

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

DATE: June 16, 2021  
SUBJECT: Policy Committee

LOCATION: Walsh Intermediate School Cafeteria  
185 Damascus Road, Branford, CT

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**ATTENDANCE**

<b>HERE</b>	<b>ATTENDEE</b>	<b>AFFILIATION</b>
Y	Dr. Tim Raynor, Committee Chair	Board of Education
Y	Peter Berdon	Board of Education
N	Joanne Borrus	Board of Education
Y	Cristina Cantu	Board of Education
N	Chad Edgar	Board of Education
Y	Meredith Gaffney	Board of Education
Y	Ellen Michaels	Board of Education
N	Dawn Perrotti	Board of Education
Y	John Prins	Board of Education
Y	Hamlet M. Hernandez, Superintendent	Central Office
Y	Rachel Sexton, Assistant Superintendent	Central Office
Y	Don Neel, Chief Operating Officer	Central Office

Others present: Gwen Zittoun, Shipman & Goodwin Attorney

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**BUSINESS ITEMS**

**ITEM DESCRIPTION**

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**CALL**

- 01** Meeting was called to order at 6:05 PM by Committee Chair, Tim Raynor.

**APPROVAL OF MINUTES**

- 02** MOTION (Gaffney/Raynor) to approve the minutes from the May 19, 2021 Policy Committee Meeting.  
APPROVED UNANIMOUSLY

**AGENDA CHANGES**

A representative from CABA was unable to attend this evening's meeting.

**DISCUSSION ITEMS**

- 03** **Review and Discuss Policies:**  
**A. Shipman and Goodwin Policy Services**  
Attorney Gwen Zittoun, discussed Shipman and Goodwin's policy services.

**PUBLIC COMMENTS**

Laura Green, District parent, spoke about PTA equity.

Derek Green, District parent, spoke about the Board's work on policies.

Gregg Jerolman, Branford resident, discussed CABA policy services, conflict of interest and the need for professional services.

Continued...

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**ADJOURN**

**04** MOTION (Gaffney/Berdon) to adjourn.  
APPROVED UNANIMOUSLY

The meeting was adjourned at 6:52 PM by Tim Raynor.

**The next Policy Committee meeting will be August 18, 2021  
at 6:00 PM  
at Walsh Intermediate School Cafeteria**

Respectfully submitted,  
Meredith Gaffney  
Secretary

Prepared by,  
Kerry Eyrich