



Upcoming Meeting Dates
Policy Committee Agenda, 9/18/18
Policy Committee Minutes, 9/4/2018
Technology Memo re CABA E-Meeting
First Week Enrollment Count, 9/7/2018
FLHSBC Minutes, 5/9/18, 8/8/18



Upcoming Board of Education Meeting Dates

September 18	5:00 PM	Policy Committee Meeting 501 Kings Hwy East Superintendent's Conference Room
September 25	TBD	Special Meeting – Supt. Evaluation 501 Kings Hwy East Superintendent's Conference Room
September 25	7:30 PM	Regular Meeting 501 Kings Hwy East 2 nd Floor Board Conference Room
October 2	9:00 AM	Finance Committee Meeting 501 Kings Hwy East Superintendent's Conference Room
October 2	5:00 PM	Policy Committee Meeting 501 Kings Hwy East Superintendent's Conference Room
October 9	7:30 PM	Regular Meeting 501 Kings Hwy East 2 nd Floor Board Conference Room

Other Town Meetings:

September 17 (Mon) – BOF – Capital Planning Workshop (8pm at OHS)

September 26 (Wed) – BOF – Quarterly Review Meeting

BOARD OF EDUCATION
FAIRFIELD PUBLIC SCHOOLS
FAIRFIELD, CT

Policy Committee Meeting
Tuesday, September 18, 2018
5:00 PM
501 Kings Highway East
Superintendent's Conference Room

Agenda

- I. Call to Order
- II. Approval of September 4, 2018 Minutes
- III. Policy:
 - a. Physical Restraint and Seclusion
 - b. Student Records
 - c. Acceptable Use Policy
 - d. Social Networking
- IV. Future Items
 - a. Parent Organizations and Booster Clubs
 - b. High School Graduation Requirements
 - c. Students with Life Threatening Allergies
 - d. Homework Policy
- V. Open Discussion/Public Comment
- VI. Adjournment

Future Meetings: October 2, October 16, December 4

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 Special Meeting
Tuesday, September 4, 2018
5:00 PM
501 Kings Highway East
Superintendent's Conference Room

Minutes

- Meeting called to order 5:03 PM
 - Present were Jennifer Maxon-Kennelly, Jennifer Jacobsen, Jeff Peterson, Colleen Deasy
- August 28, 2018 minutes approved 3-0 with one change
- Policy
 - Student Records Policy
 - The committee made revisions to the Student Records Policy to reflect revisions that the administration is likely to make to the corresponding Administrative Regulation that will implement the Student Records Policy
 - Physical Restraint and Seclusion
 - The committee approved revisions to the Physical Restraint and Seclusion Policy that reflect the state's recent legislative updates.
- Open Discussion/Public Comment
 - In open discussion the Committee discussed adding a Homework Policy to the future items agenda.
- Meeting adjourned 6:40 PM

Technology Information as Requested

Subject: Questions from the Board of Education regarding reasons for switching to the eMeeting Portal and what it means to be ADA Compliant

Q: Why do we need to switch to something different from our current system?

A: In order to be ADA Compliant, we need to alter how these documents are posted, and CABE-Meeting is a possible solution that is more economical than similar products.

After the June presentation, CABE-Meeting notified FPS that the software is not currently ADA Compliant, but future plans include compliance. Because of this, we are on hold with this software, but FPS is continuing to explore other options.

The FPS website is in full development as planned and it not impacted by the decision with CABE-Meeting.

Q: What it means to be ADA compliant?

A: Americans with Disabilities Act (ADA) is the Department of Justice's regulation to adhere to a strict set of electronic and information technology standards. These standards ensure that people with disabilities can properly digest the contents of a website and its various assets (such as Images, documents and PDFs).

