



Upcoming Meeting Dates

Policy Committee Agenda, May 23, 2016

Policy Committee DRAFT Minutes, May 9, 2016

Closing Exercises Information



Upcoming Board of Education Meeting Dates

May 23	4:30 PM	Policy Committee 501 Kings Hwy East Superintendent's Conference Room
May 25	8:00 PM	Special Meeting (HYA Report) 760 Stillson Road Osborn Hill Elementary, APR
June 7	7:30 PM	Regular Meeting 501 Kings Hwy East 2 nd Floor Board Conference Room
June 9	6:30 PM	Special Meeting – Self Evaluation 501 Kings Hwy East Superintendent's Conference Room
June 20	4:30 PM	Policy Committee 501 Kings Hwy East Superintendent's Conference Room
June 21	7:30 PM	Regular Meeting 501 Kings Hwy East 2 nd Floor Board Conference Room

BOARD OF EDUCATION
FAIRFIELD PUBLIC SCHOOLS
FAIRFIELD, CT

Policy Committee Meeting

Monday, May 23, 2016

4:30 p.m.

501 Kings Highway East
Superintendent's Conference Room

Agenda

- I. Call to Order
- II. Approval of May 9, 2015 Meeting Minutes
- III. Policy
 - Policy #3120 Business – Education Budget Implementation and Policy #3120.1 Business - Board of Education Control of Budget, Combined by CABE and added new required language pertaining to transfer of funds (Recodified to CABE #3170)
 - Policy #3712 Business – Food Sales Other than National School Lunch Program, Modified by CABE to include new statutes and legal references (Recodified to CABE #3542.33)
 - Policy #3560 Business – Safety and Security, Modified/replaced with new policy compliant with PA 13-3 (Recodified and renamed to CABE Policy # 3516, Safe and Secure School Facilities, equipment, and Grounds)
 - Policy #3563 Business – Pest Management/Pesticide Application, Modified/replaced by CABE to reflect recent legislation (Recodified to CABE #3524.1)
 - Policy #4111 Personnel, Certified – Non-Discrimination/Affirmative Action: Equal Opportunity, Modified by CABE to include new statute language and legal references (Recodified to CABE #4111.1)
 - Policy #4124 Personnel, Certified/Non-Certified – Security Check/Fingerprinting, Modified by CABE to include new statute language and legal references (Recodified to CABE 4112.5/4212.5)
- IV. Open Discussion/Public Comment
- V. Adjournment

Future Mtg. Dates and Times: *All meetings will be on Mondays, starting at 4:30 unless otherwise noted: **June 13**, August 29, September 12, September 26, October 10, November 7, December 5, 2016.*

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

BOARD OF EDUCATION
FAIRFIELD PUBLIC SCHOOLS
FAIRFIELD, CT
Policy Committee Meeting
Monday, May 9, 2016

Minutes

- I. Call to Order – The meeting was called to order by Jennifer Kennelly, Chairperson, at 4:35 p.m. Donna Karnal and Anthony Calabrese were in attendance. Karen Parks, Sal Morabito, and Tom Cullen attended on behalf of the administration.
- II. Approval of May 2, 2016 Meeting Minutes – Minutes approved, 3:0:0
- III. Policy
 - Policy #0521 Mission – Goals - Objectives – Nondiscrimination, Modified by CABE to include new protected classes
Approved for first read at May 17 BOE meeting, 3:0:0
 - Policy #3120 Business – Education Budget Implementation and Policy #3120.1 Business - Board of Education Control of Budget, Combined by CABE and added new required language pertaining to transfer of funds (Recodified to CABE #3170)
No discussion, will add to next agenda when Ms. Munsell will be present
 - Policy 3551 Business – Community Use of Facilities, Modified by CABE to comply with NCLB required language on youth groups (Recodified to CABE #3515)
Approved for first read at May 17 BOE meeting, 3:0:0
 - Policy #3560 Business – Safety and Security, Modified/replaced with new policy compliant with PA 13-3 (Recodified and renamed to CABE Policy # 3516, Safe and Secure School Facilities, equipment, and Grounds)
Mr. Morabito had concerns about some of the language in the CABE policy and the committee members were concerned about the statute. It was decided that CABE would be contacted to identify the statute language in the policy versus optional language in the policy. This policy will remain in committee until feedback from CABE is received and can be discussed.
 - Policy #3563 Business – Pest Management/Pesticide Application, Modified/replaced by CABE to reflect recent legislation (Recodified to CABE #3524.1)
Mr. Cullen had concerns about some of the language in the CABE policy and the committee members were concerned about the statute. It was decided that CABE would be contacted to identify the statute language in the policy versus optional language in the policy. This policy will remain in committee until feedback from CABE is received and can be discussed.

