

Jennifer Dube, **Chair**  
Kristen Giantonio, **Vice-Chair**  
Dante Tagariello, **Secretary**  
Eric Carlson  
Shelby Pons  
John Sklenka  
Todd Sturgeon  
Karen Vibert  
Christopher Wilson



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

**Michael Dietter, Ed.D.**  
Deputy Superintendent of Schools

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**POLICY COMMITTEE MEETING MINUTES**  
**January 26, 2022**

**PRESENT:** Commissioners: Kristen Giantonio, Shelby Pons (Virtual), Todd Sturgeon, Dante Tagariello, Jen Dube **ALSO PRESENT:** Dr. Michael Dietter, Dr. Catherine Carbone, Lorena Emanuel

1. Call to Order

**The meeting was called to order at 7:01 p.m.**

2. Approval of the minutes from the December 22, 2021 Policy Committee Meeting.

**On a motion by Commissioner Sturgeon, seconded by Commissioner Giantonio, the minutes from the December 22, 2021 Policy Committee meeting was approved unanimously.**

3. Public Comment

**Commissioner Dube provided comment regarding policy 6163.33 – Live Animals in Classroom**

4. New – Policy 6163.33 – Live Animals in Classroom

**On a motion by Commissioner Pons, seconded by Commissioner Sturgeon, Policy 6163.33 was approved unanimously and forwarded to the full board for consideration.**

5. Discussion – Policy 3520.13 – Data-Based Information and Management Systems

**No Action Taken**

6. Old Business/New Business

**There was no old or new business to discuss**

7. Adjournment

**Adjournment on a motion by Commissioner Pons, seconded by Commissioner Sturgeon at 7:29 p.m.**

Respectfully submitted:

*Kim Daly*

**Minutes approved at 3/24/2022 meeting - kcd**