

FAIRFIELD PUBLIC SCHOOLS

6-25-2024, 7:00 PM
501 Kings Highway East, CO Board Room
Regular Meeting Agenda

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 Education Channel and Livestream](#)
2. Zoom*: Call 1-929-436-2866, use Meeting ID 5012101001, use Passcode 654321
(*Audio only. All callers will be automatically muted and will not be heard by the BoE.)
3. FairTV's cable channel (78 for Cablevision)

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

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

1. Call to Order of the Regular Meeting of the Board of Education and Roll Call
2. Pledge of Allegiance
3. Public Comment
4. Presentations
 - A. Preliminary 4th Quarter Report, *Ms. LeBorious*
(Enclosure No. 1)
5. Old Business
 - A. Review and Discussion of Facilities and Summer Maintenance Projects, *Mr. Papageorge*
(Enclosure No. 2)
 - B. Approval of 2024-2035 Fairfield Public Schools Long Range Facilities Plan
Recommended Motion: "that the Board of Education approve the 2024-2035 Fairfield Public Schools Long Range Facilities Plan."
 - C. Approval of 2023-2024 Budget Transfers
Recommended Motion: "that the Board of Education approve the following 2023-2024 Budget transfers:
 - \$553,068 from Fixed Charges Health Insurance 11-2520-280-010
 - \$927,093 from Maintenance/Operations/Transportation On Hold Account 11-2310-998- 001
 - \$254,177 from Support Expenses Budget Reserves 11-2320-999-010
 - \$15,316 from School Expenses Copying Supplies 11-2400-486-010
 - \$233,830 to Personnel Services Teacher Extended Absence 11-2640-241-012
 - \$597,062 to Personnel Services Salary Differential 11-2640-253-029
 - \$726,183 to Pupil Personnel Professional Expense 11-1200-312-010
 - \$192,580 to Pupil Personnel SE Tuition 11-1200-317-010"

D. Approval of Options for 2023-2024 Year End Expenditures

Recommended Motion: “that the Board of Education approve the following 2023-2024 End of Year Expenditures:

- Promethean Boards \$97,000
- Into Reading K-5 TE Materials \$22,726
- Woodshop Door and Mullion (FWMS) \$7,203
- Woodshop Exterior Door (FWHS) \$3,364
- Replace Stage Floor (FLHS) \$90,000
- 4 Kilns \$26,000”

E. Approval of 2024-2025 School Nutrition and Meal Pricing

Recommended Motion: “that the Board of Education approve the 2024-2025 school nutrition and meal pricing per the June 11, 2024 memo, representing a \$0.25 increase in both the breakfast and lunch meal prices.”

F. Approval of AP Psychology Curriculum

Recommended Motion: “that the Board of Education approve the AP Psychology Curriculum”
(Enclosure No. 3)

G. Approval of AP Psychology Textbook

Recommended Motion: “that the Board of Education approve the AP Psychology Textbook *Myers’ Psychology for the AP Course, Fourth Edition.*”

H. Approval of Policies

Recommended Motion: “that the Board of Education approve the following policies:

- Policy 1110.2 Parent Portal Acceptable Use and Safety
- Policy 6141.322 Web Site Home Page Development
- Policy 6141.323: Internet Acceptable Use Filtering
- Policy 4118.5-4218.5: Acceptable Use Policy for School Personnel
- Policy 6115, Ceremonies-United States Flag/Pledge of Allegiance
- Policy 6161.7, Equivalence of Resources Among the Schools
- Policy 5123, Promotion-Retention”

6. New Business

A. Board Input Curriculum: Social Studies, *Dr. Zavodjancik*
(Enclosure No. 4A, 4B)

B. Approval of Policy 5118, Resident/Non-Resident School Attendance
(Enclosure No. 5)

C. Discussion and Possible Action on Tentative Agreements for Successor Collective Bargaining Agreement with the Secretaries' Union.*

Recommended Motion: "The Fairfield Board of Education hereby moves to provide funding for and to otherwise accept and approve the Tentative Agreement for a collective bargaining agreement with the Secretaries Union for the period of July 1, 2023 to June 30, 2026.

The Board of Education further moves to delegate to the Board Chair the authority to execute the final contract document on behalf of the Board.

This motion is further contingent upon the Secretaries Union also signing the final contract document."

**The Board of Education may discuss this matter in executive session. Upon exiting executive session, the Board may take action on this matter.*

D. Discussion and Possible Action on Tentative Agreements for Successor Collective Bargaining Agreements with the Special Education Trainers' Union.*

Recommended Motion: "The Fairfield Board of Education hereby moves to provide funding for and to otherwise accept and approve the Tentative Agreement for a collective bargaining agreement with the Special Education Trainers Union for the period of July 1, 2022 to June 30, 2025.

The Board of Education further moves to delegate to the Board Chair the authority to execute the final contract document on behalf of the Board.

This motion is further contingent upon the Special Education Trainers Union also signing the final contract document."

**The Board of Education may discuss this matter in executive session. Upon exiting executive session, the Board may take action on this matter.*

E. Approval of Superintendent's Contract

Recommended Motion: "The Fairfield Board of Education hereby elects Michael J. Testani as the Superintendent of Schools, subject to the terms and conditions of the applicable contract for the period of July 1, 2024 to June 30, 2027. The Board further moves to accept and approve the Superintendent's contract for such period.

The Board further delegates to the Chair the authority to execute this contract on behalf of the Board. The Board's approval of this contract is contingent upon Superintendent Michael J. Testani signing the contract within one week of today's date."

F. Approval of Board of Education By-Law Amendment: ARTICLE III, Section 6: Conflicts of Interest, B1

Recommended Motion: "that the Board of Education approve the Board of Education By-Law Amendment as enclosed to ARTICLE III, Section 6: Conflicts of Interest, B1."

(Enclosure Nos. 6,7)

7. Approval of Minutes

Recommended Motion: “that the Board of Education approve the following Minutes:

- May 28, 2024 Regular Meeting Minutes
- June 11, 2024 Special Meeting Minutes”

(Enclosure Nos. 8,9)

Recommended Motion: “that the Board of Education amend and re-approve the May 20, 2024 Special Meeting Minutes.”

(Enclosure No. 10)

8. Superintendent’s Report

9. Committee/Liaison Reports

10. Open Board Comment

11. Public Comment

12. Adjournment

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

CALENDAR OF EVENTS

Tuesday, August 27, 2024	7:00 PM Regular Meeting	CO Board Room 501 Kings Highway East
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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.