DRAFT

- Policy #3712 Business – Food Sales Other than National School Lunch Program, Modified by CAFE to include new statutes and legal references (Recodified to CAFE #3542.33)

No discussion, will add to next agenda when Ms. Munsell will be present

IV. Open Discussion/Public Comment - None

V. Adjournment – Meeting adjourned at 6:15 p.m.

Future Mtg. Dates and Times: *All meetings will be on Mondays, starting at 4:30 unless otherwise noted:*
May 23, June 13, August 29, September 12, September 26, October 10, November 7, December 5, 2016.

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

FAIRFIELD PUBLIC SCHOOLS
Fairfield, Connecticut

TO: Members of the Board of Education, David Ebling, Greg Hatzis, Gary Rosato,
Sally Bonina, Meg Tiley, Central Office Staff

FROM: David G. Title

DATE: May 16, 2016

SUBJECT: **CLOSING EXERCISES AND GRADUATION FOR 2016**



CLOSING EXERCISES

FAIRFIELD WOODS MIDDLE SCHOOL

Friday, June 17, 2016 at 9:00 a.m.
(to be held at Fairfield Warde High School in
the Gymnasium)

Board of Education Members

Mr. Anthony Calabrese
Mr. Philip Dwyer
Mrs. Jessica Gerber
Ms. Trisha Pytko

Administration

Mrs. Karen Parks
Deputy Superintendent

Mrs. Ann Leffert
Director of Human Resources

Dr. Margaret Boice
Director of Secondary Education

ROGER LUDLOWE MIDDLE SCHOOL

Thursday, June 16, 2016 at 2:30 p.m.
(to be held at Roger Ludlowe Middle School in
the Gymnasium)

Board of Education Members

Mr. Anthony Calabrese
Mr. Philip Dwyer
Ms. Trisha Pytko

Administration

Dr. David Title
Superintendent of Schools

Mrs. Karen Parks
Deputy Superintendent

Dr. Margaret Boice
Director of Secondary Education

TOMLINSON MIDDLE SCHOOL

Thursday, June 16, 2016 at 9:30 a.m.
(to be held at Roger Ludlowe Middle School in the
Gymnasium)

Board of Education Members

Mr. Anthony Calabrese
Mr. Philip Dwyer
Ms. Trisha Pytko

Administration

Mrs. Karen Parks
Deputy Superintendent

Dr. Margaret Boice
Director of Secondary Education

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GRADUATION

BOARD OF EDUCATION

Mr. Philip Dwyer, Chairman
Mr. Anthony Calabrese, Vice Chairman
Mrs. Jessica Gerber, Secretary

FAIRFIELD LUDLOWE HIGH SCHOOL

Thursday, June 16, 2016 at 6:00 p.m.
(to be held at Fairfield Ludlowe High School on Taft
Field)

(Rain Location: Fairfield Ludlowe High School in the
Main Gymnasium)

Board of Education Members

Warner House

Mr. Philip Dwyer
Ms. Trisha Pytko

Webster House

Mrs. Jessica Gerber

Wright House

Ms. Donna Karnal
Mrs. Jennifer Maxon-Kennelly

Administration

Dr. David Title
Superintendent of Schools

Mrs. Karen Parks
Deputy Superintendent

Ms. Andrea Leonardi
Director of Special Education & Special Programs

FAIRFIELD WARDE HIGH SCHOOL

Thursday, June 16, 2016 at 6:00 p.m.
(to be held at Fairfield Warde High School in the
Courtyard)

(Rain Location: Fairfield Warde High School in the
Gymnasium)

Board of Education Members

Fitts House

Mr. Anthony Calabrese
Mr. Marc Patten

Pequot House

Ms. Eileen Liu-McCormack

Townsend House

Mr. John Llewellyn

Administration

Mrs. Ann Leffert
Director of Human Resources

Dr. Margaret Boice
Director of Secondary Education

Ms. Gayle Donowitz
Principal, Walter Fitzgerald Campus and
Community Partnership Program

Ms. Nicole Rizzo
Coordinator of Special Education, Grades 9-12