



**BOE/CO
Friday Packet
January 6, 2023**

Upcoming Meeting Dates

1-3-2023 FPS Enrollment

1-12-2023 Policy Committee Special Meeting Agenda

11-29-2022 Policy Committee Minutes

1-12-2023 Parks and Recreation Special Joint Meeting Agenda



Upcoming Board of Education Meeting Dates **2023**

January 10	7:30 PM	Regular Meeting/Budget Presentation CO Board Room 501 Kings Hwy East
January 12	5:00 PM	Policy Committee Superintendent Conference Room 501 Kings Hwy East
January 12	7:00 PM	Joint Parks/Rec, BoE, RTM, BoF, BoS Special Meeting re Parks/Rec Master Plan Virtual
January 17	7:30 PM	Special Meeting/Budget CO Board Room 501 Kings Hwy East
January 24	7:30 PM	Special Meeting/Budget CO Board Room 501 Kings Hwy East
January 26 <i>Thursday</i>	7:30 PM	Regular Meeting/Budget Adoption CO Board Room 501 Kings Hwy East
February 13 <i>Monday</i>	7:30 PM	Regular Meeting/Budget Presentation CO Board Room 501 Kings Hwy East
February 28	7:30 PM	Special Meeting/Self-Evaluation Superintendent Conference Room 501 Kings Hwy East

1/03/2023

FAIRFIELD PUBLIC SCHOOLS ENROLLMENT - ELEMENTARY

	PRE-K	KIND	1	2	3	4	5	TOTAL
Burr		17	21	17	22	20	19	
		17	24	18	22	20	19	
		18	23	17	19	20	16	
		52	68	52	63	60	54	349
Dwight		16	19	22	24	21	23	
		16	19	21	24	19	25	
		32	38	43	48	40	48	249
Holland Hill		23	20	19	20	19	17	
		23	21	20	19	19	18	
		23	21	21	20	20	18	
Math Academy							21	
		69	62	60	59	58	74	382
Jennings		20	23	21	17	22	20	
		19	23	21	17	21	20	
				17				
		39	46	42	51	43	40	261
McKinley		19	19	21	16	23	19	
		17	17	20	18	21	21	
		16	17	19	18	21	19	
		18	18	20	17	23		
		70	71	80	69	88	59	437
Mill Hill		21	19	22	20	25	22	
		18	21	22	19	25	22	
		21	20	22	20	25	20	
			20					
		60	80	66	59	75	64	404
No. Stratfield		21	20	23	22	22	22	
		20	21	23	25	21	22	
		20	21	23	24	21	23	
			20					
		61	82	69	71	64	67	414
Osborn Hill		19	18	21	25	21	21	
		19	20	22	24	22	21	
		19	19	23	25	22	22	
		19	18					
		76	94	66	74	65	64	439
Riverfield		21	19	17	20	23	25	
		19	20	18	20	24	24	
		21	21	18	20	22	24	
			21					
		61	81	53	60	69	73	397

FAIRFIELD PUBLIC SCHOOLS ENROLLMENT - ELEMENTARY

	PRE-K	KIND	1	2	3	4	5	TOTAL
Sherman		20	19	20	23	20	20	
		21	21	18	23	21	20	
		22	20	18	23	21	19	
				17				
		63	60	73	69	62	59	386
Stratfield	16	17	19	20	21	20	24	
<i>PK's are am/pm</i>	11	18	18	19	20	20	24	
<i>Combined¹</i>	16	19	18	19	22	18		
	11							
	54	54	55	58	63	58	48	390
ECC/Warde	134							134
TOTAL PRE-K-5	188	637	737	662	686	682	650	4,242

FAIRFIELD PUBLIC SCHOOLS ENROLLMENT - SECONDARY

	6	7	8	9	10	11	12	TOTAL
Fairfield Woods	233	255	260					748
Roger Ludlowe	245	256	273					774
Tomlinson	211	203	206					620
TOTAL 6-8	689	714	739					2,142
FWHS				362	319	373	357	1,411
FLHS				378	360	419	347	1,504
Walter Fitzgerald Campus		(19 CPP, Grade 12)		2	6	12	45	65
TOTAL 9-12				742	685	804	749	2,980

SUMMARY	Pre-K - 5	6 - 8	9 - 12	TOTAL
Current:	4,242	2,142	2,980	9,364

Difference: Current - September 30, 2022	51	7	(3)	55
September 30, 2022 (for Oct 1)	4,191	2,135	2,983	9,309

¹ PK has AM and PM slots. Full-Day PK Students are counted once.
Please inform the Supt. Office of any discrepancies at 255-8371.

