following minutes:

- 12-13-2022 BoE Special Meeting Minutes
- 12-13-2022 BoE Regular Meeting Minutes

(Enclosure Nos. 4, 5)

9. Superintendent’s Report

10. Committee/Liaison Reports

11. Open Board Comment

12. Public Comment

13. Adjournment

Recommended Motion: “that this Regular Meeting of the Board of Education adjourn”

CALENDAR OF EVENTS

January 17, 2023	7:30 PM Regular Meeting	501 Kings Highway East CO Board Room, Fairfield 06825
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RELOCATION POLICY NOTICE

The Fairfield Public Schools System provides services to ensure students, parents and other persons have access to meetings, programs and activities. The School System will relocate programs in order to ensure accessibility of programs and activities to disabled persons. To make arrangements, please contact the office of Special Education, 501 Kings Highway East, Fairfield, CT 06825, Telephone: (203) 255-8379.

Fairfield Public Schools 10-year Waterfall

Enclosure No. 1
January 10, 2023

ROW	Project #	Non-Reoccurring																	9/26/2022
				2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33	2033/34	2034 - 2039	Project Total	OSCGR Reimbursement	Estimated District Share
1				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
3				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
4				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
5				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
6	District Wide Total			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	District Wide Projects																		
7	DIST-001	Yes	IT Switch Replacement - Phase II	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
8	DIST-002	Yes	IT Server Network - HVAC Controls	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
9	DIST-003	Yes	Security Infrastructure	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
10	DIST-004	Yes	Underground Oil Tank Removal	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
11	DIST-005	Yes	PV System Replacements &/or Upgrades	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$514,631	\$514,631	\$0	\$514,631
12	DIST-006		Tunnel Asbestos Abatement and Reinsulation Project	\$0	\$0	\$0	\$0	\$0	\$0	\$115,000	\$1,782,247	\$0	\$0	\$0	\$0	\$0	\$1,897,247	\$0	\$1,897,247
13	DIST-007	Yes	Elementary School Playground Replacements	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
14	DIST-008	Yes	Aboveground Storage Tank (AST) Replacements	\$0	\$0	\$0	\$0	\$0	\$0	\$20,000	\$309,956	\$0	\$0	\$0	\$0	\$0	\$329,956	\$0	\$329,956
15	DIST-009	Yes	Retro-Commissioning	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
16	DIST-010		AC Upgrade Phase 1 (Woods/Osborn/North Stratfield)	\$22,701,443	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$22,701,443	\$5,332,978	\$17,368,466
17	DIST-011		AC Upgrade Phase 2 (Tomlinson)	\$0	\$0	\$2,415,808	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$2,415,808	\$567,517	\$1,848,291
18	DIST-012		AC Upgrade Phase 3 (Ludlow)	\$0	\$0	\$0	\$23,496,495	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$23,496,495	\$5,519,750	\$17,976,746
19	DIST-013		AC Upgrade Phase 4 (Walter Fitzgerald)	\$0	\$0	\$0	\$0	\$0	\$2,866,604	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$2,866,604	\$673,417	\$2,193,187
20	DIST-014		AC Upgrade Phase 5 (Warde)	\$0	\$0	\$0	\$0	\$0	\$0	\$29,425,444	\$0	\$0	\$0	\$0	\$0	\$0	\$29,425,444	\$6,912,567	\$22,512,878
21	DIST-015		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
22	DIST-016		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
37	District Wide Projects			\$22,701,443	\$0	\$2,415,808	\$23,496,495	\$0	\$2,866,604	\$29,560,444	\$2,092,203	\$0	\$0	\$0	\$0	\$514,631	\$83,647,630	\$19,006,228	\$64,641,402
	Burr Elementary School																		
38	BUR-001		Roof Replacement Project	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
39	BUR-002	Yes	Boiler/Burner Replacement	\$996,370	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$996,370	\$0	\$996,370
40	BUR-003	Yes	Entrance Vestibule Project	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$39,325	\$633,673	\$0	\$0	\$0	\$0	\$672,998	\$158,099	\$514,899
41	BUR-004	Yes	Elevator Replacement	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$687,115	\$0	\$0	\$0	\$687,115	\$0	\$687,115
42	BUR-005		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
43	BUR-006		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
68	Burr Elementary School			\$996,370	\$0	\$0	\$0	\$0	\$0	\$0	\$39,325	\$633,673	\$687,115	\$0	\$0	\$0	\$2,356,483	\$158,099	\$2,198,383
	Dwight Elementary																		
69	DW-001	Yes	HVAC BMS Controls Upgrades (NR)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
70	DW-002		Renovation Project or New	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,500,000	\$57,283,700	\$0	\$0	\$0	\$0	\$58,783,700	\$13,809,349	\$44,974,351
71	DW-003		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
72	DW-004		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
99	Dwight Elementary			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,500,000	\$57,283,700	\$0	\$0	\$0	\$0	\$58,783,700	\$13,809,349	\$44,974,351

Fairfield Public Schools 10-year Waterfall

ROW	Project #	Non-Recurring																	9/26/2022
				2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33	2033/34	2034 - 2039	Project Total	OSCGR Reimbursement	Estimated District Share
	Holland Hill Elementary																		
100	HH-001		Partial Roof Replacement	\$0	\$8,000	\$1,362,014	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,370,014	\$321,841	\$1,048,173
101	HH-002		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
102	HH-003		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
103	HH-004		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
130	Holland Hill Elementary			\$0	\$8,000	\$1,362,014	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,370,014	\$321,841	\$1,048,173
	Jennings Elementary																		
131	JEN-001		Additions and alterations (Scope To Be Determined)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$2,200,000	\$35,450,154	\$0	\$0	\$0	\$0	\$37,650,154	\$8,844,699	\$28,805,455
132	JEN-002		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
133	JEN-003		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
134	JEN-004		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
161	Jennings Elementary			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$2,200,000	\$35,450,154	\$0	\$0	\$0	\$0	\$37,650,154	\$8,844,699	\$28,805,455
	McKinley Elementary																		
162	MCK-001		Roofing Project	\$8,600	\$0	\$1,557,054	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,565,654	\$367,800	\$1,197,854
163	MCK-002	Yes	Entrance Vestibule Project	\$0	\$0	\$0	\$0	\$35,425	\$507,803	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$543,228	\$127,614	\$415,614
164	MCK-003		Boiler/Burner Replacement	\$0	\$0	\$0	\$0	\$89,554	\$1,283,718	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,373,272	\$0	\$1,373,272
165	MCK-004	0	HVAC Controls	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
166	MCK-005		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
167	MCK-006		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
192	McKinley Elementary			\$8,600	\$0	\$1,557,054	\$0	\$124,979	\$1,791,521	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$3,482,154	\$495,414	\$2,986,740
	Mill Hill Elementary																		
193	MH-001		Mill Hill Addition Alteration	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
194	MH-002		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
195	MH-003		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
196	MH-004		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
223	Mill Hill Elementary			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	North Stratfield																		
224	NS-001	0	AC Upgrade	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
225	NS-002		Roof Replacement Project	\$0	\$0	\$8,000	\$2,105,745	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$2,113,745	\$496,557	\$1,617,188
226	NS-003	Yes	Entrance Vestibule Project	\$0	\$652,500	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$652,500	\$153,284	\$499,216
227	NS-004		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
228	NS-005		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
254	North Stratfield			\$0	\$652,500	\$8,000	\$2,105,745	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$2,766,245	\$649,841	\$2,116,404
	Osborn Hill ES																		
255	OH-001		Roof Replacement Project	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
256	OH-002	0	AC Upgrade	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
257	OH-003	Yes	Renovate Student Bathrooms NR	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
258	OH-004		Additions and Renovations	\$0	\$0	\$0	\$0	\$0	\$0	\$398,854	\$6,181,359	\$0	\$0	\$0	\$0	\$0	\$6,580,213	\$1,545,811	\$5,034,403
259	OH-005	Yes	Entrance Vestibule Project	\$0	\$597,500	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$597,500	\$140,364	\$457,136
260	OH-006		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
261	OH-007		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
262	OH-008		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
286	Osborn Hill ES			\$0	\$597,500	\$0	\$0	\$0	\$0	\$398,854	\$6,181,359	\$0	\$0	\$0	\$0	\$0	\$7,177,713	\$1,686,174	\$5,491,539

