

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

DATE: May 10, 2023
SUBJECT: Policy Committee

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

ATTENDANCE

HERE	ATTENDEE	AFFILIATION
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
Y	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
Y	Don Neel, Chief Operating Officer	Central Office

Others present:

BUSINESS ITEMS

ITEM DESCRIPTION

CALL

- 01** Meeting was called to order at 7:37 PM by Marie Watson.

PUBLIC COMMENTS ON DISCUSSION ITEMS

There were no public comments made at this evening's meeting.

APPROVAL OF MINUTES

- 02** MOTION (Gaffney/Troidle) to approve the minutes from the April 19, 2023 Policy Committee Meeting.
APPROVED UNANIMOUSLY

DISCUSSION/ACTION ITEMS

- 03** **A. 5825 Physical Activity, Undirected Play and Student Discipline**
Ms. Cantu and the Committee members discussed the three changes that were proposed; a continuous 25 minute of recess in the elementary schools, 25 minutes for intermediate school students with choices and withholding recess only when a safety concern.
- MOTION (Gaffney/Raynor) to move policy 5825 Physical Activity, Undirected Play and Student Discipline on to the full Board for a first reading.
APPROVED UNANIMOUSLY
- 04** **B. Policy 5450 - Drug and Alcohol Use by Students**
MOTION (Raynor/Troidle) to move policy 5450 on to the Full Board for a first reading.
MOTION WITHDRAWN
- MOTION (Troidle/Raynor) to send policies 5450 and 5475 on to Council to see if there is a way to merge them.
APPROVED UNANIMOUSLY

Continued...

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

DATE: May 10, 2023
SUBJECT: Policy Committee

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

ADJOURN

- 05** MOTION (Raynor/Troidle) to adjourn.
APPROVED UNANIMOUSLY

Marie Watson adjourned the meeting at 8:26 PM.

The next Policy Committee meeting will be June 7, 2023
at 6:00 PM at Walsh Intermediate School Cafeteria

Respectfully submitted,
Meredith Gaffney, BOE Secretary

Prepared by,
Kerry Eyrich