



Upcoming Meeting Dates

Policy Committee

- Policy Committee Meeting Dates 2015
- DRAFT Policy Minutes December 1, 2014
- Approved Policy Minutes November 17, 2014

December 1, 2014 – FPS Enrollment

OHS BC Draft Minutes, November 20, 2014



UPCOMING MEETING DATES

- | | |
|------------|--|
| December 9 | 7:30 PM – Board of Education Meeting Regular Meeting 501 Kings Highway East 2 nd Floor Board Conference Room |
| January 5 | 4:15 PM – Board of Education Meeting Policy Committee 501 Kings Highway East Superintendent’s Conference Room |
| January 13 | 7:30 PM – Board of Education Meeting Regular Meeting 501 Kings Highway East 2 nd Floor Board Conference Room |



*All meetings are located at 501 Kings Hwy East, Suite 210
Superintendent's Conference Room at 4:15 pm, unless otherwise noted*

Monday, January 5, 2015

Monday, January 26, 2015

Monday, February 9, 2015

Monday, March 2, 2015

Monday, March 30, 2015

Monday, April 27, 2015

Monday, May 11, 2015

Monday, June 1, 2015

Monday, June 15, 2015

Monday August 24, 2015

Monday, September 21, 2015

Monday, September 28, 2015

Monday, October 12, 2015

Monday, November 9, 2015

Monday, November 30, 2015

BOARD OF EDUCATION
FAIRFIELD PUBLIC SCHOOLS
FAIRFIELD, CT

Policy Committee Meeting

Monday, December 1, 2014

Minutes

- I. Call to Order - Meeting called to order at 4:36 by the Chair, Jennifer Kennelly. John Convertito and Donna Karnal, committee members, were also in attendance along with Mike Rafferty representing the administration and Bob Smoler, FEA President.
- II. Election of Chair: John moved to nominate Jennifer Kennelly and Donna seconded, vote of 3:0:0
- III. Approval of November 17, 2014, Minutes: 3:0:0 with two edits:
 - III. 5 lines down "aN edited version"
 - III. 7 lines down "Section V" (not IV)
- IV. Establish date for January meeting: two changes made, added a Policy meeting on Monday, 1/26 to keep with our pattern of a policy meeting preceding each Regular BoE mtg., and changing Tues 9/15 to Monday, 9/21.
- V. Policy

Policy #5516 Students – Life Threatening Allergies and Glycogen Storage Disease Management Policy: Jen summarized what transpired at the Board meeting, as both John and Donna were not in attendance. John indicated that he supported the original language submitted by the committee to the board and not the amended language made at the board table. Jennifer repeated her objections to the language that was passed by the committee. A lively discussion ensued. All affirmed their belief that teachers will do their best to control the foods in the classrooms. Discussion took place regarding simplifying the amended language so as to remove any mention of "best efforts" or "reading food labels" or "ascertaining food ingredients" so that such details are left to the work of the District Wide team. No additional language was suggested as the Board will discuss the policy at the December 9 meeting and is awaiting legal advice.
- VI. Open Discussion/Public Comment: Robert Smoler, President of the FEA spoke to the problematic nature of the changes that were made at the Board table. A member of the public indicated that teachers should not have to feel alone in this situation and there is a need for community-wide education. A question was raised regarding the role of the Board of Health.

John Convertito mentioned that he suggested to Dr. Title that we should have a CABE Policy audit done, and all members agreed. Dr. Title told John that money has already been set aside in the budget for a CABE Policy audit in 2015-16.
- VII. Adjournment – Meeting adjourned at 6:10 p.m.