Fairfield Public Schools 10-year Waterfall

ROW	Project #	Non-Reoccurring																	9/26/2022
				2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33	2033/34	2034 - 2039	Project Total	OSCGR Reimbursement	Estimated District Share
288	Riverfield ES																		
289	RIV-001		Partial Roof Replacement	\$0	\$1,565,110	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,565,110	\$367,673	\$1,197,437
290	RIV-002		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
291	RIV-003		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
292	RIV-004		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
320	Riverfield ES			\$0	\$1,565,110	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,565,110	\$367,673	\$1,197,437
322	Roger Sherman ES																		
323	SHERM-001		Roof Replacement	\$0	\$1,916,647	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,916,647	\$450,255	\$1,466,392
324	SHERM-002	Yes	Boiler/Burner Replacement	\$0	\$0	\$76,245	\$1,011,054	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,087,299	\$0	\$1,087,299
325	SHERM-003	Yes	Entrance Vestibule Upgrades	\$0	\$0	\$0	\$0	\$35,425	\$507,803	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$543,228	\$127,614	\$415,614
326	SHERM-004	0	Controls Upgrade	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
327	SHERM-005		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
328	SHERM-006		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
353	Roger Sherman ES			\$0	\$1,916,647	\$76,245	\$1,011,054	\$35,425	\$507,803	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$3,547,174	\$577,869	\$2,969,305
	Stratfield ES																		
354	STRAT-001		Roof Replacement Project	\$0	\$0	\$42,447	\$1,226,535	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,268,982	\$298,107	\$970,875
355	STRAT-002	Yes	Front Façade and Cornice Wall Painting NR	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$35,178	\$612,872	\$0	\$0	\$648,050	\$0	\$648,050
356	STRAT-003	Yes	HVAC BMS Controls Upgrade	\$0	\$0	\$0	\$0	\$25,000	\$358,365	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$383,365	\$0	\$383,365
357	STRAT-004	Yes	Elevator Replacement (1)	\$0	\$0	\$0	\$0	\$37,500	\$537,548	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$575,048	\$0	\$575,048
358	STRAT-005	Yes	Entrance Vestibule Project	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$38,350	\$617,960	\$0	\$0	\$0	\$0	\$656,310	\$154,179	\$502,131
359	STRAT-006		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
360	STRAT-007		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
361	STRAT-008		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
384	Stratfield ES			\$0	\$0	\$42,447	\$1,226,535	\$62,500	\$895,913	\$0	\$38,350	\$617,960	\$35,178	\$612,872	\$0	\$0	\$3,531,756	\$452,286	\$3,079,470
	Early Childhood Center																		
385	ECC-001	Yes	ECC Location 1 (NR)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$25,000	\$418,857	\$0	\$0	\$0	\$443,857	\$0	\$443,857
386	ECC-002	Yes	ECC Location 2 (NR)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$25,000	\$418,857	\$0	\$0	\$0	\$443,857	\$0	\$443,857
387	ECC-003		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
388	ECC-004		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
415	Early Childhood Center			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$50,000	\$837,714	\$0	\$0	\$0	\$887,714	\$0	\$887,714
	Fairfield Woods Middle School																		
416	FWMS-001	Yes	Elevator Replacement (NR)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
417	FWMS-002	0	Full AC Upgrade	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
418	FWMS-003		Window & Siding Replacement	\$0	\$0	\$0	\$0	\$82,500	\$1,182,603	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,265,103	\$0	\$1,265,103
419	FWMS-004		Renovate Student Bathrooms	\$0	\$0	\$0	\$0	\$0	\$1,510,412	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,510,412	\$0	\$1,510,412
420	FWMS-005	Yes	Boiler/Burner Replacement	\$0	\$0	\$0	\$78,679	\$1,084,761	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,163,440	\$0	\$1,163,440
421	FWMS-006	Yes	Entrance Vestibule Project	\$0	\$769,500	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$769,500	\$180,769	\$588,731
422	FWMS-007		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
423	FWMS-008		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
446	Fairfield Woods Middle School			\$0	\$769,500	\$0	\$78,679	\$1,167,261	\$2,693,015	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$4,708,455	\$180,769	\$4,527,686

Fairfield Public Schools 10-year Waterfall

ROW	Project #	Non-Reoccurring																	9/26/2022
				2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33	2033/34	2034 - 2039	Project Total	OSCGR Reimbursement	Estimated District Share
	Roger Ludlowe MS																		
447	RLMS-001	Yes	Cooling Tower Replacement (NR)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
448	RLMS-002		Roof Replacement Project	\$2,969,972	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$2,969,972	\$697,700	\$2,272,272
449	RLMS-003	Yes	Fire Alarm Replacement	\$0	\$0	\$0	\$27,375	\$377,423	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$404,798	\$0	\$404,798
450	RLMS-004		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
451	RLMS-005		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
452	RLMS-006		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
477	Roger Ludlowe MS			\$2,969,972	\$0	\$0	\$27,375	\$377,423	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$3,374,770	\$697,700	\$2,677,070
	Tomlison MS																		
478	TMS-001	Yes	Flooring Replacement (NR)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
479	TMS-002	0	New Windows	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
480	TMS-003	Yes	New Acoustical ceiling and lights	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
481	TMS-004	Yes	Boiler/Burner Replacements	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$85,731	\$1,381,441	\$0	\$0	\$0	\$0	\$1,467,172	\$0	\$1,467,172
482	TMS-005		Partial Roof Replacement	\$0	\$0	\$0	\$0	\$0	\$0	\$38,282	\$1,292,799	\$0	\$0	\$0	\$0	\$0	\$1,331,081	\$312,695	\$1,018,386
483	TMS-006	Yes	Elevator Replacement (2)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$749,347	\$0	\$0	\$0	\$749,347	\$0	\$749,347
484	TMS-007	0	Full AC Upgrade	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
485	TMS-008		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
486	TMS-009		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
487	TMS-010		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
508	Tomlison MS			\$0	\$0	\$0	\$0	\$0	\$0	\$38,282	\$1,378,530	\$1,381,441	\$749,347	\$0	\$0	\$0	\$3,547,599	\$312,695	\$3,234,904
	Fairfield Ludlowe HS																		
509	FLHS-001	Yes	Tennis Court Replacement (NR)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
510	FLHS-002	Yes	Emergency Generator Replacement (NR)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
511	FLHS-003		Renovate Student Bathrooms NR	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
512	FLHS-004	0	AC Project	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
513	FLHS-005		Artificial Turf Replacement	\$0	\$0	\$0	\$0	\$0	\$0	\$100,000	\$1,549,779	\$0	\$0	\$0	\$0	\$0	\$1,649,779	\$0	\$1,649,779
514	FLHS-006		BMS Control Upgrades	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
515	FLHS-007		Partial Roof Replacement	\$0	\$0	\$0	\$7,194	\$216,139	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$223,332	\$52,465	\$170,867
516	FLHS-008	Yes	Elevator Modernization	\$265,329	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$265,329	\$0	\$265,329
517	FLHS-009		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
518	FLHS-010		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
539	Fairfield Ludlowe HS			\$265,329	\$0	\$0	\$7,194	\$216,139	\$0	\$100,000	\$1,549,779	\$0	\$0	\$0	\$0	\$0	\$2,138,440	\$52,465	\$2,085,975
	Fairfield Warde HS																		
540	FWHS-001	Yes	Fitts House HVAC RTU#1 Replacement (NR)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
541	FWHS-002		New A/C for Cafeteria	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
542	FWHS-003		Fitts House HVAC RTU#2&3 Replacement	\$1,094,485	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,094,485	\$0	\$1,094,485
543	FWHS-004		Renovate Bathrooms	\$0	\$0	\$144,703	\$1,918,863	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$2,063,566	\$0	\$2,063,566
544	FWHS-005		New Windows Project	\$0	\$0	\$315,000	\$4,177,115	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$4,492,115	\$1,055,279	\$3,436,836
545	FWHS-006	Yes	Replace Boiler/ Burner NR	\$0	\$25,000	\$318,862	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$343,862	\$0	\$343,862
546	FWHS-007		Knapps Hwy Tennis Courts & Basketball Courts	\$0	\$30,416	\$387,946	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$418,362	\$0	\$418,362
547	FWHS-008	0	HVAC BMS Controls Upgrades	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
548	FWHS-009		Artificial Turf Replacement	\$0	\$0	\$0	\$0	\$0	\$0	\$100,000	\$1,549,779	\$0	\$0	\$0	\$0	\$0	\$1,649,779	\$0	\$1,649,779
549	FWHS-010		Partial Roof Replacement	\$0	\$0	\$0	\$7,194	\$216,139	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$223,332	\$52,465	\$170,867
550	FWHS-011	0	AC Project	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
551	FWHS-012		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
570	Fairfield Warde HS			\$1,094,485	\$55,416	\$1,166,511	\$6,103,172	\$216,139	\$0	\$100,000	\$1,549,779	\$0	\$0	\$0	\$0	\$0	\$10,285,501	\$1,107,743	\$9,177,758

