

The minutes presented within this document are a summary of the discussion that took place at the Board of Education meeting. To view the meeting in its entirety and hear full reports please click the following link: [October 4, 2023 Regular Meeting](#).

BRISTOL BOARD OF EDUCATION
Bristol, Connecticut
Wednesday, October 4, 2023 – 7:00 p.m.
Regular Meeting Minutes

The Bristol Board of Education meeting was held on Wednesday, October 4, 2023, at 7:00 p.m. at the Bristol Board of Education auditorium and via the Zoom Meeting Platform.

PRESENT: Commissioners: Russell Anderson (virtual), Eric Carlson, Jill Fitzsimons-Bula, Kristen Giantonio (virtual), Lorianne Osenkowski, Shelby Pons, Maria Simmons, Dante Tagariello, and Jennifer Dube; **ALSO PRESENT:** Dr. Catherine Carbone, Superintendent, Dr. Michael Dietter, Deputy Superintendent, Lynn Boisvert, Business Manager

CALL TO ORDER/ PLEDGE OF ALLEGIANCE/MEETING NORMS

Chair Dube called the meeting to order at 7:01 p.m. and asked the audience to stand for the Pledge of Allegiance.

Chair Dube read the meeting norms into the record.

STAFF AND STUDENT RECOGNITION

The Board of Education recognized the following students:

Bristol Eastern High School Student – Edward Ansah – Boys State Program Recognition. Named Governor of Boys State during his stay. Edward was online to be recognized and spoke briefly about his experience.

Bristol Central High School Students – 2023 College Board National Recognition Program

- David Lespierre: NAARA
- Gary Rochester: NAARA
- Isabel Paolino: NAARA, NHRA
- Jimmy Cantarero: NHRA
- Milan Barresi: NHRA

Award Key:

National African American Recognition Award (NAARA)

National Hispanic Recognition Award (NHRA)

National Rural and Small Town Award (NRSTA)

National Indigenous Award (NIA)

David, Gary, and Milan, were in the audience and stood to be recognized, Isabel was online to be recognized.

APPROVAL OF MINUTES

September 13, 2023 – Regular Meeting

On a motion by Dante Tagariello, seconded by Eric Carlson; Chair Dube called for a Roll Call Vote.

The Board of Education voted to approve the September 13, 2023 Meeting Minutes as written following a Roll Call Vote with seven (7) Commissioners (Anderson, Carlson, Fitzsimons-Bula, Giantonio, Osenkowski, Tagariello, and Dube) IN FAVOR of the motion and two (2) Commissioners (Pons, Simmons) ABSTAINING.

May 24, 2023 - Special Meeting Minutes – Amended

Chair Dube explained why the May 24, 2023 meeting minutes were being amended.

On a motion by Dante Tagariello, seconded by Eric Carlson; Chair Dube called for a Roll Call Vote.

May 24, 2023 - Special Meeting Minutes – Amended – cont'd

The Board of Education voted to approve the Amended May 24, 2023, Special Meeting Minutes as written following a Roll Call Vote of eight (8) Commissioners (Anderson, Carlson, Fitzsimons-Bula, Giantonio, Pons, Simmons, Tagariello, and Dube) IN FAVOR of the motion and one (1) Commissioner (Osenkowski) ABSTAINED.

COMMITTEE REPORTS

Communication Meeting

Commissioner Simmons reported that the committee met and discussed Strategic Planning, a Communications Plan, Family Engagement Activities in the schools for August and September, and School Activities. There were conversations around legislation that spoke to increasing transparency specifically documents and agendas should be posted online for public inspection and the spirit of that legislation ensuring that the public has access to agendas, minutes, and documents. The committee discussed Bylaws and using the language in these Bylaws to inform the work of the Communications and Community Relations Committee. The committee looked at the following Bylaws: Community Relations (1000), Communication with the Public/Parent Involvement (1110.1), and News Media Relations (1112). The committee also received a Grant-Funded Family Engagement Activity Overview.

Student Achievement

Commissioner Fitzsimons-Bula reported that the committee met on Wednesday, September 20th and six (6) informational items were discussed: Report on Summer School participation; Report on Attendance 22-23; Report on SAT performance 22-23; Report on LAS performance 22-23; Report on College Career Readiness; Enrollment and Achievement 22-23; and Grant-Funded Family Engagement Activity Overview. The committee had a robust conversation around data and how we can utilize it.