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, November 17, 2014

Minutes

- I. Call to Order – The meeting was called to order at 4:29 p.m. by Jennifer Kennelly, Chairperson. Donna Karnal and John Convertito were also in attendance, as were Mike Rafferty and Karen Parks, both representing the administration.
- II. Approval of October 13, 2014, Minutes: Approved 3:0:0
- III. Policy #5516 Students – Life Threatening Allergies and Glycogen Storage Disease Management Policy: Although the Policy is now at the BOE table for a second reading on the November 25 meeting, there has been so much discussion among BOE members and community members, that the committee decided to do a final review of the policy in an attempt to present the board members with an edited version at the November 25 meeting. There was lengthy discussion by the committee members, who made several substantial changes to Section V, Prevention. The significance of the changes were as follows: 1.) remove the language about a Safe Snack List and the use of a specific website; 2.) replace that language with elementary schools being peanut and tree nut free; 3.) add language indicating that the District cannot “guarantee” a completely peanut and tree nut free classroom environment, but will make best efforts in conjunction with a shared responsibility with parents; 4.) add language to the hand and desk washing protocol that requires students to remain seated at their desk while eating snack.
- IV. Open Discussion/Public Comment: Several parents and teachers thanked the committee for removing the Safe Snack List and for not requiring teachers to read labels or ascertain what ingredients are contained in home baked goods because ingredients can be very deceiving and teachers are not ingredient “experts.” One teacher asked that the BOE be sure to include more protein soluble wipes in the school budgets because many classrooms do not have sinks. Many teachers commented that they appreciated the changes made at this meeting because they are not comfortable reading labels or making judgments about food items. The FEA President commented that teachers are committed to doing the best that they can to control the foods in the classroom and appreciates that the committee members developed language that gives teachers some level of comfort. Another parent commented that some of the schools are now serving a “grab and go” breakfast, but because it is supplied by Whitson’s, it will be peanut and tree nut free. Another parent asked that language be added to the school climate policy to prevent bullying of children with health issues or food allergies, and that this was cited in a recent “Dear Colleagues” letter from the Office of Civil Rights. Several additional parents and teachers commented that these changes made by the committee provide a document that “everyone can live with.”
- V. Adjournment: Meeting adjourned at 6:35 p.m.

1-Dec-2014

FAIRFIELD PUBLIC SCHOOLS ENROLLMENT - ELEMENTARY

| | PRE-K | KIND | 1 | 2 | 3 | 4 | 5 | TOTAL |
|-----------------------|-------|------|----|----|----|----|----|-------|
| Burr | | 17 | 18 | 22 | 23 | 24 | 21 | |
| | | 20 | 17 | 22 | 23 | 23 | 21 | |
| | 17 | 19 | 18 | 22 | 22 | 24 | 21 | |
| | 17 | | 18 | | | | | |
| | 34 | 56 | 71 | 66 | 68 | 71 | 63 | 429 |
| Dwight | | 17 | 21 | 16 | 19 | 24 | 22 | |
| | | 18 | 23 | 16 | 19 | 24 | 24 | |
| | 18 | 17 | | 15 | 19 | | | |
| | 16 | | | | | | | |
| | 34 | 52 | 44 | 47 | 57 | 48 | 46 | 328 |
| Holland Hill | | 23 | 19 | 18 | 21 | 21 | 23 | |
| | | 23 | 21 | 18 | 19 | 20 | 22 | |
| | | 23 | 19 | 18 | 20 | 21 | 22 | |
| | | | | 19 | 21 | | | |
| | 69 | 59 | 73 | 81 | 62 | 67 | | 411 |
| Jennings | | 17 | 18 | 20 | 25 | 17 | 18 | |
| | | 15 | 19 | 20 | 25 | 17 | 19 | |
| | | 16 | 18 | | 24 | 18 | 18 | |
| | | | | | | | | |
| | 48 | 55 | 40 | 74 | 52 | 55 | | 324 |
| McKinley | | 18 | 19 | 17 | 20 | 20 | 20 | |
| | | 17 | 18 | 17 | 18 | 21 | 19 | |
| | | 18 | 19 | 17 | 19 | 20 | 20 | |
| | | 18 | 18 | 17 | 19 | 19 | 20 | |
| | 71 | 74 | 68 | 76 | 80 | 79 | | 448 |
| Mill Hill | | 21 | 22 | 22 | 21 | 23 | 18 | |
| | | 20 | 20 | 23 | 21 | 23 | 19 | |
| | | 21 | 21 | 18 | 22 | 21 | 19 | |
| | | | | | 22 | | 18 | |
| | 62 | 63 | 63 | 86 | 67 | 74 | | 415 |
| No. Stratfield | | 22 | 23 | 21 | 22 | 22 | 22 | |
| | | 22 | 23 | 21 | 21 | 21 | 22 | |
| | | 23 | 22 | 23 | 21 | 21 | 23 | |
| | | | | | 22 | 21 | | |
| | 67 | 68 | 65 | 86 | 85 | 67 | | 438 |
| Osborn Hill | | 22 | 23 | 19 | 23 | 23 | 22 | |
| | | 23 | 23 | 18 | 23 | 23 | 22 | |
| | | 22 | 22 | 19 | 23 | 20 | 23 | |
| | | | 22 | 20 | 23 | 23 | 22 | |
| | 67 | 90 | 76 | 92 | 89 | 89 | | 503 |
| Riverfield | | 21 | 21 | 21 | 19 | 22 | 21 | |
| | | 22 | 21 | 21 | 20 | 22 | 21 | |
| | | 22 | 21 | 22 | 19 | 20 | 22 | |
| | | | | | 21 | | | |
| | 65 | 63 | 64 | 79 | 64 | 64 | | 399 |