Fairfield Public Schools 10-year Waterfall

ROW	Project #	Non-Reoccurring																	9/26/2022
				2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33	2033/34	2034 - 2039	Project Total	OSCGR Reimbursement	Estimated District Share
	Walter Fitzgerald Campus																		
570	WFC-001		Purchase of Walter Fitzgerald Campus Building - 108 Biro	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
571	WFC-002	0	BMS Controls	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$155,809	\$155,809	\$0	\$155,809
572	WFC-003		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
573	WFC-004		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
600	Walter Fitzgerald Campus			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$155,809	\$155,809	\$0	\$155,809
601	Waterfall Total			\$28,036,199	\$5,564,673	\$6,628,079	\$34,056,248	\$2,199,865	\$8,754,856	\$30,197,580	\$16,529,326	\$95,416,927	\$2,309,353	\$612,872	\$0	\$670,440	\$230,976,419	\$48,720,844	\$182,255,575
	YEAR			2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33	2033/34	2034 - 2039			
602	Capital Projects			\$26,774,500	\$3,520,173	\$6,232,972	\$32,939,140	\$604,331	\$6,843,337	\$30,177,580	\$16,055,964	\$92,733,854	\$0	\$0	\$0	\$155,809	\$216,037,660		
603	Non-Reoccurring Projects			\$1,261,699	\$2,044,500	\$395,107	\$1,117,108	\$1,595,534	\$1,911,519	\$20,000	\$473,362	\$2,683,074	\$2,309,353	\$612,872	\$0	\$514,631	\$14,938,759		
	OSCG&R Reimbursement - TOTAL			\$6,030,678	\$1,292,344	\$1,257,158	\$7,369,692	\$104,929	\$928,645	\$6,912,567	\$1,858,505	\$22,966,326	\$0	\$0	\$0	\$0	\$48,720,844		
	OSCG&R Reimbursement - CAPITAL			\$6,030,678	\$817,927	\$1,257,158	\$7,369,692	\$104,929	\$673,417	\$6,912,567	\$1,858,505	\$22,654,048	\$0	\$0	\$0	\$0	\$47,678,921		
	OSCG&R Reimbursement - NON-RECURRING			\$0	\$474,417	\$0	\$0	\$0	\$255,228	\$0	\$0	\$312,278	\$0	\$0	\$0	\$0	\$1,041,923		

BOE Air Conditioning Upgrade Phases 1 through 5 & District Wide Projects Cash Flow as of as of 9-26-2022													
											Project Total	OSCGR Reimbursement	Estimated District Share
	22/23	23/24	24/25	25/26	26/27	27/28	28/29	29/30	30/31	31/32			
Phase One													
North Stratfield Elementary School	\$ 940,485	\$ 4,232,180	\$ 4,232,180								\$ 9,404,844	\$ 2,209,367	\$ 7,195,477
Osborn Hill Elementary School	\$ 595,261	\$ 2,678,672	\$ 2,678,672								\$ 5,952,605	\$ 1,398,374	\$ 4,554,231
Fairfield Woods Middle School	\$ 734,399	\$ 3,304,798	\$ 3,304,797								\$ 7,343,994	\$ 1,725,236	\$ 5,618,758
Phase Two													
Tomlinson Middle School			\$ 241,581	\$ 1,087,114	\$ 1,087,113						\$ 2,415,808	\$ 567,517	\$ 1,848,291
Phase Three													
Fairfield Ludlowe High School				\$ 2,349,650	\$ 7,048,944	\$ 7,048,944	\$ 7,048,957				\$ 23,496,495	\$ 5,519,750	\$ 17,976,745
Phase Four													
Walter Fitzgerald						\$ 286,660	\$ 2,579,944				\$ 2,866,604	\$ 673,417	\$ 2,193,187
Phase Five													
Fairfield Warde High School							\$ 2,942,544	\$ 8,827,633	\$ 8,827,633	\$ 8,827,634	\$ 29,425,444	\$ 6,912,566	\$ 22,512,878
Total Yearly A/C Project Cost	\$ 2,270,145	\$ 10,215,650	\$ 10,457,230	\$ 3,436,764	\$ 8,136,057	\$ 7,335,604	\$ 12,571,445	\$ 8,827,633	\$ 8,827,633	\$ 8,827,634	\$ 80,905,794	\$ 19,006,227	\$ 61,899,567
ARPA Grant Funding	\$ (1,000,000)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -			
ESSER2 Grant Funding	\$ (116,320)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -			
OSCGR Reimbursement	\$ (299,994)	\$ (2,656,069)	\$ (2,718,880)	\$ (893,559)	\$ (2,115,375)	\$ (1,907,257)	\$ (3,268,576)	\$ (2,295,185)	\$ (2,295,185)	\$ (2,295,185)			
Capital A/C Funding	\$ 853,830	\$ 7,559,581	\$ 7,738,350	\$ 2,543,205	\$ 6,020,682	\$ 5,428,347	\$ 9,302,869	\$ 6,532,448	\$ 6,532,448	\$ 6,532,449			
	22/23	23/24	24/25	25/26	26/27	27/28	28/29	29/30	30/31	31/32			
District Wide Projects													
PV System Replacements &/or Upgrades		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -						
Tunnel Asbestos Abatement and Reinsulation Project		\$ -	\$ -	\$ -	\$ -	\$ -	\$ 115,000	\$ 1,782,247			\$ 1,897,247	\$ -	\$ 1,897,247
Aboveground Storage Tank (AST) Replacements		\$ -	\$ -	\$ -	\$ -	\$ -	\$ 20,000	\$ 309,956			\$ 329,956	\$ -	\$ 329,956
Retro-Commissioning		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -						
Burr Elementary School													
Boiler/Burner Replacement	\$ 996,370	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				\$ 996,370	\$ -	\$ 996,370
Entrance Vestibule Project								\$ 39,325	\$ 633,673		\$ 672,998	\$ 158,099	\$ 514,899
Elevator										\$ 687,115	\$ 687,115	\$ -	\$ 687,115

