



Upcoming Meeting Dates

BOE Finance Committee Agenda, June 5, 2018

BOE Policy Committee Agenda, June 5, 2018

BOE Policy Committee Minutes, May 29, 2018

BOE Committee Liaison Assignments, June 2018



Upcoming Board of Education Meeting Dates

June 5	9:00 AM	Finance Committee Meeting 501 Kings Hwy East Superintendent's Conference Room
June 5	5:00 PM	Policy Committee Meeting 501 Kings Hwy East Superintendent's Conference Room
June 7	6:30 PM	Special Meeting – <i>Joint Executive Session With BOF and BOS</i> 501 Kings Hwy East 2 nd Floor Board Conference Room
June 12	6:30 PM	Special Meeting – Executive Session 501 Kings Hwy East Superintendent's Conference Room
June 12	7:30 PM	Regular Meeting 501 Kings Hwy East 2 nd Floor Board Conference Room



Finance & Budget Committee Agenda
501 Kings Highway East, 2nd Floor Superintendent's Conference Room
TUESDAY June 5, 2018 9:00 AM

1. Call to Order
2. Approval of Minutes *of May 1, 2018* meeting
3. Old Business
 - A. BoE going paperless
 - B. Sponsorships
 - C. Blinds replacement
4. New Business
 - A. Grade Reconfiguration
 - B. Magnet School
5. Superintendent's Report
6. Open Committee Comment
7. Public Comment*
8. Future Discussion
9. Adjournment

BOARD OF EDUCATION
FAIRFIELD PUBLIC SCHOOLS
FAIRFIELD, CT

Policy Committee Meeting
Tuesday, June 5, 2018
5:00 PM
501 Kings Highway East
Superintendent's Conference Room

Agenda

- I. Call to Order
- II. Approval of May 29, 2018 Minutes
- III. Policy:
 - a. High School Graduation Requirements
- IV. Future Items
 - a. Booster Clubs
 - b. Social Media Policy
 - c. 1311.1 Political Activities Administrative Regulation
 - d. High School Graduation Requirements
 - e. Board of Education Handbook
 - f. Student Discipline Policies - Expulsion
- V. Open Discussion/Public Comment
- VI. Adjournment

Future Meetings: June 19

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
Tuesday, May 29, 2018
5:00 PM
501 Kings Highway East
Superintendent's Conference Room

Minutes

Call to Order 5:03 PM

- Present were Jennifer Maxon-Kennelly, Jennifer Jacobsen, Jeff Peterson, Colleen Deasy, Mike Cummings, Toni Jones.

Approval of May 22, 2018 Minutes

- Approved 2-0-1

High School Graduation Requirements

- The Committee reviewed the changes to the draft policy that had been made since the last meeting.
- Mike Cummings provided answers around questions pertaining to credit for AP science courses, SAT benchmarks, and the possible financial costs of having students attending high school for a fifth year.
- The Committee agreed to create a Fine Arts and Vocational Arts requirement under the "Electives" Umbrella.

Open Discussion/Public Comment

- Sara Hoefler, Music Coordinator for FPS stated that Art is a core subject under federal law, and requested that the Committee consider designating a Fine Arts requirement.
- Michele Hermsen, Art Coordinator for FPS, stated that she was alarmed to find that the arts requirement had been eliminated, and that she felt the policy should reflect the Vision of a Graduate for FPS, which would mean that Art is essential for creating a well-rounded student. She requested that the Committee consider keeping an arts and vocational requirement in the policy.