A few examples of the ADA Compliance standards are;

- The visual presentation of text and images must have a high contrast, in order to be visible to the visual impaired
- Videos must include closed captioning
- Site navigation must be consistent across all pages of the website and be predictable (clicking the "Contact Us" link brings you to the "Contact Us" page)

9/7/2018 **FIRST WEEK COUNT**

FAIRFIELD PUBLIC SCHOOLS ENROLLMENT - ELEMENTARY

	PRE-K	KIND	1	2	3	4	5	TOTAL
Burr	18	21	22	23	20	20	24	
	18	21	21	22	23	20	24	
		21	20	21	21	20	23	
	36	63	63	66	64	60	71	423
Dwight		17	22	16	17	19	20	
		18	21	17	18	19	20	
				17	19	18	20	
	35	43	50	54	56	60		298
Holland Hill		19	20	16	23	19	21	
		19	21	17	24	18	21	
		20	20	17	24	19	21	
	58	61	50	71	56	63		359
Jennings		21	19	22	17	20	19	
		23	19	21	17	19	21	
					17	21	21	
	44	38	43	51	60	61		297
McKinley		18	20	17	17	20	20	
		18	19	17	16	18	20	
		17	17	18	15	19	19	
		17		17	16	18	19	
				18				
	70	56	87	64	75	78		430
Mill Hill		20	17	21	20	22	24	
		20	17	20	20	22	23	
		20	17	20	21	22		
	60	51	61	61	66	47		346
No. Stratfield		17	22	20	19	23	21	
		17	22	19	19	24	20	
		17	21	19	18	23	18	
						19		
	51	65	58	56	70	78		378
Osborn Hill		21	19	21	21	23	22	
		20	18	22	21	23	22	
		21	19	22	20	22	21	
			19				21	
	62	75	65	62	68	86		418
Riverfield		19	19	20	24	19	23	
		19	18	20	22	20	24	
		21	18	21	23	18	23	
			17			18		
	59	72	61	69	75	70		406

FAIRFIELD PUBLIC SCHOOLS ENROLLMENT - ELEMENTARY

	PRE-K	KIND	1	2	3	4	5	TOTAL
Sherman		19	21	19	21	21	19	
		19	22	20	21	22	20	
		20	21	19	21	23	20	
				20	21		20	
							20	
		58	64	78	84	66	99	449
Stratfield	15	20	18	22	21	23	24	
	8	20	19	22	20	24	24	
	<i>ECC PK Program</i>	13	19	19	23	20	23	24
	<i>ECC PK Program</i>	10						
		46	59	56	67	61	70	72
ECC	103							103
TOTAL PRE-K-5	185	619	644	686	697	722	785	4,338

FAIRFIELD PUBLIC SCHOOLS ENROLLMENT - SECONDARY

	6	7	8	9	10	11	12	TOTAL
Fairfield Woods	262	338	310					910
Ludlowe	258	325	247					830
Tomlinson	209	232	223					664
TOTAL 6-8	729	895	780					2,404
FWHS				340	372	359	406	1,477
Walter Fitzgerald Campus				0	5	1	2	8
FLHS				419	372	375	378	1,544
Walter Fitzgerald Campus				1	6	6	6	19
TOTAL 9-12				760	755	741	792	3,048

SUMMARY	Pre-K - 5	6 - 8	9 - 12	TOTAL
Current:	4,338	2,404	3,048	9,790
Difference: Current - September 29, 2017	(73)	(50)	(3)	(126)
Sept 29, 2017 (For Oct 1)	4,411	2,454	3,051	9,916

FPS Students in FPS Schools:	9,790
FPS Students in Outplaced Schools:	
FPS Students in Magnet Schools*:	
Total Including OP and Magnet:	9,790

*Excludes Students that are dual-enrolled in Fairfield Public Schools and RCA or Aqua half-day magnet programs. These students are included in the FPS Schools count (not the magnet count).

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

FAIRFIELD LUDLOWE HIGH SCHOOL BUILDING COMMITTEE

Wednesday, May 9, 2018 7:30 p.m.

Fairfield Ludlowe High School Faculty Lounge

785 Unquowa Rd.

Fairfield, CT 06824

FINAL MINUTES

Present: Greg Pidluski, Marc Donald, Marc Andre, Robert Sickeler, Joseph Pagnozzi

Also Present: Sal Morabito (BOE), Gerald Foley (Purchasing, Town of Fairfield), Judy Ewing (Liaison to the First Selectman), Jessica Gerber (BOE Liaison), Joe Costa (Perkins Eastman), Eric Cushman (Gilbane), Dru Georgiadis (RTM Liaison), George Franklin (Woodard & Curran)

Absent: Donna Ertel, John Comerford,

I. Call To Order

Mr. Donald called the meeting to order at 7:30pm.

II. Pledge of Allegiance

The Pledge of Allegiance was recited by all present.