											Project Total	OSCGR Reimbursement	Estimated District Share
	22/23	23/24	24/25	25/26	26/27	27/28	28/29	29/30	30/31	31/32			
Dwight Elementary School													
Renovation Project or New			\$ -					\$ 1,500,000	\$ 28,641,850	\$ 28,641,850	\$ 58,783,700	\$ 13,809,349	\$ 44,974,351
Holland Hill Elementary School													
Partial Roof Replacement		\$ 8,000	\$ 1,362,014								\$ 1,370,014	\$ 321,841	\$ 1,048,173
Jennings Elementary School													
Additions and alterations (Scope To Be Determined)		\$ -	\$ -	\$ -				\$ 2,200,000	\$ 17,725,077	\$ 17,725,077	\$ 37,650,154	\$ 8,844,699	\$ 28,805,455
McKinley Elementary School													
Roofing Project	\$ 8,600		\$ 1,557,054		\$ -	\$ -	\$ -				\$ 1,565,654	\$ 367,800	\$ 1,197,854
Entrance Vestibule Project		\$ -	\$ -	\$ -	\$ 35,425	\$ 507,803	\$ -			\$ -	\$ 543,228	\$ 127,614	\$ 415,614
Boiler/Burner Replacement		\$ -	\$ -	\$ -	\$ 89,554	\$ 1,283,718	\$ -				\$ 1,373,272	\$ -	\$ 1,373,272
North Stratfield Elementary School													
Roof Replacement Project		\$ -	\$ 8,000	\$ 2,105,745	\$ -	\$ -	\$ -				\$ 2,113,745	\$ 496,557	\$ 1,617,188
Entrance Vestibule Project		\$ 652,500			\$ -	\$ -	\$ -				\$ 652,500	\$ 153,284	\$ 499,216
Osborn Hill Elementary School													
Additions and Renovations enclose walkway between bldg and annex		\$ -	\$ -	\$ -	\$ -	\$ -	\$ 398,854	\$ 6,181,359			\$ 6,580,213	\$ 1,545,811	\$ 5,034,402
Entrance Vestibule Project		\$ 597,500			\$ -	\$ -	\$ -				\$ 597,500	\$ 140,364	\$ 457,136
Riverfield Elementary School													
Partial Roof Replacement		\$ 1,565,110	\$ -	\$ -	\$ -	\$ -	\$ -				\$ 1,565,110	\$ 367,673	\$ 1,197,437
Roger Sherman Elementary School													
Partial Roof Replacement		\$ 1,916,647	\$ -	\$ -	\$ -	\$ -	\$ -				\$ 1,916,647	\$ 450,255	\$ 1,466,392
Boiler/Burner Replacement			\$ 76,245	\$ 1,011,054	\$ -	\$ -	\$ -				\$ 1,087,299	\$ -	\$ 1,087,299
Entrance Vestibule Upgrades		\$ -	\$ -	\$ -	\$ 35,425	\$ 507,803	\$ -				\$ 543,228	\$ 127,614	\$ 415,614
Stratfield Elementary School													
Roof Replacement Project		\$ -	\$ 42,447	\$ 1,226,535		\$ -	\$ -				\$ 1,268,982	\$ 298,107	\$ 970,875
Front Façade and Cornice Wall Painting									\$ 35,178	\$ 612,872	\$ 648,050	\$ -	\$ 648,050
HVAC BMS Controls Upgrade		\$ -	\$ -	\$ -	\$ 25,000	\$ 358,365	\$ -				\$ 383,365	\$ -	\$ 383,365
Elevator Replacement (1)		\$ -	\$ -	\$ -	\$ 37,500	\$ 537,548	\$ -				\$ 575,048	\$ -	\$ 575,048
Entrance Vestibule Project								\$ 38,350	\$ 617,960		\$ 656,310	\$ 154,179	\$ 502,131
Early Childhood Center													
ECC Location 1 (NR)				\$ -	\$ -	\$ -	\$ -		\$ 25,000	\$ 418,857	\$ 443,857	\$ -	\$ 443,857
ECC Location 2 (NR)				\$ -	\$ -	\$ -	\$ -		\$ 25,000	\$ 418,857	\$ 443,857	\$ -	\$ 443,857
Fairfield Woods Middle School													
Window & Siding Replacement		\$ -	\$ -		\$ 82,500	\$ 1,182,603	\$ -				\$ 1,265,103	\$ -	\$ 1,265,103
Renovate Student Bathrooms					\$ -	\$ 1,510,412	\$ -				\$ 1,510,412	\$ -	\$ 1,510,412
Boiler/Burner Replacement				\$ 78,679	\$ 1,084,761		\$ -				\$ 1,163,440	\$ -	\$ 1,163,440
Entrance Vestibule Project		\$ 769,500	\$ -	\$ -	\$ -	\$ -					\$ 769,500	\$ 180,769	\$ 588,731

[illegible]

Revised DRAFT 2023 Board of Education Charge to Consultant

The Fairfield Board of Education will retain consultant services to assist in identifying redistricting scenarios to balance elementary school utilization and resolve racial imbalance.

The consultant should:

- Target 85% operational utilization rate for all schools.
 - Possibly reconsider secondary school feeder plans.
- Bring the disparity in racial composition between any one elementary school and the district-wide K-5 average within the limits required by law.

Scenario 1: School Closure

- Consider the feasibility of operating with 10 versus 11 elementary schools.
- If a closure is not deemed feasible, provide how many classrooms at another building would need to be added to target 85% operational utilization.

Scenario 2: School Pairings

- ~~• Consider elementary school pairings district wide K-3 and 4-5 or K-2 and 3-5.~~

Scenario 3 2: PreK/ECC

Consider the impact of four possible scenarios for the Early Childhood Center (ECC)

- Relocating the 4 ECC classrooms from Stratfield to Holland Hill
- Repurposing Jennings Elementary as the ECC, vacating Warde ECC.
- Leaving the 4 ECC classrooms at Stratfield and 6 at Warde ECC
- ~~• One site ECC with a 2-section elementary school at McKinley or Burr~~

Scenario 4 3: Middle Schools

- Consider Middle School Grade Level Changes
 - 6th grade at Tomlinson Middle School
 - 7th and 8th grades at Roger Ludlowe and Woods Middle Schools

Scenario 5 4: Elementary Utilization and Racial Balance

- Balance elementary utilization and bring the disparity in racial composition between any one elementary school and the district-wide K-5 average within the limits required by law.
 - All elementary schools remain open

Scenario 6: Resolve Racial Imbalance

- ~~• Focus redistricting to resolve Racial Imbalance for 2024-2025~~
 - ~~○ Ensure focus redistricting does not cause an imbalance elsewhere~~

Guidance:

- Board Redistricting Guiding Principles and Facilities Planning Principles should be considered and aspired to in developing redistricting models
- Factor in ___ classrooms for specialized programming for each scenario at the elementary level.
 - ___ Elementary and ECC Complex Learning Cohorts
 - ___ Early Literacy Academies
 - ___ Therapeutic Learning Centers
 - ___ ECC classrooms in Elementary schools (For the repurposing of Jennings as an ECC scenario, these classrooms would not be needed in other elementary schools.)
 - For special programming located in elementary school full size classrooms, subtract 21 from the functional capacity of the school for each room.
- Using June 2022 10-year enrollment projections:
 - Provide enrollment, capacity, and utilization calculations for all buildings Pk-12 for each scenario.
 - Provide Elementary School Space Inventory for each scenario.
 - Provide projected racial imbalance calculations for all schools Pk-12 for each scenario.
- The proposed plans may include use of focused redistricting of new housing developments in the McKinley area.
- Provide number of walkers impacted for each scenario, **number of current bussers who would become walkers, and a net number of walkers impacted.**
- For each scenario, ~~provide additional enrollment and utilization calculations~~ **provide the count by school and grade** that allow 10th, 11th, and 12th graders continued enrollment in their currently designated high schools for the implementation year (2024-2025). This phase-out plan will continue to apply to 11th and 12th graders in 2025-2026 and to 12th graders in 2026-2027.
- For each scenario where individual 8th grade feeder patterns change, ~~provide additional enrollment and utilization calculations~~ **provide the count by school** that allow impacted 8th graders continued enrollment in their currently designated middle schools for the implementation year (2024-2025).
- For each scenario, ~~provide additional enrollment and utilization calculations~~ **provide the count by school** that allow impacted 5th graders continued enrollment in their currently designated elementary schools for the implementation year (2024-2025).
- Out of zone K-5 students returned to district of residence.
- Plan to implement for the 2024-2025 school year.

Revised DRAFT 2023 Board of Education Charge to Consultant

The Fairfield Board of Education will retain consultant services to assist in identifying redistricting scenarios to balance elementary school utilization and resolve racial imbalance.

The consultant should:

- Target 85% operational utilization rate for all schools.
 - Possibly reconsider secondary school feeder plans.
- Bring the disparity in racial composition between any one elementary school and the district-wide K-5 average within the limits required by law.

Scenario 1: School Closure

- Consider the feasibility of operating with 10 versus 11 elementary schools.
- If a closure is not deemed feasible, provide how many classrooms at another building would need to be added to target 85% operational utilization.

Scenario 2: PreK/ECC

Consider the impact of four possible scenarios for the Early Childhood Center (ECC)

- Relocating the 4 ECC classrooms from Stratfield to Holland Hill
- Repurposing Jennings Elementary as the ECC, vacating Warde ECC.
- Leaving the 4 ECC classrooms at Stratfield and 6 at Warde ECC

Scenario 3: Middle Schools

- Consider Middle School Grade Level Changes
 - 6th grade at Tomlinson Middle School
 - 7th and 8th grades at Roger Ludlowe and Woods Middle Schools

Scenario 4: Elementary Utilization and Racial Balance

- Balance elementary utilization and bring the disparity in racial composition between any one elementary school and the district-wide K-5 average within the limits required by law.
 - All elementary schools remain open

Guidance:

- Board Redistricting Guiding Principles and Facilities Planning Principles should be considered and aspired to in developing redistricting models
- Factor in ___ classrooms for specialized programming for each scenario at the elementary level.
 - ___ Elementary and ECC Complex Learning Cohorts
 - ___ Early Literacy Academies
 - ___ Therapeutic Learning Centers

- ECC classrooms in Elementary schools (For the repurposing of Jennings as an ECC scenario, these classrooms would not be needed in other elementary schools.)
- For special programming located in elementary school full size classrooms, subtract 21 from the functional capacity of the school for each room.
- Using June 2022 10-year enrollment projections:
 - Provide enrollment, capacity, and utilization calculations for all buildings Pk-12 for each scenario.
 - Provide Elementary School Space Inventory for each scenario.
 - Provide projected racial imbalance calculations for all schools Pk-12 for each scenario.
- The proposed plans may include use of focused redistricting of new housing developments in the McKinley area.
- Provide number of walkers impacted for each scenario, number of current bussers who would become walkers, and a net number of walkers impacted.
- For each scenario, provide the count by school and grade that allow 10th, 11th, and 12th graders continued enrollment in their currently designated high schools for the implementation year (2024-2025). This phase-out plan will continue to apply to 11th and 12th graders in 2025-2026 and to 12th graders in 2026-2027.
- For each scenario where individual 8th grade feeder patterns change, provide the count by school that allow impacted 8th graders continued enrollment in their currently designated middle schools for the implementation year (2024-2025).
- For each scenario, provide the count by school that allow impacted 5th graders continued enrollment in their currently designated elementary schools for the implementation year (2024-2025).
- Out of zone K-5 students returned to district of residence.
- Plan to implement for the 2024-2025 school year.

