

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

DATE: September 29, 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 |
| N | Joanne Borrus | Board of Education |
| N | Cristina Cantu | Board of Education |
| Y | 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: Vin Mustaro, CABA

BUSINESS ITEMS

ITEM DESCRIPTION

CALL

- 01** Meeting was called to order at 6:12 PM by BOE Chair, John Prins.

APPROVAL OF MINUTES

- 02** MOTION (Raynor/Berdon) to approve the minutes from the August 18, 2021 Policy Committee Meeting. APPROVED UNANIMOUSLY

DISCUSSION ITEMS

03 CABA Policy Services

Vin Mustaro, CABA Senior Staff Associate for Policy Services, discussed CABA's policy services with the Committee members.

PUBLIC COMMENTS ON DISCUSSION ITEMS

Gregg Jerolman, Branford resident, spoke about CABA costs and benefits and asked if it is worth it? Mr. Jerolman also spoke about CABA's services, Mr. Prins affiliation with CABA and looking at other vendors.

Laura Troidle, Branford resident, spoke about a book that she was reading (Empire of Pain), oversight, what a Board of Ed should be, people speaking up and acting on what is right for our kids.

ADJOURN

- 04** Mr. Prins adjourned the meeting at 7:12 PM.

**The next Policy Committee meeting will be October 20, 2021 at 6:00 PM
at Walsh Intermediate School Cafeteria**

Respectfully submitted,
Meredith Gaffney
Secretary

Prepared by,
Kerry Eyrich