

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: [Sept. 27, 2023 Policy Meeting Recording](#).



## Policy Committee Meeting Minutes September 27, 2023

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 presented a powerpoint presentation prior to public comment discussing Policy 3453.

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.

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**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 Skelanka - 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 Fitzsimmons-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.

Submitted by:

*Michelle L. Crowley*

Recording Secretary

Bristol Board of Education