Policy Committee

Commissioner Pons reported that the committee met last week here in the auditorium. We were able to go over the history of the revision to Policy 3453, listen to our community, and talk about our roles and responsibilities as board members and our commitment to the Arts and to identifying inequities and making sure that we are addressing them and making policy changes so that we can have sustainable change for all of our students.

STUDENT REPRESENTATIVE REPORTS

Bristol Central High School

BCHS Senior Student Representative, Isabel Paolino reported on September events at Bristol Central. Isabel shared a sports update for volleyball, boys' and girls' soccer, cross country and football. In this upcoming week Central will be holding parent-teacher conferences next Wednesday is a school-wide SAT and PSAT day so students are working hard in preparation for those exams, and seniors have the opportunity to tour colleges or take part in college-based workshops. The Central Stage cast is working hard to prepare for the show, *The Lord of the Flies*. During this week homecoming tickets were on sale and students were very excited, most students came to school extra early to secure their tickets. The new swipe system has been very effective and is a great addition to the school. This upcoming weekend NHS and InterAct members will be volunteering at the walk to end Alzheimer's along with that, InterAct is sponsoring girls' powderpuff football which will be starting up soon the money raised will be donated to the Make A Wish Foundation.

Bristol Eastern High School

BEHS Senior Student Representative, Rita Gao shared that everyone has adapted to the new swipe system students are now using their student ID to sign into school each morning, into the bathrooms, and at athletic events. Fall sports are now in full swing with many exciting games coming up. This year, clubs are so active, and there are so many new people in the clubs that she is in. The Environmental Learning Club has a lot of new members, the Model UN club has almost 40 members the most there has ever been. There is also a push to bring back a dance club and a lot of students are excited about that. The yearbook club is starting to meet as well as the newspaper club. Homecoming is approaching and tickets will be on sale next week. Next week are parent conferences on Tuesday and Wednesday

Student Representative Reports

Bristol Eastern High School – cont'd

night and Thursday afternoon along with SAT retakes and PSATs for the underclassmen on Wednesday. Seniors are encouraged to sign up for resume building, and college essay writing seminars or sign up for a job shadow or college visit that day. Seniors are getting very busy as they start their applications and attend the daily college visits that are hosted at the school. The upcoming months will be busy, with all of the fall events such as homecoming and pep rally.

CHAIR REPORT

Chair Dube provided the monthly Chair Report. Chair Dube discussed the upcoming election, service to the community and her time serving on the Board of Education.

SUPERINTENDENT REPORT

Dr. Carbone presented the monthly Superintendent Report. Highlights of her report include Our second annual district report will be sent to families, staff, and community partners tomorrow. This annual publication celebrates the amazing work and accomplishments of our scholars and staff during the year. At the end of this month, the Bristol Central Health Clinic c will begin the initial phase of construction with the hope of having a full-service clinic completed by Spring. The health clinics at Bristol Central and West Bristol will service all families that register for the clinic at BC and WB – medical, dental, and behavioral health services will be available to those families that register. For our high school and BAIMs families, conferences are scheduled for next week on October 10, 11, and 12- the dates and times of conferences will be sent as a reminder from each school administrator as well. For families at the middle level, Northeast and Chippens Hill, conferences will be held on Oct 24, 25, 26, and 27 and for our K-8 and elementary schools, conferences will be held on Oct 25, 26, and 27. Dr. Carbone shared information regarding the way the Office of Teaching and Learning connects directly with families in grades K-8 regarding the curriculum and materials students will explore in the humanities, science and math as well as our behavioral and social-emotional programming. Dr. Carbone provided a Strategic Planning Update, the strategic planning team has met for three sessions to analyze data collected from ten focus group sessions with students, staff, family, and Board commissioners. Dr. Carbone will periodically update the community on the progress and themes that are emerging from the work. Finally, Dr. Carbone provided a brief overview of some of the data collected from our Thoughtexchange survey. Data from the exchanges will be incorporated into the work that the strategic planning team is doing during the next few months.

CONSENT AGENDA

Chair Dube called for a motion to approve the Consent Agenda, which included Items 8.1.a through 8.1.e

On a motion by Dante Tagariello, seconded by Eric Carlson; Chair Dube called for a Roll Call Vote.

The Board of Education voted to approve the Consent Agenda as written following a Roll Call Vote of nine (9) Commissioners (Anderson, Carlson, Fitzsimons-Bula, Giantonio, Osenkowski, Pons, Simmons, Tagariello and Dube) **IN FAVOR** of the motion.

