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**Branford School Readiness Council
Minutes**

January 17, 2020

Present: Dale Izzo, Carole Weisberg, Lauren Skultety, Jamie Cosgrove, Robin Comey, James Cosgrove, Michael Krumenacker, Anne Adinolfi, Alison Tyliszczak and Rachel Kalman

Meeting was called to order by Dale Izzo at 9:35.

Motion: A motion was made to approve the minutes, as presented, 10/18/2019.

1st: Anne Adinolfi 2nd: Alison Tyliszczak

Motion passed

Note there were not minutes from the November 15th meeting due to lack of attendance.

School Readiness Liaison Report:

- **SR Grant:** Carole will be attending a state meeting on February 6th. We are awaiting direction from the state for direction on the grant process.
- **Waitlist:** We have a total of 29 on the list; 16 eligible on the wait list; and 13 who are not yet eligible.
- **Updates:** Monitoring of both SR sites continues and files continue to be reviewed. Observations will be scheduled. At a recent state wide meeting they reviewed the Pyramid model method focusing on challenging behaviors. We will be updating the policies and procedures of the council, based on the new State GP. The Early childhood Council meeting with focus on children with special needs and challenging behaviors. SERC website has resources for writing IEP's

Committee Reports:

- **Kindergarten Transition:** Meeting is set for February 5, 2020
- **Special Events:** There is a round table hosted by BECC that will show the "Rising of America" It will be held at the Joe Trapasso Community House on Jan. 21 @ 6PM
- **Professional Development:** We are in the process of planning the preschool/parent forum. Carole will be circulating an email/doodle poll to set up a meeting.

Old Business:

Dale is reaching out to Hamlet to see where in the process we are with the getting information on a website.

New Business:

- **2020 Meeting Dates/location:** A motion was made to approve the meeting dates

1st: Alison Tyliszczak 2nd: Michele Krumenacker

- **By-law review and update:** Carole reviewed the changes that were sent out to the council. Please review as we will vote on them next meeting. The major changes proposed was to vote by email, and quorum language.
- **Update BSRC Policy and Procedures Manual:** Update the State GP was discussed.
- **Conflict of Interest:** Council members were asked to read and sign the Conflict of Interest form.

A motion was made to adjourn: 1st: James Cosgrove 2nd: Alison Tyliszczak
The next meeting will be February 21, 2020

Meeting Adjourned at 10:35 am

Respectfully submitted,

Dale Izzo
Carole Weisberg