

BOE/CO Friday Packet October 11, 2024

Upcoming Meeting Dates

2025-2026 FPS Enrollment Projections

10-14-2024 Policy Committee Agenda

9-30-2024 Policy Committee Minutes

10-16-2024 Facilities Committee Agenda



Upcoming Board of Education Meeting Dates

October 2024

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	30 5:00 PM Special Policy	1	2	3 Rosh Hashanah No School	4	5
6	7	8 5:00 PM Special Finance 7:00 PM BoE Regular	9	10	11	12
13	14 5:00 PM Policy	15 6:30 PM Executive Session 8:00 PM BoE Town Hall	16 <mark>2:00 PM</mark> Special Facilities	17	18	19
20	21	22 7:00 PM BoE Regular	23	24	25	26
27	28	29 5:00 PM Policy	30	31		

October 14,	5:00 PM	Policy Committee, Superintendent Conference Room
October 15	6:30 PM	Special/Executive Session, Superintendent Conference Room
	8:00 PM	Special/Town Hall Style, CO Board Room
October 16,	2:00 PM	Special Facilities Committee, Superintendent Conference Room
October 22,	7:00 PM	BoE Regular Meeting CO Board Room
October 29,	5:00 PM	Policy Committee, Superintendent Conference Room



Year Enrollment Projection Update For 2025-26

October 7, 2024



Fairfield Public Schools



Assumptions for 2025-26

- New Kindergarten entry date became effective for 2024-25 school year per state law.
 - Cutoff date shifted from January 1st to September 1st.
 - Parents of students who turn five years old after September 1st can apply to enter kindergarten early via a "waiver" process.
- For 2024-25, parents of students who turned five years old could choose to "opt in" to kindergarten this year. 72 students, or 11.7% of this year's kindergarten class, turned five years old after September 1st. This is a lower number than in prior years before the new entry date went into effect.
 - This aligns well with prior projections, with this year's kindergarten enrollment within 2 students of the projections.
- For 2025-26 and beyond, FPS plans to implement an assessment process for students requesting a waiver. This is anticipated to result in a slightly lower share of 4 years olds enrolling in kindergarten compared to 2024-25.
- The kindergarten projection was revised downward slightly for 2025-26 to account for this change in policy.
- Pre-K enrollment was held constant from 2024-25 levels at 211 students.
- Enrollment at Walter Fitzgerald Campus was held constant at 73 students. Note that this includes 30 students in the CPP program (ages 18+) which are classified as 12th graders.





District Projections

District Projections, by Grade and Grade Cohort: 2025-26

School Year	K ¹	1	2	3	4	5	6	7	8	9	10	11	12	Pre-K ²
2024-25	628	644	653	694	757	669	698	688	686	638	634	661	753	211

1. Based on new kindergarten entry age requirements.

2. Pre-K enrollment kept constant at 2024-25 levels

Grade Group	Projected Enrollment
Pre-K	211
Elementary (K-5)	4,045
Middle (6-8)	2,072
High (9-12)	2,686
District Total	9,014





Individual Elementary School Projections

Elementary School Projections, by Grade. 2025-20								
School	K ¹	1	2	3	4	5	K-5 Total	
Burr	56	58	55	55	68	53	345	
Dwight	34	33	37	39	37	40	220	
Holland Hill	58	59	64	77	70	62	390	
Jennings	43	40	54	40	52	45	274	
McKinley	69	76	81	92	75	85	478	
Mill Hill	57	54	59	67	83	64	384	
North Stratfield	64	65	56	66	83	72	406	
Osborn Hill	70	70	75	75	87	69	446	
Riverfield	62	74	66	66	84	58	410	
Roger Sherman	63	72	58	60	64	65	382	
Stratfield	52	43	48	57	54	56	310	
Total	628	644	653	694	757	669	4,045	