PERSONNEL

Teacher Resignations

Holmes, Tyrell - BCHS - Special Education Teacher effective September 15, 2023

Jones, Gabrielle - EPH - Special Education Teacher effective October 16, 2023

Vargas, Yeannie - STAF - Social Worker effective September 11, 2023

On a motion by Dante Tagariello, seconded by Eric Carlson; Chair Dube called for a Roll Call Vote.

The Board of Education voted to accept the Teacher Resignations as written following a Roll Call Vote of nine (9) Commissioners (Anderson, Carlson, Fitzsimons-Bula, Giantonio, Osenkowski, Pons, Simmons, Tagariello, and Dube) IN FAVOR of the motion.

New Teacher Hires

Browne, Celia - WB - Grade 8 Science - Effective August 28, 2023
Davis, Jacqueline - BAIMS - Grade 6-8 Special Education Teacher - Effective August 28, 2023
Le, Pamela - CHMS - Grade 7 ELA Teacher effective October 2, 2023
Palnitkar, Meghan - BEHS/BCHS - Special Education Teacher - Effective September 11, 2023
Petano, Cole - CHMS - Grade 8 ELA Teacher - Effective September 5, 2023
Quinlan, Julie - BPA - Social Studies Teacher - Effective September 11, 2023
Ryan, Emily - MTV - Speech and Language Pathologist - Effective September 12, 2023
Wyskiel, Mikayla - EPH/NEMS - Speech and Language Teacher - Effective August 28, 2023

On a motion by Dante Tagariello, seconded by Eric Carlson; Chair Dube called for a Roll Call Vote.

The Board of Education voted to approve the New Teacher Hires as written following a Roll Call Vote of nine (9) Commissioners (Anderson, Carlson, Fitzsimons-Bula, Giantonio, Osenkowski, Pons, Simmons, Tagariello, and Dube) IN FAVOR of the motion.

A-1 Hire - August 23, 2023

Gerardin, Nicole - WB - Grade 8 Team Leader

On a motion by Dante Tagariello, seconded by Eric Carlson; Chair Dube called for a Roll Call Vote.

The Board of Education voted to approve the A-1 Hire as written following a Roll Call Vote of nine (9) Commissioners (Anderson, Carlson, Fitzsimons-Bula, Giantonio, Osenkowski, Pons, Simmons, Tagariello, and Dube) IN FAVOR of the motion.

A-2 Hires - Effective September 11, 2023

Bittel, David - BEHS - Math League Co-Advisor
Mastrianni, Lisa - BEHS - Freshman Class Co-Advisor
Perlini, Jocelyn - BEHS - Head Theater Coordinator
Perlini, Mary - BEHS - Assistant Drama Coordinator
Roberts, Tyler - BEHS - Math League Co-Advisor

On a motion by Dante Tagariello, seconded by Eric Carlson; Chair Dube called for a Roll Call Vote.

The Board of Education voted to approve the A-2 Hires as written following a Roll Call Vote of nine (9) Commissioners (Anderson, Carlson, Fitzsimons-Bula, Giantonio, Osenkowski, Pons, Simmons, Tagariello, and Dube) IN FAVOR of the motion.

A-3 Hires - Effective September 19, 2023

Cawley, Meghan - NEMS - Language Art Curriculum Coordinator
Stavens, Tricia - NEMS - Social Studies Curriculum Coordinator

On a motion by Dante Tagariello, seconded by Eric Carlson; Chair Dube called for a Roll Call Vote.

The Board of Education voted to approve the A-3 Hires as written following a Roll Call Vote of nine (9) Commissioners (Anderson, Carlson, Fitzsimons-Bula, Giantonio, Osenkowski, Pons, Simmons, Tagariello, and Dube) IN FAVOR of the motion.

PUBLIC COMMENT

Chair Dube read the Remote Public Comment Rules into the record.

Chair Dube read the submitted Public Comment.

Joselyn Benoit – 38 High Meadow Lane – wrote to the Board regarding Policy 3453 Student Activity Funds.

Chair Dube read the in-person Public Comment Rules into the record.

