

**BRANFORD BOARD OF EDUCATION**

**Policy Committee Meeting Minutes**

DATE: March 13, 2024  
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	Shawn Tiernan, Committee Chair	Board of Education
Y	Peter Berdon	Board of Education
Y	Judith Barron	Board of Education
N	Meaghan DeLucia	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
N	Michael Lopes, Finance Manager	Central Office

Others present:

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**BUSINESS ITEMS**

**ITEM DESCRIPTION**

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**CALL**

- 01** Meeting was called to order at 7:42 PM by Shawn Tiernan.

**PUBLIC COMMENTS ON DISCUSSION ITEMS**

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

**APPROVAL OF MINUTES**

- 02** MOTION (Troidle/Shrestha) to approve the minutes from the February 14, 2024, Policy Committee Meeting.  
APPROVED UNANIMOUSLY

**DISCUSSION/ACTION ITEMS**

- 03** **A. Policy 4250 Employee Use of the District's Computer Systems and Electronic Communications**  
**B. Policy 5800 Student Discipline**  
**C. Policy 5900 Student Use of the District's Computer Systems and Internet Safety**  
**D. 5950 Use of Private Technology Devices by Students**

MOTION (Troidle/Shrestha) to send policies 4250, 5800, 5900 and 5950 to the Full Board for a first reading.

APPROVED UNANIMOUSLY

Continued...

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**ADJOURN**

- 04** MOTION (Troidle/Shrestha) to adjourn.  
APPROVED UNANIMOUSLY

Mr. Tiernan adjourned the meeting at 8:08 PM.

The next Policy Committee meeting will be April 24, 2024  
at 6:00 PM at Walsh Intermediate School Cafeteria

Respectfully submitted,  
Meaghan DeLucia, Secretary

Prepared by,  
Kerry Eyrich