Elementary School Projections, by Grade: 2025-26

1. Based on new kindergarten entry age requirements

Does not include Pre-K Enrollment





Individual Middle School Projections

Middle School Projections, by Grade: 2025-26

School	6	7	8	6-8 Total
Fairfield Woods	262	230	254	746
Roger Ludlowe	237	258	254	749
Tomlinson	199	200	178	577
Total	698	688	686	2,072



Fairfield Public Schools



Individual High School Projections

High School Projections, by Grade: 2025-26

School	9	10	11	12	9-12
SCHOOL	9			12	Total
Fairfield Warde	312	308	306	355	1,281
Fairfield Ludlowe	325	317	336	354	1,332
Walter Fitzgerald Campus	1	9	19	44	73
Total	638	634	661	753	2,686

Walter Fitzgerald Campus enrollment held constant based on 2024-25 enrollment

WFC enrollment includes 30 students in the CPP program (18+) who are classified as 12th graders





Policy Committee Meeting Monday, October 14, 2024 5:00 PM 501 Kings Highway East Superintendent's Conference Room

To listen via your phone, call 1-929-436-2866, and use Meeting ID: 5012101002 Access code: 654321

Agenda

- I. Call to Order
- II. Approval of September 30, 2024 Special Policy Committee meeting minutes
- III. Review list of policies scheduled for October 22nd BOE meeting
- IV. Policy
 - a. 3541 Transportation
 - b. 4111-4211 Recruitment & Selection
 - c. 6172.4 Title I Parent Involvement
 - d. 3450 Monies in School Buildings
 - e. 6151 Class Size
 - f. 6141.321 Student Internet Use
- V. Future Items
 - a. Purchasing
 - b. Homework Policy 6154
 - c. Bullying (School Climate) 5131.911
 - d. Restorative Practices
 - e. Reading 6142.2
 - f. Bylaws Impact (Policy 9000)

- g. Sustainability Policy
- h. Title IX Policies
- i. Artificial Intelligence
- j. Reporting Student Progress -5124
- k. Grading Regulations
- 1. Community Use of School Facilities 3515
- m. Bids and Quotations 3323
- VI. Open Discussion/Public Comment
- VII. Adjournment

Future Meetings: October 29th, November 18th, December 3rd.

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



Special Policy Committee Meeting Minutes Monday, September 30, 2024 5:00 PM

501 Kings Highway East Superintendent's Conference Room

In Attendance:

Ms. Jennifer Jacobsen, Ms. Carol Guernsey, Ms. Jennifer Maxon Kennelly, Dr. Zakia Parrish, Superintendent Testani (left at 5:55pm), Mr. Angelus Papageorge (left at 5:55pm), Mr. Robert Mancusi (left at 6:49pm), Dr. James Zavodjancik (left at 6:00pm), Ms. Kanicka Ingram (left at 6:23pm), Ms. Jodie Shannon (FEA Representative), Ms. Kristen Hardiman

Call to Order: Ms. Maxon Kennelly called the meeting to order at 5:00pm.

Approval of September 16, 2024 Policy Committee meeting minutes: Approved by a 3-0 vote.

Policy:

3515 - Community Use of School Facilities

Ms. Guernsey thanked the committee for allowing this policy to be reviewed. Ms. Guernsey stated this policy is a duplicate of policy 1330 which is slated for deletion. Ms. Guernsey stated she believes the regulations to this policy have been updated, therefore, she would like the policy to be reviewed to ensure it aligns with the updated regulations. Ms. Guernsey stated she finds the regulations very confusing. Ms. Guernsey stated she has received feedback from the community who feel the same way.

Ms. Guernsey explained she added language to this policy for the committee to review and provide feedback. Ms. Guernsey added language about the annual report and revenue as well as rental rate changes. Ms. Maxon Kennelly asked Ms. Guernsey why some language was in blue. Ms. Guernsey explained she cut and pasted language from other districts so the committee could decide whether or not to add similar language to our policy.

