



Upcoming Meeting Dates

Policy Committee Agenda, 2/8/2016

February 1, 2016 Enrollment

OHS BC Final Minutes

11/19/2015

12/14/2015

Summer Adventures Booklet 2016 (Link)

[http://cdn.fairfieldschools.org/parent-resources/information/Summer\\_Adventures\\_2016-PreK-2.pdf](http://cdn.fairfieldschools.org/parent-resources/information/Summer_Adventures_2016-PreK-2.pdf)



Upcoming Board of Education Meeting Dates

**February 8**                      **4:30 PM** – Policy Committee  
501 Kings Hwy East  
Superintendent's Conference Room

**February 16**                    **7:30 PM** – Regular Meeting  
501 Kings Hwy East  
2<sup>nd</sup> Floor Board Conference Room

**March 15**                        **7:30 PM** – Regular Meeting  
501 Kings Hwy East  
2<sup>nd</sup> Floor Board Conference Room

Budget Meetings:  
3/8/16 – BOF/BOS (7:30, BOE Board Room)

BOARD OF EDUCATION  
FAIRFIELD PUBLIC SCHOOLS  
FAIRFIELD, CT

**Policy Committee Meeting**

**Monday, February 8, 2016**

**4:30 p.m.**

501 Kings Highway East  
Superintendent's Conference Room

**Agenda**

- I. Call to Order
- II. Approval of January 25, 2015 Meeting Minutes
- III. Policy
  - Policy #1410 Recommended for deletion, Identical to Policy #5541 (Recodify to 5145.15)
  - Policy #5127 Recommended for deletion, Identical to Policy #6550 (Recodify to 6141.312)
  - Policy #1145 Recommended for deletion, Identical to Policy #6416 (Recodify to 6141.322)
  - Policy #1140 Recommended for deletion, Identical to Policy #6555 (Recodify to 6145.3)
  - Policy #1470 Recommended for deletion, Identical to Policy #6421 (Recodify to 6162.51)
  - Policy #0120 and Policy #5550 Recommended for deletion, Identical to Policy #6213 (Recodify to #6161.3)
- IV. Open Discussion/Public Comment
- V. Adjournment
- VI. Future Items

Future Mtg. Dates and Times: *All meetings will be on Mondays, starting at 4:30 unless otherwise noted; **February 22**, March 7, March 28, April 18, May 2, May 9, 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.

February 1, 2016

FAIRFIELD PUBLIC SCHOOLS ENROLLMENT - ELEMENTARY

	PRE-K	KIND	1	2	3	4	5	TOTAL
<b>Burr</b>		21	18	17	23	22	23	
		21	19	18	23	21	23	
	16	21	19	18	24	21	23	
	16			17				
	32	63	56	70	70	64	69	424
<b>Dwight</b>		16	16	16	16	21	23	
		15	18	16	18	21	24	
	17	16	15	18	18	22		
	11							
	28	47	49	50	52	64	47	337
<b>Holland Hill</b>		22	17	20	19	19	20	
		23	17	19	19	18	19	
		22	16	19	19	18	21	
			17		19	20		
	67	67	58	76	75	60		403
<b>Jennings</b>		22	16	18	19	20	19	
		21	16	19	21	17	19	
			17	20		20	19	
						19		
	43	49	57	40	76	57		322
<b>McKinley</b>		20	19	20	17	18	17	
		21	19	20	17	19	19	
		19	19	22	18	19	19	
			18	20	16	20	19	
	60	75	82	68	76	74		435
<b>Mill Hill</b>		15	22	19	20	22	22	
		16	22	19	20	23	23	
		15	20	20	20	21	22	
						22		
	46	64	58	60	88	67		383
<b>No. Stratfield</b>		15	23	18	21	22	19	
		18	22	17	22	20	20	
		15	23	17	22	21	21	
				18		20	22	
	48	68	70	65	83	82		416
<b>Osborn Hill</b>		22	16	22	20	24	22	
		21	16	22	21	23	23	
		21	17	23	20	24	23	
			18	23	21	23	23	
	64	67	90	82	94	91		488
<b>Riverfield</b>		23	22	23	21	21	20	
		23	21	22	22	21	22	
		23	20	22	20	20	22	
						21		
	69	63	67	63	83	64		409

