

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

DATE: September 18, 2019  
SUBJECT: Policy Committee

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

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**ATTENDANCE**

<b>HERE</b>	<b>ATTENDEE</b>	<b>AFFILIATION</b>
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
N	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: Don Neel, Chief Operating Officer and Doug Cucchiarelli, Walsh Intermediate School Assistant Principal

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**BUSINESS ITEMS**

**ITEM DESCRIPTION**

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**CALL**

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

**02**

**APPROVE MINUTES**

MOTION (O'Connor/Prins) to approve the minutes from the May 15, 2019 Policy Committee Meeting.  
APPROVED UNANIMOUSLY

**03**

**DISCUSSION/ACTION ITEMS**

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

- a. 6142.101 Wellness Policy – Ready for First Reading.
- b. 3260 Sales & Disposal of Books, Equipment and Supplies – Ready for First Reading.
- c. 1331 Smoke Free Environment – Tabled for the October 23, 2019 Policy Committee Meeting.

**B. Review Workflow Spreadsheet**

Ellen Michaels reviewed the Workflow Spreadsheet with Committee Members.

**04**

**ADJOURNMENT**

The meeting was adjourned 7:00 P.M. by Committee Chair Michaels.

**The next Policy Committee meeting will be October 23, 2019 at 6:00 PM  
at Branford High School, Lower Media Center**

Respectfully submitted,  
*John Prins, Pro Tem Secretary*

Prepared by,  
*Kerry Eyrich*