BRANFORD BOARD OF EDUCATION Policy Committee Meeting Minutes

DATE: February 12, 2025

Walsh Intermediate School, Collaboration & Innovation Center (Room 112) LOCATION:

SUBJECT: **Policy Committee**

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

BUSINESS ITEMS

ITEM DESCRIPTION

CALL

01 Meeting was called to order at 6:03 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 January 8, 2025 Policy Committee Meeting. APPROVED UNANIMOUSLY

DISCUSSION/ACTION ITEMS

- 03 A. 4350 Family and Medical Leave
 - B. 4625 Section 504/ADA (Personnel)
 - C. 5125 Section 504/ADA (Students)
 - D. 4650 Title IX Sex Discrimination and Sexual Harassment (Personnel)
 - E. 5250 Title IX/Sex Discrimination and Sexual Harassment (Students)

MOTION (McNamara/Shrestha) to recommend policies 4350, 4625, 5125, 4650 and 5250 to the Full Board for First Reading. APPROVED UNANIMOUSLY

ADJOURN

04 MOTION (Troidle/Shrestha) to adjourn. APPROVED UNANIMOUSLY Mr. Tiernan adjourned the meeting at 6:13 PM.

> The next Policy Committee meeting will be March 12, 2025 at 7:30 PM at Walsh Intermediate School, Collaboration & Innovation Center (Room 112)

Respectfully submitted, Prepared by, Meaghan DeLucia, Secretary Kerry Eyrich