

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: [Feb. 28, 2024 Policy Meeting Recording](#).



## Policy Committee Meeting Minutes February 28, 2024

A meeting of the Bristol Board of Education Regular Policy Committee was held on February 28, 2024, in Room 36 at the BoE and via the Zoom meeting platform.

**PRESENT:** Committee members: Shelby Pons, Jill Fitzsimons-Bula, Maria Simmons

**ALSO PRESENT** Commissioners: Russell Anderson, Jennifer Van Gorder, Kristen Giantonio, Dr. Michael Dietter, and Dr. Catherine Carbone.

**1. Call to Order:**

The meeting was called to order at 6:01 P.M.

**2. Approval of Minutes:**

On a motion by Commissioner Fitzsimons-Bula and seconded by Commissioner Simmons, the minutes were approved from January 24, 2024.

**3. Public Comment:**

3.1. Marty Goldwasser - 171 Diane Lane, Bristol, CT 06010

**4. 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

Dr. Dietter recommended moving to Item #5 and reading Shipman and Goodwin's draft language.

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**5. Draft language from Shipman and Goodwin regarding Rockwell Theater and serving alcohol.**

The draft language from the Attorney was read and then it was opened for discussion. At this point, we did have Public Comment. It was a late submission but Commissioner Pons allowed it.

After discussion on a motion by Commissioner Fitzsimons-Bula and seconded by Commissioner Pons, Policy 1326 was accepted minus the optional language and will be moved to the Full Board for approval.

**6. Discipline and Recess current 5144.4:**

After discussion on a motion by Commissioner Simmons and seconded by Commissioner Fitzsimons-Bula, Policy 5144.4 was accepted with language of “shall be adopted” crossed out, and added regulations will be shared with the BOE and be included with this policy. Policy 5144.4 will be moved to the Full Board for approval.

**7. CT School Climate Policy 5131.91:**

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

**8. Policy 411.76 Exit Interviews**

8.1. CAFE Model 4117.6

8.2. BPS Exit Survey Form

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

**9. Policy 6162.21 Instruction Fees, Fines and Charges**

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

**10. Information - CAFE Publication Key Questions on Policy, CAFE Publication Regulation.**

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

**11. Discussion - Bylaws**

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

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12. **Adjournment:**

The Policy Committee meeting was adjourned at 7:00 p.m. by Commissioner Pons.

Submitted by:

***Michelle L. Crowley***

Recording Secretary

Bristol Board of Education

DRAFT