



Upcoming Meeting Dates

Approved Redistricting Guidelines

Policy Committee Special Meeting Agenda, 12/8/15

FPS Enrollment, December 1, 2015

FLHS BC Final Minutes, 11/4/2015



UPCOMING MEETING DATES

December 8

7:00 PM – Board of Education Meeting
Policy Committee *Special* Meeting
501 Kings Hwy East
Superintendent’s Conference Room

December 8

7:30 PM – Board of Education Meeting
Regular Meeting
501 Kings Hwy East
2nd Floor Board Conference Room

January 12

7:30 PM – Board of Education Meeting
Regular Meeting
501 Kings Hwy East
2nd Floor Board Conference Room



Redistricting: Guiding Principles

Approved by BOE, November 17, 2015

1. Established neighborhoods should be maintained
 - a. Natural and manmade boundaries (rivers, highways) shall be reviewed when determining attendance lines
2. Consider the impact on Busing and Walkers
 - a. Students currently allowed to walk to school should be able to maintain that status
 - b. Long bus rides are to be avoided
3. Safety issues shall be considered
 - a. Traffic patterns
 - b. Walking patterns
4. Phase out all temporary solutions (portables)
5. Headroom capacities - 90% shall be targeted
 - a. Consider deficiencies of existing facilities
6. Maintain District Guidelines for class size
7. Siblings should attend same schools
 - a. Avoid crossing feeder plans
 - b. Grandfather 5th graders
8. Create the least amount of disruption

Accepted as the Final Report from the Adhoc Redistricting Committee.

BOARD OF EDUCATION
FAIRFIELD PUBLIC SCHOOLS
FAIRFIELD, CT

Policy Committee Special Meeting Agenda

December 8, 2015

7:00 p.m.

501 Kings Highway East, Suite 210
Superintendent's Conference Room

- I. Call to Order
- II. Discussion and Selection of Policy Committee Meeting Time and Dates for 2016
- III. Adjournment

Next Meeting: TBD

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

December 1, 2015

FAIRFIELD PUBLIC SCHOOLS ENROLLMENT - ELEMENTARY

| | PRE-K | KIND | 1 | 2 | 3 | 4 | 5 | TOTAL |
|-----------------------|-------|------|----|----|----|----|----|-------|
| Burr | | 21 | 19 | 17 | 23 | 21 | 22 | |
| | | 20 | 19 | 18 | 23 | 22 | 23 | |
| | 16 | 20 | 19 | 18 | 22 | 21 | 22 | |
| | 18 | | | 17 | | | | |
| | 34 | 61 | 57 | 70 | 68 | 64 | 67 | 421 |
| Dwight | | 16 | 16 | 16 | 16 | 21 | 24 | |
| | | 15 | 18 | 16 | 18 | 21 | 24 | |
| | 17 | 16 | 16 | 18 | 18 | 21 | | |
| | 11 | | | | | | | |
| | 28 | 47 | 50 | 50 | 52 | 63 | 48 | 338 |
| Holland Hill | | 22 | 16 | 19 | 18 | 18 | 20 | |
| | | 22 | 16 | 19 | 19 | 18 | 20 | |
| | | 22 | 16 | 19 | 18 | 18 | 21 | |
| | | | 17 | | 18 | 20 | | |
| | 66 | 65 | 57 | 73 | 74 | 61 | | 396 |
| Jennings | | 21 | 16 | 18 | 19 | 20 | 19 | |
| | | 21 | 16 | 19 | 21 | 17 | 19 | |
| | | | 17 | 20 | | 20 | 18 | |
| | | | | | | 19 | | |
| | 42 | 49 | 57 | 40 | 76 | 56 | | 320 |
| McKinley | | 19 | 18 | 20 | 17 | 18 | 17 | |
| | | 21 | 19 | 20 | 17 | 19 | 19 | |
| | | 19 | 18 | 21 | 18 | 19 | 18 | |
| | | | 18 | 20 | 16 | 19 | 19 | |
| | 59 | 73 | 81 | 68 | 75 | 73 | | 429 |
| Mill Hill | | 15 | 22 | 19 | 20 | 21 | 23 | |
| | | 16 | 22 | 20 | 20 | 23 | 23 | |
| | | 15 | 21 | 19 | 20 | 21 | 22 | |
| | | | | | | 22 | | |
| | 46 | 65 | 58 | 60 | 87 | 68 | | 384 |
| No. Stratfield | | 15 | 22 | 18 | 21 | 22 | 19 | |
| | | 18 | 22 | 17 | 22 | 20 | 20 | |
| | | 16 | 22 | 17 | 22 | 21 | 21 | |
| | | | | 17 | | 20 | 22 | |
| | 49 | 66 | 69 | 65 | 83 | 82 | | 414 |
| Osborn Hill | | 22 | 16 | 22 | 20 | 24 | 22 | |
| | | 21 | 16 | 22 | 21 | 23 | 23 | |
| | | 21 | 17 | 23 | 20 | 24 | 22 | |
| | | | 18 | 23 | 20 | 23 | 23 | |
| | 64 | 67 | 90 | 81 | 94 | 90 | | 486 |
| Riverfield | | 22 | 22 | 23 | 21 | 21 | 20 | |
| | | 23 | 20 | 22 | 22 | 21 | 22 | |
| | | 23 | 20 | 22 | 20 | 21 | 22 | |
| | | | | | | 21 | | |
| | 68 | 62 | 67 | 63 | 84 | 64 | | 408 |