FAIRFIELD PUBLIC SCHOOLS ENROLLMENT - ELEMENTARY

| | PRE-K | KIND | 1 | 2 | 3 | 4 | 5 | TOTAL |
|---------------|-------|------|-----|-----|-----|-----|-----|-------|
| Sherman | | 21 | 21 | 20 | 21 | 22 | 20 | |
| | | 21 | 23 | 21 | 22 | 23 | 22 | |
| | | 22 | 23 | 20 | 23 | 24 | 20 | |
| | | | 23 | 20 | 21 | | 20 | |
| | | 64 | 90 | 81 | 87 | 69 | 82 | 473 |
| Stratfield | | 17 | 18 | 18 | 20 | 24 | 24 | |
| | | 17 | 18 | 18 | 20 | 23 | 24 | |
| | | 17 | 19 | 18 | 21 | 23 | 23 | |
| | | 17 | 19 | 18 | 20 | 24 | | |
| | | 68 | 74 | 72 | 81 | 94 | 71 | 460 |
| ECC | 102 | | | | | | | 102 |
| TOTAL PRE-K-5 | 170 | 689 | 751 | 715 | 867 | 781 | 757 | 4,730 |

FAIRFIELD PUBLIC SCHOOLS ENROLLMENT - SECONDARY

| | 6 | 7 | 8 | 9 | 10 | 11 | 12 | TOTAL |
|----------------------------------|-----|-----|-----|----------|----------|----------|----------|-------------|
| Fairfield Woods | 299 | 294 | 321 | | | | | 914 |
| Ludlowe | 254 | 270 | 282 | | | | | 806 |
| Tomlinson | 253 | 224 | 243 | | | | | 720 |
| TOTAL 6-8 | 806 | 788 | 846 | | | | | 2,440 |
| FWHS Walter Fitzgerald Campus | | | | 388 3 | 363 3 | 385 8 | 313 5 | 1,449 19 |
| FLHS Walter Fitzgerald Campus | | | | 402 1 | 365 3 | 375 5 | 391 7 | 1,533 16 |
| TOTAL 9-12 | | | | 794 | 734 | 773 | 716 | 3,017 |

| SUMMARY | Pre-K - 5 | 6 - 8 | 9 - 12 | TOTAL |
|---------------------------------------|-----------|-------|--------|--------|
| Current: | 4,730 | 2,440 | 3,017 | 10,187 |
| Difference: Current - October 1, 2014 | 20 | (1) | 8 | 27 |
| October 1, 2014 | 4,710 | 2,441 | 3,009 | 10,160 |

