

BOARD OF EDUCATION  
FAIRFIELD PUBLIC SCHOOLS  
FAIRFIELD, CT

**Policy Committee MINUTES**

**Monday, April 18, 2016**

**4:30 p.m.**

501 Kings Highway East  
Superintendent's Conference Room

I. Mrs. Maxon-Kennelly called the meeting to order at 4:37 pm. Policy Committee members Mr. Calabrese and Ms. Karnal were in attendance. Dr. Title and Mr. Cummings were in attendance representing the administration.

II. Approval of March 28, 2016 Meeting Minutes  
References to Policy 5114 were changed to Policy 5119.  
Approved as amended **3-0**

III. Policy

- ♦ Policy 5131.7 Students – Weapons and Dangerous Instruments  
**Mandated** Policy Recommended by CABE

Recommended Changes:

(a) – remove duplicate 'means' in martial arts weapon definition

(b)– remove first paragraph beginning with "A destructive device.."

(b) – After the final paragraph, INSERT paragraph from Policy 5114 (i) - VI e, beginning with "When considering..."

*Approved for a First Reading at the 5/5/16 BOE Meeting: **3-0***

- ♦ Policy 5114 Students – Suspension and Expulsion/Due Process  
Recommended Changes:

(a) – Remove header "Existing Policy #5119..."

(b)– Section J, Paragraph 2 - Remove bold strike-out completely

(h) – Section VI Paragraph B – Replace K with PK

(h) – Section VI Paragraph B4, Replace first sentence with "For the definition of firearm, deadly weapon, dangerous instrument, and martial arts weapon, see Policy 5131.7"

(h and i) - Section VI Paragraph B4 – Remove all definitions after first (revised as above) sentence.

(i)– Remove section VI paragraph e and INSERT into Policy 5131.7(b) as the very last paragraph.

*Approved for a First Reading at the 5/5/16 BOE Meeting: **3-0***

- ♦ Policy 5144.4 Students – Discipline, Physical Exercise and Discipline of Students, **Mandated** Policy Recommended by CABE

Recommended Changes:

1. On 5144.4(a) – Remove second paragraph in #1 (Starting with Loss of recess...)

2. Under #3, Replace the title, “Wellness Instruction” to “Physical Education and Health Education”
3. Also under #3, replace “wellness instruction” in paragraphs 1 and 3 to “Physical Education and Health Education”

*Continued Discussion*

- ♦ Policy 5519 Students – Wellness

No changes needed.

- ♦ Policy 5145.511 Students – Exploitation, Sexual Abuse Prevention and Education Program, **Mandated** Policy Recommended by CABE

*Included with the policy is a document entitled “Sexual Abuse Prevention and Education Program (Erin’s Law) to provide background information for legislation and policy.*

To be discussed at next meeting.

IV. Open Discussion/Public Comment

V. Adjournment. Meeting adjourned at 5:50 pm.