BOARD OF EDUCATION
FAIRFIELD PUBLIC SCHOOLS
FAIRFIELD, CT

Special Policy Committee Meeting

Thursday, January 12, 2023

5:00 PM

501 Kings Highway East

To listen via your phone, call 408-418-9388,
and use Meeting Access code: 233 548 79618

Agenda

- I. Call to Order
- II. Approval of November 29, 2022 meeting minutes
- III. Vote for Policy Chairperson
- IV. Meeting dates for calendar year 2023
- V. Policy
 - a. 4000 (series) Emergency Action Plan for Athletic Events
 - b. 4000 (series) Exertional Heat Illness Awareness
 - c. 6146 Requirements for Graduation
 - d. Reassessment Guidelines
 - e. 6161 Textbooks
 - f. 4118.6/4218.6 Cell Phone Use
 - g. 3280 Gifts, Grants, And Bequests
 - h. 1324 School-Sponsored Fundraising
 - i. 1230 Booster Clubs
- VI. Future Items
 - a. Administration of Medicine – 5141.21

- b. School Wellness – 6142.101
- c. Purchasing Policy
- d. Grading Policy
- e. Therapy Dogs Policy – 6163.33
- f. Homework Policy
- g. Instruction – General Policy - 6010
- h. Policy 3000

VII. Open Discussion/Public Comment

VIII. Adjournment

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

Special Policy Committee Meeting Minutes
Tuesday, November 29, 2022
5:00 PM
501 Kings Highway East

In Attendance:

Ms. Jennifer Maxon-Kennelly, Ms. Jennifer Jacobsen, Ms. Carol Guernsey, Dr. James Zavodjancik (left at 6:37pm), Dr. Zakia Parrish (left at 6:37pm), Dr. Greg Hatzis (left at 6:08pm), Ms. Courtney LeBoriorious (arrived at 6:38pm), Mr. Michael Testani (arrived at 6:13pm)

Call to Order – Ms. Maxon-Kennelly called meeting to order at 5:02pm.

Approval of November 1, 2022 meeting minutes – Approved with changes by a 3-0 vote.

Meeting dates for calendar year 2023 – Ms. Maxon-Kennelly scheduled the next Special Policy Committee meeting for Thursday, January 12, 2023.

Policy:

6146 Requirements for Graduation

Dr. Hatzis thanked the committee for the opportunity to discuss proposed changes to the Mastery-Based credit within this policy. Dr. Hatzis explained the proposed changes reflect a more efficient way for school staff to monitor the Mastery-Based credit. Dr. Hatzis further explained students will demonstrate their proficiency of the academic expectations by passing the class and thus will earn the Mastery-Based credit.

Dr. Hatzis stated the proposed changes would eliminate the half credit for the Assured Content Experience. Dr. Hatzis also explained since the SAT will still be reported, the schools would continue to emphasize the need for a strong performance by students on these assessments.

Dr. Hatzis stated he believes the proposed changes to this policy are more in line with the Vision of a Graduate. Dr. Hatzis stated he also believes the proposed changes are better for families and students as a simpler way to track their progress on the Mastery-Based credit.

Ms. Guernsey stated she was surprised to see the Assured Content piece disappear and was interested in hearing the explanation about why this is a proposed change to the policy. Ms. Guernsey also stated she would like to see how it impacts student participation in the SAT.

Dr. Hatzis explained staff does not appear concerned about student participation in the SAT and he believes this will be well received by the students.

Dr. Hatzis also explained that many surrounding school districts are also following this Mastery-Based Diploma Assessment (MBDA). Ms. Guernsey stated her understanding is that many parents do not understand the MBDA so she finds this refreshing. However, Ms. Guernsey expressed concern about leaving students behind that do not meet these expectations. Ms. Jacobsen stated she struggles with graduating students without some content mastery skill.

Ms. Maxon-Kennelly stated she believes we are lowering our standards and does not believe there is a compelling argument to make these proposed changes. Ms. Maxon-Kennelly explained she is more interested in keeping this policy intact and would like to wait to see what happens with the SAT changes. Ms. Maxon-Kennelly stated she is open to a continued discussion; however, she is a hard “no” to dropping the Assured Content piece.