**Special Meeting Notes
Fairfield BoE; December 13, 2022**

Call to order of the Special Meeting of the Board of Education and Roll Call

Chairman Jennifer Jacobsen called the Regular meeting to order at 6:03PM. Present were members Jennifer Jacobsen, Carol Guernsey, Jessica Gerber, Christine Vitale, Jennifer Maxon-Kennelly, Jeff Peterson, Crissy Kelly, and Bonnie Rotelli. Also present was Superintendent Mike Testani.

Discussion of Superintendent Evaluation

Mr. Peterson moved/Mrs. Gerber seconded "that the Board of Education enter into Executive Session to discuss Superintendent evaluation and goals per Connecticut General Statutes CGS§ 1-200(6) and invite Superintendent Testani"

Motion passes 8-0.

Mr. Aysseh arrived at 6:08PM.

Adjournment

Mrs. Vitale moved/Mr. Peterson seconded the recommended motion "that this Special Meeting of the Board of Education adjourn."

Motion passed 9-0.

Meeting adjourned at 7:25PM.

**Regular Meeting Notes
Fairfield BoE; December 13, 2022**

Voting Summary

Call to order of the Regular Meeting of the Board of Education and Roll Call

Chairman Jennifer Jacobsen called the Regular meeting to order at 7:36PM. Present were members Jennifer Jacobsen, Carol Guernsey, Jessica Gerber, Christine Vitale, Nick Aysseh, Jennifer Maxon-Kennelly, Jeff Peterson, Crissy Kelly, and Bonnie Rotelli. Others present were Superintendent Mike Testani, members of the central office leadership team, and approximately 110 members of the public.

Mrs. Jacobsen asked the Board for unanimous consent to move the Approval of Mill Hill Construction Project after Public Comment. The Board agreed.

Old Business

Approval of Mill Hill Construction Project

Recommended Motion: "that the Board of Education approve Mill Hill Project #051-0149"

Mrs. Jacobsen, Ms. Guernsey, Mrs. Gerber, Mrs. Vitale, Mr. Aysseh, Mr. Peterson, Mrs. Kelly, Mrs. Rotelli, and Mrs. Maxon-Kennelly voted in favor.

Motion passed 9-0.

Approval of Business Curriculum and Business Curriculum Resources

Mrs. Vitale moved/Mrs. Gerber seconded the recommended motion "that the Board of Education approve the Business Curriculum and Business Curriculum Resources as presented on 11-29-2022"

Mrs. Jacobsen, Ms. Guernsey, Mrs. Gerber, Mrs. Vitale, Mr. Aysseh, Mr. Peterson, Mrs. Kelly, Mrs. Rotelli, and Mrs. Maxon-Kennelly voted in favor.

Motion passed 9-0.

Approval of 2023-2024 Student Calendar

Mr. Aysseh moved/Mrs. Gerber seconded the recommended motion "that the Board of Education approve the 2023-2024 Student Calendar"

Mr. Aysseh moved/Mrs. Vitale seconded an amendment "Motion to amend the 2023-2024 proposed school calendar to make the following changes as suggested by administration on draft enclosure dated 12/13/22:

-Move the two early dismissal October conference days to 10/25 and 10/26

-Change the Election Day PD to read "1/2 day PD followed by 1/2 day conferences for pk-8 and full day PD for high school"

Mrs. Aysseh withdrew his amendment.

Mrs. Maxon-Kennelly moved/Mrs. Vitale seconded an amendment "to move the March 20th, 2024 early release to March 19th, 2024."

Draft

Mrs. Jacobsen, Ms. Guernsey, Mrs. Gerber, Mrs. Vitale, Mr. Aysseh, Mr. Peterson, Mrs. Kelly, Mrs. Rotelli, and Mrs. Maxon-Kennelly voted in favor.

Motion passed 9-0.

Ms. Guernsey moved/Mrs. Gerber seconded an amendment "the Board of Education amend the 2023-2024 Fairfield Public Schools Student Calendar to add April 10, 2024 as a school holiday in recognition of Eid al-Fitr and to extend the school calendar by one day."

Mr. Peterson, Mrs. Kelly, Mrs. Rotelli, Mrs. Jacobsen, Ms. Guernsey, Mrs. Gerber, Mrs. Vitale, and Mr. Aysseh voted in favor. Mrs. Maxon-Kennelly abstained.

Motion passed 8-0-1.

Mrs. Gerber moved/Mrs. Vitale seconded an amendment "that the Board of Education amend the recommended 2023-2024 Fairfield Public Schools student calendar by holding August staff PD days on the 28th, 29th and 30th, holding 6th and 9th grade orientation on Wednesday, August 30, holding the first day of school on Thursday, August 31, and extending the last day of school to Thursday, June 13, and that Wednesday, June 19 be marked as a potential day off from school (Juneteenth), should the school year be extended to then due to snow days. The Board additionally moves to amend the language regarding snow days to read "The first 5 snow days" (change in bold/underlined)."

Mrs. Jacobsen, Ms. Guernsey, Mrs. Gerber, Mrs. Vitale voted in favor. Mr. Aysseh, Mr. Peterson, Mrs. Kelly, and Mrs. Rotelli voted against. Mrs. Maxon-Kennelly abstained.

Motion failed 4-4-1.

Mrs. Jacobsen, Ms. Guernsey, Mrs. Gerber, Mrs. Vitale, Mr. Aysseh, Mr. Peterson, Mrs. Kelly, Mrs. Rotelli, and Mrs. Maxon-Kennelly voted in favor of the original motion with amendments.

Motion passed 9-0.

Approval of the 2023 Fairfield Cares Survey

Ms. Guernsey moved/Mrs. Vitale seconded the recommended motion: "that the Board of Education approve the 2023 Fairfield Cares Survey"

Mrs. Jacobsen moved/Mrs. Guernsey seconded an amendment "to amend the 2023 Fairfield Cares Survey in accordance with the survey amendment submitted by Fairfield CARES."

Mrs. Jacobsen, Ms. Guernsey, Mrs. Gerber, Mrs. Vitale, Mr. Aysseh, Mr. Peterson, Mrs. Kelly, Mrs. Rotelli, and Mrs. Maxon-Kennelly voted in favor. Mrs. Gerber was opposed.

Motion passed 8-1.

Draft

Mrs. Jacobsen, Ms. Guernsey, Mrs. Gerber, Mrs. Vitale, Mr. Peterson, Mrs. Rotelli, and Mrs. Maxon-Kennelly voted in favor. Mrs. Kelly and Mr. Aysseh were opposed.

The original motion with amendments passed 7-2.

Consent to Extend the Meeting

At 10:55PM Mrs. Jacobsen asked the Board for unanimous consent to extend the meeting to 12:30AM and then withdrew her request. Mr. Peterson then made a request “to extend the meeting time to 1:00AM”.

Mrs. Jacobsen, Ms. Guernsey, Mr. Peterson, Mrs. Rotelli, and Mrs. Maxon-Kennelly voted in favor. Mrs. Gerber, Mr. Aysseh, Mrs. Kelly, and Mrs. Vitale were opposed.

Motion failed 5-4.

Mrs. Jacobsen then asked the Board for unanimous consent to extend the meeting to 12:30AM.

Mrs. Jacobsen, Ms. Guernsey, Mrs. Vitale, Mr. Aysseh, Mr. Peterson, Mrs. Rotelli, and Mrs. Maxon-Kennelly voted in favor. Mrs. Gerber and Mrs. Kelly were opposed.

Motion passed 7-2.

Approval of Facilities Planning Document

Mr. Aysseh moved/Mrs. Vitale seconded the recommended motion “that the Board of Education approve the Facilities Planning document”

Mrs. Jacobsen moved/Mrs. Maxon-Kennelly seconded an amendment “In Planning Principle #2 Class size, motion to add a period after “to” in the last sentence and strike the parentheses and reference language.”

