

BOARD OF EDUCATION
FAIRFIELD PUBLIC SCHOOLS
FAIRFIELD, CT

Policy Committee Meeting

Monday, January 7, 2013
Education Center
501 Kings Highway East
Superintendent's Conference Room
4:15 p.m.

MINUTES

1. Call to Order

Mrs. Jennifer Kennelly called the meeting to order at 4:25 p.m. Other committee members present were Mr. Paul Fattibene (left at 5:30 p.m.) and Mr. John Convertito. Dr. David Title, Joanne Ryan, Sue Brand, Phil Dwyer, and Jessica Gerber (left at 5:00 p.m.) were also in attendance. One member of the public was present.

2. Approval of Minutes

The recommended motion that “the minutes of the December 3, 2012 Policy Meeting are approved with the following amendments:

- to include that January 21, 2013 was voted as a meeting date that must be canceled due to the Martin Luther King Holiday, and that
- Policy # 6417 is a First Reading not a Second Reading”

Motion carried: 2:0:1 Mrs. Kennelly, Mr. Fattibene in favor; Mr. Convertito abstained.

3. Policy

- #5514 - Students – Administration of Medication in the Schools
Committee discussion followed. Mr. Convertito will work with Joanne Ryan on new language and present this at the February 11, 2013 Policy Meeting.
- #6200 - Curriculum, Discussion and Possible Action
This was a discussion item only, and will go on the “Future Items” list.
- #0100 - Mission, Goals, Objectives – Mission Statement, Continuing Discussion of Mission and Goals Review
The recommended motion that “the Board of Education approve an Advisory Committee on Missions and Goals at its January 15, 2013 meeting”

Motion carried: 2:0:0 (*Mr. Fattibene was not present for this vote*)

4. Open Discussion/Public Comment

Mrs. Kelly Crisp, Papermill Lane, expressed her concerns with the latest version of the Student Internet Policy #6417.

5. Adjournment

The recommended motion that “this Policy Committee Meeting adjourn at 6:05 p.m.”

Motion Carried: 2:0:0 (*Mr. Fattibene was not present for this vote*)