Jodi Zils Gagne – 156 Pheasant Run Road – Addressed the Board regarding – Gate fees/Theater
Carson Gagne – 156 Pheasant Run Road – Addressed the Board regarding – Gate fees/Theater
Kye Kaley – 405 Fall Mountain Road – Addressed the Board regarding Gate fees/Theater
Angelina Morin 171 Sherbrooke Street – Addressed the Board regarding Gate fees
Cindy Morin – 171 Sherbrooke Street – Addressed the Board regarding Gate fees
Aibhlin Delage – 128 Hull Street – Addressed the Board regarding Gate fees/Performing Arts
Matt Delage – 128 Hull Street – Addressed the Board regarding Gate fees/Theater
Mike Erosenko – 40 Palmorr Place – Addressed the Board regarding clowns
Sanera Alyossi – 73 Stewart Street – Addressed the Board regarding Gates Fees/Theater
Mark Kovitch – 143 Tyler Way – Addressed the Board regarding Policy 3453 Gate Fees
Jessica Russell – 50 Maurice Street – Addressed the Board regarding Gate fees/Theater
John Sklenka – 2030 Perkins Street – Addressed the Board regarding Gate fees
River Muscara – 150 Melinda Lane – Addressed the Board regarding Gate fees
Miranda Muscara – 150 Melinda Lane – Addressed the Board regarding Gate fees/Theater
Kelsie Archambault – 40 James Drew Lane – Addressed the Board regarding Gate fees
Bethany Muscara – 150 Melinda Lane – Addressed the Board regarding Gate fees
Brittany Barney – (virtual) – 128 Queen Street – Addressed the Board regarding the upcoming election

Dr. Dietter invited members of the public who did not finish their public comments this evening to submit it via email and it will be disseminated to the Board members, it will not be a part of the record, but it will be disseminated.

DELIBERATED ITEMS/DISTRICT LEADERSHIP TEAM REPORTS

Bristol Eastern High School Trip - Quebec City, Canada - February 29, 2024 - March 3, 2024

Leszek Ward, OTL Supervisor, introduced Mrs. Nadia DeRoy to the Bristol Eastern High School Trip to Quebec City, Canada. They would like to provide students at Bristol Eastern High School the opportunity to expand their classroom by visiting Quebec City in late February of 2024. This trip would allow students to enrich their learning of the French language while experiencing multiple facets of Quebecois culture and history. In addition to gaining greater cultural sensitivity, global citizenship, and an international perspective on their studies, students return home feeling more confident and independent in their use of a second language, qualities that stay with them throughout their academic, professional, and personal lives. The dates of the proposed trip are from February 29th to March 3rd, 2024. Two school days would be taken in order to go on this trip.

On a motion by Dante Tagariello, seconded by Shelby Pons; Chair Dube called for a Roll Call Vote.

The Board of Education voted to approve the Bristol Eastern High School Trip to Quebec City, Canada from February 29, 2024 to March 3, 2024 following a Roll Call Vote of nine (9) Commissioners (Anderson, Carlson, Fitzsimons-Bula, Giantonio, Osenkowski, Pons, Simmons, Tagariello and Dube) IN FAVOR of the motion.

Bristol Eastern High School Trip - Yucatan Peninsula, Mexico - April 12, 2025 to April 19, 2025

Leszek Ward, OTL Supervisor, introduced Justin McDermott to present the Bristol Eastern High School Trip - Yucatan Peninsula, Mexico. He would like to provide students at Bristol Eastern High School the opportunity to expand their classroom by visiting the Yucatan Peninsula of Mexico in April of 2025. Students would visit significant ancient Mayan sites, such as Chichén Itzá, the oldest Cathedral on the American mainland, and experience the coastal environment via beach visits and kayaking tours. In addition to gaining greater cultural sensitivity, global citizenship, and an international perspective on their studies, students return home feeling more confident and independent in their use of a second language, qualities that stay with them throughout their academic, professional and personal lives. The dates of the proposed trip are from April 12 to April 19th, 2025. Because this trip is being planned for April vacation, students are not expected to miss any school days by participating.

Bristol Eastern High School Trip - Yucatan Peninsula, Mexico - April 12, 2025 to April 19, 2025 – cont'd

On a motion by Dante Tagariello, seconded by Shelby Pons; Chair Dube called for a Roll Call Vote.

The Board of Education voted to approve the Bristol Eastern High School Trip to the Yucatan Peninsula, Mexico from April 12, 2025 to April 19, 2025 following a Roll Call Vote of nine (9) Commissioners (Anderson, Carlson, Fitzsimons-Bula, Giantonio, Osenkowski, Pons, Simmons, Tagariello and Dube) IN FAVOR of the motion.

BCHS & BEHS Combined Music Trip to Williamsburg VA - April 11- April 14, 2024

Ken Bagley presented the BCHS & BEHS Combined Music Trip to Williamsburg VA. The focus of this trip is the preparation and performance in the nationally acclaimed Music in the Parks Music Festival. Students from BCHS and BEHS will be traveling together in order to make this experience possible. This collaboration will give our students a global perspective of music programs around the United States and the opportunity to perform on a national stage. The dates of the trip are April 11-14, 2024 (During April Break).