Mrs. Jacobsen, Ms. Guernsey, Mrs. Gerber, Mrs. Vitale, Mr. Aysseh, Mr. Peterson, Mrs. Kelly, Mrs. Rotelli, Mrs. Gerber, and Mrs. Maxon-Kennelly voted in favor. Mrs. Rotelli was not present.

Motion passed 8-0.

Mrs. Jacobsen moved/Mrs. Gerber seconded an amendment “ In Planning Principle #7, motion to strike the proposed “strive to maintain” and unstrike the existing language “must have a commitment of maintaining.””

Mrs. Jacobsen, Ms. Guernsey, Mrs. Gerber, and Mrs. Kelly voted in favor. Mr. Peterson, Mrs. Vitale, Mrs. Rotelli, Mr. Aysseh, and Mrs. Maxon-Kennelly were opposed.

Motion fails 4-5.

Mrs. Jacobsen moved/Mrs. Gerber seconded an amendment “In proposed deleted Planning Principle #8, motion to maintain a Planning Principle number 8 on Temporary Solutions (Portables) to read as follows: 8. Temporary Solutions (Portables) - The Town will not rely on temporary portable classrooms as a permanent substitute for brick and mortar

Draft

classrooms.”

Mrs. Jacobsen, Ms. Guernsey, Mrs. Gerber, Mrs. Vitale, Mr. Aysseh, Mr. Peterson, Mrs. Kelly, Mrs. Rotelli, and Mrs. Maxon-Kennelly voted in favor.

Motion passed 9-0.

Mrs. Jacobsen moved/Mrs. Gerber seconded an amendment “Motion to renumber the remaining Planning Principles as follows: Renumber the first read proposed number 8 to number 9 and renumber first read proposed number 9 to number 10.”

Mrs. Jacobsen, Ms. Guernsey, Mrs. Gerber, Mrs. Vitale, Mr. Aysseh, Mr. Peterson, Mrs. Kelly, Mrs. Rotelli, and Mrs. Maxon-Kennelly voted in favor.

Motion passed 9-0.

Mrs. Jacobsen moved/Mrs. Gerber seconded an amendment “Motion to add a revised and adopted date below the original adoption date to read as Revised and Adopted on December 13, 2022.”

Mrs. Jacobsen withdrew this amendment.

Mrs. Jacobsen, Ms. Guernsey, Mrs. Gerber, Mrs. Vitale, Mr. Aysseh, Mr. Peterson, Mrs. Kelly, Mrs. Rotelli, and Mrs. Maxon-Kennelly voted in favor of the original motion with amendments.

Motion passed 9-0.

New Business

Approval of Mill Hill Construction Project

Recommended Motion: “that the Board of Education approve Mill Hill Project # 051-0149”

Mrs. Jacobsen, Ms. Guernsey, Mrs. Gerber, Mrs. Vitale, Mr. Aysseh, Mr. Peterson, Mrs. Kelly, Mrs. Rotelli, and Mrs. Maxon-Kennelly voted in favor.

Motion passed 9-0.

Approval of Minutes

Mr. Aysseh moved/Mrs. Vitale seconded the recommended motion “that the Board of Education approve the 11-21-2022 BoE Special meeting minutes; 11-29-2022 BoE Organizational meeting minutes; and the 11-29-2022 BoE Regular meeting minutes”

Mrs. Jacobsen, Ms. Guernsey, Mrs. Kelly, Mr. Aysseh, Mrs. Gerber, Mrs. Vitale, Mr. Peterson, Mrs. Maxon-Kennelly voted in favor. Mrs. Rotelli abstained.

Draft

Motion passed 8-0-1.

Adjournment

Mr. Peterson moved/Mrs. Rotelli seconded the recommended motion “that this Regular Meeting of the Board of Education adjourn.”

Mrs. Jacobsen, Ms. Guernsey, Mrs. Gerber, Mrs. Vitale, Mr. Aysseh, Mr. Peterson, Mrs. Kelly, Mrs. Rotelli, and Mrs. Maxon-Kennelly voted in favor.

Motion passed 9-0.

Meeting adjourned at 12:16AM.

Detailed Minutes

Student Reports

Mr. Martins and Ms. Freitas reported for FLHS: The Falcon Council hosted a lunch-time gingerbread house fundraiser event with all proceeds going to the FLHS Compassion Committee; the Compassion Committee is collecting donations and gift cards for those in need in our community; former student and apparel entrepreneur Ellie Haney discussed her struggles and successes with mental health during an assembly; the Future Business Leaders of America Club (FBLA) won the FBLA Shaping Success Chapter Award; the Red Cross Club ran a very successful blood drive; Candlelight tickets are on sale; the Model UN team won ‘Best Delegation’ at the model UN conference held at the University of New Haven, Mr. Martins won ‘Best Delegate’ and several FLHS students won for ‘Best Position Paper;’ the mentoring program at Riverfield is very popular and will be expanded to other schools; the Bella Boutique is open for purchases; the winter pep rally will be held on Friday; the choir performed at Radio City Music Hall last week; the holiday advisory was held last week; the RAAFT club and FCYC snowman exchange is taking place.

Ms. Moczerniuk and Ms. Ryan reported for FWHS: The Chamber Choir performed at Radio City Music Hall; in-school Carillon performances will take place this week; a virtual assembly on accessing individual PSAT results was held; the class of 2025 is hosting a winter social in support of Toys for Tots; Ms. DiGiacomo will be hosting a winter athletic captain’s meeting; Mr. Kuczo from Kevin’s Afterglow and Ms. Anderson from My Friend Abby spoke of suicide prevention and mental health awareness during a recent activity period courtesy of the Youth Cares Club; 31 students from the music department made the CMEA Western Region Music Festival; all were wished a happy and healthy holiday.

Public Comment

Steve Bogan, FPS Resident and member of Fairfield Cares: Read a statement from Emily Melnick, consultant to Fairfield Cares, that supported identifying sub populations in the survey.

Wendy Bentivegna, FPS Resident and member of Fairfield Cares: Supports demographic questions on the survey to track behavioral changes and progress of efforts.

Dabney Bowen, FPS Resident and Parent: Gave testimony on LGBTQ child. LGBTQ children need support.

Wendy McCaffery, Bridgeport Resident: Is a lesbian, member of the queer community, parent to 2 teenagers and a licensed clinical social worker. Ample evidence exists that queer youth are at a higher risk for mental health difficulties and need specialized services.

Jacqueline Bush, FPS parent: Son came out as non-binary and transgender in 6th grade; tired of being forced to advocate for non-binary and transgender communities.

Vickie Gustavson, FPS Resident: Read a letter of support on behalf of Fairfield resident Jennifer Barahona, supporting the Fairfield Cares survey and related demographic questions.

Katie Grady, FPS Parent: Is a 2nd grade teacher and mother of 4 and requests maintaining 3 conference days for parents.

Sarah Hart, FPS Resident: Overcrowded schools cause many problems; supports the maximum capacity recommendation at 85%.

Kristen Clark, FPS Resident: Encourages adoption of 85% capacity due to many programming needs in schools.

Mrs. Jacobsen asked the Board for unanimous consent to move the Approval of Mill Hill Construction Project after Public Comment. The Board agreed.

Old Business

Approval of Mill Hill Construction Project

Mrs. Gerber moved, Mrs. Vitale seconded that the Board of Education approve Mill Hill Project #051-0149.

Mrs. Jacobsen, Ms. Guernsey, Mrs. Gerber, Mrs. Vitale, Mr. Aysseh, Mr. Peterson, Mrs. Kelly, Mrs. Rotelli, and Mrs. Maxon-Kennelly voted in favor.

Mr. Li said he was pleased to announce the project completion and reviewed several highlights including HVAC for the entire school and the return of \$100K to the town. Mr. Peterson thanked Mr. Li for stepping in to the lead role and said Mr. Quinn would have been very proud of his efforts. Mrs. Gerber agreed and also thanked Mr. Morabito; the project was well-run and went smoothly.

Motion Passed: 9-0

Special Education Programming and Review

Mr. Mancusi presented information on special education programming including Early Childhood Center (ECC), Complex Learner Cohort (CLC), Early Literacy Academy (ELA), Therapeutic Learning Center (TLC), The Relaxation Station (TRS), IMPACT, Walter Fitzgerald Campus (WFC), and the Community Partnership Program (CPP). Enrollment, facility needs and costs were reviewed for each program.