1-Feb-2016

FAIRFIELD PUBLIC SCHOOLS ENROLLMENT - ELEMENTARY

	PRE-K	KIND	1	2	3	4	5	TOTAL
<b>Sherman</b>		20	22	18	20	23	24	
		22	21	19	20	22	24	
		21	20	19	21	23	23	
		21		19	20	21		
				17				
		84	63	92	81	89	71	480
<b>Stratfield</b>		20	18	18	24	19	24	
		19	17	17	23	20	23	
		20	17	18	24	19	23	
			17	18		19	23	
			59	69	71	71	77	93
<b>ECC</b>	119							119
<b>TOTAL PRE-K-5</b>	179	650	690	765	728	869	775	4,656

FAIRFIELD PUBLIC SCHOOLS ENROLLMENT - SECONDARY

	6	7	8	9	10	11	12	TOTAL
<b>Fairfield Woods</b>	290	300	298					888
<b>Ludlowe</b>	272	255	272					799
<b>Tomlinson</b>	205	256	226					687
<b>TOTAL 6-8</b>	767	811	796					2,374
<b>FWHS</b>				392	375	371	389	1,527
<b>Walter Fitzgerald Campus</b>				3	2	5	3	13
<b>FLHS</b>				379	391	357	377	1,504
<b>Walter Fitzgerald Campus</b>				0	7	1	4	12
<b>TOTAL 9-12</b>				774	775	734	773	3,056

<b>SUMMARY</b>	<b>Pre-K - 5</b>	<b>6 - 8</b>	<b>9 - 12</b>	<b>TOTAL</b>
Current:	4,656	2,374	3,056	10,086
Difference: Current - October 1, 2015	36	(1)	(7)	28
October 1, 2015	4,620	2,375	3,063	10,058

\*\* Please inform the Supt. Office of any discrepancies at 255-8371.

**OSBORN HILL SCHOOL BUILDING COMMITTEE**

**Meeting Minutes - Final**

November 19, 2015

7:00 p.m.

Osborn Hill School - Library

760 Stillson Road

Fairfield, CT 06824

Members Present: Kim Marshall (Chair), Steve White, Bill Dunn

Members absent: Susie Cardona, Bret Bader

Others Present: Sal Morabito, Judy Ewing, Jessica Gerber (BOE-Liaison)

Call to Order:

Ms. Marshall called the meeting to order at 7:05 p.m.

Approval of Minutes

A motion was made to approve the October 15, 2015 minutes by Ms. Marshall, Mr. Dunn seconded the motion. The motion passed unanimously, 3:0

Approval of Invoices

1. Gennarini Application and Certification for Payment (ACP) No. 14 \$118,025.50  
Mr. Dunn made a motion to approve the invoice. Mr. White seconded the motion.  
The motion passed unanimously, 3:0
2. Silver Petrucelli & Associates, Inc. Invoice # 15-2241 \$1,540.00  
Ms. Marshall made a motion to approve the invoice. Mr. White seconded the motion.  
The motion passed unanimously, 3:0
3. Nafis & Young Engineers, Inc. Invoice # 340-15 \$800.00  
Ms. Marshall made a motion to approve the invoice. Mr. Dunn seconded the motion.  
The motion passed unanimously, 3:0

Update from OCR

Ms. Marshall provide a report, which she had received from Dustin Lombardi regarding the remaining punch list items needed to be resolved in order to complete the project. The report listed five items. It is anticipated that these items will be addressed and resolved by the end of the month.

## New Business

Ms. Marshall outlined a plan allowing the Town's Purchasing Department to have Gilbane Inc. to prepare a construction budget for the enclosed walkway. After a discussion:

Mr. Dunn made a motion to allow the Town's Purchasing Department to hire Gilbane Inc. to prepare a construction budget based on the current design plans for the project's enclosed walkway by Silver Petrocelli in an amount not to exceed \$6,000. Mr. White seconded the motion. The motion passed unanimously, 3:0

The report is scheduled to be completed in early December, and the Building Committee will set a date for a special meeting in December to discuss the report.