On a motion by Dante Tagariello, seconded by Shelby Pons Chair Dube called for a Roll Call Vote.

The Board of Education voted to approve the BCHS & BEHS Combined Music Trip to Williamsburg VA from April 11 to April 14, 2024, following a Roll Call Vote with nine (9) Commissioners (Anderson, Carlson, Fitzsimons-Bula, Giantonio, Osenkowski, Pons, Simmons, Tagariello and Dube) IN FAVOR of the motion.

The Barnes Foundation Donation to South Side School

Dr. David Huber, Principal of South Side School presented the Barnes Foundation Donation to South Side School. Last year, South Side School applied for and received a \$15,000 grant. Dr. Huber looked to identify 30 students who represented multiple subgroups of students who were in danger of not meeting grade-level standards, they hired a certified teacher to serve as an intern/tutor three days a week and they saw such great progress they reapplied and were approved.

On a motion by Kristen Giantonio, seconded by Maria Simmons; Chair Dube called for a Roll Call Vote.

The Board of Education voted to accept the \$15,000 Barnes Foundation Donation to South Side School following a Roll Call Vote of eight (8) Commissioners (Anderson, Carlson, Fitzsimons-Bula, Giantonio, Osenkowski, Pons, Simmons, and Dube) IN FAVOR of the motion.

Budney Aerospace Donation

Carly Fortin presented the Budney Aerospace Donation. Budney Aerospace has donated \$5,000 to BPS for the Literacy Program in support of the literacy initiatives, literacy materials, and books.

On a motion by Dante Tagariello, seconded by Eric Carlson; Chair Dube called for a Roll Call Vote.

The Board of Education voted to accept the \$5,000 Budney Aerospace Donation following a Roll Call Vote of nine (9) Commissioners (Anderson, Carlson, Fitzsimons-Bula, Giantonio, Osenkowski, Pons, Simmons, Tagariello and Dube) IN FAVOR of the motion.

23-24 New Hires Overview

Dr. Culkin presented the 23-24 New Hires Overview. Since the September board meeting, the district has welcomed eight new certified staff to Bristol Public Schools. We have also received the resignation of three certified staff, both of which were approved under the Consent Agenda portion of this evening's meeting. At the time the materials were prepared for commissioners last week, we had twenty (20) certified vacancies, even though today we have multiple candidates in various stages of the selection process for a number of those positions so Dr. Culkin is hopeful that at this time next month, the positions that are on the list will be filled.

POLICY REVISION

Policy 3453 - School Activity Funds

Dr. Dietter presented Policy 3453 – School Activity Funds. This policy covers Student Activity funds and the revision that was moved forward by the subcommittee last week reads as follows:

“For the purpose of this policy, student activity funds should fall within the meaning under CGS the CT General Statute Chapter 170, Section 10-237 with the exception that no student activity fund should shall be set up to include gate fees for sporting events during the regularly scheduled season of play fall, winter or spring, or attendance fees for other school-sponsored events whereby Bristol residents and Bristol students shall be charged a fee for entrance to the same event. Pre or post-season games or exhibits and the annual Battle for the Bell may include a gate fee for all spectators regardless of residency in Bristol. Notwithstanding the preceding exception or requirements otherwise mandated under State or Federal statute, student activities funds may be set up for gate fees for sporting events or attendance fees for other school-sponsored events wherein those same fees shall be charged to non-Bristol resident adults and children, who attend the same event. In addition, schools are prohibited from charging a student activity fee if the student does choose to participate in the optional athletics or other extracurricular school activity funded by the fee.”

On a motion by Shelby Pons, seconded by Dante Tagariello, Commissioners were given the opportunity to speak once on the topic. A lengthy discussion of the policy change took place.

Chair Dube called for a Roll Call Vote.

The Board of Education voted to accept the revision to Policy 3453 - School Activity Funds as presented, following a Roll Call Vote of five (5) commissioners (Fitzsimons-Bula, Pons, Simmons, Tagariello, and Dube) IN FAVOR of the motion and four (4) commissioners (Anderson, Carlson, Giantonio, Osenkowski) OPPOSED.

