

FAIRFIELD PUBLIC SCHOOLS

The Enclosures referred to in the Agenda are available for inspection at each of the three Public Libraries in Fairfield, Fairfield Public Schools' website <http://www.fairfieldschools.org/> and the Education Center, 501 Kings Highway East.

THE PUBLIC IS REQUESTED TO SILENCE DEVICES FOR THE DURATION OF THE MEETING

Board of Education Regular Meeting Agenda **Revised*
501 Kings Highway East, 2nd Floor Board Conference Room
THURSDAY May 7, 2015
7:30 PM

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Recognition of Student Academic Achievement
4. Student Reports
Mr. Tyler Shuster (FWHS)
Mr. Max Kutsch and Ms. Suzanne Finnerty (FLHS)
5. Public Comment
*During this period the Board will accept public comment on all items pertaining to this meeting's agenda from any citizen present at the meeting. Any single presentation must be limited to **three** minutes. *Per BOE By-Law, Article V, Section 6 (8560, approved at the 1/13/2015 Regular BOE Meeting). Those wishing to videotape or take photographs must do so as inconspicuously as possible and in such manner as to not disturb the proceedings of the Board of Education (CGS §1-226).*
6. Old Business
 - A. Approval of Policy 4220 – Personnel – Rights, Responsibilities and Duties – Smoking by School Employees
Recommended Motion: “that the Board of Education approve Policy 4220 – Personnel – Rights, Responsibilities and Duties – Smoking by School Employees “
 - B. Approval of Policy 5314 – Students –Code of Behavior– Smoking
Recommended Motion: “that the Board of Education approve Policy 5314 – Students –Code of Behavior– Smoking “
7. New Business
 - A. Approval of Plans and Specification for Riverfield Project 051 0125 EA Phase 2 of 2, FF&E, Mr. Morabito
Recommended Motion: “that the Board of Education approve the plans and specifications for the Riverfield Project 051 0125 EA Phase 2 of 2, FF&E as enclosed”
(Enclosure No. 1)
 - B. Approval of Plans and Specification for the Dwight Roof Replacement Project TMP 051-GTLZ
Mr. Morabito
Recommended Motion: “that the Board of Education approve the plans and specifications for the Dwight Roof Replacement Project TMP 051-GTLZ as enclosed”
(Enclosure No. 2)
 - C. Discussion of the Long-Range Facilities Plan, Mr. Cullen
(Enclosure No. 3)

D. Presentation and Possible Action on Superintendent’s Recommended Budget Adjustments for 2015-2016

Recommended Motion: “Whereas at the March 31, 2015 meeting of the Fairfield Board of Selectmen, the Board of Selectmen voted to increase the Board of Education’s proposed budget by \$ 367,579 with recommendation that it be allocated for health insurance; and Whereas at the April 2, 2015 meeting of the Fairfield Board of Finance, the Board of Finance voted to approve the recommendations of the Board of Selectmen; and Whereas at the May 4, 2015 meeting of the RTM, the RTM voted to approve the recommendation of the Board of Finance.

Resolved that the Board of Education amend the 2015-2016 Board of Education Budget by adding \$ 367,579 to the Health Insurance Account for a final 2015-2016 Budget Amount of \$ 161,215,640”

E. First Reading of Policy 4118.5 Personnel – FPS Acceptable Use Policy, Mrs. Maxon-Kenelly
(Enclosure No. 4)

F. Discussion of the BOE Handbook, Revised April 21, 2015, Mr. Dwyer

8. Approval of Minutes

A. Approval of Minutes of the February 24, 2015 Regular Meeting

Recommended Motion: “that the Board of Education approve the Minutes of the Regular Meeting of February 24, 2015”

B. Approval of Minutes of the February 28, 2015 Special Meeting

Recommended Motion: “that the Board of Education approve the Minutes of the Special Meeting of February 28, 2015”

C. Approval of Minutes of the March 10, 2015 Regular Meeting

Recommended Motion: “that the Board of Education approve the Minutes of the Regular Meeting of March 10, 2015”

D. Approval of Minutes of the April 7, 2015 Special Meeting

Recommended Motion: “that the Board of Education approve the Minutes of the Special Meeting of April 7 2015”
(Enclosure No.5)

E. Approval of Minutes of the April 7, 2015 Regular Meeting

Recommended Motion: “that the Board of Education approve the Minutes of the Regular Meeting of April 7 2015”
(Enclosure No.6)

F. Approval of Minutes of the April 21, 2015 Special Meeting

Recommended Motion: “that the Board of Education approve the Minutes of the Special Meeting of April 21, 2015”
(Enclosure No. 7)

9. Superintendent’s Report

A. 3rd Quarter Financial Report, Mrs. Munsell
(Enclosure No. 8)

10. Committee/Liaison Reports

11. Open Board Comment

12. Adjournment

Recommended Motion: “that this Regular Meeting of the Board of Education adjourn”

CALENDAR OF EVENTS

May 19, 2015	Board of Education Student Awards 7:00 pm Regular Meeting 7:30 pm	Fairfield Woods Middle School Auditorium
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RELOCATION POLICY NOTICE

The Fairfield Public Schools System provides services to ensure students, parents and other persons have access to meetings, programs and activities. The School System will relocate programs in order to ensure accessibility of programs and activities to disabled persons. To make arrangements please contact Pupil & Special Education Services, 501 Kings Highway East, Fairfield, CT 06825, Telephone: (203) 255-8379