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>Nov. 21,2023 Policy Meeting Recording</u>.



# Policy Committee Meeting Minutes November 21, 2023

A meeting of the Bristol Board of Education Regular Policy Committee was held on November 21, 2023, at 6:00 p.m. via the Zoom Meeting Platform ONLY.

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

ALSO PRESENT: Commissioners: Maria Simmons, Dr. Michael Dietter, Dr. Catherine Carbone.

## 1. Call to Order:

The meeting was called to order at 6:08 P.M.

## 2. Approval of Minutes:

On a motion by Commissioner Giantonio and seconded by Commissioner Fitzsimons-Bula, the minutes were approved from September 27,2023.

## 3. Approval of Minutes:

On a motion by Commissioner Giantonio and seconded by Commissioner Fitzsimons-Bula, the minutes were approved from October 25, 2023.

4. **Public Comment:** There was no public comment this evening.

## 5. Discussion Items -

Policy 1230 - Community Relations

Policy 3515 - Conduct on School Property

Policy 1316 - Community Use of School Facilities

Policy 4118.231 - Drug and Alcohol-Free Workplace

Policy 5131.6 - Alcohol Use, Drugs and Tobacco

On a motion by Commissioner Giantonio and Commission Fitzsimons-Bula, this item was opened for discussion.

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Commissioner Pons reviewed Atty. Ritter's response with the committee. After discussing the many options to consider and the possibility of the City moving in the direction of an ordinance change; before moving this item to the Full Board on a motion by Commissioner Pons and seconded by Commissioner Fitzsimons-Bula, this discussion item will be added to the next Policy Committee's meeting agenda for continued discussion.

## 6. Discipline and Recess Model Policy 5144.4:

On a motion by Commissioner Pons and seconded by Commissioner Fitzsimons-Bula this item was opened for discussion. After discussing the language in both the model policy and the current BPS policy there was a motion by Commissioner Giantonio and seconded by Commissioner Pons to table this item for further discussion until the next meeting and for Commissioners to bring specific questions regarding Policy 5144.4.

## 7. Menstrual Product Update:

On a motion by Commissioner Pons and seconded by Commissioner Fitzsimons-Bula this item was tabled until the next Policy Meeting.

## 8. Policy 6146.2 - Statewide Proficiency Mastery Examinations:

Dr. Dietter spoke about this policy. The policy was simply updated to be more accurate and up-to-date with the 2023 standards. On a motion by Commissioner Pons and seconded by Commissioner Giantonio, Policy 6146.2 will be moved to the Full Board for approval.

## 9. Adjournment:

The Policy Committee meeting was adjourned at 7:24 p.m. by Commissioner Pons.

Submitted by: *Michelle L. Crowley* Recording Secretary Bristol Board of Education