

**FAIRFIELD
PUBLIC SCHOOLS**
4-25-2023, 7:00 PM

501 Kings Highway East, CO Board Room
Regular Meeting Agenda *(revised)*

MEMBERS OF THE PUBLIC:

This meeting will be conducted in-person only. There will be no opportunity to call-in with public comment.

The best way to listen or watch the meeting remotely is:

1. FairTV's cable channel (78 for Cablevision); or
2. Webex*: Call **408-418-9388**, and use Meeting Number (access code): **233 882 07589**
*(*Audio only. All callers will be automatically muted and will not be heard by the BoE.)*
3. [FairTV's Livestream](#); or
4. [FairTV's YouTube](#) Education Channel *(not live)*

To view all agendas, minutes and enclosures, please click [here](#).

Please Note: Guidance on public comment is per [BoE Bylaws](#), Article V, Section 6.

Board of Education Regular Meeting Agenda
Tuesday, April 25, 2023, 7:00 PM

1. Call to Order of the Regular Meeting of the Board of Education and Roll Call
2. Pledge of Allegiance
3. Student Reports
 - Fairfield Ludlowe High School: Mr. Aniket Martins and Ms. Agatha Freitas
 - Fairfield Warde High School: Ms. Ida Moczerniuk and Ms. Mary Ryan
 - Walter Fitzgerald Campus: Ms. Zoe Zwerlein and Mr. Dean Nasir
4. Public Comment
5. Presentations
 - A. Recognition of Excellence: Odyssey of the Mind Teams from Burr and Warde
 - B. Curriculum Status Update: Family Consumer Science, Dr. Zavodjancik
(Enclosure Nos. 1, 1a, 1b)
 - C. 3rd Quarter Financial Report, Ms. LeBorious
(Enclosure No. 2)
 - D. New Proposed English Language Arts Resource Update and First Read, Ms. Goss
6. Old Business
 - A. Adoption of Policy 6142.101: Student Nutrition and Physical Activity
Recommended Motion: "that the Board of Education adopt policy 6142.101: Student Nutrition and Physical Activity"

7. New Business

A. Approval of Healthy Food Certification for the 2023-2024 School Year, Ms. LeBoriosis

A1. Recommended Motion for Healthy Food Option:

“Pursuant to C.G.S. Section 10-215f, the Board of Education or governing authority certifies that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education, will comply with the Connecticut Nutrition Standards during the period of July 1, 2023, through June 30, 2024. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to school stores, vending machines, school cafeterias, culinary programs, and any fundraising activities on school premises sponsored by the school or non-school organizations and groups.”

A2. Recommended Motion for Combined Food and Beverage Exemptions:

“that the Board of Education or governing authority will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards and beverages not listed in Section 10-221q of the Connecticut General Statutes provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food and beverage items are not sold from a vending machine or school store. An “event” is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. For example, soccer games, school plays, and interscholastic debates are events but soccer practices, play rehearsals, and debate team meetings are not. The “regular school day” is the period from midnight before to 30 minutes after the end of the official school day. “Location” means where the event is being held and must be the same place as the food and beverage sales.”

B. Approval of RLMS Roof Replacement Project #051-0152RR

Recommended Motion: “that the Board of Education accept RLMS Replacement Project #051-0152RR as complete”

C. Discussion* and Possible Action on Custodians Successor Collective Bargaining Agreement.

**Part of this discussion may be held in executive session.*

Recommended Motion: “The Fairfield Board of Education hereby moves to provide funding for and to otherwise approve the Tentative Agreement for a successor collective bargaining agreement with the Custodians Union for the period of July 1, 2022 through June 30, 2025. The Board further delegates to the Chair the authority to execute the final contract document on behalf of the Board.”

D. First Reading of Policies

D1. First Reading of Policy 6148: Improve Completion Rates of the Free Application for Federal Student Aid (FAFSA)

(Enclosure No. 3, 3a)

D2. First Reading of Policy 4118.6-4218.6: Cell Phone Use

(Enclosure No. 4)

D3. First Reading of Policy 6161: Instructional Resources

(Enclosure No. 5)

E. First Reading of Education Specifications for Roof Projects

E1. First Reading of McKinley Roof Project Ed Specs

(Enclosure No. 6)

E2. First Reading of Holland Hill Roof Project Ed Specs

(Enclosure No. 7)

F. Discussion and Possible Action on FEMA Reimbursement

Recommended Motion: “that the Board of Education authorizes the Chair and Superintendent to request and work in collaboration with the First Selectwoman to authorize the transfer of FEMA reimbursement funds to the Board of Education from the town and with the Board of Finance on the use of the FEMA reimbursement funds in the amount of \$355,370.49 for disaster-related activities performed by the Board of Education in Fiscal Years 2019-2020 and 2020-2021”

8. Approval of Minutes

Recommended Motion: “that the Board of Education approve the March 14, 2023 BoE Regular Meeting Minutes and the March 29, 2023 BoE Special Meeting Minutes”

(Enclosure Nos. 8, 9)

9. Superintendent’s Report

- 2023-2024 Budget Update

10. Committee/Liaison Reports

11. Open Board Comment

12. Public Comment

13. Adjournment

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

CALENDAR OF EVENTS

May 9, 2023	7:30 PM Regular Meeting	501 Kings Highway East CO Board Room, Fairfield 06825
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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 the office of Special Education, 501 Kings Highway East, Fairfield, CT 06825, Telephone: (203) 255-8379.