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

OSBORN HILL SCHOOL BUILDING COMMITTEE MEETING DRAFT MINUTES

**November 20, 2014
Osborn Hill Elementary School
Independence Hall
700 Old Post Rd.
Fairfield, CT
Conference Room
7:00 p.m.**

Members Present: Steve White, Bill Dunn, Kim Marshall (chair), and Susie Cardona

Others Present: Sal Morabito, Jessica Gerber (BoE), Larry Secor (OCR) and Judy Ewing, Liz Giardino (PTA), Dustin Lombardi (Architect)

Call to Order

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

Approval of meeting minutes

Mr. Dunn made a motion to approve the October 16, 2014 minutes. Ms. Cardona seconded the motion to approve the minutes.

The motion was approved unanimously: 4:0

Approval of invoices

Four invoices were presented by Mr. Secor for approval (Nafis and Young letter of 11/19/2014). Mr. Secor recommended approval of the invoices.

| | |
|----------------------|--------------|
| 1. Gennarini | \$117,562.50 |
| 2. Silver Petrucelli | \$20,72.40 |
| 3. Nafis | \$2440.00 |
| 4. AMC | \$48203.75 |

Mr. Dunn made a motion to approve the above reference invoices. Mr. White seconded the motion.

The motion was approved unanimously: 4:0

Update from the Architect

Mr. Lombardi summarized the status of the project. He indicated that there have been heavy delays in the gym due to PCB removal and wall movement during construction that requires remediation. The engineer is inspecting the wall and will provide information regarding what action may be required. In the meantime the wall has been shored up to prevent further motion. Gennarini is expected to be able to provide a cost estimate for strengthening the wall and the environmental issues, after the Thanksgiving holiday.

An issue was identified on Tuesday regarding newly discovered vapor barriers that must be tested and abated due to asbestos. The floor was found to be contaminated with PCB and must be encapsulated.

Mr. Morabito stated that a change order for the rear entrance doors is needed, and the floor needs to be painted for containment. Another letter to the state will be required regarding asbestos.

Mr. Secor stated that there is a potential change order pending for installation of roller shades 24 for \$5244. Mr. Secor will review the charges.

Motions to accept change order

1. Mr. White made a motion to accept the change order #3, for the roller shades. Mr. White seconded the motion.
2. Ms. Cardona made a motion to approve change order #4, for a credit for \$8910, to delete 15 exit devices and trim. Mr. Dunn seconded the motion.
3. Mr. Dunn made a motion to accept the change order #5, to change the dogging on the rear door for \$242. Mr. White seconded the motion.

The above referenced three motions passed unanimously 4:0

The potential change order number 6, for an additional layer of plastic inside containment was tabled.

New Business

Ms. Marshall reported that she had given an update to the Board of Selectmen regarding the project schedule and budget. The Board seemed interested in funding the corridor if we can provide information regarding the cost. Mr. Secor and Mr. Morabito suggested that the corridor may need to be rebid prior to presenting a request for funding.

Ms. Ewing suggested that Ms. Marshall look into whether it is possible to use a capital improvement plan for funding. Mr. Morabito suggested that a special meeting in two weeks may be appropriate, at which time, costs could be discussed.

Public Comment – Ms. Giardano expressed thanks to the committee and to Mr. Morabito, for all of their efforts. Mr. Dunn asked Mr. Morabito whether there is a possibility that snow could be removed, should it accumulate and cause difficulty for construction and parking.

Next Regular Meeting December 18 – Independence

Adjournment - Mr. Dunn made a motion to adjourn the meeting. Ms. Cardona seconded the motion.

The motion passed unanimously: 4:0

Meeting adjourned at 8:07 p.m.

Respectfully Submitted,
Diane McClure
Recording Secretary, OHS Building Committee