

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

DATE: February 8, 2023  
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	Marie Watson, Acting Committee Chair	Board of Education
Y	Peter Berdon	Board of Education
Y	Cristina Cantu	Board of Education
Y	Meaghan DeLucia	Board of Education
Y	Meredith Gaffney	Board of Education
Y	Ellen Michaels	Board of Education
Y	John Prins	Board of Education
N	Dr. Tim Raynor	Board of Education
Y	Laura Troidle	Board of Education
Y	Hamlet M. Hernandez, Superintendent	Central Office
Y	Rachel Sexton, Assistant Superintendent	Central Office
N	Don Neel, Chief Operating Officer	Central Office

Others present:

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**BUSINESS ITEMS**

**ITEM DESCRIPTION**

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**CALL**

- 01** Meeting was called to order at 6:08 PM by Marie Watson.

**PUBLIC COMMENTS ON DISCUSSION ITEMS**

Brett Joly, District parent, spoke about continuing to advocate for SACC and FRC (employees and beefing it up), expanding World Languages at WIS, his daughter's experience and languages taught in North Haven.

**APPROVAL OF MINUTES**

- 02** MOTION (Troidle/Gaffney) to approve the minutes from the December 14, 2022 Policy Committee Meeting and the January 11, 2023 Special Policy Committee Meeting  
APPROVED UNANIMOUSLY

**DISCUSSION/UPDATE/ACTION ITEMS**

- 03** **A. Organization Chart**  
MOTION (Troidle/Gaffney) to move policy to a first reading as amended.  
APPROVED UNANIMOUSLY
- 04** **B. Administrator/Superintendent Evaluation**  
MOTION (Gaffney/Troidle) to move policy to a first reading as amended.  
Motion withdrawn by Gaffney
- 05** MOTION (Troidle/Gaffney) to adjourn.  
APPROVED UNANIMOUSLY

Marie Watson adjourned the meeting at 6:40 PM.

The next Policy Committee meeting will be March 8, 2023  
at 7:30 PM at Walsh Intermediate School Cafeteria

Respectfully submitted,  
Meredith Gaffney, BOE Secretary

Prepared by,  
Kerry Eyrich