

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

DATE: April 9, 2025  
LOCATION: Walsh Intermediate School, Collaboration & Innovation Center (Room 112)  
SUBJECT: Policy Committee

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**ATTENDANCE**

HERE	ATTENDEE	AFFILIATION
Y	Shawn Tiernan, Committee Chair	Board of Education
Y	Peter Berdon	Board of Education
Y	Meaghan DeLucia	Board of Education
N	Judith Barron	Board of Education
Y	Adam Greenberg (Virtual)	Board of Education
Y	Marie McNamara	Board of Education
Y	Ellen Michaels	Board of Education
Y	Ram Shrestha	Board of Education
Y	Laura Troidle	Board of Education
Y	Dr. Christopher Tranberg, Superintendent	Central Office
Y	Allison Moran, Assistant Superintendent	Central Office
Y	Blaize Levitan, Chief Operating Officer	Central Office

Others present: Brendan Leddy, Director of Facilities

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**BUSINESS ITEMS**

ITEM	DESCRIPTION
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**CALL**

- 01** Meeting was called to order at 7:51 PM by Shawn Tiernan.

**PUBLIC COMMENTS ON DISCUSSION ITEMS**

There were no public comments made this evening

**APPROVAL OF MINUTES**

- 02** MOTION (Troidle/McNamara) to approve the minutes from the March 12, 2025 Policy Committee Meeting.  
APPROVED UNANIMOUSLY (by all BOE members attending in person and virtually)

**DISCUSSION/ACTION ITEMS**

- 03**    **A. 2200 Retention of Electronic Records and Information**  
         **B. 4300 Employment and Student Teacher Checks**  
            **C. 4475 Increasing Educator Diversity Plan**  
         MOTION (Troidle/McNamara) to recommend policies 2200 and 4300 to the Full Board for First Reading and discontinued policy 4475.  
         APPROVED UNANIMOUSLY (by all BOE members attending in person and virtually)
- D. 1800 Use of School Facilities**  
         MOTION (Troidle/McNamara) to recommend policy 1800 with proposed amendments per this evenings discussion to the Full Board for First Reading.  
         APPROVED UNANIMOUSLY (by all BOE members attending in person and virtually)

Continued...

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**ADJOURN**

- 04** MOTION (Troidle/McNamara) to adjourn.  
APPROVED UNANIMOUSLY (by all BOE members attending in person and virtually)

Mr. Tiernan adjourned the meeting at 9:41PM.

The next Policy Committee meeting will be May 7, 2025  
at 7:30 PM at Walsh Intermediate School, Collaboration & Innovation Center (Room 112)

Respectfully submitted,  
Meaghan DeLucia, Secretary

Prepared by  
Kerry Eyrich