## Public Comment

None

## Adjournment

Mr. White made a motion to adjourn the meeting at 7:26 p.m.

Mr. Dunn seconded the motion.

The motion passed unanimously, 3:0

Respectfully Submitted,  
OHS Building Committee

**OSBORN HILL SCHOOL BUILDING COMMITTEE**

**Meeting Minutes - Final**

December 14, 2015

7:00 p.m.

Osborn Hill School - Library

760 Stillson Road

Fairfield, CT 06824

Members Present: Kim Marshall (Chair), Susie Cardona, Bill Dunn

Members absent: Steve White, Bret Bader

Others Present: Sal Morabito, Larry Secor, Dustin Lombardi, Judy Ewing, Jessica Gerber (BOE-Liaison)

Call to Order:

Ms. Marshall called the meeting to order at 7:03 p.m.

Approval of Invoices

1. Special Testing Laboratories

In the event that a request for payment had not been made previously, Ms. Cardona made a motion for payment in the amount of \$250.00 to the Special Testing Laboratories account to close out this account. Ms. Marshall seconded the motion. The motion passed unanimously, 3:0

2. Silver Petrucelli & Associates, Inc. Invoice # 15-2476 \$863.50

Ms. Cardona made a motion to approve the invoice. Mr. Dunn seconded the motion. The motion passed unanimously, 3:0

3. Silver Petrucelli & Associates, Inc. Invoice # 15-2729 \$518.50

Ms. Marshall made a motion to approve the invoice. Mr. Dunn seconded the motion. The motion passed unanimously, 3:0

4. Nafis & Young Engineers, Inc. Invoice # 367-15 \$320.00

Mr. Dunn made a motion to approve the invoice and to approve additional funds in the amount of \$120.00 to allow for the account to be closed out. Ms. Marshall seconded the motion. The motion passed unanimously, 3:0

Mr. Secor recommended that the Building Committee approve the following:

PCO # 37 for \$2,325.00 – Cement repair work needed under sills in all Part C classrooms. Ms. Cardona made a motion to approve the change order. Mr. Dunn seconded the motion. The motion passed unanimously, 3:0



An approval of payment in the amount of \$2,585.00 (through the proper channels) for the installation of climbing ropes and cargo netting installed in the OHS gymnasium by Corby Associates, and replacing the gym's previous climbing equipment. Ms. Cardona made a motion to approve the change order. Mr. Dunn seconded the motion. The motion passed unanimously, 3:0

#### Vote on Building Committee Officers for 2016

Ms. Cardona made a motion to retain the current slate: Ms. Marshall (Chair), Mr. Dunn (VC), Mr. White (S). Mr. Dunn seconded the motion. The motion passed unanimously, 3:0.

#### Establish schedule for 2016

Ms. Marshall made a motion to retain the Building Committee's existing schedule (regular monthly meetings on the third Thursday on the month). Mr. Dunn seconded the motion. The motion passed unanimously 3:0.

#### Update from OCR

Mr. Secor provided his overall assessment of the project. The punch list items, which remain from last month's meeting such as close out documents & warranties, have been secured, while the remaining items are covered by warranty and were also identified as more maintenance related than construction oriented. It is anticipated that the final outstanding project costs for construction will be negotiated and closed out shortly.

#### Update from Committee Chair

The Building Committee discussed an estimated construction budget, which had been prepared by Gilbane. The estimates were for the corridor and the enclosed walkway (not including contingencies) and were expected to provide the Committee more realistic estimates than were provided by the earlier bid process and the conceptual budget forecasts. At this time, however, the results indicate that construction costs for the add-alternate phase of the project could exceed the funds currently available. Ms. Marshall will speak with the Town's Purchasing Department and the First Selectman to discuss additional options. Afterwards, she will report back to the Committee at a special meeting (date - TBD) or at the regularly scheduled January meeting.

#### Public Comment

Were incorporated in update from Committee Chair

#### Adjournment

Mr. Dunn made a motion to adjourn the meeting at 7:46 p.m.  
Ms. Cardona seconded the motion.  
The motion passed unanimously, 3:0

Respectfully Submitted,  
OHS Building Committee