

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

DATE: April 24, 2019

LOCATION: Branford High School Lower Media Center, Branford, CT

SUBJECT: Policy Committee

Page 1 of 1

ATTENDANCE

HERE	ATTENDEE	AFFILIATION
Y	Ellen Michaels, Committee Chair	Board of Education
N	Joanne Borrus	Board of Education
N	Maria Ehrhardt	Board of Education
N	Michael A. Krause, CIC	Board of Education
N	John O'Connor	Board of Education
Y	Dawn Perrotti	Board of Education
Y	John Prins	Board of Education
N	Elizabeth Regan	Board of Education
N	Shannen Sharkey	Board of Education
N	Hamlet M. Hernandez, Superintendent	Central Office
Y	Rachel Sexton, Assistant Superintendent	Central Office

Others present:

BUSINESS ITEMS

ITEM DESCRIPTION

CALL

01 Meeting was called to order at 6:02 P.M. by Committee Chair Michaels.

02 **AGENDA CHANGE**

Charles Cicarella, Director of Student Services, was not able to attend this evening meeting so the discussion on new State laws regarding restraint and seclusion has been tabled until next month.

03 **APPROVE MINUTES**

MOTION (Perrotti/Prins) to approve the minutes from the January 16, 2019 Policy Committee Meeting.

APPROVED UNANIMOUSLY

04 **DISCUSSION/ACTION ITEMS**

A. Committee to review and work on the following policies:

- a. 5131.61 – Drugs & Alcohol:** After reviewing this policy the committee had several questions that they wanted to discuss with members of the District Administration so this policy will be revisited next month.
- b. 5145.14 – On Campus Recruitment:** The Committee reviewed this policy and it is now ready to be sent to CABE for review.
- c. 5131.911 – Bullying:** The Committee reviewed this policy and it is now ready to be sent to CABE for review.

B. Review Workflow Spreadsheet

Ellen Michaels will review the Workflow Spreadsheet with Committee Members.

05 **ADJOURNMENT**

The meeting was adjourned 6:50 P.M. by Committee Chair Michaels.

**The next Policy Committee meeting will be May 15, 2019 at 6:00 PM
at Mary T. Murphy School, 14 Brushy Plain Road, Branford, CT**

Respectfully submitted,
John Prins
Pro Tem Secretary

Prepared by,
Kerry Eyrich