Ms. Jacobsen stated she does not have any questions right now about this policy. Ms. Jacobsen agreed with Ms. Guernsey that the policy needs to be reviewed. Ms. Jacobsen and Superintendent Testani both agreed the definitions should be added to the policy.

Ms. Maxon Kennelly asked Mr. Papageorge to update the regulations first so the committee can work on updating the policy.

The policy and regulations will be reviewed and discussed at the next Policy committee meeting on October 14th.

5114 - Suspension & Expulsion/Due Process

Dr. Zavodjancik stated he does not have any new information to provide to the committee on this policy. Dr. Zavodjancik stated he did make formatting and grammatical edits the committee recommended from last meeting.

This policy was approved by a 3 -0 vote. The policy will be presented to the Board on October 22nd for a "first read".

<u>4111-4211 – Recruitment & Selection</u>

Ms. Ingram explained she made edits to this policy based on the model policy from CABE. Ms. Maxon Kennelly stated the feedback she has received about this policy is to add language about having a BOE representative on interview committees for Central Office administrator positions.

Ms. Jacobsen stated she does not agree with the last paragraph on Page 31 referencing Title I because she believes that section should be in the Title I policy. Ms. Jacobsen explained parents would not know to look for that language in this policy. Ms. Maxon Kennelly agreed with Ms. Jacobsen.

After further discussion, Ms. Ingram agreed to make further edits to this policy as well as the Title I policy 6172.4 to be reviewed at the next policy committee meeting on October 14th.

<u>5141.231 – Psychotropic Drug Use</u>

Mr. Mancusi stated this policy has not been updated since 2004. Mr. Mancusi explained the legal references needed to be updated and the definitions were added. The committee requested the legal reference "34 C.F.R. § 300.174" be written out. The committee also requested on Page 37, in the last sentence of the last paragraph changing "(i)" and "(ii)" to "1)" and "2)" so that the format aligns with the rest of the policy.

This policy was approved with changes by a 3-0 vote. The policy will be presented to the Board on October 22nd for a "first read".

5118.1 - Homeless Children and Youth

Mr. Mancusi stated this policy was originally slated for deletion; however, he is recommending that we keep this policy and then delete policy 6141.313 instead. Mr. Mancusi explained this policy is current whereas policy 6141.313 is outdated. Dr. Parrish added there are regulations that go with this policy but not with policy 6141.313. Mr. Mancusi stated only the legal references were updated in policy 5118.1.

Ms. Jacobsen made a motion to add policy 0300 Policies for the Fairfield Public Schools to this policy agenda for discussion. Ms. Maxon Kennelly seconded the motion. The motion passed by a 3-0 vote.

Ms. Jacobsen requested that we add the following language to policy 0300 in the last paragraph of the policy: "*Updated legal references will be noted and dated in the policy history notes as legal references updated*". This change to policy 0300 was approved by a 3-0 vote. Policy 0300 will be presented to the Board for an "approval with changes" at the October 22nd meeting.

Since only the legal references were updated on policy 5118.1, the committee agreed to "hold" on this policy until after the October 22nd Board meeting so that policy 0300 can be reviewed and approved.

6141.313 - Homeless Students

This policy will be presented to the Board at the October 22nd meeting for "deletion".

<u>3516.3 – Accidents</u>

This policy is scheduled to be presented to the Board at the October 22nd meeting. It will be removed from the "one and done" list and be presented for an "approval with changes".

5143.2 - Accidents

This policy is recommended for deletion since it is a duplicate of policy 3516.3. This policy will be presented to the Board at the October 22^{nd} meeting for a "first read for deletion".

<u>6151 – Class Size</u>

There was no discussion on this policy. This policy will be on the agenda for the next policy committee meeting scheduled for October 14th.

Open Discussion/Public Comment: There was no open discussion or public comment.

Adjournment: Ms. Maxon Kennelly adjourned the meeting at 7:12pm.