Vote to Adjourn 7:20 PM

2017-2018 Committee Member & Liaison Assignments for Fairfield BOE - June 2018

Committee	Primary Task(s)	2017-18 Appointment	Normal Meeting Schedule
Policy Committee	Review policies and recommend them for adoption to the full BoE.	Jennier Maxon-Kennelly, Jennifer Jacobsen, Jeff Peterson	1st or 2nd Tuesdays at 5:00 pm in Supt's Conference Room
Finance & Budget Committee	To provide a forum for Supt and staff to exchange ideas and discuss finances	Nick Aysseh, Jennifer Leeper, Christine Vitale	1st Tuesday, 9:00am in Supt. Conf. Room
Board of Health Member	Serve as an official member of the BoH per the Town Charter	Trisha Pytko	2nd Monday @ 7:30pm @ Sullivan Hall
Parks & Recreations Member	Serve as an official member per the Town Charter	Jessica Gerber	3rd Wednesday @ 7:00pm @ Postal Recreation center
C.E.S. Member	Serve as a member of the CES Board, which allows for two Fairfield members	Jennifer Jacobsen, Philip Dwyer	1st Thursday @ 3:00pm @ CES Adm. Building, Trumbull, CT
Bargaining Units Liaison	The Board Chair serves as the liaison with all bargaining units as may be required	Philip Dwyer	Scheduled as required
Board of Finance Liaison	Attend BoF meetings and serve as the liaison between the BoE and BoF	Jeff Peterson	1st Tuesday @ 7:30pm @ BOE HQ
Mill Hill Building Committee		Jessica Gerber	TBD
Sherman Building Committee		Christine Vitale	TBD
RTM Liaison	Attend RTM meetings and serve as the liaison between the BoE and RTM	Jennifer Leeper	4th Monday @ 8:00pm @ BOE HQ
PTA Council Liaison	Attend PTAC meetings and serve as the liaison between the BoE and PTAC	Christine Vitale	2nd Monday @ 7:30pm @ BOE HQ
SEPTA Liaison	Attend SEPTA meetings and serve as the liaison between the BoE and SEPTA	Trisha Pytko	2nd Wednesday @ 7:30pm @ McKinley School
Transportation Advisory Committee Member	This group reviews all requests for a change of bus stops and decides on any changes	Nick Aysseh	Ad hoc basis, scheduled as required
Special Projects Standing Building Committee	The SPSBC is assigned projects by the 1st Selectman an oversees their construction.	Jennifer Leeper	Last Monday of the month @ 5:00pm @ Sullivan Hall
Fairfield Ludlowe H.S. Building Committee Liaison	Oversees the \$ 15,537,674 project RTM approved on 6/24/13. (revised 6/27/16)	Jessica Gerber	2nd and 4th Wednesday @ 7:30pm @ Sullivan Hall
Holand Hill Building Committee	Oversees the \$ 18,540,500 project. RTM approved 6/26/17.	Nick Aysseh	
Fair TV Board member	Serve as official member of the Fair TV Operating Council, as per their by-laws.	Tom Flynn	This group meets in various towns on their own schedule, set by their board.

BOE Bargaining Unit Negotiations Committee Liaison

Committee	Primary Task(s)		Normal Meeting Schedule
FEA	Attends all bargaining unit negotiations as a representative of the BoE	Active in Fall, 2020 - Board Chr	Generally scheduled during business hours on an as needed basis.
FSAA	Attends all bargaining unit negotiations as a representative of the BoE	Fall, 2018 - Jeff Peterson	Generally scheduled during business hours on an as needed basis.
Custodians	Attends all bargaining unit negotiations as a representative of the BoE	Spring, 2019 TBD	Generally scheduled during business hours on an as needed basis.
Secretaries	Attends all bargaining unit negotiations as a representative of the BoE	Spring, 2016 - Jennifer Maxon-Kennelly	Generally scheduled during business hours on an as needed basis.
Paraprofessionals	Attends all bargaining unit negotiations as a representative of the BoE	Spring, 2018 - Jennifer Jacobson	Generally scheduled during business hours on an as needed basis.
Special Education Trainers	Attends all bargaining unit negotiations as a representative of the BoE	Spring, 2019 - Jennifer Maxon-Kennelly	Generally scheduled during business hours on an as needed basis.