III. Approval of Minutes

Motion was made by Mr. Pidluski to approve the February 12, 2018 Special Meeting minutes, which was seconded by Mr. Andre. 3-0-2 in favor (Pagnozzi, Sickeler abstained).

Motion was made by Mr. Sickeler to approve the January 10, 2018 minutes, which was seconded by Mr. Pidluski. 4-0-1 in favor (Pagnozzi abstained).

IV. Construction Manager Update

Mr. Cushman reported that the “coloring” of the windows will be done this summer; the PCB testing of the soil samples were completed. Right after graduation next month, work will commence. Mr. Cushman passed out to the Committee an updated Cost Summary.

V. Approval of Invoices

The Committee reviewed the invoices (passed out by Mr. Foley), and discussed. Mr. Donald said that the “working group” (consisting of him and Ms. Ertel) approved 3 of the invoices (Perkins Eastman - \$10,555; Gilbane - \$6598.15; Tarantino’s Landscaping - \$2625.00).

The following invoices reviewed by the Committee:

Woodard & Curran – \$7312.65
Perkins Eastman - \$7037.16 and \$10555.98
Gilbane - \$6598.15
Tarantino’s Landscaping \$2625.00

Motion was made by Mr. Andre to approve invoices totaling \$34,128.94, which was seconded by Mr. Donald. 5-0-0 in favor.

VI. Discussion & Vote on Woodard & Curran Additional Staffing

Mr. Franklin reported that testing for asbestos and soil samples for PCBs will happen again next month. The testing for the EPA submittal back in March will come back in early July. The need for additional staff is for 2018 monitoring activities, especially pertaining to soil excavation and additional asbestos support. A total of \$16,570 includes a contingency for 5 shifts.

Motion was made by Mr. Pidluski to approve increase of PO \$16,570 to Woodard & Curran, which was seconded by Mr. Sickeler. 5:0:0 in favor.

VII. Old Business – NONE

VIII. New Business – NONE

IX. Adjourn

Motion was made by Mr. Pagnozzi to adjourn the meeting at 7:59pm, which was seconded by Mr. Andre. 5:0:0 in favor.

Respectfully Submitted,
Jennifer Hochberg Toller
FLHS Building Committee Recording Secretary

FAIRFIELD LUDLOWE HIGH SCHOOL BUILDING COMMITTEE

Wednesday, August 8th, 2018 7:30 p.m.

Old Town Hall Conference Room

611 Old Post Rd

Fairfield, CT 06824

FINAL MINUTES

Members Present: Marc Donald, Chair; Marc Andre, Donna Ertel, Vice Chair; Robert Sickeler, Greg Pidluski, John Comerford

Others Present: Joe Costa (Perkins Eastman); Eric Cushman (Gilbane); Drew Nelli (Gilbane); Gerald Foley (Purchasing, Town of Fairfield), Judy Ewing, Dru Georgiadis (RTM Liaison),

Absent: Joe Pagnozzi

I. Call to Order/Pledge of Allegiance

Mr. Donald called the meeting to order at 7:33pm, followed by the Pledge of Allegiance by all present.

II. Construction Manager's Update

Mr. Nelli and Mr. Cushman reported that all was on schedule and that Gilbane expected to be out of the building by Friday August 17. They are completing punchlist and expect to be completed by Wednesday, August 15th. The construction should be fully complete soon and the project completed fully by November.

V. Project Manager's Update/Budget

Mr. Cushman stated that he expects approximately \$400,000 to be returned to the town from the contingency.

VI. Approval of Invoices

Motion was made by Ms. Ertel to approve invoices totaling \$391,740.20 which was seconded by Mr. Pidluski. 5:0 in favor.

For reference, the invoices: Gilbane (\$363,933.60), Perkins Eastman (\$8,796.45), Woodard & Curran (\$19,010.15)

IX. Old Business --NONE

X. New Business -- None

XI. Public Comment

Judy Ewing presented the worksheet for the project closeout. Mr. Donald stated he would share with Perkins Eastman and Gilbane.

XII. Adjourn

Motion was made by Ms. Ertel to adjourn the meeting at 7:57 pm, seconded by Mr. Comerford. 4:0 in favor.

Respectfully Submitted,

Marc Donald, Chair, FLHS Building Committee

filling in for Jennifer Hochberg Toller, Recording Secretary, FLHS Building Committee