

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: [3/27/24 Policy Meeting Recording](#).



Policy Committee Meeting Minutes March 27, 2024

A meeting of the Bristol Board of Education Regular Policy Committee was held on March 27, 2024, in Room 36 at the BoE and via the Zoom meeting platform.

PRESENT: Committee members: Jill Fitzsimons-Bula, Maria Simmons, and Lorianne Osenkowski.

ALSO PRESENT Commissioners: Kristen Giantonio (zoom), Shelby Pons, Dr. Michael Dieter, and 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 Simmons and seconded by Commissioner Osenkowski, the minutes were tabled for the next Policy Meeting.

3. Public Comment:

There was no public comment this evening.

4. CT School Climate Policy 5131.91:

Dr. Dieter discussed the model policy and after the discussion with the committee, it was decided to adopt a slow rollout of this policy until it is finalized and completed. The committee would also like to identify the differences between the policies (model & our current). Dr. Dieter will continue to monitor this School Climate Policy and will update the committee monthly.

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5. Policy 4117.6 Exit Interviews:

a. CAFE Model 4117.6

The policy was discussed and on a motion by Commissioner Simmons and seconded by Commissioner Osenkowski it was decided to move Policy 4117.6 to the full board with the additional language of “All Employees” & for Talent Management to provide quarterly reporting to the existing policy language.

b. BPS Exit Survey Form

This item will be tabled which will allow the Board to seek advice and guidance from the Attorney on any specific language change to this Exit Survey Form.

6. Policy 6162.21 Instruction Fees, Fines, and Charges:

On a motion by Commissioner Osenkowski and seconded by Commissioner Simmons this item was tabled until the next Policy Meeting.

7. Information - CAFE Publication Key Questions on Policy, CAFE Publication Regulation.

On a motion by Commissioner Osenkowski and seconded by Commissioner Simmons this item was tabled until the next Policy Meeting.

8. Discussion - Bylaws

On a motion by Commissioner Osenkowski and seconded by Commissioner Simmons this item was tabled until the next Policy Meeting.

9. Adjournment:

The Policy Committee meeting was adjourned at 6:59 p.m. by Commissioner Pons.

Submitted by:

Michelle L. Crowley

Recording Secretary

Bristol Board of Education