BRANFORD BOARD OF EDUCATION MEETING MINUTES

DATE: September 18, 2019 LOCATION: Branford Public Schools Lower Media Center

185 East Main Street, Branford, CT

Central Office

Central Office

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ATTENDANCE		
HERE	ATTENDEE	AFFILIATION
Y	Michael Krause, CIC, Chair	Board of Education
Y	John O'Connor, Vice-Chair	Board of Education
N	Betsy Regan, Secretary	Board of Education
Y	Joanne Borrus	Board of Education
N	Maria Ehrhardt	Board of Education
Y	Ellen Michaels	Board of Education
Y	Dawn Perrotti	Board of Education
Y	John R. Prins	Board of Education
Y	Shannen Sharkey	Board of Education

Others present:

Y

Y

BUSINESS ITEMS

ITEM DESCRIPTION

01 CALL TO ORDER

Hamlet M. Hernandez, Superintendent

Rachel Sexton, Assistant Superintendent

Meeting was called to order at 7:06 PM by BOE Chair, Michael A. Krause.

02 MINUTES APPROVAL

A. MOTION (Prins/Michaels) to approve minutes from the June 19, 2019 Full Regular BOE Meeting APPROVED UNANIMOUSLY

PUBLIC COMMENT

There were no public comments made during this section of tonight's meeting.

INTRODUCTION

Assistant Superintendent Sexton introduced the following new certified staff members:

- Amanda Lenzi- JBS Grade 1 Teacher
- Kristin Mancini World Language Coach
- Jennifer Rumbin JBS School Psychologist
- Ashley Sadowski WIS Special Eduction Teacher
- Rachel Watt WIS Special Education Teacher

SUPERINTENDENT'S REPORT/WIS NEXT GENERATION UPDATE

In his update on the WIS project Superintendent Hernandez discussed; attending the recent WIS Owner-Architect-Contractor (OAC) meeting, Phenolic Panels being put into place, receiving the Certificate of Occupancy and receiving furniture and equipment.

Superintendent Hernandez also discussed the Unified Sports Butterfly Garden at BHS, being approached by Delegation regarding scheduling a Vaping Forum sometime in October. He also stated that we are in the process of submitting the Family Resource (FRC) Grant. Superintendent Hernandez concluded by congratulating Michael Krause and John Prins, for their 20 years of serving on the Board of Education. He also congratulated Joanne Borrus, for her 10 years of service.

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03

CONSENT AGENDA ITEMS

A. 2019-2020 Non-Resident Tuition Rates

MOTION (O'Connor/Michaels) to approve the 2019-2020 non-resident tuition rates as discussed at the August 14, 2019 Personnel & Finance Committee Meeting.

APPROVED UNANIMOUSLY

04

DISCUSSION/ACTION ITEMS

A. FRC Program Renewal

MOTION (Prins/Sharkey) to approve the application for the FRC Program renewal. APPROVED UNANIMOUSLY

B. Second Reading of Policies

MOTION (Michaels/Prins) to approve the second reading and adoption of policies:

- a. 5131.911 Bullying
- b. 5145.14 On Campus Recruitment

APPROVED UNANIMOUSLY

PUBLIC COMMENT ON ACTION ITEMS

There were no public comments made during this section of tonight's meeting.

STANDING COMMITTEE REPORTS

- <u>A. Communication Committee</u> (Joanne Borrus, Chair). Next scheduled meeting: Wednesday, October 16, 6:00 P.M., Branford High School Lower Media Center.
- <u>B. Personnel & Finance Committee</u> (John O'Connor Chair). Next scheduled meeting: Wednesday, October 16, 2019, 6:30 P.M., Branford High School Lower Media Center.
- C. <u>Teaching & Learning Committee</u> (John Prins, Chair). Next scheduled meeting: Wednesday, October 16, 2019, at 7:00 P.M., Branford High Lower Media Center.
- <u>D. Policy Committee</u> (Ellen Michaels, Chair). Next scheduled meeting: Wednesday, October 23, 2019, 6:00 P.M., Branford High School Lower Media Center.

BOARD REPORTS:

- **ACES** Ellen Michaels did not have anything to report this evening.
- **BECC** Dawn Perrotti did not have anything to report this evening.
- **CABE** John Prins stated that at CABE's first meeting of the year they met the new commissioner. He discussed a workshop that was held last night for members of the public who would like to join a Board of Education. Mr. Prins also stated that planning for the CABE Convention in November is going well.

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ADJOURN

05 MOTION (Borrus/Sharkey) to adjourn. APPROVED UNANIMOUSLY

Chairman Krause adjourned the meeting at 8:01 PM

The next Full Board Meeting is scheduled for Wednesday, October 23, 2019, 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*