1-Dec-2015

FAIRFIELD PUBLIC SCHOOLS ENROLLMENT - ELEMENTARY

| | PRE-K | KIND | 1 | 2 | 3 | 4 | 5 | TOTAL |
|----------------------|-------|------|-----|-----|-----|-----|-----|-------|
| Sherman | | 20 | 22 | 18 | 19 | 23 | 24 | |
| | | 22 | 21 | 19 | 20 | 22 | 24 | |
| | | 21 | 21 | 19 | 22 | 23 | 23 | |
| | | 21 | | 19 | 19 | 21 | | |
| | | | | 17 | | | | |
| | | 84 | 64 | 92 | 80 | 89 | 71 | 480 |
| Stratfield | | 19 | 18 | 17 | 25 | 19 | 24 | |
| | | 18 | 17 | 17 | 23 | 20 | 23 | |
| | | 20 | 17 | 18 | 24 | 19 | 24 | |
| | | | 17 | 18 | | 20 | 24 | |
| | | | 57 | 69 | 70 | 72 | 78 | 95 |
| ECC | 112 | | | | | | | 112 |
| TOTAL PRE-K-5 | 174 | 643 | 687 | 761 | 722 | 867 | 775 | 4,629 |

FAIRFIELD PUBLIC SCHOOLS ENROLLMENT - SECONDARY

| | 6 | 7 | 8 | 9 | 10 | 11 | 12 | TOTAL |
|---------------------------------|-----|-----|-----|-----|-----|-----|-----|-------|
| Fairfield Woods | 288 | 301 | 299 | | | | | 888 |
| Ludlowe | 271 | 256 | 272 | | | | | 799 |
| Tomlinson | 205 | 257 | 227 | | | | | 689 |
| TOTAL 6-8 | 764 | 814 | 798 | | | | | 2,376 |
| FWHS | | | | 393 | 374 | 370 | 387 | 1,524 |
| Walter Fitzgerald Campus | | | | 3 | 3 | 7 | 3 | 16 |
| FLHS | | | | 381 | 388 | 356 | 378 | 1,503 |
| Walter Fitzgerald Campus | | | | 1 | 7 | 3 | 5 | 16 |
| TOTAL 9-12 | | | | 778 | 772 | 736 | 773 | 3,059 |

| SUMMARY | Pre-K - 5 | 6 - 8 | 9 - 12 | TOTAL |
|---------------------------------------|------------------|--------------|---------------|--------------|
| Current: | 4,629 | 2,376 | 3,059 | 10,064 |
| Difference: Current - October 1, 2015 | 9 | 1 | (4) | 6 |
| October 1, 2015 | 4,620 | 2,375 | 3,063 | 10,058 |

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

FAIRFIELD LUDLOWE HIGH SCHOOL BUILDING COMMITTEE
SPECIAL MEETING

Wednesday November 4, 2015 6:30pm
Fairfield Ludlowe High School
Teachers Lounge
785 Unquowa Rd.
Fairfield, CT 06824

FINAL MINUTES

Present: Marc Donald (Chair), Donna Ertel (Vice Chair), Marc Andre, Robert Sickeler, David Weber, Greg Pidluski, Sal Morabito (BOE), Joe Costa (Perkins Eastman), Maureen Funke (Gilbane), Carol Way (RTM Liaison)

Absent: Joe Pagnozzi (Secretary)

I. Call To Order: Mr. Donald called the meeting to order at 6:41pm.

II. Pledge of Allegiance: recited by all present

III. Information and Reports – Phase 3 Windows

Mr. Costa reported that there was a meeting with Jeff Hamill from Woodward & Curran held on Friday, October 31 regarding the windows project. The following was discussed: instead of full brick removal on the top two floors, encapsulation will take place. The rest will be brick removal/remediation. The windows that have greater than 50% PCB totaled 39 locations (1961-62) which will involve removing brick for encapsulation, and the interior will be painted. On the upper floors of the building, there are 104 locations that will be covered with a coating, plus also the 1950s area of the building (33 locations). For windows/doors, there are 11 locations what will need recaulking, with the ground surfaces to be done later (i.e. courtyard). This process helps to bring the cost down which will benefit the town.

Mr. Morabito reported that materials for encapsulation include an epoxy that will be applied to the windows on the exterior surface (water based).

Mr. Costa mentioned that there will be three different products used, and test patches are to be done on concrete at two different substraights. Concerns include: don't apply a product that will flake off, don't create a plastic barrier ---there needs to be room for moisture to breathe through. There will be call for bids for the windows project, and the final bid will need to be approved by the Board of Selectmen, Board of Finance, and Representative Town Meeting (RTM). The windows project will take two summers to complete.

IV. Approvals

Ms. Funke reviewed with the Committee the following proposals to be approved:

- a. Perkins Eastman proposal for Phase 3 design: \$27,000
- b. Gilbane proposal for an initial Purchase Order to begin work on Phase 3: \$26,170
- c. Ferraro Painting proposal for services to mock up samples of encapsulate product on brick for review: \$5000

Motion was made by Ms. Ertel to approve contracts for pre-construction not to exceed for \$27,000, \$5000, and \$26,170, and was seconded by Mr. Andre. 6:0 in favor.

V. Budget Report

With the absence of Mr. Lescoe (Arcadis), Ms. Funke passed out the updated budget report to the Committee, but it was decided to table the budget review until the next Regular Meeting scheduled for November 18.

VI. Old Business

Ms. Funke reported that two electrical changes (ATPs – existing light on roof that was found not to be attached, & to revise wiring of the light switches in cafeteria) will be discussed and voted on at the next Regular Meeting.

VII. Adjourn

Motion was made by Mr. Andre to adjourn the meeting at 7:20pm and was seconded by Ms. Ertel. 6:0 in favor.

Respectfully submitted,

Jennifer Hochberg
FLHS Building Committee
Recording Secretary