

## MINUTES

### Fairfax County School Board Burkholder Administrative Center

Work Session No. 40/**Legislation, Policy, and Future Issues**

March 14, 2005

#### **MEETING OPENING**

##### **40.01 Call to Order and Announcements**

Legislation, Policy, and Future Issues Chairman Stuart Gibson convened the Board in public session at 12:48 p.m. with the following members present:

Belter (Springfield)	Phillip Niedzielski-Eichner (Providence)
Brad Center (Lee; absent)	Janet Oleszek (At Large)
Stuart Gibson (Hunter Mill)	Kathy Smith (Sully)
Stephen Hunt (At Large)	Daniel Storck (Mt. Vernon)
Kaye Kory (Mason)	Jane Strauss (Dranesville)
Ilryong Moon (At Large)	Tessie Wilson (Braddock)

Also present were Student Representative to the School Board Ian Hurdle; Division Superintendent Jack Dale; Deputy Superintendent Brad Draeger; Deputy Executive Assistant and Deputy Clerk Linda Sabo; Management Technician Diane Sullivan; Division Counsel Anne Murphy; Assistant Superintendent of Special Services Alice Farling; Assistant Superintendent of Facilities and Transportation Services Dean Tistadt; Director Office of Student Services Eleanor Barnes; Business Process Analyst Marguerite Verville; Environmental Health Specialist Douglass O'Neill; Athletic Training Program Specialist Jon Almquist; and certain other individuals.

#### **DISCUSSION**

##### **40.02 Policy XXXX, Home Instruction by Parents and Part-Time Enrollment of Home Schooled Students (Exhibit A)**

- No discussion by Board members; and
- policy to be added to a future regular meeting agenda for School Board approval.

##### **40.03 Policy XXXX, Automated External Defibrillator (AED) Program (Exhibit B)**

- Fairfax County Public Schools was working in conjunction with Fairfax County to obtain AEDs for all schools;
- question on difference between cost, maintenance, and training; response was cost would be \$957,000 for 580 AEDs; additional \$672,800 for outside vendor training and maintenance; or other option would be for FCPS to train and maintain at a cost of \$191,440;
- question whether any elementary schools were without communication to the front office; response that the American Heart Association recommended placement of AEDs to allow a five minute response time from anywhere in a building which would be satisfactory for elementary schools;
- question about FCPS experience with incidences that would require an AED; response that more students were being diagnosed at an earlier age with cardiac problems that put

## FAIRFAX COUNTY SCHOOL BOARD

Work Session No. 40/**Legislation, Policy, and Future Issues**

March 14, 2005

2

them at risk; staff members could also have cardiac problems;

- question on the difference between the number of AED units in a high school versus an elementary school; response that the formula was based on square footage; and
- policy to be added to a future regular meeting agenda for School Board approval.

### **40.04 Policy XXXX, Monopoles (Exhibit C)**

- Monopoles would be limited to existing vertical structures at schools, with which the Fairfax County Planning Commission concurred;
- staff went to school sites during peak usage time to obtain the maximum exposure limit and maximum average of radio frequency (RF); RF were well below the Salzburg standards;
- question about process for placing a monopole on school property; response that FCPS would work with Milestone Communications (vendor) to find specific monopole sites, meet with the school principal, do a 2232 application through the Office of Planning and Zoning, hold a public hearing if necessary (depending on size of pole), and then the School Board would have final approval;
- question on the accuracy of RF measurement ; affirmative response;
- question whether FCPS would own the monopoles; affirmative response for some but not all monopoles;
- question about the amount of revenue FCPS would receive annually; response was \$400,000, with an approximate 3% increase per year;
- question about terms of contract with the vendor Milestone Communications; response that the contract would be up for renewal this summer;
- suggestion that a regulation be put in place to further enhance the policy; and
- policy to be added to a future regular meeting agenda for School Board approval.

### **ADJOURNMENT**

The meeting adjourned at 2 p.m.