



Policy Committee Meeting Minutes

September 28, 2022

A meeting of the Bristol Board of Education Policy Committee was held on September 28, 2022 , at 6:00 p.m. in Room 36 of the Bristol Board of Education and via the Zoom Meeting Platform.

PRESENT: Kristen Giantonio, Shelby Pons, Todd Sturgeon, and alternate Dante Tagariello (virtually at 6:29 pm). Also present Commissioner Russell Anderson and Chair Jen Dube.

ALSO PRESENT: Dr. Michael Dietter, Dr. Catherine Carbone

1. Call to Order:

The meeting was called to order at 6:00 P.M.

2. Approval of Minutes:

On a motion by Commissioner Pons, seconded by Commissioner Giantonio, the minutes were approved from August 24, 2022. Commissioner Sturgeon abstained from vote.

3. Public Comment:

There was no public comment this evening.

4. Discussion/Revision - Policy 2100 Administrative Organization

Committee members discussed revisions and draft language. On a motion by Commissioner Sturgeon, seconded by Commissioner Giantonio, the motion passes to approve the revision of Policy 2100 Administrative Organization. Commissioner Pons was opposed citing a desire for bipartisan language.

5. Discussion/Revision - Policy 2151 Hiring School Administrators

On a motion by Commissioner Sturgeon, seconded by Commissioner Pons to discuss the policy or to take no action. Committee members

discussed Policy 2151 and determined a course of action to add language from Policy 2151 to Policy 2100.

On a motion by Commissioner Sturgeon, seconded by Commissioner Pons to discuss new business to discuss reconsideration of adding to Policy 2100 language regarding the, *next regular or special board of education meeting*.

On a motion by Commissioner Sturgeon, seconded by Commissioner Pons to discuss strike Policy 2151. Commissioners unanimous, all approved striking Policy 2151.

On a motion by Commissioner Sturgeon, seconded by Commissioner Giantonio to accept this Policy 2100 with revisions. All were in favor except Commissioner Pons, she voted no citing a wish for bipartisan language.

6. Discussion - Meeting Minutes, Recording, Maintenance of Records, Access

- ❖ Discussed Nutmeg and past issues with recording meetings.
- ❖ Discussion of a service to use in order to record and post on youtube.
- ❖ Committee to consider standardizing how we record meetings and how we can do that going forward.
- ❖ We are re-aligned with what we were doing pre-pandemic and continuing to offer slide-shows and zoom.
- ❖ Discussed getting recommendations from CABE on this issue.

7. Adjournment

The Policy Committee meeting was adjourned at 6:52 p.m. by Commissioner Giantonio.

Submitted by:

Michelle L. Crowley

Recording Secretary

Bristol Board of Education