

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

DATE: May 15, 2019
SUBJECT: Policy Committee

LOCATION: Mary T. Murphy School
14 Brush Plain Road, Branford, CT

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
Y	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: Charles Cicarella, Director Student Services

BUSINESS ITEMS

ITEM DESCRIPTION

CALL

01 Meeting was called to order at 6:00 P.M. by Committee Chair Michaels.

02 **APPROVE MINUTES**

MOTION (Perrotti/Prins) to approve the minutes from the April 24, 2019 Policy Committee Meeting.

APPROVED UNANIMOUSLY

03 **DISCUSSION/ACTION ITEMS**

A. Review New State Laws on Restraint and Seclusion

Charles Cicarella, reviewed the new State laws regarding restraint and seclusion with the Committee. He stated that there is currently 4 people in the district who are certified trainers for physical restraint. Mr. Cicarella also stated that the Districts actions and behaviors follow the most recent requirements.

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

a. 5131.6 – Drugs & Alcohol: The Committee will continue to discuss this policy at their June 19, 2019 meeting:

b. 6142.101 – Wellness: The Committee will continue to discuss this policy at their June 19, 2019 meeting.

C. Review Workflow Spreadsheet

Ellen Michaels will review the Workflow Spreadsheet with Committee Members.

04 **ADJOURNMENT**

The meeting was adjourned 6:55 P.M. by Committee Chair Michaels.

**The next Policy Committee meeting will be June 19, 2019 at 6:00 PM
at Branford High School, Lower Media Center**

Respectfully submitted,
John Prins, Pro Tem Secretary

Prepared by,
Kerry Eyrich