

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

DATE: November 17, 2021
SUBJECT: Policy Committee

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

ATTENDANCE

HERE	ATTENDEE	AFFILIATION
Y	Dr. Tim Raynor, Committee Chair	Board of Education
Y	Peter Berdon	Board of Education
Y	Meaghan DeLucia	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	Laura Troidle	Board of Education
Y	Marie Watson	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:

BUSINESS ITEMS

ITEM DESCRIPTION

CALL

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

APPROVAL OF MINUTES

- 02** MOTION (Gaffney/Berdon) to approve the minutes from the September 29, 2021 Policy Committee Meeting.
APPROVED UNANIMOUSLY

- 03** MOTION (Berdon/Gaffney) to approve the minutes from the October 27, 2021 Policy Committee Meeting.
APPROVED UNANIMOUSLY

DISCUSSION ITEMS

04 Policy Services Comparison

The committee members along with Assistant Superintendent Sexton discussed and compared the policy services of CAFE and Shipman & Goodwin LLP.

MOTION (Gaffney/Berdon) to recommend to the Full Board adoption of Shipman & Goodwin policies.
APPROVED UNANIMOUSLY

05 Policy 2120

The Committee discussed possible revision, removal, or review of Policy 2120.

PUBLIC COMMENTS ON DISCUSSION ITEMS

Stephanie Ducharme, District parent, asked about a policy for teacher accountability.

Gregg Jerolman, Branford resident, spoke about policy 2120, a FOIA request, CAFE, Shipman & Goodwin's policy services comparisons and an alternative.

Continued...

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ADJOURN

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

Dr. Raynor adjourned the meeting at 7:00 PM.

**The next Policy Committee meeting will be December 15, 2021 at 6:00 PM
at Walsh Intermediate School Cafeteria**

Respectfully submitted,
Meredith Gaffney
Secretary

Prepared by,
Kerry Eyrich