The minutes presented within this document are a summary of the discussion that took place at the Policy Committee Meeting. To view the meeting in its entirety please go to: <u>Sept. 27,2023 Policy Meeting Recording</u>.



# Policy Committee Meeting Minutes \*September 27, 2023 - Amended

A meeting of the Bristol Board of Education Regular Policy Committee was held on September 27, 2023 at 6:00 p.m. in the Auditorium of the Bristol Board of Education and via the Zoom Meeting Platform.

**PRESENT:** Committee members: Shelby Pons, Kristen Giantonio (zoom), Jill Fitzsimons-Bula

**ALSO PRESENT:** Commissioners also present: Jennifer Dube, Maria Simmons, Lorianne Osenkowski, Russell Anderson (zoom), Dr. Michael Dietter, Dr. Catherine Carbone.

#### 1. Call to Order:

The meeting was called to order at 6:02 P.M.

### 2. Approval of Minutes:

On a motion Commissioner Giantonio, seconded by Commissioner Pons, Commissioner Pons called for a Roll Call Vote.

The committee voted to approve the August 23, 2023 meeting minutes following a Roll Call Vote with two (2) Commissioners (Giantonio and Pons) IN FAVOR of the motion and one (1) Commissioner (Fitzsimons-Bula) ABSTAINING.

### 3. Policy 3453 Student Activity Funds:

\*Commissioner Pons created and presented a powerpoint presentation titled: <u>Student Activity Funds Policy 3453</u> (linked here) to explain her opinion of the process taken to address Policy 3453 prior to public comment. The presentation was not representative of the committee.

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Chair Pons declared the motion PASSED, After a roll call vote of two (2) Commissioners in favor of the motion (Pons and Fitzsimons-Bula) and one (1), Commissioner (Giantonio), opposed. The motion to move Policy 3453 to the Full Board passed.

### 4. Public Comment:

The following is a list of the public that addressed the committee regarding Policy 3453 Student Activity Funds.

- 1. Joselyn Benoit 38 High Meadow Lane, Bristol, CT 06010
- 2. Matt Delage Hull Street, Bristol, CT 06010
- 3. Angelina Morin 171 Sherbrooke St., Bristol, CT 06010
- 4. Lisa Carroll Teacher at BAIMS
- 5. River Muscara 150 Melinda Lane, Bristol, CT 06010
- 6. Mark Kovitch 142 Tyler Way, Bristol, CT 06010
- 7. Bethany Muscara 150 Melinda Lane, Bristol, CT 06010
- 8. Cindy Morin 171 Sherbrooke St., Bristol, CT 06010
- 9. \*John Sklenka 2030 Perkins St., Bristol, CT 06010
- 10. Lindsey DiPietro Teacher at BAIMS & BCHS
- 11. Lea McCabe Principal at BAIMS
- 12. Dante Tagariello 139 Grove St., Bristol, CT 06010

# 5. Graduation Requirements - Policy 6146:

Chair Pons declared the motion PASSED, After a roll call vote of three (3) Commissioners (Pons, Giantonio and Fitzsimmons-Bula) in favor of the motion, Policy 6146 was moved from item #6 to item #5. Policy 6146 was read and updates were discussed. After a roll call vote of three (3) Commissioners (Pons, Giantonio and Fitzsimons-Bula) in favor of the motion. The motion was passed to move Policy 6146 to the Full Board.

## 6. Discipline and Recess Model Policy 5144.4:

This item was tabled until next month's Policy Meeting.

# 7. Menstrual Product Update:

This item was tabled until next month's Policy Meeting.

### 8. Adjournment:

The Policy Committee meeting was adjourned at 7:41 p.m. by Commissioner Pons.

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Submitted by:

\*Michelle L. Crowley\*

Recording Secretary

Bristol Board of Education

