# **New Britain Board of Education | Policy Committee Regular Meeting**

January 22, 2024 – 6:00 PM | New Britain Educational Administration Center

Members of the public may attend meeting in person or view a live broadcast of the proceedings online via the livestream link: <a href="https://www.csdnb.org/board/">https://www.csdnb.org/board/</a>



## 1. Call to Order and Opening

Vice President Ms. Barbara Marino called the meeting to order at 6:00 pm

#### **Board Members Present**

Salvador Escobales\*, Anthony Kane\*, Joseph Listro, Barbara Marino\*, Diana Reyes\*, and Tina Santana\*#
\*Committee member #Attended remotely

#### **CSDNB Staff Present**

Ms. Kristie Bourdoulous, Ms. Leona Clerkin, Ms. Aja Edwards, Dr. Anthony Gasper, Dr. Silvia Mayo-Molina, Mr. Jeff Prokop#, Mr. Tyrone Richardson, Dr. Nicole Sanders, Mr. Paul Salina, Mr. Mark Spalding, Ms. Lillie Stuart, Mr. Russell Taylor, and Ms. Ivelise Velasquez



#### 2. Executive Session

Executive session for the purpose of discussing matters pertaining to school security Submitted by Dr. Tony Gasper

Ms. Reyes motioned to go into executive session for the purpose of discussing matters pertaining to school security, seconded by Mr. Cane. Superintendent Gasper, Academics and Accountability Officer Tyrone Richardson, and Manager of Security Russell Taylor were invited into executive session with the full Board.

#### 3. New Business

A. Review and approve minutes from Policy Committee meeting on December 11, 2023 Submitted by Ms. Aja Edwards

Ms. Reyes motioned to approve minutes from Policy Committee Meeting on December 11, 2023, seconded by Mr. Kane. Motion carried.

B. Review board policy 6172.121 – DiLoreto Dual Language Program Submitted by Mr. Tyrone Richardson

The Policy committee recommended to add board policy 6172.121 – DiLoreto Dual Language Program to the regular agenda for the February meeting.

C. Review and possible action on recommending policies to the full Board of Education for adoption:

## Policy P6115.3 - Flag (Display)

Mr. Kane motioned to table Policy P6115.3 - Flag (Display), seconded by Ms. Reyes. Motion carried.

#### Policy 5145.12 - Student Search & Seizure

Ms. Marino motioned to table Policy 5145.12 - Student Search & Seizure, seconded by Mr. Kane. Motion carried.

### Policy 6153 - Field Trips

The committee recommended to add Policy 6153 – Field Trips to the regular agenda in February.

## 4. Closing and Adjournment

- A. Other Business as Permitted by Law
- B. Adjournment