BRANFORD BOARD OF EDUCATION MEETING MINUTES

DATE: December 18, 2019 LOCATION: Branford Public Schools Lower Media Center
185 East Main Street, Branford, CT

SUBJECT: Board of Education Meeting

ATTENDANCE

HERE	ATTENDEE	AFFILIATION
Y	Shannen Sharkey, Chair	Board of Education
Y	John R. Prins, Vice-Chair	Board of Education
Y	Betsy Regan, Secretary	Board of Education
N	Joanne Borrus	Board of Education
Y	Maria Ehrhardt	Board of Education
Y	Meredith Gaffney	Board of Education
Y	Michael A. Krause, CICI	Board of Education
Y	Ellen Michaels	Board of Education
N	Dawn Perrotti	Board of Education
N	Riyanshu (Riya) Bam	Student Representative
N	Mia Josephy-Zack	Student Representative
N	Minsok Lee	Student Representative
Y	Hamlet M. Hernandez, Superintendent	Central Office
Y	Rachel Sexton, Assistant Superintendent	Central Office

Others present: Raeanne Reynolds, WIS Principal

BUSINESS ITEMS

ITEM DESCRIPTION

CALL TO ORDER

01 Meeting was called to order at 6:08 PM by BOE Chair, Shannen Sharkey.

02 **APPOINTMENT OF COMMITTEE MEMBERS**

Ms. Sharkey appointed the following Board Members as Committee Chairs and Committee Members:

Committee:	Chair:	Committee Members:
Communication	Joanne Borrus	Meredith Gaffney, Michael Krause & John Prins
Personnel & Finance	Dawn Perrotti	Joanne Borrus, Michael Krause & Shannen Sharkey
Teaching & Learning	John Prins	Ellen Michaels, Dawn Perrotti & Shannen Sharkey

The only change to PTA Liaison's is Meredith Gaffney replacing Ms. Sharkey at John B. Sliney School.

ADJOURN

03 MOTION (Prins/Michaels) to adjourn meeting. Approved Unanimously Ms. Sharkey adjourned the meeting at 6:10 PM.

The next Full Board Meeting is scheduled for Wednesday, January 15, 2020, at 7:00 PM at Branford High School, Lower Media Center, 185 East Main Street, Branford, CT

PLEASE NOTE: Parking for Board Meetings held at Branford High School Lower Media Center is in Lot C. Access to meetings is through the F3 library doors.

Respectfully submitted,
Elizabeth Regan
Secretary

Prepared by
Kerry Eyrich