

The Enclosures referred to in the Agenda are available for inspection at each of the three Public Libraries in Fairfield, Fairfield Public Schools' website <http://www.fairfieldschools.org/> and the Education Center, 501 Kings Highway East.

THE PUBLIC IS REQUESTED TO TURN OFF CELL PHONES OR PLACE THEM ON VIBRATE PRIOR TO THE START OF THE MEETING

Board of Education
Fairfield Public Schools
Fairfield, CT

Tuesday, April 12, 2011

EXECUTIVE SESSION

7:00 P.M.

REGULAR MEETING

7:30 P.M.

501 Kings Highway East
2nd Floor Board Conference Room

AGENDA

- I. Call to Order and Roll Call
- II. Executive Session
- III. Recommended Motion: “that the Board of Education go into Executive Session for the purpose of discussing contract negotiations with the Fairfield Educational Paraprofessionals, the Fairfield Association of Educational Office Professionals and the Information Technology Technicians”
- IV. Convene to Regular Meeting of the Board of Education
- V. Call to Order of the Regular Meeting of the Board of Education and Roll Call
- VI. Pledge of Allegiance
- VII. Approval of Minutes

Recommended Motion: “that the Board of Education approve the Revised Minutes of the Regular Meeting of March 8, 2011”

(Enclosure No. 1)

VIII. Student/Committee/Liaison Reports

Allison Reich

Fairfield Ludlowe High School Student Liaison

Dan Callahan/ Stephanie Teixeira	Fairfield Warde High School Student Liaison
Albin, Catherine	Finance, Budget & Community Relations Subcommittee Cooperative Education Services (CES) Representative Council Member
Brand, Sue	Curriculum, Policy and Special Programs Subcommittee* Board of Health Member**** Cooperative Education Services (CES) Representative Council Member Six to Six Magnet School Liaison
Dow, Sue	Finance, Budget and Community Relations Subcommittee* CT Association of Boards of Education (CABE)** SEPTA
Fattibene, Paul	Curriculum, Policy and Special Programs Subcommittee Transportation Advisory Committee
Iacono, Pamela	Finance, Budget & Community Relations Subcommittee Special Projects Standing Building Committee Member*** Representative Town Meeting (RTM) Liaison** Board of Finance Liaison
Kery, Tim	Facilities, Technology and Long Term Planning Subcommittee* PTA Council Liaison
Liu, Perry	Facilities, Technology and Long Term Planning Subcommittee Fairfield Woods Building Committee Liaison***
Mitola, John	Facilities, Technology & Long Term Planning Subcommittee Stratfield School Building Committee Liaison*** Parks and Recreation Commission Member**** Fairfield Education Association (FEA) Liaison
Zahn, Stacey	Curriculum, Policy & Special Programs Subcommittee High School Scholarship Foundation

* Committee Chairman
** Liaison Position Indicated per By-Laws
*** Ad Hoc – Established by the First Selectman/Town
**** Per Town Charter and Serving as a Voting Member

IX. Superintendent's Report

A. Update on 2011-12 Proposed Town Capital Improvement Projects

(Enclosure No. 2)

B. Review of Quarterly Financial Report Through March 31, 2011

(Enclosure No. 3)

X. New Business

A. First Read of Policies

- #5514 – Administration of Medication in the Schools
- #5124 – Transfers Within Fairfield
- #3431.2 – Financial Statements – Quarterly Reports
- #3431.1 – Financial Statements – Monthly Reports (delete)

(Enclosures No. 4, 5, 6, 7)

B. Presentation of Physical Education Curriculum, Grades K-5

C. Date and Time of Fairfield Ludlowe High School and Fairfield Warde High School Graduation

Recommended Motion: “that the Board of Education establish Thursday, June 23, 2011, at 6:00 p.m. as the date and time of graduation for Fairfield Ludlowe High School and Fairfield Warde High School Class of 2011”

D. Approval of Collective Bargaining Agreement Between the Fairfield Board of Education and the Fairfield Educational Paraprofessionals Union CSEA, SEIU Local 2001, CTW

Recommended Motion: “that the Board of Education approve the contract between the Fairfield Board of Education and the Fairfield Educational Paraprofessionals Union CSEA, SEIU Local 2001, CTW for the period July 1, 2010 – June 30, 2013”

E. Approval of Collective Bargaining Agreement Between the Fairfield Board of Education and the Information Technology Technicians, AFSCME Council 4, Local 1303-439

Recommended Motion: “that the Board of Education approve the contract between the Fairfield Board of Education and the Information Technology Technicians, AFSCME Council 4, Local 1303-439 for the period July 1, 2010 – June 30, 2011”

F. Approval of Educational Specifications for Fairfield Ludlowe High School Window Replacement/Rehabilitation Project

Recommended Motion: “that the Board of Education approve the Educational Specifications for the Fairfield Ludlowe High School Window Replacement/Rehabilitation Project”

(Enclosure No. 8)

G. Approval of Educational Specifications for Fairfield Warde High School Re-roofing Project

Recommended Motion: “that the Board of Education approve the Educational Specifications for the Fairfield Warde High School Re-roofing Project”

(Enclosure No. 9)

XI. Public Comments and Petitions

During this period the Board will hear comments and receive petitions from any citizen present at the meeting. Any single presentation must be limited to two minutes, and audio-visual equipment cannot be used without the advance authorization of the Chairman. **The Board will not hear comment on individual personnel matters or comments addressed to a specific member(s) of the Board.** Decorum will be enforced. Citizens are asked to comment on any voting item at the time the item is under consideration by the Board.

XII. Open Board Comment

XIII. Adjournment

Recommended Motion: "that this regular meeting of the Board of Education adjourn"

CALENDAR OF EVENTS

May 10, 2011	Board of Education 7:00 p.m. Student Recognition Awards 7:30 p.m. Regular Board Meeting	Fairfield Ludlowe High School Auditorium 785 Unquowa Road
May 24, 2011	Board of Education Regular Board Meeting	7:30 p.m. 501 Kings Highway East 2 nd Floor Conference Room

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:

Pupil & Special Education Services
501 Kings Highway East
Fairfield, CT 06825
Telephone: (203) 255-8379