

BOARD OF EDUCATION  
FAIRFIELD PUBLIC SCHOOLS  
FAIRFIELD, CT

**Policy Committee Meeting**

**Monday, January 25, 2016**

**4:30 p.m.**

501 Kings Highway East  
Superintendent's Conference Room

**DRAFT Minutes**

- I. Call to Order – The meeting was called to order by the Chair, Jennifer Maxon-Kennelly at 4:30 p.m. Other committee members in attendance were Donna Karnal and Anthony Calabrese with Karen Parks representing the administration and Joanne Ryan, Supervisor of Nursing for the Town of Fairfield.
- II. Approval of January 4, 2015 Meeting Minutes – Approved 3:0:0
- III. Policy
  - Policy #5515 Students – Administration of Emergency Medications by Non-nursing Personnel, Recommended for deletion based on Policy 5514  
*Joanne Ryan explained that this policy was in place for students who may go into anaphylactic shock who have not been diagnosed with a previous problem and know as the Good Samaritan Policy. The new legislation and the revision of Policy #5515 both require training of non-nursing staff to administer medication to these same students, which eliminates the need for Policy #5514. Joanne reminded the committee members that this was discussed when Policy #5514 was last reviewed. The committee moved Policy #5514 to the Board Agenda for the January 28 meeting for the purpose of deletion.*  
Vote: 3:0:0
  - Policy #6010 Recommended for deletion, Identical to Policy #0000  
*Moved to Board Agenda, February 16, 2016, for the purpose of a first read for deletion.*  
Vote: 3:0:0
  - Policy #5340 Recommended for deletion, Identical to Policy #3241 (Recodify to 3250)  
*Moved to Board Agenda, February 16, 2016, for the purpose of a first read for deletion.*  
Vote: 3:0:0

- Policy #3530 and Policy #4240 Recommended for deletion, Identical to Policy #4235 (Recodify to 4118.4/4218.4)  
*Moved to Board Agenda, February 16, 2016, for the purpose of a first read for deletion.*  
Vote: 3:0:0
- Policy #3540 Recommended for deletion, Identical to Policy #4245 (Recodify to 4118.6/4218.6)  
*Moved to Board Agenda, February 16, 2016, for the purpose of a first read for deletion.*  
Vote: 3:0:0
- Policy #3520 Recommended for deletion, Identical to Policy #4250 (Recodify to #4146/4246)  
*Moved to Board Agenda, February 16, 2016, for the purpose of a first read for deletion.*  
Vote: 3:0:0

IV. Open Discussion/Public Comment - None

V. Adjournment – 5:45 p.m.

VI. Future Items

Future Mtg. Dates and Times: *All meetings will be on Mondays, starting at 4:30 unless otherwise noted; **February 8**, February 22, March 7, March 28, April 18, May 2, May 9, May 23, June 13, August 29, September 12, September 26, October 10, November 7, December 5, 2016.*

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