Mr. Mancusi responded to Board questions:

- The Relaxation Station is the new name for the CLC-S.
- The IMPACT program began in 2018-2019, replacing Effective School Solutions.
- The ECC peer ratio has not reached an ideal level of 50/50. Mrs. Rotelli said the peer ratio could improve if tuition was waived.
- Additional programming space may be needed at the elementary level due to the impact from COVID and behavioral challenges.
- The number of CLC's is impacted by the number of gen-ed classrooms; CLCs are best housed within schools.
- CLC students may need nursing care and assistance with feeding and toileting.

- The Early Literacy Academy is expected to expand next year with an additional classroom. Over time, the ELA program is expected to reduce the number of students entering specialized programming.
- Applications for ECC peer programs are still being accepted for afternoon sessions.
- ECC teachers would prefer to be together at one site, allowing easier collaboration.
- At the middle school level, specialized programming staff include a teacher and related staff, BCBA support, ed trainers and a paraeducator.
- WFC offers credit recovery. Currently, there are no potential tuition students. One administrator manages both CPP and WFC. Mr. Testani said he is assessing the growth of both programs.
- The driver shortage is causing some delays in transporting CPP students to University of Bridgeport. CPP is the only specialized program that does not spend time in gen-ed classrooms.

Mrs. Gerber said the amount of money saved through the specialized programming should be celebrated and shared with town bodies. Ms. Kelly cautioned that the savings amount will be scrutinized by the town and she suggested using a net savings number that accounts for transportation and staffing. Mrs. Rotelli added that residential programming could be far more expensive.

Several Board members requested estimates on future programmatic and classroom space needs.

Mrs. Rotelli requested a projection for ELA.

Approval of Business Curriculum and Business Curriculum Resources

Mrs. Vitale moved, Mrs. Gerber seconded that the Board of Education approve the Business Curriculum and Business Curriculum Resources as presented on 11-29-2022.

Mrs. Maxon-Kennelly thanked staff for the memo that outlined changes; she found it helpful.

Motion Passed: 9-0

Approval of 2023-2024 Student Calendar

Mr. Aysseh moved, Mrs. Gerber seconded that the Board of Education approve the 2023-2024 Student Calendar.

Mr. Aysseh moved, Mrs. Vitale seconded an amendment "Motion to amend the 2023-2024 proposed school calendar to make the following changes as suggested by administration on draft enclosure dated 12/13/22:

-Move the two early dismissal October conference days to 10/25 and 10/26

-Change the Election Day PD to read "1/2 day PD followed by 1/2 day conferences for pk-8 and full day PD for high school"

Mr. Aysseh withdrew his amendment.

Mrs. Maxon-Kennelly said she would be in favor of moving a March early release to a Tuesday to allow more time for conferences. Mr. Testani said moving the Wednesday conference to Tuesday is preferable.

Mrs. Maxon-Kennelly moved, Mrs. Vitale seconded an amendment "to move the March 20th, 2024 early release to

March 19th, 2024.”

Public Comment on Amendment

Bob Smoler, FEA President: Moving the Wednesday conference to Tuesday is preferable because Thursday is the evening conference.

Motion Passed: 9-0

Ms. Guernsey moved, Mrs. Gerber seconded an amendment "the Board of Education amend the 2023-2024 Fairfield Public Schools Student Calendar to add April 10, 2024 as a school holiday in recognition of Eid al-Fitr and to extend the school calendar by one day."

Ms. Guernsey said she was moved by the numerous emails and public comment; district data shows an increase in absenteeism on the Eid holiday. Ms. Kelly said she supports the amendment.

Mrs. Maxon-Kennelly said she will abstain from the vote due to the lack of any standard or criteria for making a calendar change due to a holiday. There are many legitimate holidays including Diwali, Three Kings Day, Easter Monday, and Juneteenth. Legally, the Board should remain neutral.

Mr. Peterson said he supports the amendment, while still appreciating Mrs. Maxon-Kennelly's point. Future requests can be considered on a case by case basis. Mr. Aysseh said he will support the amendment and is cautiously optimistic on the procedural process for future instances. Mrs. Rotelli, Mrs. Vitale and Mrs. Jacobsen all said they supported the amendment. Mrs. Jacobsen said she is looking forward to future policy work and discussion on the school calendar.

Public Comment

Anwer Asad, FPS Resident: Requested confirmation of April 10 as the Eid holiday.

Motion Passed: 8-0-1

Favor: Mr. Peterson, Mrs. Kelly, Mrs. Rotelli, Mrs. Jacobsen, Ms. Guernsey, Mrs. Gerber, Mrs. Vitale, and Mr. Aysseh
Abstain: Ms. Maxon-Kennelly

Mrs. Gerber moved, Mrs. Vitale seconded an amendment "that the Board of Education amend the recommended 2023-2024 Fairfield Public Schools student calendar by holding August staff PD days on the 28th, 29th and 30th, holding 6th and 9th grade orientation on Wednesday, August 30, holding the first day of school on Thursday, August 31, and extending the last day of school to Thursday, June 13, and that Wednesday, June 19 be marked as a potential day off from school (Juneteenth), should the school year be extended to then due to snow days. The Board additionally moves to amend the language regarding snow days to read "The first 5 snow days" (change in bold/underlined)."

Mrs. Gerber said she wanted to extend the August weekend for teachers, many of whom are parents in the district. In addition, the beginning of the school year has been quite hot in recent years.

Mr. Aysseh said he would not support the motion; he did not want to extend the school year that deep into June, given the potential for snow days. The move to a Monday start in previous calendars was initiated by a previous superintendent.

Mrs. Vitale and Ms. Guernsey said they support the motion.

Mrs. Jacobsen expressed her concern with a graduation date if the 19th became a holiday and the school year was impacted by snow days. Dr. Hatzis said graduation could take place Thursday evening if that was the last day of school, but the award ceremony date, typically the night before graduation, may have to be adjusted.

Mr. Testani mentioned the possibility of an impact to the April break, given the intention to have a hard stop on June 21. There is more educational value to beginning the school year on August 28 or 29.

Mrs. Maxon-Kennelly and Mrs. Gerber said they did not recall any issue with absenteeism in previous years with a school start date on Thursday.

Public Comment:

Annie Berkowitz, North Cedar Road: Supports the amendment; it is better for younger children to start on a Thursday.

Katie Flynn, PTAC President: Supports the amendment; the beginning of the school year can be very hard for schools without air conditioning.

Mrs. Maxon-Kennelly said she is sympathetic to the amendment. Referencing Juneteenth, she said she will abstain due to the lack of a policy on making holiday changes to the calendar.

Motion Failed: 4-4-1

Favor: Mrs. Jacobsen, Ms. Guernsey, Mrs. Gerber, Mrs. Vitale

Oppose: Mr. Aysseh, Mr. Peterson, Mrs. Kelly, and Mrs. Rotelli

Abstain: Mrs. Maxon-Kennelly

Original Main Motion with Amendments Passed: 9-0

Approval of the 2023 Fairfield Cares Survey

Ms. Guernsey moved, Mrs. Vitale seconded that the Board of Education approve the 2023 Fairfield Cares Survey.

Mrs. Jacobsen moved, Mrs. Guernsey seconded to amend the 2023 Fairfield Cares Survey in accordance with the survey amendment submitted by Fairfield CARES.

Mr. Testani said the goal in FPS is to foster a supportive and inclusive environment for all students. Language that was of concern has been either changed or omitted. FPS will gather the data necessary that is critical to the work of Fairfield Cares.

Mrs. Gerber questioned the changes and said the older surveys and language previously approved by the Board unanimously in 2020 is much different than what is being proposed.

Ms. Hazlett said she listened to the concerns of the Board at the November meeting and confirmed with the evaluation consultant and LGBTQ allies that a shorter survey is purposeful and will provide data that will actually be used. The intent is to use the data and go deeper with focus groups.

Mrs. Vitale expressed her concern over losing longitudinal data.

Mr. Peterson said he appreciated the language changes and will be voting in favor of the amendment; he does not feel it conflicts with LGBTQ guidance sent to staff over the summer. He appreciated the stronger language regarding the option to opt-out.

Mr. Testani said communication that will be sent to families will be very clear on the opt-out option.

Ms. Guernsey thanked Fairfield Cares and said their work is critical; she was uncomfortable with the amendment and didn't want to lose longitudinal data or jeopardize the survey.

Ms. Hazlett said the survey is a grant requirement. 13% of students identified as LGBTQ in a previous survey, which is a population that stood out.