Polices for the October 22nd BOE Agenda

Approval of the Following Policies:

- 6146 Graduation Requirements
- 3542.42 Food Service Finance
- 6112 School Day

Approval of the Following Policies with Proposed Changes per the Policy Audit

- 0000 Philosophy of Education
- 0050 Code of Ethics
- 0050.1 School District Legal Status Page
- 0100 Mission Statement
- 0300 Policies for the Fairfield Public Schools
- 0600 Reporting Accomplishments to the Public
- 1120 Board of Education Meetings
- 1312 Public Comments
- 1321.1 Television and Radio Broadcasts
- 1330.1 Eligibility for Use of School Facilities
- 2134 Business Administration and Supervision
- 2135.1 High School Administrator for Pupil Personnel and Guidance
- 3260 Sale and Disposal of Books and Equipment
- 3324 Ordering Goods and Services (Purchase Orders)
- 3325 Receiving Goods
- 3410 System of Accounts
- 3514 Lending School-Owned Equipment
- 3516.3 Accidents
- 3532.3 Stolen Personal Property
- 3541.5 Transportation Complaints
- 3542.46 Health Services/Sanitary Conditions
- 4121.1/4221.1 Temporary Employees
- 4147.1/4247.1 Occupational Exposure to Bloodborne Pathogens
- 4150.1/4250.1 Periodic Personnel Reports
- 4151.9/4251.9 Absences and Leaves Military
- 4158/4258 Absences and Leaves Jury Duty
- 5116 School Census
- 5122 Assignments of Students to Schools
- 5131.91 Hazing
- 5141.3 Health Assessments and Immunizations
- 5156 Research Involving Students
- 6010 Instruction General
- 6114.6 School Closing for Emergency Conditions
- 6115.1 Religious Observances and Displays
- 6121.1 Reduction of Racial, Ethnic and Economic Isolation
- 6141.2 Recognition of Religious Holidays
- 6143 Curriculum Guides
- 6145.2 Athletic Programs
- 7240.1 Playgrounds/Installation of Equipment
- 7450 Supervision

Approval of Polices for Deletion per the Policy Audit: (one and done)

- 1322 Contests for Students
- 1330 Community Use of School Facilities
- 4140.1 Compensation and Related Benefits Retirement
- 4151/4251 Absences and Leaves Short Term Leaves
- 4151.1-4251.1 Absences and leaves
- 5141.31 Physical Exams/OptOut

First Reading of Policies per the Policy Audit:

• 5141.231 – Psychotropic Drug Use

First Reading of Policies:

5114 - Suspension & Expulsion/Due Process

First Reading of Policies for Deletion:

- 6141.313 Homeless Students
- 5143.2 Accidents



Board of Education Special Facilities Committee Meeting Agenda Wednesday, October 16, 2024 501 Kings Hwy East, Suite 210, Superintendent Conference Room 2:00 PM

To listen via your phone, call 929-436-2866, Meeting ID 5012101002, Password 654321 <u>Please Note:</u>

- ✓ If you call in, you will not be heard by the board members.
- ✓ The meeting recording will also be available (audio only) on the FPS YouTube Channel.
 - 1. Call to Order and Roll Call
 - 2. Pledge of Allegiance
 - 3. Business Items
 - A. Discussion of Tree Preventative Maintenance
 - B. Review and Discussion of Dwight Renovate as New Feasibility Study (*Enclosure No. 1*)
 - C. Review and Discussion of Board of Finance Questions submitted on Dwight Elementary School

(Enclosure No. 2)

- D. Discussion and Review of Educational Specifications on Capital and Capital Non-Recurring Projects
- E. Status of Annual Tools for Schools Inspection Reports
- F. HVAC/IAQ Project Updates
- G. Approval of September 18, 2024 Regular Meeting Minutes (Enclosure No. 3)
- 4. Public Comment
- 5. Next Meeting Date and Topics
- 6. Open Committee Comment
- 7. Adjourn