

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

- 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.