Ms. Kelly said the programs would still take place even without the survey.

Mrs. Jacobsen said the survey is important to show emerging trends.

Mrs. Gerber said she hoped the changes were not the result of ugly emails with horrible inferences; she did not want to set a precedent. Ms. Hazlett made the assurance that recent emails and social media postings have had no bearing on the changes to the survey.

Consent to Extend the Meeting

At 10:55PM Mrs. Jacobsen asked the Board for unanimous consent to extend the meeting to 12:30AM and then withdrew her request. Mr. Peterson then made a request "to extend the meeting time to 1:00AM".

Motion Failed: 5-4

Favor: Mrs. Jacobsen, Ms. Guernsey, Mr. Peterson, Mrs. Rotelli, and Mrs. Maxon-Kennelly

Oppose: Mrs. Gerber, Mr. Aysseh, Mrs. Kelly, and Mrs. Vitale

Mrs. Jacobsen then asked the Board for unanimous consent to extend the meeting to 12:30AM.

Motion Passed: 7-2

Favor: Mrs. Jacobsen, Ms. Guernsey, Mrs. Vitale, Mr. Aysseh, Mr. Peterson, Mrs. Rotelli, and Mrs. Maxon-Kennelly

Oppose: Mrs. Gerber, Ms. Kelly

Mrs. Rotelli expressed her concern that the survey is in conflict with the LGBTQ guidance recently sent to staff. The main concern is the age of the students; not all 12 year-olds understand what some of the terms mean and merely asking the questions may not be developmentally appropriate.

Ms. Hazlett said she felt the amendment does a good job of addressing that issue.

Public Comment

- *Erika Garvey*, FPS Parent: Parents are 150% behind LGBTQ children and staff members, but the original survey crossed a line. Parents are allowed to have concerns and ask questions.
- *Annalise Caron*, FPS Parent: Supports the survey with amended questions and understands that parents have concerns.

Motion Passed: 8-1

Favor: Mrs. Jacobsen, Ms. Guernsey, Mrs. Gerber, Mrs. Vitale, Mr. Aysseh, Mr. Peterson, Ms. Kelly, Mrs. Rotelli, Mrs. Maxon-Kennelly

Oppose: Mrs. Gerber

Public Comment

- *Reini Knorr*, Alberta Street: Urges support of amended survey; it is not in conflict with staff guidance.
- *Cristin McCarthy-Vahey*, State Representative: Thanked the Board and Fairfield Cares Leadership. Requested support for the survey and the \$125K grant.

The original motion with amendments passed 7-2

Favor: Mrs. Jacobsen, Ms. Guernsey, Mrs. Gerber, Mrs. Vitale, Mr. Peterson, Mrs. Rotelli, Mrs. Maxon-Kennelly

Oppose: Ms. Kelly and Mr. Aysseh

Approval of Facilities Planning Document

Mr. Aysseh moved, Mrs. Vitale seconded that the Board of Education approve the Facilities Planning document.

Mrs. Jacobsen moved, Mrs. Maxon-Kennelly seconded an amendment “In Planning Principle #2 Class size, motion to add a period after “to” in the last sentence and strike the parentheses and reference language.”

Mrs. Jacobsen, Ms. Guernsey, Mrs. Gerber, Mrs. Vitale, Mr. Aysseh, Mr. Peterson, Mrs. Kelly, Mrs. Rotelli, Mrs. Gerber, and Mrs. Maxon-Kennelly voted in favor. Mrs. Rotelli was not present.

Motion Passed: 8-0 (*Mrs. Rotelli was not in the room*)

Mrs. Jacobsen moved, Mrs. Gerber seconded an amendment “ In Planning Principle #7, motion to strike the proposed “strive to maintain” and unstrike the existing language “must have a commitment of maintaining.””

Mr. Peterson said he opposes the amendment and feels the word ‘strive’ strikes the right balance. The state has approved the Racial Imbalance Plan.

Mrs. Maxon-Kennelly said she will oppose the amendment due to the option of sending students in new developments to different schools.

Mr. Aysseh said he is comfortable with the guiding principles which are not hard and fast rules.

Public Comment:

- *David Krasnoff*, FPS Parent: The guidelines are diluted with the word strive.

- *Katie Flynn*, PTAC President: Expressed concern that the first vote removes a commitment.

Motion Fails: 4-5

Favor: Mrs. Jacobsen, Ms. Guernsey, Mrs. Gerber, Mrs. Kelly

Oppose: Mr. Peterson, Mrs. Vitale, Mrs. Rotelli, Mr. Aysseh, Mrs. Maxon-Kennelly

Mrs. Jacobsen moved, Mrs. Gerber seconded an amendment “In proposed deleted Planning Principle #8, motion to maintain a Planning Principle number 8 on Temporary Solutions (Portables) to read as follows: 8. Temporary Solutions (Portables) - The Town will not rely on temporary portable classrooms as a permanent substitute for brick and mortar classrooms.”

Mrs. Jacobsen said she wanted to retain the wording for portables for historical significance.

Motion Passed: 9-0

Mrs. Jacobsen moved, Mrs. Gerber seconded an amendment “Motion to renumber the remaining Planning Principles as follows: Renumber the first read proposed number 8 to number 9 and renumber first read proposed number 9 to number 10.”

Motion Passed: 9-0

Mrs. Jacobsen moved, Mrs. Gerber seconded an amendment “Motion to add a revised and adopted date below the original adoption date to read as Revised and Adopted on December 13, 2022.”

Mrs. Jacobsen withdrew this amendment.

Mr. Peterson said he is happy to approve the document as amended, even with some hesitation on the 85% capacity.

Mr. Aysseh said good points have been raised and variability will come into play.

Public Comment:

Mary Hogue, FPS Resident: Appreciates the sustainability portion of document and thanked Mr. Testani for coming to North Strafield’s Green Leaf certification.

Original Motion with Amendments Passed: 9-0

Review of 2019 Charge to Milone and MacBroom and Discussion of Updates, Timeline and Associated Budget

Mrs. Jacobsen requested Board comments on the 2019 charge in terms of what everyone is thinking about, without getting too detailed.

Mr. Aysseh requested the numbers on moving from 11 elementary schools to 10.

Mr. Peterson said he was interested in converting Jennings to ECC property and reclaiming 4 classrooms at Stratfield and Warde.

Ms. Kelly said she is interested in:

- Grades K-3 and 4-5 schools district-wide, or Grades K-2 and 3-5.
- Questioned the capacity to absorb students in case a school is taken down temporarily.

Ms. Guernsey said she is interested in:

- Looking at feeder patterns for both transitions.
- Grandfathering for any plan.

Mrs. Maxon-Kennelly said she is not advocating for Dwight to be a middle school and is not sure where that idea is coming from. Mr. Peterson said he also heard about this idea, which would be more long-term and not applicable for the compressed timeframe right now.

Mrs. Vitale said she is interested in:

- Keeping ECC at Warde and moving the Stratfield ECC to Holland Hill.
- Grandfathering for any plan.

Mrs. Jacobsen said the direction to the consultant, in addition to providing scenarios, will be to look at programs. She is interested in a bilingual program and factoring in loading levels. A special meeting will be held for a first read on the charge, with a vote expected to take place at the January 10 meeting.

[Approval of Minutes](#)

Mr. Aysseh moved/Mrs. Vitale seconded the recommended motion “that the Board of Education approve the 11-21-2022 BoE Special meeting minutes; 11-29-2022 BoE Organizational meeting minutes; and the 11-29-2022 BoE Regular meeting minutes”

Motion Passed: 8-0-1

Favor: Mrs. Jacobsen, Ms. Guernsey, Mrs. Kelly, Mr. Aysseh, Mrs. Gerber, Mrs. Vitale, Mr. Peterson, Mrs. Maxon-Kennelly

Abstain: Mrs. Rotelli

[Committee/Liaison Reports](#)

Mrs. Rotelli reported for SEPTA: The SEPTA Social will take place on Thursday.

Mr. Peterson reported for the Finance Committee: Preliminary budget numbers were reviewed.

[Open Board Comment](#)

Mrs. Vitale wished all a happy holiday and New Year.

[Public Comment](#)

Katie Flynn, PTAC President: It is hard to get people to attend the public forum meetings the way they have been scheduled.

[Adjournment](#)

Mr. Peterson moved, Mrs. Rotelli seconded that this Regular Meeting of the Board of Education adjourn.

Motion Passed: 9-0

Meeting adjourned at 12:16AM.

Draft

*Respectfully submitted by
Carol Guernsey
Fairfield Board of Education, Secretary*