

**BRANFORD BOARD OF EDUCATION
Policy Committee Meeting Minutes**

DATE: March 29, 2017
SUBJECT: Policy Committee

LOCATION: Branford High School Lower Media Center
Branford, CT

Page 1 of 2

ATTENDANCE

HERE	ATTENDEE	AFFILIATION
Y	Dr. Kate Marsland, Co-Chair	Board of Education
Y	John O'Connor, Co-Chair	Board of Education
Y	Joanne Borrus	Board of Education
Y	Maria Ehrhardt	Board of Education
Y	Judith Hotz	Board of Education
N	Michael A. Krause, CIC	Board of Education
N	John Prins	Board of Education
Y	Elizabeth Regan	Board of Education
Y	Shannen Sharkey	Board of Education
Y	Hamlet M. Hernandez, Superintendent	Central Office
Y	Dr. Anthony Buono, Assistant Superintendent	Central Office

Others present:

BUSINESS ITEMS

ITEM DESCRIPTION

CALL

01 Meeting was called to order at 6:03 pm by Co-Chair O'Connor.

MINUTES

02 MOTIONS to approve the minutes from the January 18, 2017 (Hotz/Marsland) Policy Committee meeting.
APPROVED UNANIMOUSLY

DISCUSSION/ACTION ITEM

03 Policy Committee members began the process of discussing and editing policies, 2400, 3160, 3313, 3514, 3516, 3517, 3542, 4111 and 4111.1. The following actions were taken:

- Recommend updating 3160 (Transfer of Funds Between Categories), as edited by CABE and the committee
- Recommend updating 3313 (Relations with Vendors), as edited by CABE and the committee
- Recommend updating 3514 (Equipment) as edited by CABE and the committee
- Recommend updating 3516 (Safety) as edited by CABE and the committee, with consideration given to including restrictions on the parent involvement where it represents a conflict with student privacy; Dr. Buono to check on how frequently safety inspections are currently conducted
- Recommend updating 3517 (Security of Building and Grounds) as edited by CABE and the committee
- Recommend updating 3542 (Food Service) as edited by CABE and the committee
- With regards to 4111/4211, we must request the more updated version reflecting Every Child Succeeds Act rather than No Child Left Behind
- Recommend updating 4111.1/4211.1 (Equal Employment Opportunities) as edited by CABE and the committee

Continued...

**BRANFORD BOARD OF EDUCATION
Policy Committee Meeting Minutes**

DATE: March 29, 2017
SUBJECT: Policy Committee

LOCATION: Branford High School Lower Media Center
Branford, CT

Page 2 of 2

DISCUSSION/ACTION ITEM (Continued)

- Tabled discussion and review of 2400 (Evaluation of Administration)
Next month's review will include 4112.4/4212.4 and 4112.5/4212.5 (Hotz); 4112.6/4212.6 and 4115 (O'Connor); 4117.4 and 4118.11/4218.11 (Marsland); and 4118.14/4218.14 and 4119/4219 (Regan).

Dr. Buono sent the committee a copy of the draft Safe School Climate Plan to review for next meeting.

ADJOURNMENT

04 The meeting was adjourned at 6:59 pm by Co-Chairman O'Connor.

The next Policy Committee meeting will be April 26, 2017, at 6:00 pm in the BHS Lower Media Center.

Respectfully submitted,
Elizabeth Regan
Secretary