

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

DATE: May 19, 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
Y	Cristina Cantu	Board of Education
N	Chad Edgar	Board of Education
Y	Meredith Gaffney	Board of Education
N	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:

BUSINESS ITEMS

ITEM DESCRIPTION

CALL

- 01** Meeting was called to order at 6:04 PM by Committee Chair, Tim Raynor.

APPROVAL OF MINUTES

- 02** MOTION (Berdon/Gaffney) to approve the minutes from the April 21, 2021 Policy Committee Meeting.
APPROVED UNANIMOUSLY

DISCUSSION ITEMS

- 03** **Review and Discuss Policies:**
- A. Title IX Policies
 - a. MOTION (Berdon/Edgar) to move policy P5145.44 – Student Title IX – Prohibition of Sex Discrimination and Sexual Harassment to the Full Board for a First Reading.
APPROVED UNANIMOUSLY
 - b. MOTION (Berdon/Gaffney) to move 4000.1 – Personnel Title IX – Prohibition of Sex Discrimination and Sexual Harassment to the Full Board for a First Reading.
APPROVED UNANIMOUSLY
 - B. Harassment Policies - discussion of these policies will continue.
 - C. Policy Manual – the Committee will ask Shipman & Goodwin and CAFE to attend a Policy Committee meeting to discuss their policy services in order for the Committee to decide what is the most effective and efficient mechanism to revise District policies.

PUBLIC COMMENTS

Jennifer Orlando, District parent, spoke about rapid testing and access to policies.
Gregg Jerolman, Branford resident, spoke about Shipman and Goodwin and CAFE services.
Brian Nichols, affiliation unknown, spoke about having difficulty accessing the meeting.

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- 04** MOTION (Berdon/Gaffney) to adjourn.
APPROVED UNANIMOUSLY

The meeting was adjourned at 7:15 PM by Tim Raynor.

**The next Policy Committee meeting will be June 16, 2021
at 6:00 PM
at Walsh Intermediate School Cafeteria**

Respectfully submitted,
Meredith Gaffney
Secretary

Prepared by,
Kerry Eyrich