

FAIRFIELD PUBLIC SCHOOLS

6-23-2020 BOE Regular Meeting Agenda, 7:30 PM

MEMBERS OF THE PUBLIC:

IN LIGHT OF COVID-19, AND PURSUANT TO EXECUTIVE ORDER 7B, THE TOWN IS CONDUCTING THIS MEETING VIA TELECONFERENCE ONLY.

The best way to participate is to listen to:

1. FairTV's cable channel (channel 78 for Fairfield Cablevision customers); or
2. FairTV's webpage, <https://fairfieldct.org/fairtv/government>; or
3. Call 408-418-9388, and use Meeting Number (access code): 129 326 1613

Please Note:

- ✓ If you call in, you will not be heard by the board members and there will be no live public comment. The public is encouraged to send comments **on agenda items only** before or after the meeting by filling out a public comment form or sending an email to publiccomment@fairfieldschools.org. As you would in a public meeting, please include your name and home address with your comment. All comments received and verified will be posted to the BOE webpage or added to the minutes from this meeting with your Name and Home Address Only—your email address will be excluded.
- ✓ To view all agendas, minutes and enclosures, please click [here](#). Enclosures for this meeting are included in this document.

Board of Education Regular Meeting Agenda (Virtual) Tuesday, June 23, 2020, **7:30 PM**

1. Call to Order of the Regular Meeting of the Board of Education and Roll Call
2. Pledge of Allegiance
3. Public Comment*
4. Presentation
 - A. Fall Athletics Update, Athletic Directors Mr. Fry and Mr. Parness
5. Old Business
 - A. Adoption of Policies
Recommended Motion: “that the Fairfield Board of Education adopt Policies:
 - **Policy 4111.1 and 4211.1:** Personnel, Certified/Non-Certified, Non-Discrimination/Affirmative Action: Equal Employment Opportunity;
 - **Policy 4118.14:** Personnel, Certified/Non-Certified, Employees and Section 504 of the Rehabilitation Act of 1973 and Title II of the Americans with Disabilities Act of 1990; and
 - **Policy 4118.112 and 4218.112:** Personnel, Certified/Non-Certified, Title IX/Sex Discrimination and Sexual Harassment in the Workplace”

B. Deletion of Policy 4000.1

Recommended Motion: “that the Fairfield Board of Education delete Policy 4000.1: Personnel, Certified/Non-Certified, Title IX”

6. New Business

A. First Reading of New Course and Text Proposal:

AP Physics C: Mechanics and Electricity and Magnetism

(Enclosure No. 1)

B. Food Services Financial Summary, Mrs. Munsell

(Enclosure No. 2)

A1. Approval of Participation in the Healthy Food Certification Program

Recommended Motion: “that the Board of Education approve participation in the Healthy Food Certification Program for the school year 2020-2021 as follows:

- **Healthy Food Option:** Pursuant to C.G.S. Section 10-215f, the Board of Education 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, 2020, through June 30, 2021. 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, and any fundraising activities on school premises sponsored by the school or by non-school organizations and groups; *and*
- **Food and Beverage Exemptions:** The Board of Education will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards, and the sale of 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.”

C. Financial Report and Approval of Budget Transfers for the 2019-2020 School Year, Mrs. Munsell

Recommended Motion: “that the Board of Education approve the line item transfers for the 2019-2020 fiscal year as detailed in the financial statement per Enclosure No. 3”

(Enclosure No. 3)

D. To Hear, Consider and Act upon a Letter to the Connecticut State Department of Education

Recommended Motion: “that the Board of Education approve the letter to send to the Connecticut State Department of Education, per Enclosure No. 4”

(Enclosure No. 4)

E. “That the Board of Education approve an employment contract with the Superintendent of Schools Michael Cummings from July 1, 2020 to June 30, 2023”

7. Approval of 6-9-2020 Special and Regular Meeting Minutes

Recommended Motion: “that the Board of Education approve the BOE Special and Regular Meeting Minutes dated 6-9-2020”

(Enclosure Nos. 5, 6)

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”

** There will be no public comment during the meeting; however, verified public comments on agenda items which are submitted prior to and during meeting will be included in the meeting minutes. Public comments on agenda items can be emailed to publiccomment@fairfieldschools.org or submitted through the public comment form found on the BoE website.*

CALENDAR OF EVENTS

August 25, 2020 Regular Meeting	7:30 PM	Virtual
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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.