

**BRANFORD BOARD OF EDUCATION
BOE Committee Chairs Meeting Minutes**

DATE: February 5, 2025

LOCATION: This meeting was held virtually

SUBJECT: BOE Committee Chairs Meeting

ATTENDANCE

HERE	ATTENDEE	AFFILIATION
Y	Peter Berdon, BOE Chair	Board of Education
Y	Meaghan Delucia, Personnel & Finance Committee Chair	Board of Education
Y	Ellen Michaels, Teaching & Learning Committee Chair	Board of Education
Y	Shawn Tiernan, Policy Committee Chair	Board of Education
Y	Laura Troidle, Communication Committee Chair	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

BUSINESS ITEMS

ITEM DESCRIPTION

CALL

- 01** Meeting was called to order by Peter Berdon at 5:02 PM.

APPROVAL OF MINUTES

- 02** MOTION (DeLucia/Troidle) to approve the minutes from the January 2, 2025 BOE Committee Chairs Meeting.
APPROVED UNANIMOUSLY

DISCUSSION ITEMS

03 B. Policy Committee

Among the items discussed to be placed on the next Policy Committee meeting agenda were medications to policies:

- a. 4350 Family and Medical Leave, 4625 Section 504/ADA (Personnel) and 5125 Section 504/ADA (Students)
- b. 4650 Title IX Sex Discrimination and Sexual Harassment (Personnel) and 5250 Title IX/Sex Discrimination and Sexual Harassment (Students)

04 C. Personnel & Finance (P&F) Committee

In addition to the regular standing agenda items (Monthly Expenditures, Special Education Tuition & Transportation and the Personnel Report) the following item will be discussed by the Committee:

- a. Budget Workshop
- b. Budget Recommendation to the Full Board

05 D. Communication Committee

Among the items discussed to be placed on the next Communication Committee meeting agenda were:

- a. Updates
- b. Community Engagements

06 E. Full Board of Education (BOE) Meeting

Among the items discussed to be placed on the Full BOE meeting agenda were:

- a. Central Office and Walsh Intermediate School Construction Projects Completion
- b. Naming of Facilities Discussion

Continued...

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ADJOURN

- 07** MOTION (Michaels/DeLucia) to adjourn.
APPROVED UNANIMOUSLY

Peter Berdon adjourned the meeting at 5:14 PM.

The next BOE Committee Chairs meeting will be March 5, 2025 at 5:00 PM.
This meeting is held virtually.

Respectfully submitted,
Meaghan DeLucia
Secretary

Prepared by,
Kerry Eyrich