

Jennifer Dube, **Chair**
Kristen Giantonio, **Vice-Chair**
Allison Wadowski, **Secretary**
Eric Carlson
Thomas O'Brien
Shelby Pons
John Sklenka
Karen Vibert
Christopher Wilson



BRISTOL BOARD OF EDUCATION
P.O. Box 450 · 129 Church Street
BRISTOL, CT 06011-0450
860-584-7000 · Fax (860) 584-7611

Catherine M. Carbone, Ed.D.
Superintendent of Schools

Michael Dietter, Ed.D.
Deputy Superintendent of Schools

POLICY COMMITTEE MEETING MINUTES
September 22, 2021

PRESENT: Commissioners: Kristen Giantonio, Shelby Pons, Allison Wadowski, Karen Vibert

ALSO PRESENT: Dr. Michael Dietter, Dr. Catherine Carbone, Michael Higgins, Jill Browne, Melanie Vetrano

1. Call to Order

The meeting was called to order at 7:00 p.m.

2. Approval of the minutes of the July 28, 2021 Policy Committee Meeting.

On a motion by Commissioner Pons, seconded by Commissioner Wadowski, the minutes from the July 28, 2021 Policy Committee meeting was approved unanimously.

3. Public Comment

No Public Comment

4. Discussion/Revision – Policy 5132 – Dr. Dietter provided an overview on the work that has been continuing with revising the regulation of Policy 5132 we have made substantial progress and will send to CABA for upload to Policy.

No Action Required

5. Discussion/Revision – Policy 3160 – Transfer of Funds

On a motion by Commissioner Pons, seconded by Commissioner Wadowski, revision on Policy 3160 was approved unanimously and forwarded to the full board for consideration.

6. Discussion/Revision – Policy 5114 – Discussion regarding photographing of students

No Action taken

7. Old Business/New Business

There was no old or new business to discuss

8. Adjournment

Adjournment on a motion by Commissioner Pons, seconded by Commissioner Wadowski at 8:10 p.m.

Respectfully submitted:

Kim Daly

Minutes approved at 11/23/2021 meeting - kcd