Dr. Hatzis stated they are open to a common ground and will come back to the committee with another draft of proposed changes.

6161 Instructional Resources – Equipment, Books and Materials, Textbooks and Workbooks

Dr. Zavodjancik stated the purpose of these proposed changes is to define “textbook”.

Ms. Guernsey asked Dr. Zavodjancik what resources he used for the proposed language changes to this policy. Dr. Zavodjancik stated the red-lined language came from CAFE.

Ms. Guernsey questioned the use of “and/or” after item (a) in paragraph five. To answer Ms. Guernsey, Dr. Zavodjancik provided an example of a teacher handing out a copy of a Robert Frost poem to the whole class would not be considered a textbook. However, if the teacher handed out a book of Robert Frost poems to each student in the class, that would be considered a textbook.

Ms. Maxon-Kennelly stated she likes the inclusion of resources as textbooks because it protects the teachers from parents who disagree with the selection of resources. Ms. Maxon-Kennelly would like a clearer definition of “supplemental resources”. Dr. Zavodjancik agreed to provide a clearer definition of the term “supplemental resources” in the revised draft. Ms. Jacobsen requested the definition not contradict language in other policies such as the Survey of Students policy.

Dr. Zavodjancik stated he will create a new draft and break out the red-lined paragraph. Dr. Zavodjancik also stated he will provide a clearer definition of “textbook”.

3280 Gifts, Grants, And Bequests

Ms. Maxon-Kennelly asked Ms. Katie Flynn, PTA Council President, for feedback from PTA Council. Ms. Flynn responded saying PTA Council does have some concerns at the secondary level about the definition of a “gift” and what may inadvertently get classified as a “gift”. Ms. Flynn stated PTA Council did not have concerns with the threshold amounts for a gift. Ms. Flynn also stated PTA Council liked the requirement for a biannual meeting with the school principals.

Ms. LeBoriosis stated there were past discussions on the importance of clarity of the definition of a gift without being restrictive.

The committee discussed revising the second bullet point on page 25 to read “Not be inconsistent with the school program”.

The committee also discussed a change to the timing in the appeal process by the Principal and the Superintendent.

Ms. LeBoriosis stated she will make the recommended edits to this policy to present to the committee at the January meeting.

1324 School-Sponsored Fundraising

There was no discussion on this policy due to time restraints.

1230 Booster Clubs

There was no discussion on this policy due to time restraints.

Open Discussion/Public Comment

Katie Flynn – PTA Council President

Ms. Flynn spoke during the discussion of policy 3280, Gifts, Grants, And Bequests.

Adjournment – Ms. Maxon-Kennelly adjourned the meeting at 7:07pm.

**TOWN OF FAIRFIELD
JOINT BOARD OF SELECTMEN, BOARD OF FINANCE, BOARD OF
EDUCATION, RTM, & PARKS AND RECREATION COMMISSION
NOTICE OF PUBLIC INFORMATIONAL SPECIAL MEETING**

A special joint informational meeting of the Board of Selectmen, Board of Finance, Board of Education, RTM and Parks and Recreation Commission will be held at 7:00 p.m. on Thursday, January 12, 2023 via Webex in Fairfield, Connecticut.

Members of the Public: To View or Listen by Phone:

- ✓ Via Webex: <https://tofit.my.webex.com/join/community>
- ✓ By phone: Dial 510-338-9438. Enter Access Code or Meeting Number: 126 944 3035 #
- ✓ From the Webex app, connect to meeting #: 126 944 3035 #
- ✓ FairTV's cable channel (channel 79 for Fairfield Cablevision customers and 6010 for Frontier Cable customers)
- ✓ FairTV's website, <https://fairfieldct.org/fairtv/government>

**SPECIAL JOINT BOARD OF SELECTMEN, BOARD OF FINANCE, BOARD OF
EDUCATION, RTM & PARKS AND RECREATION COMMISSION
INFORMATIONAL MEETING**

Thursday, January 12, 2023

7:00 pm

Via Webex Only

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. To Hear and Discuss the Parks and Recreation Master Plan Presentation with the Board of Selectmen, Board of Finance, Board of Education, Parks and Recreation Commission and RTM
- IV. Adjourn