Policy 6146 - Graduation Requirements

Dr. Dietter presented Policy 6146 - Graduation Requirements. Commissioners were provided backup for the proposed changes. This policy defines requirements for graduation from Bristol Public Schools for the class of 2023 the state defined new graduation requirements and those included the requirement to earn at least one credit by demonstrating mastery of standards within the district Vision of the Graduate. Bristol Public Schools designed and implemented the Mastery Credit Experience to meet this requirement. All students in the class of 2023, met the requirement. Students graduating in the class of 2024 began work on that Mastery Credit Experience within the last legislative session this requirement was removed and left as an option for districts. After deliberating with the high school administrative teams, school counselor department chairs, and members of the team who drafted the MCE process it was decided to make MCE optional for students. So, the change to Policy 6146 would be making the MCE optional. Commissioners will also note that BTech language was revised to be more specific and align with the way in which we need to award credit.

On a motion by Dante Tagariello, seconded by Kristen Giantonio; Chair Dube called for a Roll Call Vote.

The Board of Education voted to approve revisions to Policy 6146 - Graduation Requirements as presented, following a Roll Call Vote of nine (9) Commissioners (Anderson, Carlson, Fitzsimons-Bula, Giantonio, Osenkowski, Pons, Simmons, Tagariello and Dube) IN FAVOR of the motion

NEW BUSINESS

There was no New Business to come before the Board.

BUILDING REPORTS

Peter Fusco, Facilities Director provided the monthly building reports.

CHMS UST - The Plan Completion Review (PCR) took place on September 19. During the review, the State identified some items that required attention. All respective documents were revised and resubmitted to the state on

CHMS UST – cont’d

On October 3. Once the state sends us the approval, the project will go out to bid.

BAIMS – Continuing to work through the last few items on the punch list.

New NEMS – Schematic Design was presented to the building committee at the September meeting. Furniture meetings are being scheduled with the appropriate teams. The project design team and Mr. Fusco have been in discussion with Eversource regarding natural gas vs oil. The civil/site engineer will be attending the City Programming Commission meeting next Wednesday to review the site plan with the City Planner.

ESSER/ARP – The ESSER/ARP committee was disbanded. The ESSER/ARP money will be split into smaller projects that are no more than 1.5M. This will allow the Operations Committee to oversee these projects. Currently, we have engaged three engineering firms to begin designing a scope of work for the projects that have been identified. I hope to have some preliminary costs by the next meeting.

EDGEWOOD Reno – No Changes – Still waiting for state approval

Culinary Arts – No Changes – Still waiting for state approval

Athletic Fields and Site Improvements – The turf has been installed on the batting cages. The batting cages were reported to be leaning and they have been adjusted. There will be some give due to the weight of the netting. The windscreens on the dugouts are getting ordered and will be installed prior to next season. We are still waiting on preliminary pricing on repairs from Benesch for the tracks.

INFORMATION/LIAISON REPORTS

Commissioner Simmons reported on South Side School events.

Commissioner Giantonio provided a report on West Bristol School events.

VOTE TO CONVENE INTO EXECUTIVE SESSION

Chair Dube called for a motion to Convene Into Executive Session for the purpose of:
Discussion of Superintendent's 2023-2024 Evaluation Goals

On a motion by Dante Tagariello, seconded by Eric Carlson; Chair Dube called for a Roll Call Vote.

The Board of Education voted to Convene Into Executive Session for the purpose of discussing the Superintendent's 2023-2024 Evaluation Goals following a Roll Call Vote of nine (9) Commissioners (Anderson, Carlson, Fitzsimons-Bula, Giantonio, Osenkowski, Pons, Simmons, Tagariello and Dube) IN FAVOR of the motion. (9:28 p.m.).

EXECUTIVE SESSION

PRESENT: Commissioners: Eric Carlson, Jill Fitzsimons-Bula, Kristen Giantonio (virtual), Lorianne Osenkowski, Shelby Pons, Maria Simmons, Dante Tagariello, and Jennifer Dube; **ALSO PRESENT:** Dr. Catherine Carbone,

EXCUSED: Commissioner Russell Anderson

CALLED TO ORDER: Chair Dube called Executive Session to order at 9:41 p.m.

DISCUSSION

Dr. Carbone presented the 2023-2024 Superintendent Evaluation Goals materials and process.

VOTE TO RECONVENE INTO PUBLIC SESSION

The Board of Education voted to Reconvene Into Public Session to take votes on any items discussed in the Executive Session.

ADJOURNMENT

There being no other business to come before the Board, the meeting should be adjourned. *(10:15 p.m.)*

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Susan Everett".

Susan Everett, Recording Secretary
Bristol Board of Education

DRAFT